

RIDGEWOOD LOCAL BOARD OF EDUCATION

REGULAR BOARD AGENDA

FRIDAY, JANUARY 7, 2022 – 8:45 A.M.

Ridgewood Middle School

517 S. Oak Street, West Lafayette, Ohio 43845

8:35 A.M. FINANCE COMMITTEE MEETING

All requirements of Section 121:22 of the Ohio Revised Code and Implementing Rules adopted by the Board were complied with for this meeting.

8:45 A.M. REGULAR BOARD AGENDA

PRESIDENT’S PROCEDURES -

1. CALL TO ORDER AND OPENING – Time: _____

2. ROLL CALL –

Mr. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___

3. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____

Mr. Griffith ___; Mr. Folkert ___; Mrs. McCrea ___; Mr. Mathews ___; Mr. Riebesell ___

4. MINUTES-

➤ Friday, Dec. 17, 2021 at 6:45 a.m. - Ridgewood High School (Finance Meeting)

➤ Friday, Dec. 17, 2021 at 7:00 a.m. - Ridgewood High School (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

Mr. Mathews ___; Mr. Folkert ___; Mr. Griffith ___; Mrs. McCrea ___; Mr. Riebesell ___

5. PUBLIC PARTICIPATION-

6. COMMENDATIONS –

➤ School Board recognition month

➤ John Riebesell – Appointed to Executive Committee SEOSBA

➤ Connie Kinsey – CORAS Outstanding Elementary Teacher

7. ADMINISTRATOR PRESENTATION – Mike Masloski – Reopening Plan Revisions

➤ Bryan Raach – Above the Line

➤ Sara McCurdy – Beyond the Bell

➤ Kirstin Slusser – Student Leadership

8. EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for:

___ Property Sale or Purchase Issues; _____ Conference with the District's Legal Counsel;

___ Collective Bargaining Preparations & Sessions; ___ Security Arrangements;

___ Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;

___ Personnel Issues - ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion,

___ demotion, ___ compensation, ___ investigation of charges or complaint

Motion to enter executive session @ _____ - _____ Seconded– _____

Mr. Folkert ___; Mrs. McCrea ___; Mr. Mathews ___; Mr. Griffith ___; Mr. Riebesell ___

Motion to exit @ _____ - _____ Seconded – _____

Mr. Griffith ___; Mr. Mathews ___; Mr. Folkert ___; Mrs. McCrea ___; Mr. Riebesell ___

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of December
2. **BILL PAYMENTS** - for the month of December

3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9022 \$ 186,012.30
 - 572-9022 to 598-9022 \$ 31,472.92
 - 590-9022 to 598-9022 \$ 4,998.87

4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #220544 in the amount to \$50,000.00 to Heavy Lift Systems.

5. **KIOSK** - The Treasurer recommends the Board of Education approve the agreement with Management Council - Ohio Education Computer Network (MCOECN) for HR Kiosk Application Hosting Services.

Motion to approve item(s) _____ - _____ Seconded – _____
Mr. Griffith ___; Mr. Folkert ___; Mrs. McCrea ___; Mr. Mathews ___; Mr. Riebesell ___

SUPERINTENDENT’S REPORT - Mike Masloski, Superintendent

PERSONNEL ACTIONS: It is recommended the Board approve personnel actions as follows:
(All new hires are pending successful FBI and BCI background reports, drug screening and proper certification)

1. **UNPAID LEAVE** – The Superintendent recommends the Board of Education approve the unpaid leave for the following, as presented.
 - Ronald Berkshire, beginning October 4, 2021

2. **CLASSIFIED SUB** – The Superintendent recommends the Board of Education approve the following as a classified sub, as presented.
 - Hope Asbury

3. **STUDENT TEACHER** – The Superintendent recommends the Board of Education approve the following student teachers during the 2021-2022 year, as presented.
 - Natasha Johnson – (RES – Kelly Connor)

4. **CLASSIFIED SUBSTITUTE PAY RATE** - The Superintendent recommends the Board of Education approve the following as a classified substitute rate of pay, as presented.
 - \$13.00 per hour (effective 1-1-2022)

5. **SCHOOL CALENDAR** - The Superintendent recommends the Board of Education approve the amended school calendar, as presented.
 - March 25, 2022 – Blended Learning Day

Motion to approve item(s) _____ - _____ Seconded – _____
Mr. Mathews ___; Mrs. McCrea ___; Mr. Griffith ___; Mr. Folkert ___; Mr. Riebesell ___

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BOARD ITEMS

1. Grievance Update

NEXT REGULAR BOARD MEETING:

DATE: Monday February 7, 2021
TIME: Regular Board Meeting 6:00 P.M.
PLACE: Administrative Office

ADJOURNMENT -

Motion to adjourn at _____ - _____ Seconded – _____
Mr. Folkert ____; Mr. Griffith ____; Mr. Mathews ____; Mrs. McCrea ____; Mr. Riebesell ____

Mr. Jay Tingle, Treasurer

_____, Board President