

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES**

FRIDAY, AUGUST 16, 2024 – 7:00 A.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

6:45 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.

7:00 A.M. REGULAR BOARD AGENDA

PRESIDENT’S PROCEDURES - The meeting was called to order at 7:00 a.m. by Mr. Frank Mathews, Board of Education President. Present were: Mr. Folkert, Mr. Gress, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. MINUTES-

- Friday, July 19, 2024 at 6:45 a.m. Administrative Building (Finance Meeting)
- Friday, July 19, 2024 at 7:00 a.m. Administrative Building (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

2. PUBLIC PARTICIPATION - Jessie Tubbs, WL Mayor, talked about an easement for multi-use path on Wall St to Union. Mr. Masloski stated that a partnership with the Village would allow for them to apply for grants that will benefit both entities.

3. COMMENDATIONS – 12 Month Employees - Preparing for the upcoming School Year

4. ADMINISTRATORS – Bryan Raach (handout), talked about AI and coursework for credentials. The coursework (10 hours) would be available to the senior class and possible junior class.

5. 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 @ 7:31 a.m. - Mr. Gress

Seconded– Mrs. McCrea

Roll Call: Five Affirmative votes

Motion to exit @ 7:54 a.m. - Mr. Gress

Seconded– Mrs. McCrea

Roll Call: Five Affirmative votes

TREASURER’S REPORT – Jay Tingle, Treasurer

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

3. FUND TRANSFER - At the recommendation of the Treasurer, the Board of Education approved the following transfer to the Schoolwide Pool Fund:

- 001 to 598-9024 \$ 125,792.35
- 572-9024 to 598-9024 \$ 20,427.95
- 590-9024 to 598-9024 \$ 3,234.30

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4. PURCHASE ORDERS - At the recommendation of the Treasurer, the Board of Education approved the vendor correction to the purchase orders, as presented.
- Purchase Order #250216 in the amount of \$50,171.45 to Coshocton County of DD.
 - Purchase Order #250225 in the amount of \$39,122.84 to OMERESA.
 - Purchase Order #250226 in the amount of \$38,917.00 to Clearview Tinting.
 - Purchase Order #250241 in the amount of \$34,637.00 to Strategic Solutions.

5. DONATIONS - At the recommendation of the Treasurer, the Board of Education approved the following Donations, as presented.

<u>FROM</u>	<u>TO</u>	<u>DONATION</u>
Jones Metal	RLSD - FFA	\$500.00
Appearance Supply Kompany	RLSD	Materials and Labor Stadium Paint

6. PERMANENT APPROPRIATIONS & ESTIMATED REVENUES - At the recommendation of the Treasurer, the Board of Education approved the supplemental adjustments to FY 2025 Permanent Appropriations and Estimated Revenues, as presented. (corrected in the system 7.19.24)
- 002 Appropriation - \$114,500.00 to \$114,200.00

Motion to approve item(s) 1 - 5 - Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded – Mrs. McCrea

Motion to approve item(s) 6 - Mr. Gress
Roll Call: Five Affirmative votes

Seconded – Mrs. McCrea

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. VOLUNTARY STAFF TRANSFER – At the recommendation of the Superintendent, the Board of Education approved the following voluntary transfers, as presented.
 - Reva Untied – (Classified) RHS cook at 3.5 hours to RES cook at 2.5 hours
2. NEW STAFF HIRE(S) – At the recommendation of the Superintendent, the Board of Education approved the following new staff for the 2024-2025 school year, as presented.
 - Cale Roberts (Certified) – RMS 5th grade ELA Teacher
 - Tasha Slaughter (Classified) – RES Para Pro (as needed)
 - Jordan Pabin (Classified) – 3.5 hour cook at RHS
3. HOME INSTRUCTION - At the recommendation of the Superintendent, the Board of Education approved the following Home Instruction teacher for the 2024 - 2025 school year, as presented.
 - Maria Prater

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4. SUPPLEMENTAL POSITION(S) – At the recommendation of the Superintendent, the Board of Education approved the following supplemental position(s), as presented.

Academic	
Jeff Larr – Accelerated Reader	Sara McCurdy - Accelerated Reader
Athletics	
Megan Mainwaring – 7 th grade volleyball	
Professional	
Wendy Croy – Mentor (Tingle & Roberts)	Rebecca Wells – Mentor (Krocker)
Jacqueline McPherson – LPDC	Duke Stark – Mentor Coordinator
Rebecca Wells - LPDC	Bryan Raach - LPDC
Jeff Larr – LPDC	Jesse Smoulder – LPDC

5. VOLUNTEER COACHES – At the recommendation of the Superintendent, the Board of Education approved the following volunteer coaches for the 2024-2025 school year, as presented.

Eliza Haynes – Volleyball	Autumn Brown – Volleyball
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6. INTERNATIONAL FIELD TRIP – At the recommendation of the Superintendent, the Board of Education approved the following overnight field trip for FFA, as presented.
- Trip details – Ireland Ag and Cultural Tour June 27th – July 5, 2025. Ridgewood teachers Mrs. Sue Davis and Mrs. Penny Mast with 12 students. Est. cost for the students will be \$3500 to \$4000. There will be fund raising opportunities for the students to raise their money.

7. CLASSIFIED SUB(S) - At the recommendation of the Superintendent, the Board of Education approved the following district substitute(s) beginning with the 2024-2025 school year, as presented.
- Kerry Farver

8. 2024-2025 ADULT MEAL PRICES – At the recommendation of the Superintendent, the Board of Education approved the following adult meal prices for the 2024-2025 school year, as presented.

Breakfast: = \$2.70 (without milk)	Lunch: = \$4.50 (without milk)	Milk: = \$.50
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9. QUIT CLAIM DEED - At the recommendation of the Superintendent, the Board of Education approved the Quit Claim Deed from the Village of WL for the old swimming pool ground, as presented.

10. FUEL BIDS - At the recommendation of the Superintendent, the Board of Education approved the following fuel sealed bids, as presented.
- Hahn Oil

11. BCI FEE - At the recommendation of the Superintendent, the Board of Education approved the district paying for BCI fees for RLSD non-credential employees Rap Back check as required by the DEW.

12. COMMUNITY ELIGIBILITY PROVISION – At the recommendation of the Superintendent, the Board of Education approved participating in the CEP for the National School Lunch Program for the 2024–2025 school year, as presented.

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13. FILING CABINETS BIDS - At the recommendation of the Superintendent, the Board of Education approved the following sealed filing cabinet bids, as presented.

- No Bids – district to scrap with Lity Scrap Service

Motion to approve item(s) 1 – 10 - Mrs. McCrea

Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

Motion to approve item(s) 11 - Mr. Riebesell

Seconded – Mr. Gress

Roll Call: Five Affirmative votes

Motion to approve item(s) 12 - Mr. Gress

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

Motion to approve item(s) 13 - Mr. Riebesell

Seconded – Mr. Gress

Roll Call: Four Affirmative votes (Mrs. McCrea, Mr. Gress, Mr. Folkert and Mr. Riebesell)

One Abstaining vote (Mr. Mathews)

LEGISLATIVE:

BOARD ITEMS:

1. RLSD/OAPSE NEGOTIATED AGREEMENT - The Board of Education approved the negotiated agreement with the Ohio Association of Public School Employees/AFSCME/AFL-CIO Local #671 effective July 25, 2024 through June 30, 2027.
2. Addendum to the contracts of Patti Rohr and Stephanie Hawkins, as presented.
3. Ohio School Board Conference: Greater Columbus Convention Center, November 10 - 12, 2024.
 - Mr. Riebesell = DELEGATE
 - Mr. Mathews = ALTERNATE
4. LIFE INSURANCE – Increase Class 4 Board Member to \$50,000.00 according to ORC guidelines.

Motion to approve item(s) 1 - Mr. Riebesell

Seconded – Mr. Gress

Roll Call: Five Affirmative votes

Motion to approve item(s) 2 - Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

Motion to approve item(s) 3 - Mrs. McCrea

Seconded – Mr. Gress

Roll Call: Five Affirmative votes

Motion to approve item(s) 4 - Mr. Riebesell

Seconded – Mr. Gress

Roll Call: Five Affirmative votes

Mrs. McCrea brought up that Head Start moving to the Methodist Church. Mr. Masloski confirmed and stated that this is a benefit to the district.

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NEXT REGULAR BOARD MEETING:

DATE: Thursday, September 19, 2024
TIME: Regular Board Meeting 6:00 P.M.
PLACE: Administrative Building

ADJOURNMENT

Motion to Adjourn @ 8: 14 a.m. - Mrs. McCrea
Roll Call: Five Affirmative votes

Seconded – Mr. Folkert

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President