

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES  
FRIDAY, DECEMBER 15, 2023 – 7:00 A.M.  
Ridgewood High School  
602 Johnson 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. Tony Griffith, Board of Education President Present were: Mr. Folkert, Mr. Griffith, Mrs. McCrea and Mr. Riebesell. Absent was Mr. Mathews.

- Mr. Griffith asked the Board for a moment of silence for Ridgewood Local School District students, Austin Yoder.

1. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

TREASURER’S REPORT - Add to List:

5. **RESOLUTION** - The Treasurer recommends the Board of Education approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

GENERAL FUND:

INSIDE MILLS:	2.7	\$ 541,068
OUTSIDE/VOTED MILLS:	17.60	\$2,394,465
	4.00	\$ 544,197
	5.00	<u>\$ 723,708</u>
TOTAL GENERAL FUND	29.30	\$4,203,438

PERMANENT IMPROVEMENT FUND:

INSIDE MILLS:	2.00	<u>\$ 400,791</u>
TOTAL P. I. FUND		\$ 400,791

TOTAL ALL FUNDS 31.30 \$4,604,229

Motion to approve – Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Four Affirmative votes

2. **MINUTES-**

- Friday, November 17, 2023 at 6:45 a.m. Ridgewood Middle School (Finance Meeting)
- Friday, November 17, 2023 at 7:00 a.m. - Ridgewood Middle School (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Four Affirmative votes

3. PUBLIC PRESENTATION –

- Mr. Paul Miller, 22921 CR 254, West Lafayette (see prepared letter). Mr. Miller also raised concern that the RLSD was slow in returning messages left by his family.

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4. ADMINSTRATIVE PRESENTATION – Syntax Error performed “Nutcracker March”, “Everyone Is Waiting on the Man with the Bag” and “We Wish You A Merry Christmas for the Board of Education. Syntax Error members are: Alaina Swiney, Zoey Alan, Liah Alloway, Emily Fechuch, Mattie Kiser, Emily Maple, Madi Wilkin, LJ Grimmatt, Jensen Cunningham, Taven Dotson, and Ben McCurdy

**TREASURER’S REPORT** – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of October
2. BILL PAYMENTS - for the month of October
3. SCHOOLWIDE POOL FUND - At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9024 \$130,014.05
  - 572-9024 to 598-9024 \$ 19,158.19
  - 590-9024 to 598-9024 \$ 2,729.08
4. DONATIONS – At the recommendation of the Treasurer, the Board of Education accepted the donations, as presented.

<u>FROM</u>	<u>TO</u>	<u>DONATION</u>
Wen Mar Farms	RLSD - Senior Citizen Luncheon	\$100
ALR Insurance	RLSD - Senior Citizen Luncheon	\$250
Pregnancy Center of Coshocton	RLSD - Senior Citizen Luncheon	\$100
Buehler’s Fresh Foods	RLSD - Senior Citizen Luncheon	\$100
Unusual Junction /McKenna’s Market	RLSD - Senior Citizen Luncheon	\$50
Pearl Valley Cheese	RLSD - Senior Citizen Luncheon	\$15 Gift Certificate
Circle K – West Lafayette	RLSD - Senior Citizen Luncheon	2 coffee mugs with \$25 gift cards, 2 24 packs of water
Sub Way – West Lafayette	RLSD - Senior Citizen Luncheon	20 coupons for a free 6” Subs
Coshocton KOA	RLSD - FFA	\$120
Amy Taylor	RLSD - FFA	\$200
Anonymous	RLSD - Quiz Team	\$100

Motion to approve item(s) 1 - 4 – Mrs. McCrea  
Roll Call: Four Affirmative votes

Seconded – Mr. Folkert

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<b>TOTAL GENERAL FUND</b>	<b>29.30</b>	<b>\$4,203,438</b>

**PERMANENT IMPROVEMENT FUND:**

INSIDE MILLS:	2.00	\$ 400,791
<b>TOTAL P. I. FUND</b>		<b>\$ 400,791</b>

<b>TOTAL ALL FUNDS</b>	<b>31.30</b>	<b>\$4,604,229</b>
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Motion to approve item(s) 5 – Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Four Affirmative votes

**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. RESIGNATION - At the recommendation of the Superintendent, the Board of Education approved the follow resignation for the supplemental position of mentor, as presented.
  - Jacqueline McPherson (mentor to Cassie Mladek)
  
2. SUPPLEMENTAL(S) - At the recommendation of the Superintendent, the Board of Education approved the following supplementals for the 2023-2024 school year, as presented.
  - Jeff Larr (mentor to Cassie Mladek)
  
3. UNPAID LEAVE OF ABSENCE - At the recommendation of the Superintendent, the Board of Education approved the following unpaid leave of absence not to exceeding one (1) year, as presented.
  - Sharon McCormick - effective December 13, 2023 after the completion of ¼ of a day

Motion to approve item(s) 1 - 3 – Mrs. McCrea

Seconded – Mr. Riebesell

Roll Call: Four Affirmative votes

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**BOARD ITEMS:**

1. The Records Commission Committee recommends that no records be submitted on RC-3 as required by LGRP, for disposal for this year due to the district being in the middle of converting paper records into an electronic format. RLSD will continue normal disposal of records not requiring RC-3 paperwork once conversion to electronic format is completed and/or record is already past its retention period.

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

Seconded – Mr. Folkert

Roll Call: Four Affirmative votes

2. Preparation for January Re-Organization Meeting
3. Mr. Riebesell presented Mr. Griffith a plaque of appreciation for his service as a Board Member to the Ridgewood Local School District.

**OLD BUSINESS:**

**NEXT REGULAR BOARD MEETING:**

DATE: Wednesday January 3, 2024

TIME: FY2025 Budget Meeting @ 5:00 p.m.

Organizational Meeting @ 5:15 p.m.

Finance Meeting @ 5:30 p.m.

Regular Board Meeting @ 5:40 p.m.

President Pro Tem – Mr. Frank Mathews

PLACE: Administrative Office

**ADJOURNMENT**

Motion to Adjourn @7:21 a.m. –Mr. Riebesell

Seconded–Mrs. McCrea

Roll Call: Four Affirmative votes

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Mr. Jay Tingle, Treasurer

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Board President