

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, DECEMBER 16, 2022 – 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. Alan Folkert, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **MOVE ADDENDUM TO AGENDA – (IF NEEDED)**

Add to Minutes:

- Thursday, Nov. 10, 2022 at 5:30 p.m. – Administrative Office (Special Board Meeting)

Add to Administrator Presentation

- Add Dynamic Chorale to choir performing with Ms. Haley Evans

Motion to approve – Mr. Mathews

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

2. **MINUTES-**

- Thursday, Nov. 10, 2022 at 5:30 p.m. – Administrative Office (Special Board Meeting)
- Friday, Nov. 18, 2022 at 6:45 a.m. - Ridgewood Middle School (Finance Meeting)
- Friday, Nov. 18, 2022 at 7:00 a.m. - Ridgewood Middle School (Regular Board Meeting)

Motion to approve – Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

3. **PUBLIC PARTICIPATION-**

- Mr. Zane Cunningham, 25549 Twp Rd. 254B, Newcomerstown 43845, addressed the board about picking back up conversations about boys soccer. He stated that there are approximately 15 boys who are interested in participation. Mr. Riebesell asked Mr. Cunningham if he was involved in any way with soccer? Mr. Cunningham stated that this past fall that he had coached a Co-ed club team at Kids-America. The league had approximately 20 teams involved. Mrs. McCrea asked, what kind of schedule would be put together? Mr. Cunningham stated that the schedule would be similar to the girls schedule.
- Mr. Tim Tubbs, 216 W. Russell Ave, West Lafayette 43845, read a letter from a player about being a part of a team and the positive experience of playing soccer. Mr. Tubbs stated that sports have a positive impact on kids and helps them grow and mature with life experiences. He also stated that the Village of WL is planning on adding a full size soccer field and cross country course at Waterworks.

4. **ADMINISTRATOR PRESENTATION –**

- RHS Presentations – Mr. Lester McCurdy spoke about the EXPAND Grant/Program, stating it's a two (2) year grant and the district received approximately 300,000 in funding. Some of the projects are STEM Lab at the FFA farm, music keyboards, culinary arts, chess club, virtual welding, electrical program, meat lab, stage lighting. In addition, they are looking at a driver's training simulator and a green screen for later projects.

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- Logan Pyers & Sue Davis spoke about the FFA / Beyond the Bell programs. The FFA program had students who had both the Grand Champion and Reserve Champion at the county fair. He also informed the board of the various repairs at the farm and they include: putting up new fencing, replacing water lines, replacing electrical lines. They plan on selling 2nd and 3rd cutting of hay, while keeping the first cut for the farm.
- Haley Evans – brought in the singing groups Syntax Error and Dynamic Chorale to perform for the board. Members of Dynamic Chorale are: Jensen Cunningham, Taven Dotson, Dawson Ford, Collin Ladrach, Ian McCurdy, Andrew Clantz, Deakkon Williamson, Jerica Bennett, Sophia Dunn, Madysin Griffith, Autumn Joyce, Kenzie Bice, Emily Maple, LJ Grimmer, Charlotte Seibert, Myleigh Ladrach, Kristin Sells, Liah Alloway, Karie Sells, Alaina Swiney, Mattie Kiser, Alivia Miller, Brooke Collinsworth, Madi Wilkin, Keeley Carter, Brenna Hoffman, Elana Alloway, Aliyah Beitzel, Cassie Shaw, Kylah Patterson, Kyndall Stocker and Kyra Weaver.
Members of Syntax Error consist of: Keeley Carter, Brenna Hoffman, Alaina Swiney, Mattalyn Kiser, Madi Wilkin, Kyra Weaver, Emily Maple, Kyndall Stocker, Kylah Patterson, Taven Dotson, Dawson Ford and Andrew Clantz.

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 @ 7:26 a.m. – Mr. Griffith Seconded– Mrs. McCrea
Roll Call: Five Affirmative votes

Motion to exit @ 7:42 a.m. - Mr. Griffith Seconded– Mr. Riebesell
Roll Call: Five Affirmative votes

TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of November
2. **BILL PAYMENTS** - for the month of November
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 598-9023 \$187,594.78
 - 572-9023 to 598-9023 \$ 30,107.75
 - 590-9023 to 598-9023 \$ 4,618.33
4. **ACA RATES** - At the recommendation of the Treasurer, the Board of Education approved the established Percentage of the Mainland Federal Poverty Line of 9.12% beginning January 2023 for ACA rate calculation.

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5. PURCHASE ORDERS EXCEEDING \$15,000 - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.

➤ Purchase Order #230576 in the amount of \$110,000.00 to Cardinal Bus Sales & Service, Inc.

6. DONATIONS - The Treasurer recommends the Board of Education accept the listed donations:

From	To	Donation
Ohio FFA	RLSD - FFA	\$ 66.00
Church of the Nazarene	RLSD - FFA	\$250.00
Frontier Power	RLSD - RMS	\$500.00
Wen Mar Farms	RLSD - Senior Luncheon	\$100.00
ALR Insurance	RLSD - Senior Luncheon	\$250.00
Universe Bridal & Prom (Unusual Junction)	RLSD - Senior Luncheon	\$100.00
McKenna's Market	RLSD - Senior Luncheon	\$100.00
Truck Sales & Service	RLSD - Senior Luncheon	\$100.00
Pearl Valley Cheese	RLSD - Senior Luncheon	(2) \$10.00 Gift Certificates

Motion to approve item(s) 1 - 6 – Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

7. STIPEND - At the recommendation of the Treasurer, the Board of Education approved the following stipend payment for the additional month end, quarter end and calendar year end processing/training, as presented.

➤ Karen Hicks - \$1,500.00

Motion to approve item(s) 7 - Mr. Griffith

Seconded– Mr. Riebesell

Roll Call: Five Affirmative votes

8. RESOLUTION - At the recommendation of the Treasurer, the Board of Education approved 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	\$ 517,389
OUTSIDE/VOTED MILLS:	17.60	\$2,042,713
	4.00	\$ 464,253
	<u>5.00</u>	<u>\$ 632,459</u>
TOTAL GENERAL FUND	29.30	\$3,656,814

PERMANENT IMPROVEMENT FUND:

INSIDE MILLS:	2.00	<u>\$ 383,251</u>
TOTAL P. I. FUND		\$ 383,251

TOTAL ALL FUNDS 31.30 \$4,040,065

Motion to approve item(s) 8 - Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

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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. **BUS** - At the recommendation of the Superintendent, the Board of Education approved the resolution to participate and to purchase a bus from the S.W. Ohio EPC Cooperative School Bus Purchasing Program, as presented.
2. **MINIMUM WAGE** - At the recommendation of the Superintendent, the Board of Education approved the change of minimum wage effective January 1, 2023.
 - Minimum Wage From: \$9.30/hr. To: \$10.10/hr.
3. **CENTRAL OFFICE STAFF** - At the recommendation of the Superintendent, the Board of Education approved additional amending to the Central Office Staff for salary, benefits and, incentives approved at the November 10, 2022 board meeting, as presented.
 - DeAnn Olinger – placed at true experience step (Eff. November 7, 2022)
4. **CLASSIFIED NEW HIRE** - At the recommendation of the Superintendent, the Board of Education approved the hire of the following classified staff, as presented.
 - Maggie Mizer – RHS Cook - 2.5 hours daily (eff. Nov. 30, 2022)
 - Peggy Cunningham – Bus Driver (eff. Nov 14, 2022)
5. **DISTRICT SUB(S)** - At the recommendation of the Superintendent, the Board of Education approved the hire of the following subs for the district, as presented.
 - Vaneshka Castillo
6. **EXCESS CALAMITY DAYS** – At the recommendation of the Superintendent, the Board of Education approved the resolution adopting the calamity day alternative make-up plan, eff. Aug. 1, 2022.
7. **SUPPLEMENTALS** – At the recommendation of the Superintendent, the Board of Education approved the following supplementals for the 2022-2023 school year, as presented.

John Slusser – Head Boys Track Coach	Wendy Croy – Asst. Boys Track Coach
Jason Prater – Head RMS Boys Track Coach	Kyle Bethel – Asst. RMS Track Coach
Jamie McCrea – Head Girls Track Coach	Maria Prater – Head RMS Girls Track
Ryan Lowe – JV Baseball Coach	Kacey Lahna – Varsity Asst. Softball coach
Paige Patterson – JV Softball Coach	

8. **REVISED JEFFERSON COUNTY ESC AGREEMENT** - At the recommendation of the Superintendent, the Board of Education approved the revision to the 2022-2023 agreement with Jefferson County ESC, as presented.
9. **VOLUNTEER(S)** – At the recommendation of the Superintendent, the Board of Education approved the following volunteer for the 2022-2023 year, as presented.
 - Mike Patterson – Softball

Motion to approve item(s) 1 – 9 – Mr. Mathews
 Roll Call: Five Affirmative votes

Seconded – Mrs. McCrea

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10. CLASSIFIED TRANSFER – The Superintendent recommends the Board of Education approve the following transfer, as presented.

- Ellen Mathews – to RES part time cook eff. Wed. Nov 30, 2022

Motion to approve item(s) 10 – Mr. Riebesell

Seconded – Mr. Griffith

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

One Abstaining vote (Mr. Mathews)

BOARD ITEMS

1. Preparation for January Re-Organization Meeting

2. Approve the following volunteer for the 2022-2023 school year, as presented.

- Kolby Masloski

Motion to approve item(s) 2 – Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

3. Approve the recommended list of records for disposal submitted by the Records Commission Committee, as presented.

Motion to approve item(s) 3 – Mr. Mathews

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

4. Approve the agreement between RLSD and Jay Tingle as Treasurer/CFO for the period August 1, 2023 – July 30, 2028, as presented.

Motion to approve item(s) 4 – Mr. Mathews

Seconded – Mrs. McCrea

Roll Call: Three Affirmative votes (Mr. Mathews, Mrs. McCrea and Mr. Folkert)

Two Non Placet votes (Mr. Griffith and Mr. Riebesell)

NEXT REGULAR BOARD MEETING:

DATE: Friday January 6, 2023

TIME: FY2022 Budget Meeting 8:00 A.M.

Organizational Meeting 8:15 A.M

Finance Meeting 8:30 A.M.

Regular Board Meeting 8:40 A.M.

President Pro Tem – Mr. Alan Folkert

PLACE: Administrative Office

ADJOURNMENT

Motion to Adjourn @ 8:02 a.m. – Mrs. McCrea

Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Alan Folkert, Board President