

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**FRIDAY, DECEMBER 20, 2024 – 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. Frank Mathews, Board of Education President. Present were: Mr. Folkert, Mr. Gress, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **MINUTES-**

- Friday, November 15, 2024 at 6:45 a.m. Ridgewood Middle School (Finance Meeting)
- Friday, November 15, 2024 at 7:00 a.m. Ridgewood Middle School (Regular Board Meeting)

Motion to approve - Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

2. **COMMENDATIONS** – Thanks you to RHS Student Council, Penny Mast, RHS Performing Arts, Jill Collins, Haley Evans, RHS Cafeteria and Jean McVay for a successful Senior Citizen Day event.

2. **ADMINISTRATORS** –

- FFA Students Brynn Waters, Izabel Mourer, Alaena Huff and Wade Thompson out of the 12 students going to Ireland along with Mrs Davis and Mrs. Mast spoke about the upcoming trip. They updated the board on the schedule, fundraising that they have conducted. Some of those things were: helping at Bakersville Homecoming Tractor Pull and several activities at Rosco Village. They reported that everyone has their passport and each member needs to raise \$4,000 for the trip.
- RHS Girl Golf Team members Jacey Hess, Josie Stanton and Brynn Harstie talked about this past fall season. The girls spoke about the team unity, playing at the district level and establishing new friendships. The girls also talked about the support of their coach Mrs. Lott and how they were put in the position to succeed during the season, Mrs. Lott reported that the team had a very successful season. This team re-wrote the Ridgewood Record books, having the Best 9 hole round, Best 18 hole round, 2<sup>nd</sup> team in school history to make it to the district. At the district the team place 3<sup>rd</sup> with a 361 score. Post Season honors were: Jacey Hess – 1<sup>st</sup> Team IVC, Josie Stanton – 2<sup>nd</sup> Team IVC and Zoe Martin – Honorable Mention IVC and Team photographer is Alexis Starkey.

3. **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 @ 7:33 a.m. - Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

Motion to exit @ 8:08 a.m. - Mrs. McCrea

Seconded – Mr. Folkert

Roll Call: Five Affirmative votes

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES  
FRIDAY, DECEMBER 20, 2024 – 7:00 A.M.  
Ridgewood High School  
602 Johnson Street, West Lafayette, Ohio 43845**

**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 598-9025 \$ 199,259.38
  - 572-9025 to 598-9025 \$ 37,748.65
  - 590-9025 to 598-9025 \$ 5,692.71
  
4. PURCHASE ORDER(S) - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
  - Purchase Order #250494 in the amount of \$30,000.00 to Florida Farm Bureau.
  - Purchase Order #250507 in the amount of \$24,000.00 to AI For All, LLC.
  - Purchase Order #250537 in the amount of \$37,000.00 to Johnson Plumbing.
  
5. THEN AND NOW – The Treasurer recommends the Board of Education approve the corresponding “Then and Now Certificate”, as presented.
  - Purchase Order #250516 in the amount of \$7,175.20 to USBank.
  
6. DONATION(S) - At the recommendation of the Treasurer, the Board of Education approved the following donations.

<u>FROM</u>	<u>TO</u>	<u>DONATION</u>
Coshocton Foundation - Janet Jones Mulligan Aquatic Fund	RLSD – (Swim Expenses)	\$6,500.00
T Mobile (Fridays Contest)	RLSD – Athletics - Stadium audio	\$5,000.00
McDonald’s	RLSD – Athletics – Stadium audio	\$ 350.00
Anonymous	RLSD - Quiz Team	\$ 100.00
Muskingum Valley Health	RLSD - Athletics	\$1000.00
Pearl Valley Cheese	RLSD - Senior Citizen Luncheon	2 - \$10 gift cards
Schumaker Farms	RLSD - Senior Citizen Luncheon	6 – Jars BBQ Sauce
Wen Mar Farms	RLSD - Senior Citizen Luncheon	\$ 250.00
Home Loan Savings Bank	RLSD - Senior Citizen Luncheon	\$ 100.00
ALR Insurance Service, Inc.	RLSD - Senior Citizen Luncheon	\$ 250.00
McKenna’s Market	RLSD - Senior Citizen Luncheon	\$25.00 Gift Certificate
McWane Ductile	RLSD - RMS	\$325.00
Farm Credit	RLSD - FFA Ireland Trip	\$1500.00
Coshocton KOA	RLSD- FFA Ireland Trip	\$ 80.00
Bakersville Garage	RLSD - Ridgewood FFA	\$500.00
Catherine Miller	RLSD - Athletics Berger Memorial	\$ 25.00

Motion to approve item(s) 1 – 6 - Mrs. McCrea  
Roll Call: Five Affirmative votes

Seconded – Mr. Gress

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES  
FRIDAY, DECEMBER 20, 2024 – 7:00 A.M.  
Ridgewood High School  
602 Johnson Street, West Lafayette, Ohio 43845**

**SUPERINTENDENT’S REPORT** - Mike Masloski, Superintendent

**PERSONNEL ACTION(S):** 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. **KIOSK** - At the recommendation of the Superintendent, the Board of Education approved the agreement with Management Council - Ohio Education Computer Network (MCOECN) for HR Kiosk Application Hosting Services.
2. **SCIENCE OF READING** - At the recommendation of the Superintendent, the Board of Education approved paying the following staff who completed the Science of Reading training but may not qualify for reimbursement for the State DEW, as presented.
  - Jamie Davis - \$1,200.00
3. **ZANE STATE DATA SHARING** – At the recommendation of the Superintendent, the Board of Education approved the Data Sharing agreement with Zane State College, as presented.
4. **CLASSIFIED SUB** – At the recommendation of the Superintendent, the Board of Education approved the following as a classified sub for the district, as presented.
  - Caleb Schrock – eff December 10, 2024
5. **POLICY READING** – At the recommendation of the Superintendent, the Board of Education approved the first reading for changes to Board Policy, as presented.

Action Description	Policy #	Title
New	2265	Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology

6. **POLICY READING** – At the recommendation of the Superintendent, the Board of Education approved the final reading for changes to Board Policy, as presented.

Action Description	Policy #	Title
Revised	0100	Definitions
Revised	0142.1	Oath
Revised	0151	Organizational Meeting
Revised	0152	Officers
Technical Correction	0155	Presiding Officer
Technical Correction	0163	Presiding Officer
Revised	0164	Notice of Meetings
New	0165	Board Meetings
Rescind	0165.1	Regular Meetings
Rescind	0165.2	Special Meetings
New	0166	Agendas
Renumbered	0167.2	Executive Session
Rescind	0167.7	Use of Personal Communication Devices
Rescind	0173	Board Officers
Revised	1130	Conflict of Interest
Revised	3113	Conflict of Interest
Revised	4113	Conflict of Interest
Revised	4120.08	Employment of Personnel for Co-curricular/ Extra-Curricular Activities
Revised	4121	Criminal History Record Check

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES  
FRIDAY, DECEMBER 20, 2024 – 7:00 A.M.**

**Ridgewood High School  
602 Johnson Street, West Lafayette, Ohio 43845**

Revised	5131	Student Transfer
Revised	5136	Personal Communication Devices
Revised	5136.01	Electronic Equipment
Revised	5200	Attendance
Revised	5500	Student Conduct
Revised	5780	Student/Parent Rights
Revised	6110	Grant Funds
Revised	6111	Internal Controls
Revised	6112	Cash Management of Grants
Revised	6114	Cost Principals – Spending Federal Funds
Revised	6220	Budget Preparation
Revised	6320	Purchasing & Bidding
Revised	6325	Procurement – Federal Grants/Funds
Revised	6460	Vendor Relations
Revised	6550	Travel Payment & Reimbursement / Relocation Costs
Revised	7310	Disposition of Surplus Property
Revised	7450	Property Inventory
Rescind	7530.01 V1	Cellular Telephone Allowance
Rescind	7530.01 V2	Board- Owned Technology Resources Used for Communication
Rescind	7530.02	Staff Use of Personal Communication Devices
Revised	7540.03	Student Technology Acceptable Use & Safety
Revised	7540.04	Student Technology Acceptable Use & Safety
New	7540.09	Artificial Intelligence (AI)
Revised	8310	Public Records
Revised	9160	Public Attendance at School Events

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

Seconded – Mr. Gress

Roll Call: Five Affirmative votes

**BOARD ITEMS:**

1. Approved the minutes and recommendations submitted by the Records Commission Committee for the November 15, 2024 meeting.

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

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

2. Preparation for January Re-Organization Meeting – handout provided with potential dates and listing of the committees.

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES  
FRIDAY, DECEMBER 20, 2024 – 7:00 A.M.  
Ridgewood High School  
602 Johnson Street, West Lafayette, Ohio 43845**

**NEXT REGULAR BOARD MEETING:**

DATE: Thursday, January 9, 2025  
TIME: FY2025 Budget Meeting 5:00 P.M.  
Organizational Meeting 5:15 P.M.  
Finance Meeting 5:45 P.M.  
Regular Board Meeting 6:00 P.M.  
President Pro Tem – Mr. Frank Mathews  
PLACE: Ridgewood High School

**ADJOURNMENT**

Motion to Adjourn @8:08 a.m. - Mrs. McCrea  
Roll Call: Five Affirmative votes

Seconded– Mr. Gress

---

Mr. Jay Tingle, Treasurer

---

Mr. Frank Mathews, Board President