

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
THURSDAY, FEBRUARY 22, 2024 – 6:00 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

5:45 P.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. (Meeting began at 5:46 p.m.)

6:00 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES - The meeting was called to order at 6:00 p.m. by Mr. Frank Mathews, Board of Education President. Present were: Mr. Folkert, Mr. Gress, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **MINUTES-**

- Wednesday, January 3, 2024 at 5:00 p.m. Administrative Building (Budget Hearing)
- Wednesday, January 3, 2024 at 5:15 p.m. Administrative Building (Organizational Meeting)
- Wednesday, January 3, 2024 at 5:46 p.m. Administrative Building (Finance Meeting)
- Wednesday, January 3, 2024 at 5:53 p.m. Administrative Building (Regular Board Meeting)

*Finance & Regular Board Meetings start times were later than the advertised time due to the Organization Meeting adjournment time.

Motion to approve – Mrs. McCrea

Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

2. **COMMENDATIONS –**

- Chris Cabot – CORAS Outstanding High School Teacher
- Rebecca Wells – MVESC Exemplary Teacher
- Kelly Beal – MVESC Outstanding Teacher (Student Choice)
- Shirley Smith – Years of Service and Dedication to RLSD

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 @ 6:17 p.m. – Mr. Gress

Seconded– Mr. Riebesell

Roll Call: Five Affirmative votes

Motion to exit@ 7:01 p.m. – Mrs. McCrea

Seconded – Mr. Folkert

Roll Call: Five Affirmative votes

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of January
2. **BILL PAYMENTS** - for the month of January
3. **DECEMBER 2023 RECONCILIATION** – At the recommendation of the Treasurer, the Board of Education approved the correction to the budgetary reconciliation for December 2023 for Home Loan Savings, as presented.
 - Reported - Savings Account = 39,545.71 and Checking Account = 50,041.40
 - Corrected - Savings Account = 50,041.40 and Checking Account = 39,545.71
4. **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 \$ 165,427.31
 - 572-9024 to 598-9024 \$ 58,581.27
 - 590-9024 to 598-9024 \$ 8,344.89

 - 001 to 598-9023 \$ 533.18
 - 572-9023 to 598-9023 \$ 928.28
 - 590-9023 to 598-9023 \$ 13.44
5. **PUBLIC RECORDS** - At the recommendation of the Treasurer, the Board of Education appointed Jay Tingle, as the Board of Education’s Designee, to attend a mandatory Public Records Training (ORC 109.43).
6. **MEEDER** - At the recommendation of the Treasurer, the Board of Education approved the amendment to the Investment Management Agreement with Meeder, as presented.
7. **APPROPRIATIONS/ESTIMATED REVENUES** – The Treasurer recommends the Board of Education approve the amendments to appropriations and estimated revenues for FY 2024, as presented:

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 022 District Agency		\$ 1,415.00
➤ 300 District Managed Activities		\$ 15,000.00
➤ 516 IDEA-B	\$	\$ 86,350.50
➤ 572 Title I	\$	\$ 17,052.48
➤ 587 ECSE	\$ (20.71)	\$ (20.71)
➤ 590 Title II-A	\$	\$ 2,709.13

Motion to approve item(s) 1 - 6 - Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded – Mrs. McCrea

Motion to approve item(s) 7 - Mr. Gress
Roll Call: Five Affirmative votes

Seconded – Mr. Riebesell

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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. **IT SUPPORT** – At the recommendation of the Superintendent, the Board of Education amended the hours for the remainder of 2023-2024 school year for tech support, as presented.
 - Ian McCurdy – (up to 20 hours per week, at minimum wage)
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.

John Slusser – Head Boys Track	Chad Lahna – Head Baseball
Wendy Croy – RHS Asst. Boys Track	Travis Simmons – RHS Asst. Baseball
Jason Prater – RMS Boys Track	Ryan Lowe – RHS JV Baseball
Kyle Bethel – RMS Assistant Track	Amber Bates – Head Softball
Jamie McCrea – Head Girls Track	Kasey Lahna – RHS Asst. Softball
Maria Prater – RMS Girls Track	Paige Patterson – RHS JV Softball

3. **SUPPLEMENTAL(S)** - At the recommendation of the Superintendent, the Board of Education approved the following supplemental(s) for the 2024-2025 school year, as presented.
 - Kayla Crozier – Head Volleyball

4. **VOLUNTEER COACHES** - At the recommendation of the Superintendent, the Board of Education approved the following volunteer coaches for the 2023-2024 school year, as presented.

Ryan Gress - Baseball	Jesse Smoulder – Baseball
Troy Dolick – Baseball	Mike Patterson – Softball
Josh McQueen – Baseball	Kirby Shivers – Softball

5. **OHSAA RESOLUTION** – At the recommendation of the Superintendent, the Board of Education approved the resolution with OHSAA for the 2024-2025 Membership with OHSAA, as presented.
6. **DISTRICT SUBS** – At the recommendation of the Superintendent, the Board of Education approved the following as a district subs, as presented.
 - Riccilynn Taylor
 - Sandra Deibel

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

Seconded – Mr. Gress

BOARD ITEMS:

1. **RESOLUTION** – To provide for the deduction to cover the premium(s) for benefits under section 3313.202 of the ORC.

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

Seconded – Mrs. McCrea

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NEXT REGULAR BOARD MEETING:

DATE: Thursday, ~~February 22, 2024~~ February 14, 2024
TIME: Regular Board Meeting 6:00 P.M.
PLACE: Administrative Building

ADJOURNMENT

Motion to Adjourn @ 7:02 p.m. - Mr. Folkert
Roll Call: Five Affirmative votes

Seconded – Mrs. McCrea

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President