

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
WEDNESDAY, JANUARY 3, 2024 – 5:40 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

5:30 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.)

5:40 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES - The meeting was called to order at 5:53 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-**

- Friday, December 15, 2023 at 6:45 a.m. Ridgewood High School (Finance Meeting)
- Friday, December 15, 2023 at 7:00 a.m. Ridgewood High School (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

2. **COMMENDATIONS** – Mr. Masloski acknowledged that January is School Board Appreciation and presented each board member a certificate of appreciation.

TREASURER'S REPORT – Jay Tingle, Treasurer

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

3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

➤ 001 to 598-9024 \$ 232,125.38

4. **PURCHASE ORDERS** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.

- Purchase Order #240622 in the amount of \$72,126.00 to Threat Extinguisher.
- Purchase Order #240623 in the amount of \$74,000.00 to Lone Star Fire Protection.
- Purchase Order #240624 in the amount of \$20,293.00 to Clearview Tinting.

Motion to approve item(s) 1 - 4 - Mrs. McCrea

Seconded – Mr. Riebesell

Roll Call: Five 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. **KIOSK** - The Superintendent recommends the Board of Education approve the agreement with Management Council - Ohio Education Computer Network (MCOECN) for HR Kiosk Application Hosting Services.

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

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
WEDNESDAY, JANUARY 3, 2024 – 5:40 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

BOARD ITEMS: Mr. Mathews stated that he was selected to represent S.E. Region as the School Board Liaison to the OHSAA for 2024.

NEXT REGULAR BOARD MEETING:

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

ADJOURNMENT

Motion to Adjourn @ 6:13 p.m. - Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded – Mrs. McCrea

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President