

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES**

**FRIDAY, JULY 19, 2024 – 7:00 A.M.**

**Administration Office**

**301 S. Oak 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. ADDENDUM – SUPERINTENDENT’S REPORT - Add Items
7. CLASSIFIED SUBSTITUTE(S) – The Superintendent recommends the Board of Education approve the following as a classified substitute, as presented.
  - Ellen Matthews
8. SUPPLEMENTAL RESIGNATION - The Superintendent recommends the Board of Education approve the following supplemental resignation for the 2024-2025 school year, as presented.
  - Cassie Mladek - 7<sup>th</sup> Grade Volleyball
9. CLASSIFIED RESIGNATION – The Superintendent recommends the Board of Education approve the following classified staff resignation, as presented.
  - Ellen Matthews – RES cook 2.5 hours
10. HOMECOMING FIREWORKS – The Superintendent recommends the Board of Education approves the Village of West Lafayette to set off fireworks on school property July 25-27. (Village to add the district as a named insured and provide a Certificate of Liability for the event).

Motion to approve – Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

2. MINUTES-

- Friday, June 28, 2024 at 6:45 a.m. Administrative Building (Finance Meeting)
- Friday, June 28, 2024 at 7:00 a.m. Administrative Building (Regular Board Meeting)

Motion to approve – Mr. Gress

Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

3. ADMINISTRATORS – Troy Dolick presented the board with additional information from his presentation at the June 28, 2024 board meeting. (handout attached)

4. EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for:  
X Conference with the District's Legal Counsel; X Security Arrangements;  
X Collective Bargaining Preparations & Sessions; X Personnel Issues - Compensation

Motion to enter executive session @ 7:25 a.m. - Mrs. McCrea      Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

Motion to exit @ 7:42 a.m. - Mrs. McCrea

Seconded – Mr. Gress

Roll Call: Five Affirmative votes

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

1. **FINANCE REPORT** - for the month of June
2. **BILL PAYMENTS** - for the month of June
3. **FUND TRANSFER** - At the recommendation of the Treasurer, the Board of Education approved the following transfer to the Termination Benefits Fund:
  - 001 to 035 \$50,000.00
4. **PURCHASE ORDERS** - At the recommendation of the Treasurer, the Board of Education approved the vendor correction to the purchase orders, as presented.
  - Purchase Order #250019 in the amount of \$18,390.00 to Renaissance Learning.
  - Purchase Order #250081 in the amount of \$78,925.00 to Insight Public Sector.
  - Purchase Order #250149 in the amount of \$35,000.00 to Gardiner Service.
  - Purchase Order #250152 in the amount of \$66,851.00 to Hylant Group.
  - Purchase Order #250172 in the amount of \$77,167.25 to Huntington National Bank.
  - Purchase Order #250173 in the amount of \$85,279.99 to Peoples Bank.
  - Purchase Order #250174 in the amount of \$61,144.80 to Peoples Bank.
  - Purchase Order #250175 in the amount of \$15,000.00 to Andrea Diminno.
5. **CHANGE FUNDS** – At the recommendation of the Treasurer, the Board of Education approved the following change funds for the 2024-2025 school year, as presented (Total \$1,800.00).

RHS Athletic Fund - \$1,500.00	RMS Student Council - \$100.00	Central Office Fund- \$200.00
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6. **DONATIONS** - At the recommendation of the Treasurer, the Board of Education approved the following Donations, as presented.

<u>FROM</u>	<u>TO</u>	<u>DONATION</u>
David & Kathryn Miller	RLSD - Overholt Scholarship Fund	\$ 25.00
Tom & Joan Patterson	RLSD - Overholt Scholarship Fund	\$ 25.00
Dave Babcock	RLSD - Overholt Scholarship Fund	\$ 50.00
Barb Powell	RLSD - Overholt Scholarship Fund	\$ 50.00
Barb Crooks	RLSD - Overholt Scholarship Fund	\$ 25.00
Mark & Linda Pickett	RLSD - Overholt Scholarship Fund	\$ 50.00
Bill & Marilyn Prater	RLSD - Overholt Scholarship Fund	\$ 50.00
John Eckelberry	RLSD - Overholt Scholarship Fund	\$100.00
Pam Pulley	RLSD - Overholt Scholarship Fund	\$100.00
Mark Sayre	RLSD - Overholt Scholarship Fund	\$100.00
Rob & Lee Lier Mann	RLSD - Overholt Scholarship Fund	\$ 25.00
Catherine Miller	RLSD - Overholt Scholarship Fund	\$ 25.00
Kim Russo	RLSD - Overholt Scholarship Fund	\$1,000.00
Dave & Darla Markley	RLSD - Overholt Scholarship Fund	\$ 50.00
FFA Foundation	RLSD - FFA	\$3,000.00
Bakersville Community VBS	RLSD – Blessing Bags	\$500.00

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7. FEDERAL &/or STATE PROGRAM FUNDS - At the recommendation of the Treasurer, the Board of Education approved the Federal &/or State Program Funds for the 2024-2025 School Year, as presented.
- Title I (572) \$356,530.74 (used as part of the 598 Fund)
  - Supporting Effective Instruction Title II A (590) \$ 52,728.75 (used as part of the 598 Fund)
  - Special Education Part B IDEA (516) \$304,431.30
  - Student Support & Acad. Enrichment Title IV-A (584) \$ 28,469.46
  - Early Childhood Special Education, IDEA (587) \$ 7,240.90
  - Early Childhood Education \$127,500.00

8. RESCIND DONATION(S) - At the recommendation of the Treasurer, the Board of Education approved the rescinding of the donation approved on June 28, 2024, as presented.

<u>FROM</u>	<u>TO</u>	<u>DONATION</u>
Class of 1974	RLSD - Blessing Bag project	\$3,000.00

9. PERMANENT APPROPRIATIONS & ESTIMATED REVENUES - At the recommendation of the Treasurer, the Board of Education approved FY 2025 Permanent Appropriations and Estimated Revenues, as presented.

Motion to approve item(s) 1 - 7 - Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

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

Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

Motion to approve item(s) 9 - Mr. Riebesell

Seconded – Mr. Gress

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. RETIREMENT – At the recommendation of the Superintendent, the Board of Education approved the following retirement, as presented.

➤ Debra Carpenter (eff. end of the day 5/31/2024)

2. VOLUNTARY TRANSFER – At the recommendation of the Superintendent, the Board of Education approved the voluntary transfer of the following, as presented.

➤ Kyle Bethel – to 7<sup>th</sup> grade ELA

3. EXTENDED SERVICE DAYS – At the recommendation of the Superintendent, the Board of Education approved the following extended Service days for the 2024-2025 school year, as presented.

➤ Sarah Lindsay – RHS Guidance – 20 days to 30 days

4. CLASSIFIED SUBSTITUTE(S) – At the recommendation of the Superintendent, the Board of Education approved the following as a classified substitute, as presented.

James Elliot	Jamie Blackburn
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5. ECOESC - At the recommendation of the Superintendent, the Board of Education approved the service contract with ECOESC for the 2024-2025 school year, as presented.
6. JEFFERSON COUNTY ESC - At the recommendation of the Superintendent, the Board of Education approved the Alternative School Service agreement for the 2024-2025 school year, as presented.
7. CLASSIFIED SUBSTITUTE(S) – At the recommendation of the Superintendent, the Board of Education approved the following as a classified substitute, as presented.
  - Ellen Matthews
8. SUPPLEMENTAL RESIGNATION - At the recommendation of the Superintendent, the Board of Education approved the following supplemental resignation for the 2024-2025 school year, as presented.
  - Cassie Mladek - 7<sup>th</sup> Grade Volleyball
9. CLASSIFIED RESIGNATION – At the recommendation of the Superintendent, the Board of Education approved the following classified staff resignation, as presented.
  - Ellen Mathews – RES cook 2.5 hours
10. HOMECOMING FIREWORKS – At the recommendation of the Superintendent, the Board of Education approved the Village of West Lafayette to set off fireworks on school property July 25-27, as presented.

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

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

Motion to approve item(s) 7 - Mrs. McCrea

Seconded – Mr. Gress

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

One Abstaining vote (Mr. Mathews)

Motion to approve item(s) 8 - 10 - Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

**LEGISLATIVE:**

1. SB 91 – Required Fraud Training (Sept 1 – Nov 29) by every employee and elected official handout was provided to the board of education.

**BOARD ITEMS:**

1. Mr. Tingle stated that the board will need to select the delegate and alternate for the OSBA meeting in November at the next board meeting.

**NEXT REGULAR BOARD MEETING:**

DATE: Friday, August 16, 2024

TIME: Regular Board Meeting 7:00 A.M.

PLACE: Administrative Building

**ADJOURNMENT**

Motion to Adjourn @ 7: 44 a.m. - Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

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Mr. Jay Tingle, Treasurer

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Mr. Frank Mathews, Board President