# RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD MINUTES FRIDAY, NOVEMBER 17, 2023 – 7:00 A.M. Ridgewood Middle School

## 517 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

<u>PRESIDENT'S PROCEDURES</u> - The meeting was called to order at 7:00 a.m. by Mr. Tony Griffith, Board of Education President Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

- Mr. Griffith asked the Board for a moment of silence for Tuscarawas Valley Local School District students, staff and community.
- 1. MINUTES-
  - Friday, October 20, 2023 at 6:45 a.m. Ridgewood Elementary School (Finance Meeting)
  - Friday, October 20, 2023 at 7:00 a.m. Ridgewood Elementary School (Regular Board Meeting)

Motion to approve – <u>Mr. Riebesell</u> Roll Call: Four Affirmative votes (Mr. Mathews, Mr. Folkert, Mr. Riebesell and Mr. Griffith) One Abstaining vote (Mrs. McCrea)

### 2. ADMINSTRATIVE PRESENTATION -

- Mrs. Fokert and the following students sang a couple of songs for the board. Mrs. Folkert has the activity Fridays with Folkert, which is an introduction for 5<sup>th</sup> and 6<sup>th</sup> grade students to the districts choir program. The students participating were: Riley Hamilton, Zoey Sheaffer, Kyndal Menninger, Aubrey Crews, Autumn Morrison, Kayden Postel, Jackson Grimmett, Hunter Lahna, Ethan Crawford, Tristan Sheaffer, Ruby Bluck, Lucy Bahmer, Vayda Dickerson and Kelsey Faulkner.
- Mr. Raach update the board on the following events at RMS. Yesterday's curriculum meeting went will and he commented that it was good to get back into valid and reliable student data. The Too Good For Drugs program will begin in December. RMS 5th and 6th grade students will be participating in this program. The resource room Thanksgiving is next week, staff will be helping in providing take home care packages over the holiday weekend.

## TREASURER'S REPORT - Jay Tingle, Treasurer

- 1. <u>FINANCE REPORT</u> for the month of October
- 2. <u>BILL PAYMENTS</u> for the month of October
- 3. <u>SCHOOLWIDE POOL FUND</u> At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:

<ul> <li>&gt; 001</li> <li>&gt; 572-9024</li> <li>&gt; 590-9024</li> </ul>	598-9024 598-9024 598-9024	\$152,15 \$68,03 \$9,69	32.23
<ul> <li>572-9023</li> <li>590-9023</li> </ul>	598-9023 598-9023	\$ \$	.01 (.01)

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- 4. <u>ACA RATES</u> The Treasurer recommends the Board of Education approve the established Percentage of the Mainland Federal Poverty Line of 8.39% beginning January 2024 for ACA rate calculation.
- 5. <u>CREDIT CARD REWARDS</u> At the recommendation of the Treasurer, the Board of Education approved the annual credit card rewards reporting as requirement by ORC, as presented. (Current card offers ZERO rewards)
- 6. <u>DONATIONS</u> At the recommendation of the Treasurer, the Board of Education accepted the donations, as presented.

FROM	TO	DONATION
Coshocton Foundation -	RLSD – (Swim Expenses)	\$5,000.00
Janet Jones Mulligan Aquatic Fund		

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

7. <u>FIVE YEAR FORECAST AND ASSUMPTIONS</u> - At the recommendation of the Treasurer, the Board of Education approved the Five Year Forecast and Assumptions as presented.

Motion to approve item(s)  $\underline{7} - \underline{Mr. Mathews}$ Roll Call: Five Affirmative votes Seconded – Mrs. McCrea

## **SUPERINTENDENT'S REPORT** - Mike Masloski, Superintendent

<u>PERSONNEL ACTIONS</u>: 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. <u>BACKGROUND CHECK FEES</u> At the recommendation of the Superintendent, the Board of Education approved to modify the following background check fees, as presented
  - $\blacktriangleright RLSD Employees BCI = $30.00 / FBI = $30.00$
  - > RLSD Board Approved Volunteers or Other Personnel BCI = \$30.00 / FBI = \$30.00
  - > Open to the Public BCI = 40.00 / FBI = 40.00 (including purchase service personnel)
- 2. <u>RHS COOK</u> At the recommendation of the Superintendent, the Board of Education approved the following for the cook position at the High school, as presented.
  - ➢ Annie Patterson − 6 hours (eff. Jan 2, 2024)

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3. <u>SWIMMIMG</u> – At the recommendation of the Superintendent, the Board of Education approved the agreement with Coshocton City School District and the River View Local School District, for the RLSD student/athletes to participate in swimming for the 2023-2024 school year, pending all required paperwork and approvals. Donation provided by the Janet Jones Mulligan Aquatic Fund through the Coshocton Foundation will be used to cover expenses for practices and entry fees. RLSD will not be responsible for any expenses.

Conner Blakley – 12th	Logan Fechuch – 12th
Dakota Kealiher – 12th	Brian Barthalow – 11th
Aydan Salmon 11 <sup>th</sup>	$\blacktriangleright$ Cohen Miller – 11 <sup>th</sup>
$\blacktriangleright$ Callie McCoy – 10 <sup>th</sup>	$\blacktriangleright$ Madyson Lane – 10 <sup>th</sup>
Shyanna Patterson – 10 <sup>th</sup>	$\blacktriangleright$ Slade Miller – 9 <sup>th</sup>

Motion to approve item(s) 1 - 3 - Mr. Riebesell Roll Call: Five Affirmative votes Seconded - Mrs. McCrea

## **BOARD ITEMS:**

- 1. Preparation for January Re-Organization Meeting
- 2. Mr. Griffith read a Thank You note from the WL Chamber for the support of the annual Halloween Party.

## **OLD BUSINESS:**

## **NEXT REGULAR BOARD MEETING:**

DATE: Friday, December 15, 2023 TIME: Regular Board Meeting 7:00 A.M. PLACE: Ridgewood High School (Building Showcase)

#### **ADJOURNMENT**

Motion to Adjourn <u>@7:57 a.m.</u> –<u>Mr. Mathews</u> Roll Call: Five Affirmative votes Seconded-Mrs. McCrea

Mr. Jay Tingle, Treasurer

Mr. Tony Griffith, Board President