

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
THURSDAY, SEPTEMBER 19, 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.

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-

- Friday, August 16, 2024 at 6:45 a.m. Administrative Building (Finance Meeting)
- Friday, August 16, 2024 at 7:00 a.m. Administrative Building (Regular Board Meeting)

Motion to approve – Mr. Gress

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

2. PUBLIC PARTICIPATION -

- Dave Kadri, representing the West Lafayette Lions Club, presented the district with 2 checks. The first was to the FFA (Ireland Trip) in the amount of \$307.26 for the help the students provided to the club's eat stand during homecoming. The second check was for the Blessing Bags in the amount of \$1,000.00 from their Pancake Breakfast.
- Brian Williams, representing the American Red Cross, was touching base to thank the district for the student blood drive and to talk about establishing a community blood drive. Mr. Mathews stated that the district will try to help out if and when possible and that Mr. Masloski should be his point of contact moving forward.
- COMMENDATIONS – Mr. Masloski introduced the following students, Jake Stiteler, Mason Addy, Jaxon Murphy, and Jackson Grimmett. Their attendance at the board meeting was because these individuals scored a perfect score on Spring 2024 Ohio State Testing. Mr. Bethel, teacher for Jake Stiteler and Mrs. McKibben, teacher for Mason Addy, Jaxon Murphy, and Jackson Grimmett were in attendance as well. Both teachers spoke about the students and stated that each were prepared and respectful while in their classroom.

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 @ 6:26 p.m. - Mr. Gress

Seconded – Mr. Folkert

Roll Call: Five Affirmative votes

Motion to exit @ 7:35 p.m. - Mr. Folkert

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

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TREASURER’S REPORT – Jay Tingle, Treasurer

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

3. **FUND TRANSFER** - At the recommendation of the Treasurer, the Board of Education approved the following transfer to the Schoolwide Pool Fund:
 - 001 to 598-9024 \$ 206,833.17
 - 572-9024 to 598-9024 \$ 33,588.50
 - 590-9024 to 598-9024 \$ 5,317.97

 - 001 to 598-9025 \$ 74,884.97
 - 572-9025 to 598-9025 \$ 12,090.86
 - 590-9025 to 598-9025 \$ 1,838.77

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 #250323 in the amount of \$21,204.00 to Johnson Plumbing & Heating.
 - Purchase Order #250320 in the amount of \$21,055.00 to Farmtek.
 - Purchase Order #250275 in the amount of \$55,000.00 to Village of West Lafayette.
 - Purchase Order #250255 in the amount of \$115,000.00 to Hahn Oil, Inc.

5. **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>
Lone Star Fire Protection	RLSD - Athletics	\$1,000.00
Ridgewood Alumni	RLSD - FFA	\$3,000.00
Bakersville Community Park & Vol. Fire Dept.	RLSD - FFA	\$1,061.85
Bliss Veterinary Service	RLSD - FFA	\$500.00
Bennington Propane	RLSD - FFA	\$100.00
Get Fit Nutrition	RLSD - FFA	\$50.00
Erwin Family Eye Care	RLSD - FFA	\$50.00
Matthew Chiapetta	RLSD - FFA	\$50.00
West Lafayette Lions Club	RLSD - FFA	\$44.00
Coshocton Moose	RLSD - FFA (Ireland Trip)	\$300.00
CKC Transport	RLSD - FFA (Ireland Trip)	\$300.00
William Albert	RLSD - FFA (Ireland Trip)	\$150.00
William Albert Inc.	RLSD - FFA (Ireland Trip)	\$150.00
Gentlebrook	RLSD - FFA (Ireland Trip)	\$100.00
Coshocton Grain	RLSD - FFA (Ireland Trip)	\$100.00
River Greens	RLSD - FFA (Ireland Trip)	\$100.00
Performance Foot & Ankle	RLSD - FFA (Ireland Trip)	\$100.00
Anonymous	RLSD - FFA (Ireland Trip)	\$100.00

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6. **PURPOSE & BUDGET STATEMENTS** - At the recommendation of the Treasurer, the Board of Education approved the following Purpose & Budget Statements for the 2024 – 2025 school year.

<u>Advisor / Activity</u>		
<u>A. Lott & J. Buehler – RHS Foreign Language</u>	<u>P. Mast – RHS Student Council</u>	<u>P. Mast - Yearbook</u>
<u>J. Buehler & J. Collins – RHS NHS</u>	<u>S. Davis & L. Pyers – RHS FFA</u>	<u>T. Stoffer – RHS 018</u>
<u>J. McPherson – RMS Yearbook</u>	<u>M. Stoffer – Teen Institute</u>	<u>S. Miller – RMS 018</u>
<u>J. McPherson – RMS Student Council</u>	<u>J. Collins – Drama Advisor</u>	<u>N. Carpenter – RES 018</u>
<u>J. Collins – Class of 2025</u>	<u>D. Stark – Class of 2027</u>	<u>D. Stark – Quiz Team</u>
<u>K. Wright & E. Haynes – Class of 2026</u>	<u>A. Lott – Class of 2028</u>	<u>H. Kinsey – RHS Cheer</u>

7. **FEDERAL FUNDS MICRO-PURCHASE** – At the recommendation of the Treasurer, the Board of Education approved self-certifying a micro-purchase threshold of \$50,000 for expenditures of federal funds in accordance with 2 C.F.R. § 200.320(a)(iii) and (iv), as presented.

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

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. **CLASSIFIED STAFF** - At the recommendation of the Superintendent, the Board of Education approved the following classified staff hire for the 2024-2025 school year, as presented.
 - Devin Lusk – RMS Para Pro (effective 8-20-2024)
 - James Elliott – Utility @ RMS (effective 10-7-24)
2. **VOLUNTEER(S)** – At the recommendation of the Superintendent, the Board of Education approved the following volunteer(s) for the 2024-2025 school year, as presented.
 - Amy Ehasz - FFA (including Ireland trip)
3. **FFA EXTENDED TRIP** – At the recommendation of the Superintendent, the Board of Education approved the FFA trip to the National Convention, as presented.
 - Indianapolis, Indiana - October 23, 2024 – October 26, 2024 (approx. 15 students & 4 chaperones)
4. **EARLY GRADUATION** – At the recommendation of the Superintendent, the Board of Education approved the follow for Early Graduation of, as presented.
 - Madyson Lane
5. **BUS ROUTES** – At the recommendation of the Superintendent, the Board of Education approved the bus routes for the 2024-2025 school year, as presented.
6. **VOLUNTARY TRANSFER** – At the recommendation of the Superintendent, the Board of Education approved the following voluntary transfer, as presented.
 - Christy Nelson - RMS Utility to District Utility

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7. BUS PURCHASE PROGRAM - At the recommendation of the Superintendent, the Board of Education approved the resolution to participate in the competitive bidding with EPC Cooperative School Bus Purchasing Program, as presented.

Motion to approve item(s) 1 – 7 - Mrs. McCrea
Roll Call: Five Affirmative votes

Seconded – Mr. Gress

BOARD ITEMS:

1. MEMORANDUM OF UNDERSTANDING – OAPSE contract Article 15 Salary, Pay Days, Deductions and Holidays Section (9) under the agreement dated July 25, 2024 through June 30, 2027, as presented.

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

Seconded – Mr. Gress

2. AOS FRAUD REPORTING & TRAINING – Video / Training was completed

NEXT REGULAR BOARD MEETING:

DATE: Friday, October 18, 2024

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

PLACE: Ridgewood Elementary School (Building Showcase)

ADJOURNMENT

Motion to Adjourn @ 7: 49 p.m. - Mrs. McCrea
Roll Call: Five Affirmative votes

Seconded – Mr. Folkert

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President