

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, FEBRUARY 7, 2022 – 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. Alan Folkert, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, and Mr. Riebesell. Absent was Mrs. McCrea.

1. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

SUPERINTENDENT'S REPORT - Add Item

6. SAFE ROUTE TO SCHOOL – The Superintendent recommends the Board of Education approve the resolution Safe Routes to School Travel between the Village of West Lafayette and RLSD, as presented.

Motion to approve – Mr. Griffith Seconded - Mr. Riebesell

Roll Call: Four Affirmative votes

2. MINUTES-

- Friday, January 7, 2022 at 8:00 A.M.- Ridgewood Middle School (Budget Hearing)
- Friday, January 7, 2022 at 8:10 A.M Ridgewood Middle School (Organizational Meeting)
- Friday, January 7, 2022 at 8:35 A.M. Ridgewood Middle School (Finance Meeting)
- Friday, January 7, 2022 at 8:45 A.M.- Ridgewood Middle School (Regular Board Meeting)

Motion to approve – Mr. Riebesell Seconded - Mr. Mathews

Roll Call: Four Affirmative votes

3. PUBLIC PARTICIPATION- Alexandria Martin, 400 W. Main Street, West Lafayette, attending the meeting because of her request for early graduation. Mr. Masloski stated the board would be voting on the request later in the meeting. He asked, if she had been accepted to any colleges and Ms. Martin stated she has been accepted at the University of Hawaii and will be studying Marine Biology.

4. ADMINISTRATOR PRESENTATION – Mr. Masloski gave an update on the district's Continuity Plan. He also stated that Feb 18 will still be a professional development day, while March 18 will be a student learning day and the end of the 3rd nine weeks will end on March 25th.

5. 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;
X Personnel Issues - __ appointment, X employment, __ dismissal, __ discipline, __ promotion,
 __ demotion, __ compensation, __ investigation of charges or complaint

Motion to enter executive session @ 6:42 p.m. – Mr. Griffith Seconded– Mr. Riebesell

Roll Call: Four Affirmative votes

Motion to exit@ 7:03 p.m. - Mr. Riebesell Seconded – Mr. Mathews

Roll Call: Four 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. SCHOOLWIDE POOL FUND - At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9022 \$ 180,580.18
 - 572-9022 to 598-9022 \$ 30,553.81
 - 590-9022 to 598-9022 \$ 4,852.89
4. DONATIONS/GRANTS - The Treasurer recommends the Board of Education approve the following donation, as presented.

From	To	Donation
Nancy Bice	RLSD – Cafeteria Fund	\$ 21.65 (lunch balance)

Motion to approve item(s) 1 – 4 – Mr. Griffith Seconded - Mr. Riebesell
Roll Call: Four Affirmative votes

5. APPROPRIATIONS/ESTIMATED REVENUES – At the recommendation of the Treasurer, the Board of Education approved the amendments to appropriations and estimated revenues for FY 2022, as presented:

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 007 Special Trust	\$10,500.00	\$10,500.00
➤ 516 IDEA-B	\$ 840.36	\$ 840.36
➤ 587 ECSE	\$ 1.56	\$ 1.56
➤ 572 Title I	\$ 1,954.66	\$ 1,954.66
➤ 590 Title II-A	\$ 363.97	\$ 363.97

Motion to approve item(s) 5 – Mr. Mathews Seconded - Mr. Riebesell
Roll Call: Four 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. EARLY GRADUATION – At the recommendation of the Superintendent, the Board of Education approved the early graduation for the following student at Ridgewood High School, as presented.
 - Alexandra Martin
2. STUDENT TEACHER – At the recommendation of the Superintendent, the Board of Education approved the following as a student teacher for 2021-2022 school year, as presented.
 - Josh Hilgenburg (with Penny Mast)
 - Brianna Grace (with Lori Buchanon) – reduction of aide hours until student teaching is completed

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3. COLLEGE CREDIT PLUS – At the recommendation of the Superintendent, the Board of Education approved the following College Credit Plus Agreements for the 2022-2023 school year, as presented.
 - Kent State University
 - Zane State College
 - Kenyon College
 - Stark State
4. OHSAA MEMBERSHIP – At the recommendation of the Superintendent, the Board of Education approved the 2022-2023 Resolution for membership in the Ohio High School Athletic Association (OHSAA), as presented.
5. SUPPLEMENTAL - At the recommendation of the Superintendent, the Board of Education approved the following supplemental contract for the 2021 - 2022 school year, as presented.
 - Paige Patterson – JV Softball
 - Ryan Lowe – JV Baseball
6. SAFE ROUTE TO SCHOOL – At the recommendation of the Superintendent, the Board of Education approved the resolution Safe Routes to School Travel between the Village of West Lafayette and RLSD, as presented.

*Mr. Mathews requested item 1 be pulled for a separate vote

Motion to approve item(s) 1 – Mr. Griffith

Seconded - Mr. Riebesell

Roll Call: Four Affirmative votes

Motion to approve item(s) 2 – 6 – Mr. Griffith

Seconded - Mr. Mathews

Roll Call: Four Affirmative votes

BOARD ITEMS

1. Information was provided regarding school levies and moving inside millage (handouts attached). Both Mr. Masloski and Mr. Tingle explained that the process to move inside mills requires the posting of two public notices publicizing the meeting and the reason for the meeting. The intent would be to use those funds to permanent improvements. Mr. Griffith asked if moving inside mills would result in an increase of taxes. Mr. Tingle stated that when the district is at the 20 mil floor then there would be a tax increase.

NEXT REGULAR BOARD MEETING:

DATE: Friday March 18, 2022

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

PLACE: Ridgewood Elementary School (Building Showcase)

ADJOURNMENT -

Motion to adjourn at 7:04 p.m. – Mr. Riebesell

Seconded – Mr. Mathews

Roll Call: Four Affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Alan Folkert, Board President