

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD AGENDA**  
**FRIDAY, MARCH 20, 2020 – 7:00 A.M.**  
**Ridgewood Elementary School**  
**225 W. Union Avenue, 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 -**

1. CALL TO ORDER AND OPENING – Time: \_\_\_\_\_

2. ROLL CALL –

Mr. Folkert \_\_\_; Mr. Griffith \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mr. Riebesell \_\_\_; Mr. Griffith \_\_\_; Mr. Folkert \_\_\_ Mrs. McCrea \_\_\_; Mr. Mathews \_\_\_

5. MINUTES-

➤ Monday, February 10, 2020 at 6:45 p.m. – Administration Office (Finance Meeting)

➤ Monday, February 10, 2020 at 7:00 p.m. - Administration Office (Regular Board Meeting)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mrs. McCrea \_\_\_; Mr. Griffith \_\_\_; Mr. Folkert \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_

6. PUBLIC PARTICIPATION-

7. ADMINISTRATION –

8. COMMENDATIONS-

9. 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 @ \_\_\_\_\_ - \_\_\_\_\_ Seconded– \_\_\_\_\_

Mr. Folkert \_\_\_; Mr. Griffith \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_

Motion to exit @ \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mr. Riebesell \_\_\_; Mrs. McCrea \_\_\_; Mr. Griffith \_\_\_; Mr. Folkert \_\_\_; Mr. Mathews \_\_\_

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

1. **FINANCE REPORT** - for the month of February
2. **BILL PAYMENTS** - for the month of February
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9020 \$ 160,500.54
  - 572-9020 to 598-9020 \$ 29,084.79
  - 590-9020 to 598-9020 \$ 4,687.79
4. **FUND TRANSFER** - The Treasurer recommends the Board of Education approve the following transfer(s):
  - 003 to 070 \$ 35,000.00
5. **DONATIONS** – The Treasurer recommends the Board of Education approve the following donations

From	To	Donation
Carol Lawless	RLSD – (RES 018)	\$100.00

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mr. Griffith \_\_\_; Mrs. McCrea \_\_\_; Mr. Folkert \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_

6. **RESOLUTION** - The Treasurer recommends the Board of Education approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

GENERAL FUND:

INSIDE MILLS:	4.7	\$ 793,239
OUTSIDE/VOTED MILLS:	17.60	\$1,780,480
	4.00	\$ 404,655
	<u>5.00</u>	<u>\$ 563,272</u>

TOTAL GENERAL FUND 31.30 \$3,541,646

PERMANENT IMPROVEMENT FUND:

OUTSIDE/VOTED MILLS:	<u>0.50</u>	<u>\$ 57,115</u>
TOTAL P. I. FUND	0.50	\$ 57,115

BOND RETIREMENT FUND:

OUTSIDE/VOTED MILLS:	<u>1.68</u>	<u>\$ 283,541</u>
TOTAL BOND RETIREMENT	1.68	\$ 283,541

*TOTAL ALL FUNDS* 33.48 \$3,882,302

Motion to approve items \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mr. Griffith \_\_\_; Mr. Folkert \_\_\_; Mr. Riebesell \_\_\_; Mrs. McCrea \_\_\_; Mr. Mathews \_\_\_

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**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. **SESSION INITIATION PROTOCOL** - The Superintendent recommends the Board of Education approve the following agreement for SIP and Fax services, as presented.
  - Effective March 1, 2020 (3 year period @ \$6,448.44 per year)
2. **INTERNET SERVICE AGREEMENT** - The Superintendent recommends the Board of Education approve the agreement with OMERESA to provide Internet Service and to upgrade internet bandwidth speed, as presented. (E-rate Category I) Total Cost \$43,380 / District share \$8,670.00.
3. **WIRELESS MIBS** - The Superintendent recommends the Board of Education approve increasing the wireless access points for the districts internet connections, as presented. (E-rate Category II) Total Cost \$ \$50,690.00 / District share \$10,138.00.
4. **MVHC MEMORANDUM of UNDERSTANDING** – The Superintendent recommends the Board of Education approve the Memorandum of Understanding with Muskingum Valley Health Center as of February 1, 2020, as presented.
5. **2020-2021 SCHOOL YEAR CALENDAR** – The Superintendent recommends the Board of Education approve the first reading of Draft 2 of the proposed 2020-2021 School Year Calendar, as presented.
6. **SUMMER HELP** – The Superintendent recommends the Board of Education approve the following as 2020 summer help, as presented.
  - Eliza Haynes
7. **FIELD TRIP** – The Superintendent recommends the Board of Education approve the following field trip, as presented.
  - Duke Stark - Physics Class to Cedar Point May 12, 2020
8. **SUPPLEMENTALS** – The Superintendent recommends the Board of Education approve the following supplemental positions for the 2019-2020 school year, as presented.

Danielle Patterson – Asst. Softball Coach	Ed Huff – Head JV / Asst. Softball Coach
Heather Kinsey – RMS Asst. Track	

9. **VOLUNTEERS** – The Superintendent recommends the Board of Education approve the following volunteers for the 2019-2020 school year, as presented.

Ryan Lowe – Baseball	Josh McQueen – Baseball	Sherry Mikesell – Out of State Trip
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10. **RETIREMENT** - The Superintendent recommends the Board of Education approve the following resignation for the purpose of retirement, as presented.
  - Julie Feldner (eff. March 20, 2020)

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mrs. McCrea \_\_\_\_; Mr. Folkert \_\_\_\_; Mr. Riebesell \_\_\_\_; Mr. Griffith \_\_\_\_; Mr. Mathews \_\_\_\_

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**LEGISLATIVE:**

**BOARD ITEMS:**

1. RESOLUTION - The Operation of Schools During the Pendency Of Executive Order 2020-01D, ODH Director's Order Regarding the Closure of All K-12 Schools in Ohio and Future Orders Requiring District Response

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Riebesell \_\_\_; Mrs. McCrea \_\_\_; Mr. Griffith \_\_\_; Mr. Folkert \_\_\_; Mr. Mathews \_\_\_

**OLD BUSINESS:**

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, April 20, 2020  
TIME: Regular Board Meeting 7:00 P.M.  
PLACE: Administrative Building

**ADJOURNMENT**

Motion to Adjourn @ \_\_\_\_\_ - \_\_\_\_\_ Seconded– \_\_\_\_\_  
Mr. Riebesell \_\_\_; Mr. Griffith \_\_\_; Mr. Folkert \_\_\_; Mrs. McCrea \_\_\_; Mr. Mathews \_\_\_

\_\_\_\_\_  
Mr. Jay Tingle, Treasurer

\_\_\_\_\_  
Mr. Frank Mathews, Board President