

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD AGENDA**  
**FRIDAY, NOVEMBER 18, 2022 – 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**

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

5. MINUTES-

➤ Monday, October 21, 2022 at 6:45 a.m. Ridgewood Elementary School(Finance Meeting)

➤ Monday, October 21, 2022 at 7:00 a.m. – Ridgewood Elementary School (Regular Board Meeting)

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

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

6. PUBLIC PARTICIPATION-

7. ADMINSTRATIVE PRESENTATION –

➤ Michelle Stoffer – Nutrition Standards and Food Service

➤ RMS Presentations (to take place later)

➤ Sara McCurdy present on the Beyond The Bell Program

➤ Alex Mullen present on the upcoming Christmas Play

➤ Shannon Folkert - 4th grade choir - songs from their Veterans Day program

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

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

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

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

1. **FINANCE REPORT** - for the month of October
2. **BILL PAYMENTS** - for the month of October
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9022 \$ .01
  - 001 to 598-9023 \$187,279.09
  - 572-9023 to 598-9023 \$ 30,057.10
  - 590-9023 to 598-9023 \$ 4,610.55
4. **THEN & NOW** - The Treasurer recommends the Board of Education approve the following “Then and Now Certificate”, as presented.
  - Purchase Order #230481 in the amount to \$10,008.00 to EMS Linq, Inc.
5. **TRANSFERS** - The Treasurer recommends the Board of Education approve the following transfers:
  - 022-923T to 300-945A \$1,737.79
6. **CREDIT CARD REWARDS** – The Treasurer recommends the Board of Education approve the annual credit card rewards reporting as requirement by ORC, as presented. (Current card offers ZERO rewards)
7. **403B PLAN** - The Treasurer recommends the Board of Education approve the amendment detailing 2020 regulation changes Eligibility and Hardship Distribution requirements for part time employees by the December 31, 2022 deadline.
8. **DONATIONS** - The Treasurer recommends the Board of Education accept the listed donations:

<b>From</b>	<b>To</b>	<b>Donation</b>
Erin Gotwals	RLSD - RES	\$25.00
Anonymous	RLSD - RHS Quiz Team	\$100.00
Chad Guess	RLSD - RES	\$100.00
West Lafayette Lions Club	RLSD - RES	\$300.00

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

9. **FIVE YEAR FORECAST AND ASSUMPTIONS** - The Treasurer recommends the Board of Education approve the Five Year Forecast and Assumptions as presented.

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

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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. **RESIGNATION** – The Superintendent recommends the Board of Education approve the following resignation as a full time employee while retaining the individual as a district substitute, as presented
  - Christy Nelson (eff.) Monday Nov. 14, 2022 end of the day
  
2. **CLASSIFIED TRANSFER** –The Superintendent recommends the Board of Education approve the following transfer(s), as presented.
  - Susie Blackstone – RHS Afternoon Custodian (Eff.) Thursday November 17, 2022
  
3. **VOLUNTEERS** – The Superintendent recommends the Board of Education approve the following volunteer(s) for the district for the 2022-2023 school year, as presented.
  - Jane Crow – District
  
4. **CLASSIFIED STAFF** - The Superintendent recommends the Board of Education approve the following classified staff hire, as presented.
  - Dan Kinsey - Utility – Based at RMS (eff.) Wednesday November 16, 2022
  
5. **POLICY READING** – The Superintendent recommends the Board of Education approve the final reading for changes to Board Policy, as presented.

<b>New-Revised-Deleted-Replaced</b>	<b>Policy #</b>	<b>Title</b>
New	1617	Weapons
Revised	2220	Adoption of Course of Study
Revised	2280	Pre-School
Revised	2413	Career Advising
Revised	2431	Inter-Scholastic Athletics
Revised	3120.08	Employment of Personnel for Co-Curricular Activities
Revised	3217	Weapons
Revised	4217	Weapons
Revised	5335	Care of Students with Chronic Health Conditions
Revised	5336	Care of Students with Diabetes
Revised	5460.01	Diploma Deferral
Revised	5772	Weapons
Revised	7217	Weapons
Revised	7440	Facility Security
Revised	8600	Transportation
Revised	6325	Procurement – Federal Grants / Funds

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6. PURCHASE PLANNING PERIOD – The Superintendent recommends the Board of Education approve purchasing the planning period, as presented.
  - Jamie McCrea, (eff.) October 14, 2022 through the remainder of the school year
  
7. CLASSIFIED STAFF HOURS - The Superintendent recommends the Board of Education approve the amending of the hours worked for the following classified employee, as presented.
  - Darcy Brickles – eff. 11/18/2022 (bus 5.25 hours and aide 2.75 hours)
  
8. CENTRAL OFFICE & SECRETARY STAFF - The Superintendent recommends the Board of Education approve additional amending to the Central Office and Secretary Staff for salary, benefits and, incentives approved at the November 18, 2022 board meeting, as presented.
  - Kim Olinger - \$.50 per hour
  - Michelle Stoffer - \$.50 per hour
  - Melissa Asbury – placed at true experience step

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

**LEGISLATIVE:**

**BOARD ITEMS:**

1. Preparation for January Re-Organization Meeting.

**OLD BUSINESS:**

**NEXT REGULAR BOARD MEETING:**

DATE: Friday, December 16, 2022  
TIME: Regular Board Meeting 7:00 A.M.  
PLACE: Ridgewood High School (Building Showcase)

**ADJOURNMENT**

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

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

\_\_\_\_\_  
Mr. Alan Folkert, Board President