

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA**

MONDAY, AUGUST 15, 2022 – 7:00 A.M.

Administration Office

301 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-

➢ Friday, July 16, 2021 at 6:45 a.m. Administration Building (Finance Meeting)

➢ Friday, July 16, 2021 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

Mrs. McCrea ___; Mr. Mathews ___; Mr. Riebesell ___; Mr. Griffith ___; Mr. Folkert ___

6. PUBLIC PARTICIPATION-

7. COMMENDATIONS - KUDOS to our 12-month Employees and Summer Help!!!

Our grounds and buildings are looking fantastic.

8. ADMINISTRATIVE PRESENTATION –

➢ Mike Masloski – Open House, Safe Return to In Person Instruction & Continuity of Service, Guideline for Quarantine after exposure in a K-12 Classroom Setting

➢ Autumn Hendershot – Therapy Dog

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. 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 July
2. **BILL PAYMENTS** - for the month of July
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9022 \$231,747.39
4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #230215 in the amount of \$31,907.68 to OMERESA.
5. **DONATIONS** – The Treasurer recommends The Board of Education approve the following donations.

FROM	TO	DONATION
Isleta UMC	RLSD - FFA	\$100.00

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

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. **RLSD PROJECTS** - The Superintendent recommends the Board of Education approve the advertising for the following projects, as presented.
 - Paving for Outdoor Learning Area(s) & Parking Lots
 - Pavilion Style Structure(s) for Outdoor Learning
2. **CLASSIFIED NEW HIRES** – The Superintendent recommends the following classified hires effective the 2022-2023 school year, as presented.
 - Kelsei Stephens – District Para Pro (as needed / 25 hours per week maximum)
3. **CLASSIFIED SUBS** - The Superintendent recommends the Board of Education approve the following as a district classified substitute, as presented.
 - Donna Trimmer
4. **RESIGNATION(S)** – The Superintendent recommends the Board of Education approve the following resignations for the 2022 - 2023 school year, as presented.
 - Nate Carpenter - Asst. Varsity Football Coach
 - Todd Cabot – Freshman Football Coach
5. **CLEVELAND CLINIC AGREEMENT** – The Superintendent recommends the Board of Education approve the agreement with Cleveland Clinic to provide an athletic trainer, as presented.

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6. **SUPPLEMENTAL(S)** – The Superintendent recommends the Board of Education approve following supplemental contracts for the 2022 – 2023 school year, as presented.

Athletics	
Todd Cabot – Asst. Varsity Football Coach	Sam Carpenter – Freshman Football Coach
Arts / Music	
David Hostetler – Auxiliary Band Director	
Academic / Student Activity	
Wendy Croy – Mentor (Kyle Bethel)	Jacqueline McPherson – Mentor (Cassie Mladek)

7. **VOLUNTEERS** - The Superintendent recommends the Board of Education approve the following volunteers for the 2022-2023 school year, as presented.

- Dave Allen – Band
- Bethanie Helmick - Band

8. **2022-2023 SCHOOL MEAL PRICES** – The Superintendent recommends the Board of Education approve the following meal prices for the 2022-2023 school year, as presented.

BREAKFAST: Students K-12 - NO CHARGE Adult = \$2.70	LUNCH : Students K-3 = \$2.60 Students 4-12 = \$2.85 Reduced Lunch Price = \$.40 Adult without Milk = \$4.15
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9. **USE OF FACILITIES** - The Superintendent recommends the Board of Education approve the use of facilities for the following groups for the 2022-2023 school year, as presented.

- Bitty Football
- Bitty Basketball
- RMS Club Soccer
- Ridgewood Recreation

10. **SEALED BIDS** – The Superintendent recommends the Board of Education approve the following bids for the 2022-2023 school years, as presented.

- Fuel Bid – Hahn Oil
- Sale of School Bus – Mike & B (1,200.00)

11. **HOME INSTRUCTION** - The Superintendent recommends the Board of Education approve the following Home Instruction teacher for the 2022 - 2023 school year, as presented.

- Maria Prater

12. **POLICY READING** – The Superintendent recommends the Board of Education approve the final reading for changes to Board Policy, as presented.

New- Revised- Deleted- Replaced	Policy #	Title
New	8390.01	Therapy Dog

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

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LEGISLATIVE:

BOARD ITEMS:

1. Ohio School Board Conference: Greater Columbus Convention Center, November 13 - 15, 2022.

- _____ DELEGATE
- _____ ALTERNATE

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

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, September 19, 2022
TIME: Regular Board Meeting 6:00 P.M.
PLACE: Administrative Building

ADJOURNMENT

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

Mr. Jay Tingle, Treasurer

Mr. Alan Folkert, Board President