

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, OCTOBER 21, 2022 – 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 - 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, Mrs. McCrea and Mr. Riebesell.

1. **MINUTES-**

- Monday, September 19, 2021 at 5:45 p.m. Administrative Office (Finance Meeting)
- Monday, September 19, 2021 at 6:00 p.m. – Administrative Office (Regular Board Meeting)

Motion to approve – Mr. Mathews

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

2. **COMMENDATIONS** – Mr. Jeff Larr – OSBA S.E. Region Outstanding Facility Member, for helping and comforting his student during the loss of their family pet.

3. **ADMINISTRATIVE PRESENTATION** –

- Mike Masloski – Reported on College Credit Plus and the education program “Grow Your Own” in recruiting individual back to the district that are interested in the teaching profession.
- RES Building Showcase –

Mrs. Grimmet attended the meeting with students: Zane, Charlie, Amy, Bentley, Masey, and Adrien. RES is conducting a plastic bottle cap recycling program. Mrs Grimmet stated that the goal is to recycle enough bottle caps to get 5 plastic molded benches. She asked the students questions about the program and the board was informed by the students answers that:

Each bench needs 200 lbs. of caps to be made.

The district has community partners Crozier Welding and Beyond the Bell who are providing a \$375.00 match.

The bottle caps are weighed on Tuesday and Friday. The students are first weighed and then weighed again holding a bag of the caps. (Mrs. Grimmet stated that math is being done during the project)

Mrs. Folkert, had the second grade students sing two songs for the board.

Mrs. Hendershot, gave an update on the districts emotional support program.

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of September
2. **BILL PAYMENTS** - for the month of September
3. **SCHOOLWIDE POOL FUND** - At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:
 - 590-9022 to 598-9022 \$.01
 - 001 to 598-9023 \$179,460.87
 - 572-9023 to 598-9023 \$ 30,342.72
 - 590-9023 to 598-9023 \$ 4,654.37
4. **PURCHASE ORDERS EXCEEDING \$15,000** - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
 - Purchase Order #230392 in the amount to \$25,487.82 to Maple Valley Fence.
5. **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, consistent with the \$50,000 bidding threshold in R.C. 3313.46, in accordance with 2 C.F.R. § 200.320(a)(iii) and (iv), as presented.
6. **PURPOSE & BUDGET STATEMENTS** - At the recommendation of the Treasurer, the Board of Education approved the following Purpose & Budget Statements for the 2022 – 2023 school year.

Advisor / Activity	
Jill Bryan – Class of 2024	Sue Davis & Logan Pyers - FFA
Amy Lott – Class of 2026	Haley Evans – RHS Choir

7. **DONATIONS** - At the recommendation of the Treasurer, the Board of Education accepted the listed donations:

From	To	Donation
John and Ginny Barker	RLSD - FFA	\$50.00
Kyle Libby Insurance	RLSD - FFA	\$25.00
Pyle Financial	RLSD - FFA	\$50.00
Shriver Tire	RLSD - FFA	\$100.00
Albert Excavating	RLSD - FFA	\$150.00

8. **RESIGNATION** - At the recommendation of the Treasurer, the Board of Education approved the resignation for the purpose of retirement, as presented.
 - Karen Hicks – (eff. 12/31/2022 end of the day)
9. **INVESTMENTS** - At the recommendation of the Treasurer, the Board of Education approved entering into an advisory agreement and deposits with Meeder as part of the district’s investment portfolio.

Motion to approve item(s) 1 - 8 – Mr. Mathews
 Roll Call: Five Affirmative votes

Seconded – Mr. Griffith

Motion to approve item(s) 9 – Mr. Griffith
 Roll Call: Five Affirmative votes

Seconded – Mr. Riebesell

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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. **OMERESA** - At the recommendation of the Superintendent, the Board of Education approved amending the fiber contract with OMERESA for the district’s service provider, effective October 21, 2022.
2. **CLASSIFIED SUB** – At the recommendation of the Superintendent, the Board of Education approved the following substitutes, as presented.
 - Jordan Pabin

3. **VOLUNTEERS** – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the district for the 2022-2023 school year, as presented.

Joan Larr – RLSD Classroom	Martha Conrad – RLSD Classroom	Jesse Smoulder - Baseball
Kasey Bethel - Wrestling	Trevor Donaldson – Boys Basketball	Ryan Gress - Baseball
Jack Lenhoff - Wrestling	Dyson Bowman – Boys Basketball	Josh McQueen - Baseball
John Regula – Girls Basketball	Lindsay Marquis – Girls Basketball	Troy Dolick - Baseball

4. **SUPPLEMENTALS**- At the recommendation of the Superintendent, the Board of Education approved the following supplementals for the 2022-2023 school year, as presented.

ATHLETICS	
Troy Dolick – Head Boys Basketball	Tyler McCullough – JV Boys Basketball
Ryan Lowe – Freshman Boys Basketball	Travis Simmons – 8 th Grade Boys Basketball
Kevin Davis – 7 th Grade Boys Basketball	Scott Bardall – Head Girls Basketball
Kelsie Stephens – JV Girls Basketball	Tricia Bardall – 8 th Girls Basketball
Aimee Brown- 7 th Grade Girls Basketball	Chad Massie – Head Wrestling
Kyle Bethel – RHS Asst. Wrestling	Leroy Bethel – RMS Head Coach Wrestling
Chad Lahna – Head Baseball	Travis Simmons – Asst. Baseball
Amber Bates – Head Softball	

5. **SWIMMING** – At the recommendation of the Superintendent, the Board of Education approved the agreement with Coshocton City School District and the River View Local School District, for the RLSD student/athletes to participate in swimming for the 2022-2023 school year, pending all required paperwork and approvals. The RLSD will not be responsible for entry fees, uniforms and other expenses.
 - Logan Fechuch
 - Zander Brenneman
6. **GYMNASTICS** – At the recommendation of the Superintendent, the Board of Education approved the agreement with the Tri-Valley Local School District, for the RLSD student/athlete to participate in gymnastics for the 2022-2023 school year, pending all required paperwork and approvals. The RLSD will not be responsible for entry fees, uniforms and other expenses.
 - Faith Udischas
7. **VOLLEYBALL TRIP** – At the recommendation of the Superintendent, the Board of Education approved the Volleyball Team to travel by school bus to watch Ohio State Volleyball on Sunday November 20, 2022, as presented. (volleyball booster to cover cost for the driver and bus fuel)

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8. JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER – At the recommendation of the Superintendent, the Board of Education approved the agreement with JCESC for Alternative School Service for the 2022-2023 school year, as presented.

9. EXTRA-CURRICULAR TRIP + - - At the recommendation of the Superintendent, the Board of Education approved changing the eleventh (11th) extra-curricular trip hourly rate, effective date from Nov 1, 2022 to October 1, 2022 through June 30, 2023, as presented.

10. PREFERRED SUB RATE - At the recommendation of the Superintendent, the Board of Education approved the following preferred substitute bus rate, as presented
 - Peggy Cunningham - \$17.50 per hour

11. POLICY READING – At the recommendation of the Superintendent, the Board of Education approved the first reading for changes to Board Policy, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
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

Motion to approve item(s) 1 - 11 – Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded – Mr. Griffith

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BOARD ITEMS

NEXT REGULAR BOARD MEETING:

DATE: Friday, November 18, 2022

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

PLACE: Ridgewood Middle School (Building Showcase)

ADJOURNMENT -

Motion to Adjourn @ 8:00 a.m. –Mr. Griffith

Seconded –Mrs. McCrea

Roll Call: Five Affirmative vote

Mr. Jay Tingle, Treasurer

Mr. Alan Folkert, Board President