

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, NOVEMBER 15, 2021 – 6:00 P.M.
Ridgewood Elementary School
225 W. Union Avenue, West Lafayette, Ohio 43845

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 \$117,304.81
 - 572-9022 to 598-9022 \$ 19,634.18
 - 590-9022 to 598-9022 \$ 3,147.53
4. PURCHASE ORDERS EXCEEDING \$15,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #220418 in the amount to \$86,000.00 to East Central Ohio ESC.
5. DONATIONS - The Treasurer recommends the Board of Education accept the listed donations:

From	To	Donation
Anonymous	RLSD - RHS Quiz Team	\$40.00
Campus Box Media	RLSD - RHS Athletics	\$24.20
Ridgewood FFA Alumni Assoc.	RLSD	\$5,000.00

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

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)

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

7. 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. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mr. Riebesell ___

8. SCHOLARSHIP - The Treasurer recommends the Board of Education approve the establishment of the Graclynn Rose Memorial Scholarship and accepting the initial donation of \$500.00, as presented
 - 007-921G

Motion to approve item(s) _____ - _____ Seconded – _____
 Mr. Griffith ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Folkert ___; 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. **CLASSIFIED STAFF** – The Superintendent recommends the Board of Education approve the following individual for hire, as presented.
 - Kolton Alexander – RES utility (eff. 10-25-2021)
 - Michelle Foster – RES 2nd Shift Custodian (eff. 11-8-2021)

2. **SUBSTITUTE** - The Superintendent recommends the Board of Education approve the following as a classified substitute, as presented.
 - Susie Blackstone

3. **CLASSIFIED BUS DRIVER** – The Superintendent recommends the Board of Education approve the following voluntary transfer, as presented.
 - Wayne McCloy - bus driver position (eff. 10-26-2021)

4. **RHS ROOF** - The Superintendent recommends the Board of Education approve following change orders to the RHS Roof Project, as presented
 - Install 2,700 sq. ft. (e) layer of ISO Board and Roof Membrane to the flat roof area (\$26,200)
 - Install 2,800 sq. ft. (e) of Ice Bar (\$49,800)

5. **SUPPLEMENTAL** – The Superintendent recommends the Board of Education approve the following supplementals for the 2021-2022 school year, as presented.

Amber Bates- Head Softball Coach	Heather Kinsey – Asst RMS Track Coach
John Slusser- RHS Head Boys Track	Wendy Croy – RHS Asst. Boys Track Coach
Jamie McCrea – Head Girls Track	Lori Buchanan – Asst. Girls Track Coach
Chad Lahna – Head Baseball	Travis Simmons – Asst. Baseball
Jason Prater- RMS Boys Track Coach	Maria Prater – RMS Girls Track Coach
Kyle Bethel – RMS Wrestling	

6. **DLT COMMITTEE** - The Superintendent recommends the Board of Education approve the following for committee during the 2021-2022 school year with compensation of \$25.00/ per hour, as presented.

Jacqueline McPherson – DLT Team	Penny Mast – DLT Team
Shannon Folkert- DLT Team	Leslie Dular – DLT Team
Wendy Croy – DLT Team	Kelly Conner – DLT Team

7. **VOLUNTEERS** – The Superintendent recommends the Board of Education approve the following volunteers for the district in the 2021-2022 school year, as presented.

Penny Mast – Girls Basketball	Tricia Bardall – Girls Basketball
Keith Leindecker – Girls Basketball	

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8. **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
Revised	2271	College Credit Plus
Revised	5111	Eligible of Resident / Non-Resident Students
Revised	5111.02	Educational Opportunity for Military Children
Revised	5200	Attendance
Revised	5350	Student Mental Health and Suicide Prevention
Revised	5464	Early High School Graduation
Revised	5516	Student Hazing
Revised	5630.01	PBIS and Limit Use of Seclusion and Restraint
Revised	6114	Cost Principals: Spending Federal Funds
Revised	7300	Disposition of Real Property / Personal Property
Revised	8330	Student Records
Revised	8400	School Safety
Revised	8462	Student Abuse and Neglect
Revised	8600	Transportation
Revised	8651	Non-Routine Use of School Buses

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

9. **RESOLUTION** - The Superintendent recommends the Board of Education terminate the resolution temporarily requiring students to wear face coverages “mask” through Monday November 29, 2021, and begin following the recommendation provided by the Ohio Department of Health known as “Mask to Stay/Test to Play Option effective Tuesday, October 26,2021, as presented.

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

10. **RESOLUTION** - The Superintendent recommends the Board of Education terminate the resolution of temporarily requiring all employees, volunteers, board members, parents/guardians, community members, contractors, businesses, groups renting district facilities, persons attending board meetings, and persons attending extracurricular activities to wear face coverages “mask” through Monday November 29, 2021, effective Tuesday, October 26, 2021, as presented

Motion to approve item(s) _____ - _____ Seconded – _____
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11. SENATE BILL 1 - The Superintendent recommends the Board of Education approve the Resolution, Employment of Substitute Teachers S.B. 1, as presented.

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

LEGISLATIVE:

BOARD ITEMS:

1. Preparation for January Re-Organization Meeting.

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Friday, December 17, 2021

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

PLACE: ~~Ridgewood Middle School~~

Ridgewood High School

ADJOURNMENT

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

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President