

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, OCTOBER 18, 2021 – 6:00 P.M.
Ridgewood Elementary School
225 W. Union Avenue, West Lafayette, Ohio 43845

5:45 P.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.

6:00 P.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 ___; Mr. Folkert ___ Mrs. McCrea ___; Mr. Mathews ___; Mr. Riebesell ___

5. MINUTES-

➤ Monday, Sept 20, 2021 at 5:45 p.m. Ridgewood Elementary School (Finance Meeting)

➤ Monday, Sept 20, 2021 at 6:00 p.m. - Ridgewood Elementary School (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

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

6. PUBLIC PARTICIPATION-

7. ADMINSTRATIVE PRESENTATION –

➤ Mike Masloski – Safe Return to In Person Instruction & Continuity of Service

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

Motion to exit @ _____ - _____ Seconded – _____

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

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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 - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9022 \$ 221,570.74
4. PURCHASE ORDERS EXCEEDING \$15,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #220400 in the amount to \$20,000.00 to Pepple & Waggoner.
5. STALE DATED CHECKS - The Treasurer recommends the Board of Education approve the following transfers of stale dated checks, as presented
 - 022-916C to 001 \$919.36
6. DONATIONS - The Treasurer recommends the Board of Education accept the listed donations:

From	To	Donation
Mental Health & Recovery Board	RLSD (RES)	Drinking Cups (Est value \$200)

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

7. AMENDED APPROPRIATIONS/ESTIMATED REVENUES - The Treasurer recommends the Board of Education approve FY2022 amended appropriations and estimated revenues as presented.

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 516 IDEA	\$ 70,586.87	\$ 96,444.12
➤ 572 Title I	\$ 19,085.47	\$ 19,085.47
➤ 587 IDEA – ECSE	\$ 5,013.13	\$ 5,013.13

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

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 due to job abandonment, as presented.
 - Danny Kinsey - effective July 2, 2021

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

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2. OVERNIGHT STUDENT TRIP- The Superintendent recommends the Board of Education approve the overnight trip to the National FFA Convention in Indianapolis, IN from Oct 27 – Oct 30, as presented.
 - Ridgewood Vo-Ag (Mr. Pyers and Mrs. Davis)

3. CLASSIFIED STAFF – The Superintendent recommends the Board of Education approve the following individual as RES utility position, as presented.
 - Scott McPherson – effective 9-30-2021

4. RESIGNATIONS – The Superintendent recommends the Board of Education approve the following resignations, as presented.
 - Scott McPherson – RES Utility Person (end of day 10/4/21)

5. VOLUNTEER - The Superintendent recommends the Board of Education approve the following volunteers for Ridgewood Local School District, as presented.
 - Margaret Darr – RES Classroom

6. SUPPLEMENTAL – The Superintendent recommends the Board of Education approve the following supplemental for the 2021-2022, as presented.
 - Michelle Miller – RES Yearbook

7. POLICY READING – The Superintendent recommends the Board of Education approve the first 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 ____

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8. CORAS - The Superintendent recommends the Board of Education approve district participation into Coalition of Rural and Appalachian Schools (CORAS) advocacy investment to promote, identify, research, lobby and advocate for State and Local resources. (FY22 & FY23 - Total Investment \$10,000).

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

9. RESOLUTION - The Superintendent recommends the Board of Education approve the resolution of temporarily requiring students to wear face coverages “mask” through Monday November 29, 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 approve 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, as presented

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

LEGISLATIVE:

BOARD ITEMS:

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: ~~Friday, November 19, 2021~~
TIME: ~~Regular Board Meeting 7:00 A.M.~~
PLACE: ~~Ridgewood High School~~

Monday, November 15, 2021
Regular Board Meeting 6:00 P.M.
Ridgewood Elementary 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