

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
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 -

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, 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 - _____ Seconded – _____

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

6. PUBLIC PARTICIPATION-

7. COMMENDATIONS – Jeff Larr – OSBA – SE Region Outstanding Facility Member

8. ADMINSTRATIVE PRESENTATION – RES Presentations (to take place later)

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 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:
 - 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** - The Treasurer recommends the Board of Education approve 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** – The Treasurer recommends 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** - The Treasurer recommends the Board of Education approve the following Purpose & Budget Statements for the 2022 – 2023 school year, as presented.

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

7. **DONATIONS** - The Treasurer recommends the Board of Education accept 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** - The Treasurer recommends the Board of Education approve the resignation for the purpose of retirement, as presented.
 - Karen Hicks – (eff. 12/31/2022 end of the day)

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

9. **INVESTMENTS** - The Treasurer recommends the Board of Education approve the establishing of an advisory agreement and deposits with Meeder as part of the district’s investment portfolio, 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. **OMERESA** - The Superintendent recommends the Board of Education approve amending the fiber contract with OMERESA for the district’s service provider, effective October 21, 2022.
2. **CLASSIFIED SUB** –The Superintendent recommends the Board of Education approve the following substitutes, as presented.
 - Jordan Pabin
3. **VOLUNTEERS** – The Superintendent recommends the Board of Education approve 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**- The Superintendent recommends the Board of Education approve 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** – The Superintendent recommends the Board of Education approve 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** – The Superintendent recommends the Board of Education approve 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** – The Superintendents recommend the Board of Education approve 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 – The Superintendent recommends the Board of Education approve the agreement with JCESC for Alternative School Service for the 2022-2023 school year, as presented.
9. EXTRA-CURRICULAR TRIP + - The Superintendent recommends the Board of Education change 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 - The Superintendent recommends the Board of Education approve the following preferred substitute bus rate, as presented
 - Peggy Cunningham - \$17.50 per hour
11. 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
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) _____ - _____ Seconded – _____
 Mr. Riebesell ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Griffith ___; Mr. Folkert ___

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LEGISLATIVE:

BOARD ITEMS:

OLD BUSINESS:

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 @ _____ - _____ Seconded— _____
Mr. Griffith ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Folkert ___

Mr. Jay Tingle, Treasurer

Mr. Alan Folkert, Board President