

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, SEPTEMBER 19, 2022 – 6:00 P.M.
Administration Office
301 S. Oak Street, 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 ___; Mrs. McCrea ___; Mr. Mathews ___; Mr. Riebesell ___; Mr. Folkert ___

5. MINUTES-

➤ Monday, August 15, 2022 at 6:45 a.m. Administration Building (Finance Meeting)

➤ Monday, August 15, 2022 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 –

8. ADMINISTRATIVE PRESENTATION – Mike Masloski – Continuity of Service

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 August
2. **BILL PAYMENTS** - for the month of August
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9022 \$ 175,135.83
 - 572-9022 to 598-9022 \$ 13,560.93
 - 590-9022 to 598-9022 \$ 2,156.42

 - 001 to 598-9023 \$ 9,597.94
4. **STALE DATED CHECKS** - The Treasurer recommends the Board of Education approve the following transfers of stale dated checks, as presented
 - 022-917C to 001 \$47.45
5. **FMLA** - The Treasurer recommends the Board of Education approve the agreement for FMLA administrative services with Paramount Preferred Solutions (PPS) as RLSD third party administrator for FY23 and FY24, as presented. (\$1,920.00 per year)
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 Collins – Class of 2023	Lori Cabot – RES 018
Duke Stark – Class of 2025	Kirsten Slusser – RMS Honor Society
Rebecca Wells & Savannah Gress – RHS Student Council	Duke Stark – Quiz Team
Jane Buehler & Jill Collins – RHS Nat’l Honor Society	Jill Collins – Drama Advisor
Amy Lott & Jane Buehler – RHS Foreign Language	Penny Mast - Yearbook
Heather Kinsey – RHS Cheer	

7. **DONATIONS** – The Treasurer recommends The Board of Education approve the following donations.

FROM	TO	DONATION
Anonymous	RLSD - Athletics	\$150.00
Robin & Kim Jones	RLSD – RMS 018 (4 th Grade)	\$250.00
Robin & Kim Jones	RLSD – RMS 018 (6 th Grade)	\$250.00
Robin & Kim Jones	RLSD	\$500.00
Buckeye Beverage Barn	RLSD - RES 018	\$421.00
Laura’s Natural Foods	RLSD - FFA	\$ 50.00
Coshocton Grain	RLSD - FFA	\$100.00

Motion to approve item(s) _____ - _____ Seconded – _____
 Mr. Griffith ___; Mr. Riebesell ___; Mr. Mathews ___; Mrs. McCrea ___; 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. **VOLUNTEERS** – The Superintendent recommends the Board of Education approve the following volunteers for the 2022-2023 school year, as presented.
➤ Ron Bond
2. **SUPPLEMENTAL(S)** – The Superintendent recommends the Board of Education approve following supplemental contracts for the 2022 – 2023 school year, as presented.

Academic / Student Activity	
Duke Stark – Mentor Coordinator (50%)	Maria Prater – Mentor Coordinator (50%)

3. **EXTRA-CURRICULAR TRIP +** - The Superintendent recommends the Board of Education approve any bus driver or any employee holding a bus license beginning his/her eleventh (11th) extra-curricular trip to be paid at his/her hourly rate, effective Nov 1, 2022 through June 30, 2023, as presented.

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

LEGISLATIVE:

BOARD ITEMS:

1. Wetlands – Agreement between Wetlands Assn. to Village of West Lafayette

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

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Friday, October 21, 2022
TIME: Regular Board Meeting 7:00 A.M.
PLACE: Ridgewood Elementary 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