

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, SEPTEMBER 20, 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, August 16, 2021 at 5:45 p.m. Administration Building (Finance Meeting)

➤ Monday, August 16, 2021 at 6:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

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

6. PUBLIC PARTICIPATION-

7. ADMINISTRATIVE 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 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 598-9021 \$ 110,927.43
 - 572-9021 to 598-9021 \$ 18,712.23
 - 590-9021 to 598-9021 \$ 3,018.76

 - 001 to 598-9022 \$ 84,659.29
4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #220245 increase the amount to \$44,670.00 to Parnell & Associates, Inc.
 - Purchase Order #220265 in the amount to \$85,000.00 to R.J. Wright & Sons.
 - Purchase Order #220266 in the amount to \$825,000.00 to J. Shetler Construction.
 - Purchase Order #220335 in the amount to \$36,000.00 to George Junior Republic (PA).
 - Purchase Order #220342 in the amount to \$45,000.00 to Capitol Aluminum & Glass.
5. **DONATIONS** - The Treasurer recommends the Board of Education accept the listed donations:

| From | To | Donation |
|-----------------------|------------|-----------------|
| ALR Insurance | RLSD | \$ 400.00 |
| Harvest Barn | RLSD - FFA | \$ 300.00 |
| Harvest Barn | RLSD - FFA | \$ 50.00 |
| Shriver Tire | RLSD - FFA | \$ 50.00 |
| Coshocton Grain | RLSD - FFA | \$ 50.00 |
| McWane Ductile | RLSD - FFA | \$ 250.00 |
| Stone Creek Vol. Fire | RLSD - FFA | \$ 250.00 |
| Endsley Insurance | RLSD - FFA | \$ 50.00 |
| Karen Young | RLSD - FFA | \$ 50.00 |
| Ridgewood Alumni | RLSD - FFA | \$ 100.00 |

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

6. **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> |
|-------------|-----------------------|--------------------------|
| ➤ 510 CARES | | \$ 4,729.75 |
| ➤ 507 ESSER | | \$143,971.44 |

Motion to approve item(s) _____ - _____ Seconded – _____
 Mr. Mathews ___; Mr. Griffith ___; Mr. Folkert ___; Mrs. McCrea ___; 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. **CERTIFIED STAFF** – The Superintendent recommends the Board of Education approve the following hire beginning the 2021-2022 school year, as presented.
 - Kyle Bethel – 5th Grade ELA
2. **CERTIFIED RETIREMENT** – The Superintendent recommends the Board of Education approve the retirement, as presented.
 - Gordon Arney – effective end of the day September 30, 2021
3. **CLASSIFIED RETIREMENT** – The Superintendent recommends the Board of Education approve the retirement, as presented.
 - Wanda Craddock
4. **RESIGNATION** – The Superintendent recommends the Board of Education approve the following resignation, as presented.
 - Victor Dickerson - effective September 10, 2021
5. **CLASSIFIED BID OPENINGS** – The Superintendent recommends the Board of Education approve the following bid opening, as presented.
 - Darcy Brickles - bus route, (formerly Mary Lou Schwartz route) effective 9-7-2021
 - Marla Farver – 6 hour cook position

6. **DISTRICT SUBS** – The Superintendent recommends the Board of Education approve the following substitutes for the 2021-2022 School year, as presented.

| | | |
|--------------------|------------------|--------------------|
| Connie Eckelberry | Peggy Cunningham | Britney Cunningham |
| Michelle Garretson | Shane Zornes | Alaina Cruz |
| Jackie Domer | Diana Brickles | Adrianna Ondayko |

7. **LONG TERM CERTIFIED SUB** – The Superintendent recommends the Board of Education approve the following as a long term sub for the 2021-2022 school year, as presented.
 - Leslie Liedtke – RLSD PE teacher
8. **VOLUNTEERS** – The Superintendent recommends the Board of Education approve the following volunteers for the 2021-2022 school year, as presented.
 - Peggy Ball – RLSD
 - Ron Bond - RLSD
 - Trevor Donaldson – Boys Basketball
 - Dyson Bowman – Boys Basketball
9. **OAPSE SUBSTITUTES** - The Superintendent recommends the Board of Education approve paying the contracted job classification wages of an OAPSE staff member who helps out by being a sub driver, cafeteria worker or custodian during the 2021-2022 school year.

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10. SUPPLEMENTALS – The Superintendent recommends the Board of Education approve the following Supplementals for the 2021-2022 School year, as presented.

| <u>Athletic</u> | |
|--|---|
| Travis Simmons – 8 th grade Boys Basketball | Kevin Davis – 7 th grade Boys Basketball |
| <u>Academic - Mentors</u> | |
| Christopher McVay –for Kyle Bethel | Penny Mast – for Savannah Gress |
| Wendy Croy – for Ryan Lowe | Jacqueline McPherson – for Keith Leindecker |

11. RESOLUTION FOR BLENDED LEARNING – The Superintendent recommends the Board of Education approve the Blended Learning Declaration Model, as presented.
12. CAFETERIA PRICES – The Superintendent recommends the Board of Education approve the following breakfast and lunch prices for adult meals effective immediately to comply with the USDA and National School Lunch and School Breakfast Program guidelines.
- Adult Breakfast = \$2.50
 - Adult Lunch = \$4.75 (milk not included)
13. EXTERIOR DOORS - The Superintendent recommends the Board of Education approve the agreement with Capitol Aluminum & Glass to replace exterior doors throughout the district, as presented.
14. POLICY READING – The Superintendent recommends the Board of Education approve the following changes to Board Policy, as presented.

| New-Revised-Deleted-Replaced | Policy # | Title |
|------------------------------|----------|---|
| Revise | 8740 | Bonding |
| New | 8740.01 | Employee Dishonesty and Faithful Performance of Duty Insurance Policy |

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

15. CLASSIFIED STAFF – The Superintendent recommends the Board of Education approve the following hire as a RHS cook, as presented.
- Ellen Mathews - 2 ½ hrs. – effective Sept. 2, 2021

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

16. RESOLUTION - The Superintendent recommends the Board of Education approve the resolution of temporarily requiring students to wear face coverages “mask” for 31 calendar days beginning Tuesday September 21, 2021 through Thursday October 21, 2021, as presented.

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

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17. **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” for 31 calendar days beginning Tuesday September 21, 2021 through Thursday October 21, 2021, as presented.

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

LEGISLATIVE:

1. HB 126 - Property Valuation Challenges and the Board of Revisions Process
2. HB 140 - Modification of Ballot Language and Election Notices
3. HB 123 - Community Reinvestment Areas

BOARD ITEMS:

1. RLSD & Village of WL – Hourly Rate for Special Events Security - \$35 per hour to \$47.00 per hour.
2. CORAS

OLD BUSINESS:

1. Capital Conference

NEXT REGULAR BOARD MEETING:

DATE: Monday, October 18, 2021
TIME: Regular Board Meeting 6:00 P.M.
PLACE: Administrative Building

ADJOURNMENT

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

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President