

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD AGENDA**  
**FRIDAY, DECEMBER 20, 2024 – 7:00 A.M.**  
**Ridgewood High School**  
**602 Johnson Street, 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. Gress \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mr. Gress \_\_\_; Mr. Folkert \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_

5. MINUTES-

➤ Friday, November 15, 2024 at 6:45 a.m. Ridgewood Middle School (Finance Meeting)

➤ Friday, November 15, 2024 at 7:00 a.m. Ridgewood Middle School (Regular Board Meeting)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mr. Riebesell \_\_\_; Mr. Gress \_\_\_; Mr. Folkert \_\_\_; Mrs. McCrea \_\_\_; Mr. Mathews \_\_\_

6. PUBLIC PARTICIPATION -

7. COMMENDATIONS –

➤ Thanks you to RHS Student Council, Penny Mast, RHS Performing Arts, Jill Collins, Haley Evans, RHS Cafeteria and Jean McVay for a successful Senior Citizen Day event.

8. ADMINISTRATORS –

➤ RHS Girl Golf Team – Fall Season

➤ FFA Students – Ireland Trip Presentation

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;

\_\_\_ Public Employee - \_\_\_ appointment, \_\_\_ employment, \_\_\_ dismissal, \_\_\_ discipline, \_\_\_ promotion,

\_\_\_ demotion, \_\_\_ compensation, \_\_\_ investigation of charges or complaint

Motion to enter executive session @ \_\_\_\_\_ - \_\_\_\_\_ Seconded– \_\_\_\_\_

Mr. Folkert \_\_\_; Mr. Gress \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_

Motion to exit@ \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mr. Folkert \_\_\_; Mr. Gress \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_

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**TREASURER’S REPORT** – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of November
2. BILL PAYMENTS - for the month of November
3. SCHOOLWIDE POOL FUND - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9025 \$ 199,259.38
  - 572-9025 to 598-9025 \$ 37,748.65
  - 590-9025 to 598-9025 \$ 5,692.71
4. PURCHASE ORDER(S) - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
  - Purchase Order #250494 in the amount of \$30,000.00 to Florida Farm Bureau.
  - Purchase Order #250507 in the amount of \$24,000.00 to AI For All, LLC.
  - Purchase Order #250537 in the amount of \$37,000.00 to Johnson Plumbing.
5. THEN AND NOW – The Treasurer recommends the Board of Education approve the corresponding “Then and Now Certificate”, as presented.
  - Purchase Order #250516 in the amount of \$7,175.20 to USBank.
6. DONATION(S) - The Treasurer recommends the Board of Education approve the following donations.

<u>FROM</u>	<u>TO</u>	<u>DONATION</u>
Coshocton Foundation - Janet Jones Mulligan Aquatic Fund	RLSD – (Swim Expenses)	\$6,500.00
T Mobile (Fridays Contest)	RLSD – Athletics - Stadium audio	\$5,000.00
McDonald’s	RLSD – Athletics – Stadium audio	\$ 350.00
Anonymous	RLSD - Quiz Team	\$ 100.00
Muskingum Valley Health	RLSD - Athletics	\$1000.00
Pearl Valley Cheese	RLSD - Senior Citizen Luncheon	2 - \$10 gift cards
Schumaker Farms	RLSD - Senior Citizen Luncheon	6 – Jars BBQ Sauce
Wen Mar Farms	RLSD - Senior Citizen Luncheon	\$ 250.00
Home Loan Savings Bank	RLSD - Senior Citizen Luncheon	\$ 100.00
ALR Insurance Service, Inc.	RLSD - Senior Citizen Luncheon	\$ 250.00
McKenna’s Market	RLSD - Senior Citizen Luncheon	\$25.00 Gift Certificate
McWane Ductile	RLSD - RMS	\$325.00
Farm Credit	RLSD - FFA Ireland Trip	\$1500.00
Coshocton KOA	RLSD- FFA Ireland Trip	\$ 80.00
Bakersville Garage	RLSD - Ridgewood FFA	\$500.00
Catherine Miller	RLSD - Athletics Berger Memorial	\$ 25.00

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mrs. McCrea \_\_\_; Mr. Gress \_\_\_; Mr. Riebesell \_\_\_; Mr. Folkert \_\_\_; Mr. Mathews \_\_\_

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**SUPERINTENDENT’S REPORT** - Mike Masloski, Superintendent

**PERSONNEL ACTION(S)**: 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. **KIOSK** - The Superintendent recommends the Board of Education approve the agreement with Management Council - Ohio Education Computer Network (MCOECN) for HR Kiosk Application Hosting Services.
2. **SCIENCE OF READING** - The Superintendent recommends the Board of Education approve paying the following staff who completed the Science of Reading training but may not qualify for reimbursement for the State DEW, as presented.
  - Jamie Davis - \$1,200.00
3. **ZANE STATE DATA SHARING** – The Superintendent recommends the Board of Education approve the Data Sharing agreement with Zane State College, as presented.
4. **CLASSIFIED SUB** – The Superintendent recommends the Board of Education approve the following as a classified sub for the district, as presented.
  - Caleb Schrock – eff December 10, 2024
5. **POLICY READING** – The Superintendent recommends the Board of Education approve the first reading for changes to Board Policy, as presented.

Action Description	Policy #	Title
New	2265	Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology

6. **POLICY READING** – The Superintendent recommends the Board of Education approve the final reading for changes to Board Policy, as presented.

Action Description	Policy #	Title
Revised	0100	Definitions
Revised	0142.1	Oath
Revised	0151	Organizational Meeting
Revised	0152	Officers
Technical Correction	0155	Presiding Officer
Technical Correction	0163	Presiding Officer
Revised	0164	Notice of Meetings
New	0165	Board Meetings
Rescind	0165.1	Regular Meetings
Rescind	0165.2	Special Meetings
New	0166	Agendas
Renumbered	0167.2	Executive Session
Rescind	0167.7	Use of Personal Communication Devices
Rescind	0173	Board Officers
Revised	1130	Conflict of Interest
Revised	3113	Conflict of Interest

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Revised	4113	Conflict of Interest
Revised	4120.08	Employment of Personnel for Co-curricular/ Extra Curricular Activities
Revised	4121	Criminal History Record Check
Revised	5131	Student Transfer
Revised	5136	Personal Communication Devices
Revised	5136.01	Electronic Equipment
Revised	5200	Attendance
Revised	5500	Student Conduct
Revised	5780	Student/Parent Rights
Revised	6110	Grant Funds
Revised	6111	Internal Controls
Revised	6112	Cash Management of Grants
Revised	6114	Cost Principals – Spending Federal Funds
Revised	6220	Budget Preparation
Revised	6320	Purchasing & Bidding
Revised	6325	Procurement – Federal Grants/Funds
Revised	6460	Vendor Relations
Revised	6550	Travel Payment & Reimbursement / Relocation Costs
Revised	7310	Disposition of Surplus Property
Revised	7450	Property Inventory
Rescind	7530.01 V1	Cellular Telephone Allowance
Rescind	7530.01 V2	Board- Owned Technology Resources Used for Communication
Rescind	7530.02	Staff Use of Personal Communication Devices
Revised	7540.03	Student Technology Acceptable Use & Safety
Revised	7540.04	Student Technology Acceptable Use & Safety
New	7540.09	Artificial Intelligence (AI)
Revised	8310	Public Records
Revised	9160	Public Attendance at School Events

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Folkert \_\_\_; Mr. Riebesell \_\_\_; Mrs. McCrea \_\_\_; Mr. Gress \_\_\_; Mr. Mathews \_\_\_

**LEGISLATIVE:**

**BOARD ITEMS:**

1. Approve the minutes and recommendations submitted by the Records Commission Committee for the November 15, 2024 meeting.

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Gress \_\_\_; Mr. Folkert \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_

2. Preparation for January Re-Organization Meeting

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**NEXT REGULAR BOARD MEETING:**

DATE: Thursday, January 9, 2025  
TIME: FY2025 Budget Meeting 5:00 P.M.  
Organizational Meeting 5:15 P.M.  
Finance Meeting 5:45 P.M.  
Regular Board Meeting 6:00 P.M.  
President Pro Tem – Mr. Frank Mathews  
PLACE: Ridgewood High School

**ADJOURNMENT**

Motion to Adjourn @ \_\_\_\_\_ - \_\_\_\_\_ Seconded— \_\_\_\_\_  
Mr. Folkert \_\_\_; Mr. Gress \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_

\_\_\_\_\_  
Mr. Jay Tingle, Treasurer

\_\_\_\_\_  
Mr. Frank Mathews, Board President