

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, OCTOBER 19, 2020 – 7:00 P.M.
Ridgewood Elementary School
225 W. Union Avenue, West Lafayette, Ohio 43845

6:45 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.

7:00 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES - The meeting was called to order at 7:00 p.m. by Mr. Frank Mathews, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **MOVE ADDENDUM TO AGENDA –**
TREASURER'S REPORT - Additional Item

Item #8 – **DONATIONS/GRANTS** - The Treasurer recommends the Board of Education approve the following donation, as presented.

From	To	Donation
Richard Evans II	RLSD (Athletic Dept.)	\$205.00

SUPERINTENDENT'S REPORT

#2 SUPPLEMENTALS – Add to List

- Haley Evans- Choir Ensemble

Motion to approve – Mr. Riebesell

Seconded - Mrs. McCrea

Roll Call: Five Affirmative votes

2. **MINUTES-**

- Monday, Sept. 21, 2020 at 6:45 p.m. Ridgewood Elementary School (Finance Meeting)
- Monday, Sept. 21, 2020 at 7:00 p.m. - Ridgewood Elementary School (Regular Board Meeting)

Motion to approve – Mr. Griffith

Seconded - Mrs. McCrea

Roll Call: Five Affirmative votes

3. **ADMINISTRATOR PRESENTATION –**

- Mike Masloski informed the board that the end of the 9 weeks is this coming Friday (10/23) and that the district's remote learner percentage has dropped to approximately 10.5%. There could be a possibility that this will continue to decrease with the next 9 weeks.

4. **COMMENDATIONS –**

- Lexi Zimmer – State Golf Qualifier – Ridgewood's first female State qualifier in Golf. Lexi placed 23rd and represented RLSD well for the entire golf season.
- Field Crew - Congratulations to our field crew for their hard work and dedication to our Athletic field maintenance – Field of Excellence Award!

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5. 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;
X Personnel Issues - X appointment, X employment, ___ dismissal, ___ discipline, ___ promotion,
 ___ demotion, ___ compensation, ___ investigation of charges or complaint

Motion to enter executive session @ 7.11 p.m. – Mrs. McCrea Seconded– Mr. Folkert

Roll Call: Five Affirmative votes

Motion to exit @ 8:15 p.m. – Mrs. McCrea Seconded – Mr. Folkert

Roll Call: Five Affirmative votes

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 - At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9021 \$ 160,940.89
 - 572-9021 to 598-9021 \$ 27,441.71
 - 590-9021 to 598-9021 \$ 4,528.17

4. PURPOSE AND BUDGET STATEMENTS - At the recommendation of the Treasurer, the Board of Education approved the Purpose and Budget Statements for the 2020-2021 school year, as presented.

RHS National Honor Society – Jane Buehler & Jill Collins	Teen Institute – Michelle Stoffer
Foreign Language Club – Jane Buehler & Amy Lott	RHS Yearbook – Penney Mast
RHS Student Council – Rebecca Wells	FFA – Sue Davis & Logan Pyers
Class of 2024 – Amy Lott	Drama – Jill Collins
Class of 2021 – Jill Collins	RHS Cheer – Heather Kinsey

5. PURCHASE ORDERS EXCEEDING \$15,000 - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
 - Purchase Order #210410 in the amount of \$ 36,697.20 to Peoples Bank.
 - Purchase Order #210414 in the amount of \$ 36,800.00 to Peoples Bank.
 - Purchase Order #210415 in the amount of \$290,597.90 to Peoples Bank.
 - Purchase Order #210416 in the amount of \$ 77,542.25 to Huntington National Bank.
6. THEN & NOW - At the recommendation of the Treasurer, the Board of Education approved the following “Then and Now Certificate”, as presented
 - Purchase Order #210410 in the amount of \$ 36,697.20 to Peoples Bank.
7. FEDERAL & STATE PROGRAM FUNDS - At the recommendation of the Treasurer, the Board of Education approved the FY2021 Federal and/or State Program Funds, as presented.
 - CRF Broadband Connectivity (510-921B) \$ 20,000.00

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8. DONATIONS/GRANTS - The Treasurer recommends the Board of Education approve the following donation, as presented.

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Richard Evans II	RLSD (Athletic Dept.)	\$ 205.00

Motion to approve item(s) 1-8 – Mrs. McCrea
Roll Call: Five Affirmative votes

Seconded – Mr. Folkert

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)

- RES WINDOWS - At the recommendation of the Treasurer, the Board of Education rescinded the approval from the September 21, 2020 meeting for “Area 2” and approved the replacement of windows at RES known as “amended Area 2” with Capitol Aluminum & Glass, as presented. (\$49,900.00)
- SUPPLEMENTALS – At the recommendation of the Treasurer, the Board of Education approved the following supplementals for the 2020-2021 school year, as presented.

Linda Ondayko – LPDC	Kimberly McKibben – Evaluation “SLO”
Jeff Larr – LPDC	Troy Dolick – Evaluation “SLO”
Rebecca Wells - LPDC	Matt Wells – Evaluation “SLO”
Lori Cabot – LPDC	Todd Stoffer – Evaluation “SLO”
Matt Colvin - LPDC	Bryan Raach – Evaluation “SLO”
Troy Dolick – Head Boys Basketball	Chad Massie – Head Wrestling
Tyler McCullough – JV Boys Basketball	Leroy Bethel – RHS Asst. Wrestling
Ryan Lowe – Freshman Boys Basketball	Kyle Bethel – C/O RMS Wrestling
Thomas Ellis – 8 th grade Boys Basketball	Kevin Bethel – C/O RMS Wrestling
Trevor Donaldson – 7 th grade Boys Basketball	Chad Lahna – Fall Conditioning
Scott Bardall – Head Girls Basketball	John Slusser – Winter Conditioning
John Regula – JV Girls Basketball	John Slusser – Spring Conditioning
Denny Varian – 8 th grade Girls Basketball	Chris Cabot – Summer conditioning
Steffinee Powers – 7 th grade Girls Basketball	Haley Evans- Choir Ensemble

- VOLUNTEERS – At the recommendation of the Treasurer, the Board of Education approved the following volunteers for the 2020-2021 school year, as presented.

Dyson Bowman – Boys Basketball	Greg Lower – Girls Basketball	Kasey Bethel – Wrestling
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- POLICY CORRECTION – At the recommendation of the Treasurer, the Board of Education approved correction of the Policy Number association with Policy TITLE IX and the keeping approved date of September 21, 2020 as when this new Policy was enacted by the Board of Education.

New-Revised-Deleted-Replaced	Correct Policy #	Title
New	2266	Title IX

Motion to approve item(s) 1 - 4 – Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded – Mr. Griffith

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5. ACADEMIC LETTER - At the recommendation of the Treasurer, the Board of Education approved amending the criteria of RHS academic letter for only the 2019-2020 school year, as presented.

Motion to approve item(s) 5 – Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded - Mr. Folkert

BOARD ITEMS

1. OAPSE Board Level Grievance – Mr. Folkert made a motion and was seconded by Mrs. McCrea to deny the grievance filed by OAPSE Local #671.

Roll Call: Five Affirmative votes

2. The Board of Education agreed to make the following changes to the November and the December board meetings in an effort to continue Social Distancing and Safety practices. (Finance committee meeting to begin 15 minutes prior to the start of the board meeting).
- November – RES on Monday 16th @ 5:30 P.M.
 - December – RES on Monday 14th @ 6:00 P.M.

NEXT REGULAR BOARD MEETING:

DATE: ~~Friday November 20, 2020~~
TIME: Regular Board Meeting ~~7:00 A.M.~~
PLACE: ~~Ridgewood High School~~

Monday, November 16, 2020
5:30 P.M.
Ridgewood Elementary School

ADJOURNMENT –

Motion to Adjourn @ 8:21 p.m. – Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded – Mrs. McCrea

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President