

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES**

MONDAY, DECEMBER 14, 2020 – 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 - The meeting was called to order at 6:00 p.m. by Mr. Frank Mathews, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

*The Board of Education held a moment of silence for retired employee Kate Shiver who passed on 12/12/20.

1. **MINUTES-**

- Monday, Nov. 16, 2020 at 5:15 p.m. - Ridgewood Elementary School (Finance Meeting)
- Monday, Nov. 16, 2020 at 5:30 p.m. - Ridgewood Elementary School (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded - Mr. Griffith

Roll Call: Five Affirmative votes

2. **COMMENDATIONS** – RES recognized as a school of Honor with High Progress.

3. **ADMINISTRATOR PRESENTATION –**

- Jay Tingle updated the board on the Corona Relief Funds the RLSD has received. The district received \$73,780 from the CRF-Rural & Small Town and \$20,000 from Broadband Connectivity. Those funds have been used for facilitating distance learning, PPE, public health expenses, additional Wi-Fi Access points, hotspots and 4 months of unlimited wireless service with T-Mobile.

The district has also partnered with a few Villages and Townships. This has allowed those entities to send/pledge Corona Relief Funds to the RLSD. Those Villages and Townships (amounts) are: Village of West Lafayette (10,000), Village of Plainfield (2,500), Adams Twp. (13,000), Linton Twp. (12,177.97) and Lafayette Twp. (96,201.10). With these partnerships, RLSD has received additional funds in excess of \$133,800. These funds have allowed the RLSD to purchase laptop computers, chromebooks, distance learning software and equipment, PPE and public health products. In addition to the above listed, the district was afforded the opportunity to install Bi-Polar Needlepoint Ionization to all district buildings HVAC systems.

4. **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 @ 6:15 p.m. – Mr. Riebesell

Seconded– Mr. Folkert

Roll Call: Five Affirmative votes

Motion to exit@ 6:34 p.m. - Mr. Folkert

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

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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. **CLASSIFIED SUBS** - At the recommendation of the Superintendent, the Board of Education approved the following classified subs effective December 1, 2020 , as presented.

Kyle Bethel	Tyler Bardall	Zackary Cantrell
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2. **STUDENT TEACHER** – At the recommendation of the Superintendent, the Board of Education approved the following student teachers during the 2020-2021 year, as presented.

- Tyler Bardall – (RHS - Jamie McCrea)
- Macy McAdams – (K-12 Art - Robin Hire)
- Kyle Bethel – (RMS - Chris McVay and Alex Mullen)

3. **SUPPLEMENTAL RESIGNATION** - At the recommendation of the Superintendent, the Board of Education approved the following supplemental resignation, as presented.

- Kevin Bethel - RMS Co-Head Wrestling Coach

4. **SUPPLEMENTAL** – At the recommendation of the Superintendent, the Board of Education approved the following supplemental for the 2020-2021 school year, as presented.

- Kyle Bethel RMS Co- Head Wrestling Coach to RMS Head Wrestling Coach

Motion to approve item(s) 1 - 4 – Mr. Riebesell

Seconded – Mr. Griffith

Roll Call: Five Affirmative votes

BOARD ITEMS

1. The Board of Education approved the recommendations made by the Records Committee, as presented.

Motion to approve item(s) 1 – Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

NEXT REGULAR BOARD MEETING:

DATE: Thursday January 7, 2021

TIME: FY2022 Budget Meeting 6:00 P.M.

Organizational Meeting 6:10 P.M

Finance Meeting 6:35 P.M.

Regular Board Meeting 6:45 P.M.

President Pro Tem – Mr. Frank Mathews

PLACE: Ridgewood Elementary School

ADJOURNMENT –

Motion to Adjourn @ 6:35 p.m. – Mr. Riebesell

Seconded – Mr. Griffith

Roll Call: Five Affirmative votes