

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**FRIDAY, DECEMBER 17, 2021 – 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** - The meeting was called to order at 7:00 a.m. by Mr. John Riebesell, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **MINUTES**

- Monday, Nov. 15, 2021 at 5:45 p.m. - Ridgewood Elementary School (Finance Meeting)
- Monday, Nov. 15, 2021 at 6:00 p.m. - Ridgewood Elementary School (Regular Board Meeting)

Motion to approve – Mrs. McCrea

Seconded - Mr. Mathews

Roll Call: Five Affirmative votes

2. **ADMINISTRATOR PRESENTATION – RHS Presentations provided by:**

- Foreign Language Club members Taura Dennis and Alana Shroyer gave a presentation (attached)
- Teen Institute Club member Hannah Maust gave a presentation (attached)
- Syntax Error – sang 3 songs, members consist of: Dawson Ford, Hunter Gonter, Conrad Kusmich, Julia Grimmett, Taya Hawkins, Maddie Wilkin, Kyndall Stocker, Maddie Kiser, Brenna Hoffman, Alaina Swinney, and Keely Carter
- Mr. McCurdy, RHS teacher, showed the opportunities and interactions available between students and staff from the new hover cameras the district recently purchased.
- Shirley Smith, technology coordinator, updated the board on the district's phone system
- Mr. Masloski gave an update on Safe Return to In Person Instruction & Continuity of Service and stated that the district's COVID numbers are declining.

3. **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 -  appointment,  X / # employment,  dismissal,  discipline,  promotion,  
 demotion,  compensation,  investigation of charges or complaint

Motion to enter executive session @ "X" 7:48 a.m. – Mr. Griffith

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

Motion to exit @ 8:33 a.m. – Mr. Mathews

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

Motion to enter executive session @ "#" 8:43 a.m. – Mr. Mathews

Seconded – Mr. Folkert

Roll Call: Five Affirmative votes

Motion to exit @ 9:31 a.m. – Mr. Mathews

Seconded – Mr. Folkert

Roll Call: Five Affirmative votes

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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** - At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9022 \$ 180,418.30
  - 572-9022 to 598-9022 \$ 31,206.84
  - 590-9022 to 598-9022 \$ 4,864.17
4. **ACA RATES** - At the recommendation of the Treasurer, the Board of Education approved the established Percentage of the Mainland Federal Poverty Line of 9.61% beginning January 2022 for ACA rate calculation.
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 #220514 in the amount of \$107,101.50 to Pomerene, Burns & Skelton.
6. **PURPOSE & BUDGET STATEMENTS** - At the recommendation of the Treasurer, the Board of Education approved the Purpose & Budget Statements for the 2021 – 2022 school year, as presented.

<b>Advisor</b>	<b>Activity</b>
Michelle Stoffer	Teen Institute

7. **CORONAVIRUS RELIEF FUNDS** – At the recommendation of the Treasurer, the Board of Education approved the updated CARES Act funds received from the Village of Plainfield, as presented.
  - Fund 510-922V - (\$2,813.52 actual from est. of \$2,815 on 11-15-21)
8. **DONATIONS** - At the recommendation of the Treasurer, the Board of Education accepted the listed donations:

<b>From</b>	<b>To</b>	<b>Donation</b>
The Wood Foundation of Canal Winchester – in the name of Scott Rose	RLSD	\$10,000.00
Cleveland Cliffs Steel	RLSD - Athletics	\$ 3,000.00
Anonymous	RLSD - RHS Quiz Team	\$ 40.00

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

Seconded – Mr. Griffith

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9. **RESOLUTION** - The Treasurer recommends the Board of Education approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

GENERAL FUND:

INSIDE MILLS: 4.7 \$ 897,641

OUTSIDE/VOTED MILLS: 17.60 \$ 2,022,143

4.00 \$ 459,578

5.00 \$ 638,172

TOTAL GENERAL FUND 31.30 \$ 4,017,534

PERMANENT IMPROVEMENT FUND:

OUTSIDE/VOTED MILLS: 0.50 \$ 64,406

TOTAL P. I. FUND 0.50 \$ 64,406

BOND RETIREMENT FUND:

OUTSIDE/VOTED MILLS: 2.16 \$ 412,533

TOTAL BOND RETIREMENT 2.16 \$ 412,533

*TOTAL ALL FUNDS 33.96 \$4,494,473*

Motion to approve item(s) 9 – Mr. Mathews

Seconded – Mr. Folkert

Roll Call: Five Affirmative votes

**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. **REAL PROPERTY** - The Superintendent recommends the Board of Education approve the agreement (dated 10.25.21) with Shirley Landis to purchase approximately 4.8 acres at 21435 State Route 751.
2. **ON BOARD INSTRUCTOR** - The Superintendent recommends the Board of Education approve the following as the district’s OBI, as presented.
  - Peggy Cunningham @ \$20.00 per hour (eff. 12-1-2021)
3. **EARLY GRADUATION** – The Superintendent recommends the Board of Education approve the following student for early graduation upon the completion of the 2021-2022 school year and meeting all academic requirements, as presented.
  - Seth Brown - Class of 2022
4. **UNPAID LEAVE** – The Superintendent recommends the Board of Education approve the unpaid leave for the following, as presented.
  - Ericka Slusser beginning December 6, 2021
5. **CALAMITY DAY MAKE-UP PLAN**- The Superintendent recommends the Board of Education approve the resolution adopting a Calamity Day Alternative Make-Up Plan, as presented.

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6. SCHOOL CALENDAR - The Superintendent recommends the Board of Education approve the amended school calendar, as presented.
  - February 18, 2022 – Blended Learning Day
7. CUSTODIAL SUB - The Superintendent recommends the Board of Education approve the following rate of pay for the classified custodial substitute beginning Jan 1, 2022, as presented.
  - Susie Blackstone – Step 1 of custodians salary schedule
8. MINIMUM WAGE - The Superintendent recommends the Board of Education approve the change of minimum wage effective January 1, 2022.
  - Minimum Wage From: \$8.80/hr. To: \$9.30/hr.
9. POLICY READING – The Superintendent recommends the Board of Education approve the final reading for changes to Board Policy, as presented.

<b>New- Revised- Deleted- Replaced</b>	<b>Policy #</b>	<b>Title</b>
Revised	1530	Evaluation of Principals and Other Administrators

- Discussion was held on item #7 – Mr. Griffith wanted to clarify that the wording in item 7 didn't mean that the substitute would become part of the OAPSE union. Mr. Tingle stated that the substitute would not be part of the union and the wording used was only for guidance to be used in processing payroll.

Motion to approve item(s) 1-9 – Mrs. McCrea                      Seconded - Mr. Folkert  
Roll Call: Five Affirmative votes

10. SUPPLEMENTAL – The Superintendent recommends the Board of Education approve the following supplementals for the 2021-2022 school year, as presented.
  - Shannon Folkert – Assistant Band Director

Motion to approve item(s) 10 – Mr. Mathews                      Seconded - Mr. Griffith  
Roll Call: Four Affirmative votes (Mr. Mathews, Mr. Griffith, Mrs. McCrea and Mr. Riebesell)  
One Abstaining vote (Mr. Folkert)

11. 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 Jan 1, 2022 through June 30, 2022, as presented.

Motion to approve item(s) 11 – Mr. Mathews                      Seconded - Mr. Griffith  
Roll Call: Five Affirmative votes

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**LEGISLATIVE:**

**BOARD ITEMS**

1. Mrs. McCrea made a motion to deny the grievance filed by Cathy Cutshall on Oct. 5, 2021 because there was no violation, misinterpretation or misapplication of the terms to the negotiated agreement. Mr. Folkert seconded the motion.

Roll Call: Four Affirmative votes (Mr. Mathews, Mr. Folkert, Mrs. McCrea and Mr. Riebesell)  
One Abstaining vote (Mr. Griffith)

**OLD BUSINESS:**

**NEXT REGULAR BOARD MEETING:**

DATE: Friday January 7, 2022  
TIME: FY2022 Budget Meeting 8:00 A.M.  
Organizational Meeting 8:10 A.M  
Finance Meeting 8:35 A.M.  
Regular Board Meeting 8:45 A.M.  
President Pro Tem – Mr. John Riebesell  
PLACE: Ridgewood Middle School

**ADJOURNMENT** –

Motion to Adjourn @ 9:31 a.m. – Mr. Mathews  
Roll Call: Five Affirmative votes

Seconded – Mr. Griffith

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Mr. Jay Tingle, Treasurer

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Mr. John Riebesell, Board President