

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

MONDAY, MARCH 15, 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 - The meeting was called to order at 6:00 p.m. by Mr. John Riebesell, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. MOVE ADDENDUM TO AGENDA – SUPERINTENDENT'S REPORT

Additional Item(s)

Item # 6 – RES WINDOWS - The Superintendent recommends the Board of Education approve the following bid for the completion of the RES Window Project, as presented.

➤ Capitol Windows (\$153,200.00)

2. MINUTES-

➤ Monday, February 8, 2021 at 5:45 p.m. - Ridgewood Elementary School (Finance Meeting)

➤ Monday, February 8, 2021 at 6:00 p.m. - Ridgewood Elementary School (Regular Board Meeting)

Motion to approve – Mr. Folkert

Seconded - Mrs. McCrea

Roll Call: Five Affirmative votes

3. COMMENDATIONS –

➤ RLSD – Auditor of State Award for FY2020

4. ADMINISTRATOR PRESENTATION –

➤ The board acknowledge Milko Cecez, RLSD attorney with Pepple & Waggoner

➤ Mr. Masloski introduced Mr. Collins, a student at Muskingum's who is completing his Superintendent's Internship. Part of his requirements is to attend a school board meeting.

➤ Mike Masloski updated the board on RLSD Food Service/Remote Meals. He stated that on Monday's from 11:00 a.m. to 1:00 p.m. the district is providing approximately 800 remote meals and on Friday's from 1:30 p.m. to 2:00 p.m. the district is providing approximately 35 meals to our remote learners. The district will keep the same meal schedule to students the week of spring break.

5. EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for:

X Property Sale or Purchase Issues; ___ Conference with the District's Legal Counsel;

X 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 @ 6:17 p.m. – Mr. Mathews

Seconded– Mrs. McCrea

Roll Call: Five Affirmative votes

Motion to exit executive session @ 7:18 p.m. - Mr. Mathews

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of February
2. BILL PAYMENTS - for the month of February
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 \$ 167,359.07
 - 572-9021 to 598-9021 \$ 28,690.62
 - 590-9021 to 598-9021 \$ 4,712.46
4. OAPSE Rx CAP – At the recommendation of the Treasurer, the Board of Education approved the reimbursement of payment in excess of \$600.00 Rx Cap to the individuals submitting supporting documentation, as presented.
 - Tim Davis
 - John Szakal

5. DONATIONS - At the recommendation of the Treasurer, the Board of Education accepted the donations:

From	To	Donation
Anonymous	RLSD	\$50.00
Anonymous	RLSD	\$150.00
Anonymous	RLSD	\$200.00

Motion to approve item(s) 1 - 5 – Mr. Griffith

Seconded – Mr. Mathews

Roll Call: Five Affirmative votes

6. RESOLUTION - At the recommendation of the Treasurer, the Board of Education approved 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	\$ 812,947
OUTSIDE/VOTED MILLS:	17.60	\$ 1,833,926
	4.00	\$ 416,801
	<u>5.00</u>	<u>\$ 578,560</u>
TOTAL GENERAL FUND	31.30	\$ 3,642,234

PERMANENT IMPROVEMENT FUND:

OUTSIDE/VOTED MILLS:	<u>0.50</u>	<u>\$ 58,393</u>
TOTAL P. I. FUND	0.50	\$ 58,393

BOND RETIREMENT FUND:

OUTSIDE/VOTED MILLS:	<u>1.60</u>	<u>\$ 276,748</u>
TOTAL BOND RETIREMENT	1.60	\$ 276,748

TOTAL ALL FUNDS 33.40 \$3,977,375

Motion to approve item(s) 6 – Mr. Mathews

Seconded – Mr. Folkert

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. **RESCIND CONTRACT** – At the recommendation of the Superintendent, the Board of Education rescinded the following supplemental contract for the 2020-2021 school year, as presented.
 - Peighton Gore - JV Softball Coach

2. **SUPPLEMENTAL** – At the recommendation of the Superintendent, the Board of Education approved the following supplemental contract for the 2020-2021 school year, as presented.
 - Amber Bates - JV Softball Coach

3. **SCHOOL CALENDAR** – At the recommendation of the Superintendent, the Board of Education approved the first reading of the 2021-2022 School Calendar, as presented.

4. **COLLEGE CREDIT PLUS** – At the recommendation of the Superintendent, the Board of Education approved the college credit agreements with the following institutions, as presented.
 - Kenyon College
 - Muskingum (Alternative Funding Structure Agreement)

5. **POLICY READING** – At the recommendation of the Superintendent, the Board of Education approved the following Policy changes, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	1422	Nondiscrimination And Equal Employment Opportunity
Revised	1623	Section 504/Ada Prohibition Against Disability Discrimination in Employment
Revised	1662	Anti-Harassment
Revised	2240	Controversial Issues
Revised	2260	Nondiscrimination And Access To Equal Educational Opportunity
Revised	2260.01	Section 504/Ada Prohibition Against Discrimination Based on Disability
Revised	3122	Nondiscrimination And Equal Employment Opportunity
Revised	3123	Section 504/Ada Prohibition Against Disability Discrimination in Employment
Revised	3362	Anti-Harassment
Revised	4122	Nondiscrimination And Equal Employment Opportunity
Revised	4123	Section 504/Ada Prohibition Against Disability Discrimination in Employment
Revised	4362	Anti-Harassment
Revised	5517	Anti-Harassment
Revised	7450	Property Inventory
Revised	7455	Accounting System For Capital Assets
Revised	8500	Food Services

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6. RES WINDOWS - At the recommendation of the Superintendent, the Board of Education approved the following bid for the completion of the RES Window Project, as presented.
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Motion to approve item(s) 1 - 6 – Mrs. McCrea
Roll Call: Five Affirmative votes

Seconded – Mr. Griffith

BOARD ITEMS

NEXT REGULAR BOARD MEETING:

DATE: Monday April 19, 2021

TIME: Regular Board Meeting ~~6:00 P.M.~~ 7:00 A.M.

PLACE: Ridgewood Elementary School

ADJOURNMENT –

Motion to Adjourn @ 7:19 p.m. – Mr. Mathews
Roll Call: Five Affirmative vote

Seconded – Mr. Griffith

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President