

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES  
FRIDAY, MARCH 20, 2020 – 7:00 A.M.**

**Ridgewood Elementary School  
225 W. Union Avenue, 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. Frank Mathews, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **MINUTES**-

- Monday, February 10, 2020 at 6:45 p.m. – Administration Office (Finance Meeting)
- Monday, February 10, 2020 at 7:00 p.m. - Administration Office (Regular Board Meeting)

Motion to approve – Mr. Riebesell                                Seconded - Mr. Griffith

Roll Call: Four Affirmative votes (Mr. Griffith, Mr. Folkert, Mr. Riebesell and Mr. Mathews)

One Abstaining vote (Mrs. McCrea)

2. **PUBLIC PARTICIPATION**- None

3. **ADMINISTRATOR PRESENTATION** –

- Mr. Masloski – Updated the Board regarding district efforts to provide food to RLSD students during the COVID-19 outbreak. In addition, he stated, the Dollar General has provided the district with approximately 25 cases of Gatorade/Powerade drinks, Troyer Builder from Holmes County provided 50 gallons of milk and have indicated another 300 gallons will be provided. ODOT provided the district with 12 Totes which will be used for passing out the food to RLSD students.

4. **EXECUTIVE SESSION** - None

**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        598-9020                      \$ 160,500.54
- 572-9020 to        598-9020                      \$ 29,084.79
- 590-9020 to        598-9020                      \$ 4,687.79

4. **FUND TRANSFER** - The Treasurer recommends the Board of Education approve the following transfer(s):

- 003            to        070                                      \$ 35,000.00

5. **DONATIONS/GRANTS** - At the recommendation of the Treasurer, the Board of Education approved the following donation, as presented.

<b>From</b>	<b>To</b>	<b>Donation</b>
Carol Lawless	RLSD – (RES 018)	\$100.00

Motion to approve items 1-5 – Mrs. McCrea

Seconded - Mr. Folkert

Roll Call: Five Affirmative votes

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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	\$ 793,239
OUTSIDE/VOTED MILLS:	17.60	\$1,780,480
	4.00	\$ 404,655
	<u>5.00</u>	<u>\$ 563,272</u>
TOTAL GENERAL FUND	31.30	\$3,541,646

PERMANENT IMPROVEMENT FUND:

OUTSIDE/VOTED MILLS:	<u>0.50</u>	<u>\$ 57,115</u>
TOTAL P. I. FUND	0.50	\$ 57,115

BOND RETIREMENT FUND:

OUTSIDE/VOTED MILLS:	<u>1.68</u>	<u>\$ 283,541</u>
TOTAL BOND RETIREMENT	1.68	\$ 283,541

*TOTAL ALL FUNDS* 33.48 \$3,882,302

Motion to approve item(s) 6 – Mr. Griffith Seconded - Mrs. McCrea

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. **SESSION INITIATION PROTOCOL** - At the recommendation of the Superintendent, the Board of Education approved the following agreement for SIP and Fax services, as presented.
  - Effective March 1, 2020 (3 year period @ \$6,448.44 per year)
2. **INTERNET SERVICE AGREEMENT** - At the recommendation of the Superintendent, the Board of Education approved the agreement with OMERESA to provide Internet Service and to upgrade internet bandwidth speed, as presented. (E-rate Category I) Total Cost \$43,380 / District share \$8,670.00.
3. **WIRELESS MIBS** - At the recommendation of the Superintendent, the Board of Education approved increasing wireless access points for the districts internet connections, as presented. (E-rate Category II) Total Cost \$ \$50,690.00 / District share \$10,138.00.
4. **MVHC MEMORANDUM of UNDERSTANDING** – At the recommendation of the Superintendent, the Board of Education approved the Memorandum of Understanding with Muskingum Valley Health Center as of February 1, 2020, as presented.
5. **2020-2021 SCHOOL YEAR CALENDAR** – At the recommendation of the Superintendent, the Board of Education approved the first reading of School Year 2020-2021 Draft 2 Calendar, as presented.
6. **SUMMER HELP** – At the recommendation of the Superintendent, the Board of Education approved the following as 2020 summer help, as presented.
  - Eliza Haynes

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7. FIELD TRIP – At the recommendation of the Superintendent, the Board of Education approved the following field trip, as presented.

➤ Duke Stark - Physics Class to Cedar Point May 12, 2020

8. SUPPLEMENTALS – At the recommendation of the Superintendent, the Board of Education approved the following supplemental positions for the 2019-2020 school year, as presented.

Danielle Patterson – Asst. Softball Coach	Ed Huff – Head JV / Asst. Softball Coach
Heather Kinsey – RMS Asst. Track	

9. VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2019-2020 school year, as presented.

Ryan Lowe – Baseball	Josh McQueen – Baseball	Sherry Mikesell – Out of State Trip
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10. RETIREMENT - At the recommendation of the Superintendent, the Board of Education approved the following resignation for the purpose of retirement, as presented.

➤ Julie Feldner (eff. March 20, 2020)

Motion to approve item(s) 1-10 – Mr. Riebesell

Seconded - Mrs. McCrea

Roll Call: Five Affirmative votes

**BOARD ITEMS:**

1. RESOLUTION - The Operation of Schools During the Pendency Of Executive Order 2020-01D, ODH Director’s Order Regarding the Closure of All K-12 Schools in Ohio and Future Orders Requiring District Response

Motion to approve item(s) 1 – Mrs. McCrea

Seconded - Mr. Riebesell

Roll Call: Five Affirmative votes

**OLD BUSINESS:**

**NEXT REGULAR BOARD MEETING:**

DATE: Friday, March 20, 2020

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

PLACE: Administrative Building

**ADJOURNMENT** –

Motion to Adjourn @ 7:25 a.m. - Mr. Riebesell

Seconded – Mr. Griffith

Roll Call: Five Affirmative votes

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Mr. Jay Tingle, Treasurer

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Mr. Frank Mathews, Board President