

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES  
MONDAY, APRIL 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. ADDENDUM –  
MINUTES – Date Correction  
TREASURER’S REPORT  
Correction / Addition  
Item #8 – DONATIONS

<b>From</b>	<b>To</b>	<b>Donation</b>
United Way of Coshocton Co.	RLSD (006 Fund - Café )	\$5,000.00 **
Kim Jones	RLSD (006 Fund - Café )	\$1,000.00

\*\*Correction

Motion to approve – Mr. Riebesell  
Roll Call: Five Affirmative votes

Seconded - Mr. Griffith

2. MINUTES-
  - Friday, March 20, 2020 at 6:45 a.m. – Ridgewood Elementary School (Finance Meeting)
  - Friday, March 20, 2020 at 7:00 a.m. - Ridgewood Elementary School (Regular Board Meeting)

Motion to approve – Mrs. McCrea  
Roll Call: Five Affirmative votes

Seconded - Mr. Riebesell

3. PUBLIC PARTICIPATION- None
4. ADMINISTRATOR PRESENTATION –
  - Mr. Masloski – Weekly Instruction Lessons provide a handout and a brief explanation of the lessons that students are completing.
5. EXECUTIVE SESSION - None

**TREASURER’S REPORT** – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of March
2. BILL PAYMENTS - for the month of March
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 \$ 160,261.29
  - 572-9020 to 598-9020 \$ 29,629.26
  - 590-9020 to 598-9020 \$ 4,695.34

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4. PURCHASE ORDERS EXCEEDING \$15,000 - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
  - Purchase Order #200914 in the amount of \$24,000.00 to Children’s Hunger Alliance.
  - Purchase Order #200933 in the amount of \$36,697.20 to Peoples Bank.
5. THEN & NOW - At the recommendation of the Treasurer, the Board of Education approved the following “Then and Now Certificate”, as presented
  - Purchase Order #200933 in the amount of \$36,697.20 to Peoples Bank.
6. DEPOSIT – At the recommendation of the Treasurer, the Board of Education approved the depository agreement renewal with Century National Bank\*. (\*Division of Park National Bank)
  - CDars - 6 months at .50 %
7. SECTION 125 PLAN - At the recommendation of the Treasurer, the Board of Education amended the plan to include changes in the definition of medical expenses to the Coronavirus Aid, Relief and Economic Security Act (CARES Act), as presented.
8. DONATIONS - At the recommendation of the Treasurer, the Board of Education approved the following donations:

<b>From</b>	<b>To</b>	<b>Donation</b>
Carol Lawless	RLSD (006 Fund - Café )	\$150.00
United Way of Coshocton Co.	RLSD (006 Fund – Café)	\$5,000.00
Kim Jones	RLSD (006 Fund - Café )	\$1,000.00

9. COMPMANAGEMENT - At the recommendation of the Treasurer, the Board of Education approved CompManagement Health Systems, as the districts provider for worker's compensation and unemployment compensation claims management services, as presented.
10. MCO OPEN ENROLLMENT - At the recommendation of the Treasurer, the Board of Education approved CompManagement Health Systems, Managed Care Organization for our BWC claims.

Motion to approve item(s) 1-10 – Mr. Riebesell                      Seconded - Mr. Riebesell  
Roll Call: Five Affirmative votes

11. APPROPRIATIONS/ESTIMATED REVENUES – At the recommendation of the Treasurer, the Board of Education approved the amendments to appropriations and estimated revenues for FY 2020, as presented:

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 300 – Managed Activities	\$ 13,500.00	\$ 5,100.00
➤ 467 – Student Wellness & Success	\$ 137.85	\$ 137.85
➤ 003 – Permanent Improvement	\$ 35,000.00	\$ 133,964.20
➤ 022 – District Agency	\$ 5,453.14	\$ 10,101.00

Motion to approve item(s) 11 – Mrs. McCrea                      Seconded - Mr. Riebesell  
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. **CERTIFIED HIRE** – At the recommendation of the Superintendent, the Board of Education hired the following as a teacher for the 2020-2021 school year, as presented.
  - Savannah Gress - High School History
2. **2020-2021 SCHOOL YEAR CALENDAR** – At the recommendation of the Superintendent, the Board of Education approved the final reading of the proposed 2020-2021 School Year Calendar, as presented.
3. **POLICY READING** – At the recommendation of the Superintendent, the Board of Education approved the 1<sup>st</sup> reading of Policies, as presented.

<b>New-Revised-Deleted-Replaced</b>	<b>Policy #</b>	<b>Title</b>
New	5460.02	Students At Risk of Not Qualifying for a High School Diploma
Revised	5460	Graduation Requirements
Revised	1520	Employment of Administrators
Revised	3120	Employment of Professional Staff
Revised	3120.05	Employment of Summer School and Adult Education
Revised	3120.08	Employment of Co-Circular and Extra-Circular Activities
Revised	4120.08	Employment of Co-Circular and Extra-Circular Activities
Revised	2464	Gifted Education and Identification
Revised	4120	Employment of Classified Staff
Revised	3120.04	Employment of Substitutes
Revised	4124	Employment Contracts
Revised	4162	Drug and Alcohol Testing of CDL & Other Employees who Perform Safety Sensitive Functions
Revised	6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

4. **GUARANTEE TRUST LIFE INSURANCE** - At the recommendation of the Superintendent, the Board of Education approved the 2020-2021 application with Griffin Insurance Company Located in Mount Vernon for Student School Insurance Coverage, as presented.
5. **3<sup>RD</sup> GRADE OHIO STATE ASSESSMENT** - At the recommendation of the Superintendent, the Board of Education approved For the 2020-2021 school year, RLSD will administer the third grade English Language Arts and Mathematics Ohio State Assessment in a paper format.

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

Seconded - Mrs. McCrea

Roll Call: Five Affirmative votes

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6. RETIREMENT – At the recommendation of the Superintendent, the Board of Education regrettably approved the resignation for retirement at the end of the 2019-2020 school year, as presented.
- Kate Shivers (effective end of the day May 31, 2020)

Motion to approve item(s) 6 – Mr. Riebesell  
Roll Call: Five Affirmative votes

Seconded - Mrs. McCrea

**BOARD ITEMS:**

1. RESOLUTION - Spring Supplemental Payments – to approve the payment of the supplemental contracts entered into for the Spring of 2020.

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

Seconded - Mrs. McCrea

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, May 11, 2020

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

PLACE: ~~Administrative Building~~

Ridgewood Elementary School

**ADJOURNMENT** –

Motion to Adjourn @ 7:31 a.m. - Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

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Mr. Jay Tingle, Treasurer

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Mr. Frank Mathews, Board President