

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, MAY 11, 2020 – 7:00 P.M.
Ridgewood Elementary School
225 W. Union Avenue, West Lafayette, Ohio 43845

6:45 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.

7:00 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES - The meeting was called to order at 7:00 p.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, April 20, 2020 at 6:45 p.m. – Ridgewood Elementary School (Finance Meeting)
- Monday, April 20, 2020 at 7:00 p.m. - Ridgewood Elementary School (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded - Mrs. McCrea

Roll Call: Five Affirmative votes

2. **PUBLIC PARTICIPATION-** None

3. **ADMINISTRATOR PRESENTATION –**

- Mr. Masloski – Weekly Instruction Lessons Update. Stated current lessons will be the last for the school year.

4. **COMMENDATIONS –**

- CLASS of 2020 – Congratulations to all RLSD Graduates
- Trooper Brian Hawkins – Shows up to the district on helps in preparing the bags for meal deliveries.

5. **EXECUTIVE SESSION -** None

TREASURER'S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of April

2. **BILL PAYMENTS** - for the month of April

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 \$ 151,209.04
- 572-9020 to 598-9020 \$ 36,188.53
- 590-9020 to 598-9020 \$ 6,518.25

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 #200960 in the amount of \$38,999.75 to Huntington National Bank.

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

From	To	Donation
Carol Lawless	RLSD (006 Fund – Café)	\$150.00
Tina Snodgrass	RLSD	\$50.00
Seibert Studios	RLSD	Spring Sports Posters (\$1190.00)
Crozier Welding	RLSD (Athletic Dept.)	4,800.00 (Volleyball Equip)
Anonymous	RLSD (006 Fund – Café)	100.00

Motion to approve item(s) 1-5 – Mr. Riebesell Seconded – Mr. Folkert
Roll Call: Five Affirmative votes

6. FIVE YEAR FORECAST AND RELATED ASSUMPTIONS - At the recommendation of the Treasurer, the Board of Education approved the Five Year Forecast and Related Assumptions, as presented.

Motion to approve item(s) 6 – Mrs. McCrea 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. RETIREMENT - At the recommendation of the Superintendent, the Board of Education approved the following retirement, as presented.
➤ Cheryl Hootman, effective end of day June 30, 2020
2. CERTIFIED CONTRACTS – At the recommendation of the Superintendent, the Board of Education approved the following Certified Contracts beginning with the 2020-2021 School Year, as presented.

1 YEAR contracts	2 YEAR contracts	3 YEAR contracts	CONTINUING
Jane Buehler	Sam Carpenter	Haley Evans	Todd Cabot
Savannah Gress	Rachel Endlich	Ryan Gress	Jamie Davis
Ryan Lowe	Autumn Hendershot	John Lindig	Leslie Dular
Ashley Mason	Matt Humphrey	Logan Pyers	Dawn Ward
Chad Massie	Brenda McCoy		
	Tyler McCullough		
	Christopher McVay		

3. CLASSIFIED CONTRACTS – At the recommendation of the Superintendent, the Board of Education approved the following Classified Contracts beginning with the 2020-2021 School Year, as presented.

2 YEAR contracts	CONTINUING
Mary Lou Schwartz – Bus Driver	Kim Baker - Aide
James Kirker - Custodian	Darcy Brickles - Aide
Elaine Haynes - Custodian	

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4. RESOLUTION FOR 2020-2021 SCHOOL YEAR - At the recommendation of the Superintendent, the Board of Education approved the resolution for the 2020-2021 school year, that RLSD will utilize blended learning, blizzard bags and online calamity plans when deemed necessary, as presented.
5. GRADUATING SENIORS - At the recommendation of the Superintendent, the Board of Education approved the Class of 2020 as presented. (see attached list)
6. VOLUNTARY TRANSFERS - At the recommendation of the Superintendent, the Board of Education approved the following Voluntary Transfers beginning with the 2020-2021 school year, as presented.
 - Laura Guenther – to Head Cook at RES
 - Vickie Hall – to 6 hour Cook at RES
 - Robin Mullen – to 6 hour cook at RMS
 - Sharon McCormick – to 3.5 hour cook at RES
7. SUPPLEMENTALS - At the recommendation of the Superintendent, the Board of Education approved the following clarification of approved 2019-2020 supplemental contracts, as presented.
 - RHS Concert / Drama Music nka Musical Coordinator / Drama Assistant – Haley Evans
 - Assistant Drama Advisor (combined with the above Musical Coordinator / Drama Assistant)
 - Choir Ensemble (New Position) - Haley Evans
8. MEMORANDUM OF UNDERSTANDING - At the recommendation of the Superintendent, the Board of Education approved the MOU between RLSD and REA to provide payment in full for the 2019-2020 supplemental contracts, as presented.
9. POLICY READING – At the recommendation of the Superintendent, the Board of Education approved the final reading of Policies, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
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

Motion to approve item(s) 1 - 9 – Mr. Griffith
 Roll Call: Five Affirmative votes

Seconded – Mr. Riebesell

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BOARD ITEMS:

1. Discussion was held regarding a concrete pad in front of the new fieldhouse. Mr. Masloski stated he received a quote from Hathaway for approximately \$20,000. He said that he has spoken to “Block R” and they are will to pay for the work to be done in exchange that the \$10,000 donation payment be waived by the district. The Board agreed that this would be a benefit to the district.

NEXT REGULAR BOARD MEETING:

DATE: Monday, June 15, 2020

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

PLACE: ~~Administrative Building~~ Ridgewood Elementary School

ADJOURNMENT –

Motion to Adjourn @ 7:42 p.m. - Mrs. McCrea

Seconded – Mr. Griffith

Roll Call: Five Affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President