

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**MONDAY, JUNE 15, 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, May 11, 2020 at 6:45 p.m. – Ridgewood Elementary School (Finance Meeting)
- Monday, May 11, 2020 at 7:00 p.m. - Ridgewood Elementary School (Regular Board Meeting)

Motion to approve – Mrs. McCrea

Seconded - Mr. Riebesell

Roll Call: Five Affirmative votes

2. PUBLIC PARTICIPATION- None
3. ADMINISTRATOR PRESENTATION –
  - Mr. Masloski – See Attached.
4. EXECUTIVE SESSION - None

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

1. **FINANCE REPORT** - for the month of May
2. **BILL PAYMENTS** - for the month of May
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 \$ 139,876.70
  - 572-9020 to 598-9020 \$ 26,778.65
  - 590-9020 to 598-9020 \$ 4,330.97
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 #201013 in the amount of \$27,556.00 to Coshocton Co Board of DD.
5. **OMNI** - At the recommendation of the Treasurer, the Board of Education approved the Services Agreement Reinstatement with OMNI for Fiscal Year 2021. (FY 21 Annual Charge \$1,800.00)
6. **PROPERTY & CASUALTY INSURANCE** – At the recommendation of the Treasurer, the Board of Education approved Property & Casualty Insurance Coverage with Ohio School Plan, Administered by Hylant Administrative Services, LLC beginning July 1, 2020 through June 30, 2021, as presented.
  - FY21 Rate - \$45,061 (expiring rate \$44,139.00)

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7. HEALTH INSURANCE – At the recommendation of the Treasurer, the Board of Education approved the insurance renewal agreements with Ohio School Benefits Consortium and Medical Mutual of Ohio, eff. 7/1/2020 through 6/30/2021, with ALR Insurance Agency as Broker on behalf of RLSD.

FY21 Monthly Insurance Renewal Rates:

Medical and Dental Coverage

Family: \$2,008.98 (Medical = \$1,935.98 and Dental = \$73.00)

Single: \$ 985.26 (Medical = \$947.26 and Dental = \$38.00)

MVP: Single - \$738.42 and Family - \$1,490.84

FY20 Rates: Family: \$1,864.25 (Medical = \$1,791.25 and Dental = \$73.00)

Single: \$ 914.44 (Medical = \$876.44 and Dental = \$38.00)

MVP: Single - \$683.22 and Family - \$1,379.39

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>
Cathy McCrea	RLSD (006 Fund – Café)	\$200.00
Amici's Pizza	RLSD (Athletic Dept)	\$1,260.00 (event tickets)

Motion to approve item(s) 1-8 – Mr. Riebesell

Seconded – Mr. Griffith

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)*

- RETIREMENT - At the recommendation of the Superintendent, the Board of Education approved the following retirement, as presented.
  - Peggy Ball
- FIELD PLACEMENT – At the recommendation of the Superintendent, the Board of Education approved the field placement for 60 hours during the 2020-2021 school year, as presented.
  - Ryan Patton - The Ohio State University - Agricultural Education
- COOK - At the recommendation of the Superintendent, the Board of Education approved the following vacancy beginning the 2020-2021 school year, as presented.
  - Christy Nelson - 2 ½ hr. cook position at RES
- ATHLETIC TRAINING - At the recommendation of the Superintendent, the Board of Education approved the Athletic Training Service Agreement with Union Hospital Association, as presented.
- VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2020-2021 school year, as presented.
  - John Regula – Girls Basketball

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6. ADMINISTRATIVE CONTRACTS – At the recommendation of the Superintendent, the Board of Education approved the following administrative contracts, as presented.
- Todd Stoffer – RHS Principal – 2 year (\$83,500)
  - Lori Cabot – RES Principal – 3 year (\$83,500)
  - Doug Patterson – Transportation & Building/Grounds – 3 year (\$68,680)
  - Shirley Smith – Technology – 2 year (\$68,680)
  - Joanna Seek – 2 year – (\$62,620)
7. STUDENTS - At the recommendation of the Superintendent, the Board of Education approved the amended student calendar for the first day of school from Aug 24, 2020 to Aug 26, 2020, as presented.
8. OMERESA AGREEMENT - At the recommendation of the Superintendent, the Board of Education approved the FY 2021 service agreement with OME-RESA, as presented.

Motion to approve item(s) 1 – 5 & 7 – 8 and Separate Votes on Item 6 – Mr. Griffith  
Seconded – Mrs. McCrea  
Roll Call: Five Affirmative votes

Motion to approve item 6 - Todd Stoffer RHS Principal – Mr. Folkert                      Seconded – Mrs. McCrea  
Roll Call: Three Affirmative votes (Mr. Folkert, Mrs. McCrea and Mr. Mathews)  
Two Non-Placet votes (Mr. Griffith and Mr. Riebesell)

Motion to approve item 6 – Lori Cabot RES Principal – Mr. Griffith                      Seconded – Mr. Riebesell  
Roll Call: Five Affirmative votes

Motion to approve item 6 – Doug Patterson Transport & B/G - Mr. Riebesell      Seconded – Mr. Griffith  
Roll Call: Five Affirmative votes

Motion to approve item 6 – Shirley Smith Technology - Mr. Riebesell                      Seconded – Mr. Griffith  
Roll Call: Five Affirmative votes

Motion to approve item 6 – Joanna Seek Psychologist - Mr. Riebesell                      Seconded – Mr. Griffith  
Roll Call: Five Affirmative votes

**NEXT REGULAR BOARD MEETING:**

DATE: Tuesday, June 30, 2020

TIME: Regular Board Meeting 8:00 A.M.

PLACE: ~~Administrative Building~~                      Ridgewood Elementary School

**ADJOURNMENT –**

Motion to Adjourn @ 7:21 p.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