

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, JULY 17, 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. John Riebesell, Board of Education Vice President. Present were: Mr. Folkert, Mr. Griffith, Mrs. McCrea and Mr. Riebesell. Absent was Mr. Mathews.

1. **MOVE ADDENDUM TO AGENDA – SUPERINTENDENT'S REPORT**

#5 **SUPPLEMENTALS** –

Add to List

- Casandra Webster – Freshman Volleyball

Remove from List

- DJ Bradford

#6 **VOLUNTEERS** – Remove from List

- Chelsea Patterson - Volleyball

ADD NEW ITEM:

#11 **SUPPLEMENTALS**- The Superintendent recommends the Board of Education approve the following supplemental positions for the 2020-2021 school year, as presented.

- DJ Griffith – JV Volleyball

Motion to approve – Mrs. McCrea

Seconded - Mr. Folkert

Roll Call: Four Affirmative votes

2. **MINUTES**-

- Monday, June 15, 2020 at 6:45 a.m. Ridgewood Elementary School (Finance Meeting)
- Monday, June 15, 2020 at 7:00 a.m. - Ridgewood Elementary School (Regular Board Meeting)
- Tuesday, June 30, 2020 at 8:00 a.m. - Ridgewood Elementary School (Regular Board Meeting)

Motion to approve – Mr. Folkert

Seconded - Mr. Griffith

Roll Call: Four Affirmative votes

3. **COMMENDATIONS** –

- All the summer employees and the hard work they have done in the buildings and grounds.
- Block R for the hard work and dedication to the fieldhouse.
- Ridgewood is as great as it is because of all the great people we have giving it 100% all the time. Ridgewood strong. Thank you to all.

4. **EXECUTIVE SESSION** - None

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of June
2. **BILL PAYMENTS** - for the month of June
3. **FUND TRANSFER** - At the recommendation of the Treasurer, the Board of Education approved the following transfers
 - 001 to 035 \$50,000.00 (Termination Benefits Fund)
 - 001 to 006 \$ 5,000.00 (Donation rec'd from United Way)

4. **FEDERAL & STATE PROGRAM FUNDS** - At the recommendation of the Treasurer, the Board of Education approved the FY2021 Federal & State Program Funds, as presented.
 - Title I (572) \$ 326,893.46 (used as part of the 598 Fund)
 - Supporting Effective Instruction Title II A (590) \$ 53,088.02 (used as part of the 598 Fund)
 - Special Education Part B IDEA (516) \$ 283,903.68
 - Early Childhood Special Education, IDEA (587) \$ 6,730.69
 - Miscellaneous Federal Funds (599) \$ 25,786.09
 - ESSER (507) \$ 285,236.28
 - Early Childhood Education (439) \$ 96,000.00
 - Miscellaneous State Funds (499) \$ 47,946.14

5. **PURCHASE ORDERS EXCEEDING \$15,000** - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
 - Purchase Order # 210142 in the amount of \$ 17,837.00 to Gardiner Trane.
 - Purchase Order # 210149 in the amount of \$ 22,633.80 to Dell.
 - Purchase Order # 210150 in the amount of \$ 22,570.00 to Lightspeed Technologies.
 - Purchase Order # 210151 in the amount of \$ 90,226.00 to Hathaway.

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

From	To	Donation
United Way	RLSD (006 Fund – Café)	\$5,000.00

Motion to approve item(s) 1-6 – Mr. Griffith

Seconded – Mrs. McCrea

Roll Call: Four 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. **RE-OPENING PLAN** – At the recommendation of the Superintendent, the Board of Education approved the re-opening plan for the 2020-2021 school year, as presented.
2. **REMOTE LEARNING** – At the recommendation of the Superintendent, the Board of Education approved the remote learning plan for the 2020-2021 school year, as presented.

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3. STUDENTS - At the recommendation of the Superintendent, the Board of Education approved the amended student calendar for the first day of school from Aug 26, 2020 to Aug 31, 2020, or a later date if directed by the Governor or Department of Health.

4. EAST CENTRAL OHIO ESC - At the recommendation of the Superintendent, the Board of Education approved the agreement with ECOESC for OT and Audiology Services for the 2020-2021 school year, as presented.

5. SUPPLEMENTALS – At the recommendation of the Superintendent, the Board of Education approved the following supplemental positions for the 2020-2021 school year, as presented.

John Slusser – Head Football	Brenda McCoy – Head Volleyball
Chad Lahna – Asst. Football	DJ Bradford – JV Volleyball
Chris Cabot – Asst. Football	Chelsie Tolliver – 8 th grade Volleyball
Nate Carpenter – Asst. Football	Steffinee Powers – 7 th grade Volleyball
Dusty Shroyer – Freshman Football	Wendy Croy – Head Cross Country
Todd Cabot – Freshman Football	Lori Buchanan – Asst. Cross Country
Travis Simmons – 8 th grade Football	Tim Tubbs – Head Soccer
Ryan Lowe- 7 th grade Football	Jeff Eveland – Asst Soccer
Devon Lusk – RMS Asst. Football	Dick Reveal – RMS Golf
John Lindig – Jazz Band	Heather Kinsey – Head Cheerleading Advisor
John Lindig – Marching Band – Concert Band	Kim Baker – RMS Cheerleading
John Lindig – RMS Band	

6. VOLUNTEER COACHES – At the recommendation of the Superintendent, the Board of Education approved the following volunteer fall coaches for the 2020-2021 school year, as presented.

Jason Lahna – Football	Sam Carpenter – Football
Jason Prater – Football	Caleb Tingle – Football
Chad Massie – Football	Chad Carroll - Football
Ryan Gress- Football	Chelsea Patterson – Volleyball
Dan Smith - Volleyball	Dick Reveal – RHS Girls Golf
Bethanie Helmick – Band	

7. EXTENDED SERVICE – At the recommendation of the Superintendent, the Board of Education approved the following extended service days for the 2020-2021 school year, as presented.

- Jill Bryan – Vocational Home Ec., 10 days
- Jamie Davis- Speech, 10 days
- Sue Davis – Vocational Ag., 60 days
- Leslie Dulgar – RMS Guidance, 10 days
- Stacy Ionno – RHS Guidance, 20 days
- John Lindig – Music, 10 days
- Mike Ondayko – Business/Computer , 10 days
- Logan Pyers – Vocational Ag., 60 days

8. 7th and 8th GRADE RESOLUTION OF INTENT- At the recommendation of the Superintendent, the Board of Education approved the resolution of intent to NOT provide Career-Technical Education for the 7th grade and 8th grade due to the impracticality for the 2020-2021 school year, as presented.

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9. CLASSIFIED SUB RATE INCREASE - At the recommendation of the Superintendent, the Board of Education approved raising the sub pay rate to \$10/hour for classified members effective July 1, 2020, as presented. (RLSD classified employees filling in as a sub)

10. SEALED BIDS – At the recommendation of the Superintendent, the Board of Education approved the advertising for the following bids for the 2020-2021 school years, as presented.

- Tire Bid -
- Fuel Bid

Motion to approve item(s) 1 – 10 – Mrs. McCrea

Seconded - Mr. Folkert

Roll Call: Four Affirmative votes

11. SUPPLEMENTALS- The Superintendent recommends the Board of Education approve the following supplemental positions for the 2020-2021 school year, as presented.

- DJ Griffith – JV Volleyball

Motion to approve item(s) 11 – Mrs. McCrea

Seconded - Mr. Folkert

Roll Call: Three Affirmative votes (Mrs. McCrea, Mr. Folkert, and Mr. Riebesell)

One Abstaining vote (Mr. Griffith)

BOARD ITEMS

1. Ohio School Board Conference: Columbus, Ohio, November 8 - 10, 2020.

- Mr. John Riebesell - DELEGATE
- Mr. Alan Folkert – ALTERNATE

Motion to approve – Mr. Griffith

Seconded - Mrs. McCrea

Roll Call: Four Affirmative votes

NEXT REGULAR BOARD MEETING:

DATE: Monday, August 17, 2020

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

PLACE: ~~Administrative Building~~

Ridgewood Elementary School

ADJOURNMENT –

Motion to Adjourn @ 7:27 a.m. – Mrs. McCrea

Seconded – Mr. Griffith

Roll Call: Four Affirmative votes

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board Vice President