

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, AUGUST 17, 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. MOVE ADDENDUM TO AGENDA –

TREASURER'S REPORT - Additional Item

Item #7 – PURCHASE ORDERS EXCEEDING \$15,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.

Purchase Order # 210250 in the amount of \$ 82,357.00 to Cardinal Bus Sales & Service.

SUPERINTENDENT'S REPORT - Additional Item

Item # 14 – COLLEGE CREDIT PLUS - The Superintendent recommends the Board of Education approve the CCP Memorandum of Understanding between RLSD and Columbus State CC, as presented.

Motion to approve – Mr. Griffith

Seconded - Mrs. McCrea

Roll Call: Five Affirmative votes

2. MINUTES-

➤ Friday, July 17, 2020 at 6:45 a.m. Ridgewood Elementary School (Finance Meeting)

➤ Friday, July 17, 2020 at 7:00 a.m. - Ridgewood Elementary School (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded - Mrs. McCrea

Roll Call: Five Affirmative votes

TREASURER'S REPORT – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of July

2. BILL PAYMENTS - for the month of July

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 \$ 106,129.53

➤ 572-9020 to 598-9020 \$ 20,317.94

➤ 590-9020 to 598-9020 \$ 3,286.07

4. FEDERAL & STATE PROGRAM FUNDS - At the recommendation of the Treasurer, the Board of Education approved the FY2021 Federal and/or State Program Funds, as presented.

➤ CRF (510) \$ 73,780.35

➤ GEER (508) Amount yet to be Determined by the Governor

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5. CHANGE FUNDS – At the recommendation of the Treasurer, the Board of Education approved the following change funds for the 2020-2021 school year, as presented (Total \$1,800.00).
 - RHS Athletic Fund - \$1,500.00
 - RMS Student Council - \$ 100.00
 - Central Office Fund- \$ 200.00
6. PERMANENT APPROPRIATIONS & ESTIMATED REVENUES - At the recommendation of the Treasurer, the Board of Education approved FY 21 Permanent Appropriations and Estimated Revenues.
7. PURCHASE ORDERS EXCEEDING \$15,000 - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
 - Purchase Order # 210250 in the amount of \$ 82,357.00 to Cardinal Bus Sales & Service.

Motion to approve item(s) 1-5 & 7 – Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded – Mr. Griffith

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

Seconded – Mr. Folkert

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. RESIGNATIONS – At the recommendation of the Superintendent, the Board of Education approved the following resignations, as presented.
 - Britney Cunningham - RES Custodian (eff. 7-1-2020)
 - Teresa Evin – RMS Aide (eff. 7-22-2020)
 - Trista Claxon – 4th grade Social Studies (eff. 7-10-2020)
2. VOLUNTARY MOVE – At the recommendation of the Superintendent, the Board of Education approved the voluntary move beginning the 2020-2021 school year, as presented.
 - Linda Ondayko - to 4th grade Social Studies
3. LEAVE REQUESTED – At the recommendation of the Superintendent, the Board of Education approved a One year Unpaid leave of Absence for the 2020-2021 School year, as presented.
 - Angela Williamson
 - Felicia Hunter
4. CLASSIFIED SUBSTITUTE – At the recommendation of the Superintendent, the Board of Education approved the following as a classified substitute for the 2020-2021 school year, as presented.
 - Tim Kilpatrick
5. VOLUNTEER – At the recommendation of the Superintendent, the Board of Education approved the following volunteer for the 2020-2021 school year, as presented.
 - David Hochstetler - Band

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6. HOME INSTRUCTION - At the recommendation of the Superintendent, the Board of Education approved the following Home Instruction teachers for the 2020-2021 school year, as presented.

- Wendy Croy
- Maria Prater
- Kirstin Slusser

7. TICKET TAKERS - At the recommendation of the Superintendent, the Board of Education approved the following to be ticket takers for the 2020-2021 School year, as presented.

Vicki Hall	Jerold Ball	Adam Frey	Lori Buchanan	Linda Ondayko	RLSD Certified Staff
Matt Wells	Dean Wears	Logan Pyers	Laura Arnold	Wanda Craddock	RLSD Classified Staff
Jeff Larr	Carol Wears	Lori Cabot	Maria Prater		RLSD Non-Exempt Staff

8. SUPPLEMENTALS - At the recommendation of the Superintendent, the Board of Education approved the following Supplementals for the 2020-2021 school year, pending Non-Athletic/Non-Performing Arts MOU, as presented.

Amy Lott – Freshman Class Advisor	Duke Stark – RHS Quiz Team Advisor
Duke Stark – Sophomore Class Advisor	Jane Buehler – 50% RHS National Honor Society
Jill Bryan – Co-Junior Class Advisor	Jill Collins – 50% RHS National Honor Society
Kathy Wright – Co-Junior Class Advisor	Savannah Gress – 50% RHS Student Council
Jill Collins – Senior Class Advisor	Rebecca Wells – 50% RHS Student Council
Michelle Stoffer – Teen Institute Advisor	Jane Buehler - 50% Foreign Language Advisor
Jill Collins – Drama Advisor	Amy Lott – 50% Foreign Language Advisor
Penny Mast – Yearbook, with a planning period	Haley Evans – Asst. Drama Advisor
Jeff Larr – RES Accelerated Reader	Duke Stark – 50% Mentor Coordinator
Debbie Carpenter – RMS Accelerated Reader	Maria Prater – 50% Mentor Coordinator
Debbie Carpenter – RHS Accelerated Reader	Jennifer Lindig – Washington DC Trip
Jacqueline McPherson- RMS Student Council	Kirstin Slusser – RMS National Honor Society
Jacqueline McPherson – RMS Yearbook Advisor	Gordan Arney – RES Student Council
Penny Mast – Mentor (S. Gress)	Wendy Croy – Mentor (R. Lowe)
Jeff Larr - Mentor (A. Mason)	David Hochstetler- Auxillary Band

9. WEBSITE COORDINATOR - At the recommendation of the Superintendent, the Board of Education approved the following individual as the district’s Website Coordinator for the 2020-2021 school year, as presented.

- Shirley Smith @ \$3,000.00

10. MEMORANDUM OF UNDERSTANDING - At the recommendation of the Superintendent, the Board of Education approved the MOU between RLSD and REA for supplemental (athletic and performing arts) contracts, as presented.

11. MEMORANDUM OF UNDERSTANDING - At the recommendation of the Superintendent, the Board of Education approved the MOU between RLSD and OAPSE, as presented.

Motion to approve item(s) 1 – 11 – Mr. Riebesell
 Roll Call: Five Affirmative votes

Seconded - Mrs. McCrea

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12. POLICY READING – At the recommendation of the Superintendent, the Board of Education approved the following Policies, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
New	8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
Revised	5200	Attendance
Revised	3220	Standards-Based Teacher Evaluation

13. POLICY READING – At the recommendation of the Superintendent, the Board of Education approved the 1st reading of Policy, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	1520	Employment of Administrators
Revised	1530	Evaluation of Principals and Other Administrators
New	2260	Title IX
Revised	2270	Religion in Curriculum
Revised	3124	Employment Contracts
Revised	5200	Attendance
Deleted	5517.02	Sexual Violence
Revised	5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
Revised	5611	Due Process
Revised	6144	Investments
Revised	6152.01	Waiver of School Fees for Instructional Materials
Revised	6325	Procurement Federal Grants/Funds
Revised	6424	Procurement Cards
Revised	8800	Religious and Patriotic Ceremonies

14. COLLEGE CREDIT PLUS - At the recommendation of the Superintendent, the Board of Education approved the CCP Memorandum of Understanding between RLSD and Columbus State CC.

Motion to approve item(s) 12 – 14 – Mr. Griffith

Seconded - Mr. Riebesell

Roll Call: Five Affirmative votes

BOARD ITEMS

1. Capital Conference – Virtual Conference for 2020 – Info will be provided at a later date
2. Monday, Aug 24, 2020 FY20 audit will begin. No Pre-Audit meeting due to current Covid situation.

NEXT REGULAR BOARD MEETING:

DATE: Monday September 21, 2020

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

PLACE: ~~Administrative Building~~

Ridgewood Elementary School

ADJOURNMENT –

Motion to Adjourn @ 7:15 p.m. – Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Four Affirmative votes

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board Vice President