

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, APRIL 18, 2022 – 7:15 P.M.
Ridgewood High School
602 Johnson Street, West Lafayette, Ohio 43845

7:00 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.

7:15 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES - The meeting was called to order at 7:15 p.m. by Mr. Alan Folkert, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea, and Mr. Riebesell.

1. **ADDENDUM** –

SUPERINTENDENT'S REPORT - Add Item

10. **FFA CONVENTION** – The Superintendent recommends the Board of Education approve the Ohio FFA Convention overnight field trip from May 4 – May 6, 2022, as presented.

Motion to approve – Mr. Mathews

Seconded - Mr. Griffith

Roll Call: Five Affirmative votes

2. **MINUTES-**

➤ Friday, March 18, 2022 at 6:45 a.m. - Ridgewood Elementary School (Finance Meeting)

➤ Friday, March 18, 2022 at 7:00 a.m. - Ridgewood Elementary School (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded - Mrs. McCrea

Roll Call: Five Affirmative votes

3. **COMMENDATIONS** –

➤ John Szakal - great job on the districts busses for inspection.

➤ Barb Bond, Kathy Tenney and Cathy McCrea for the great work with our Health and CPR training day. The course was very informative and well received by all.

➤ Ms. Collins, Ms. Evans, cast and crew of Cinderella

4. **ADMINISTRATOR PRESENTATION** – Mike Masloski update the board on the district's Continuity Plan. Mr. Masloski stated the district is conducting state testing and there is approximately 25 days of instruction remaining in the school year.

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 598-9022 \$ 180,608.99

➤ 572-9022 to 598-9022 \$ 30,774.58

➤ 590-9022 to 598-9022 \$ 4,893.70

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 #220714 in the amount of \$41,260.00 to J Shetler Construction.

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5. THEN & NOW - At the recommendation of the Treasurer, the Board of Education approved the following “Then and Now Certificate”, as presented
- Purchase Order #220714 in the amount of \$41,260.00 to J Shetler Construction.

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

Seconded - Mrs. McCrea

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. SUMMER EMPLOYMENT - At the recommendation of the Superintendent, the Board of Education approved the following for summer employment from May 1, 2022 to Sept 1, 2022 at \$10.00 per hour, as presented.
 - Memphis Cutshall
2. RETIREMENT– At the recommendation of the Superintendent, the Board of Education approved the following retirements, as presented.
 - Laura Arnold – Retirement effective May 31, 2022
3. RESIGNATION - At the recommendation of the Superintendent, the Board of Education approved the following resignation, as presented.
 - Katherine Blust - Resignation effective April 27, 2022
4. 2022-2023 SCHOOL YEAR CALENDAR – At the recommendation of the Superintendent, the Board of Education approved the final reading of the 2022-2023 School Year Calendar, as presented.
5. OUT OF TOWN FIELD TRIP – The Superintendent recommends the Board of Education approve the Physics field trip to Cedar Point on May 19, 2022. , as presented.
6. GUARANTEE TRUST LIFE INSURANCE – At the recommendation of the Superintendent, the Board of Education approved the 2022-2023 application with Griffin Insurance Company located in Mount Vernon for Student School Insurance Coverage, as presented.
7. JEFFERSON COUNTY EDUCATIONAL SERVICE – At the recommendation of the Superintendent, the Board of Education approved the agreement for the 2022-2023 school year with Jefferson County Educational Service Center, as presented.
8. SB 11 - At the recommendation of the Superintendent, the Board of Education approved Juneteenth as a paid holiday for all 11 and 12 month non-teaching employees, (to be added to OAPSE contract and added to the list of paid holidays for all other qualifying employees) as presented.
9. ADMINISTRATION CONTRACTS – At the recommendation of the Superintendent, the Board of Education approved the following Administration contracts, as presented.
 - Bryan Raach – 2 year

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10. FFA CONVENTION – The Superintendent recommends the Board of Education approve the Ohio FFA Convention overnight field trip from May 4 – May 6, 2022, as presented.

Motion to approve item(s) - 1 – 7 & 10 – Mr. Riebesell Seconded - Mrs. McCrea
Roll Call: Five Affirmative votes

Motion to approve item(s) - 8
Roll Call: Four Affirmative votes (Mr. Riebesell, Mrs. McCrea, Mr. Mathews, and Mr. Folkert)
One Abstaining (Mr. Griffith)

Motion to approve item(s)- 9
Roll Call: Four Affirmative votes (Mrs. McCrea, Mr. Mathews, Mr. Riebesell, and Mr. Folkert)
One Non Placet vote (Mr. Griffith)

BOARD ITEMS

1. May Calendar was reviewed:
 - May 7th – Prom @ RHS
 - May 20th – Awards Ceremony @ 9:00 a.m.
 - May 22nd – Graduation @ 6:00 p.m.

NEXT REGULAR BOARD MEETING:

DATE: Monday May 16, 2022
TIME: Regular Board Meeting ~~6:00 P.M.~~
PLACE: ~~Administrative Office~~

Change in Time & Location

7:30 P.M.
Ridgewood High School

ADJOURNMENT -

Motion to adjourn at 7:28 p.m. – Mr. Griffith Seconded – Mr. Riebesell
Roll Call: Five Affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Alan Folkert, Board President