

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, AUGUST 15, 2022 – 7:00 A.M.
Administration Office
301 S. Oak Street, 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. Alan Folkert, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. ADDENDUM –
SUPERINTENDENTS’S REPORT

Add to List

6. SUPPLEMENTALS –
- John Slusser – Fall Conditioning
 - Chad Lahna – Winter Conditioning
 - John Slusser – Spring Conditioning
 - Chris Cabot – Summer Conditioning

7. VOLUNTEERS –
- Hope Asbury – Soccer
 - Bethany Helmick – Band
 - Heather Carnes - Volleyball

Additional Item(s)

13. TICKET TAKER – The Superintendent recommends the Board of Education approve the following as event ticket takers for the 2022-2023 school year, as presented.

| | | |
|--------------------------|---------------------------|---------------------------|
| Christy Nelson | Lori Buchanan | Maria Prater |
| Lori Cabot | Matt Wells | Carol Wears |
| Dean Wears | Laura Arnold | Adam Frey |
| Jeff Larr | Linda Ondayko | Logan Pyers |
| All RLSD Certified Staff | All RLSD Classified Staff | All RLSD Non-Exempt Staff |

Motion to approve – Mrs. MCCrea
Roll Call: Five Affirmative votes

Seconded – Mr. Riebesell

2. MINUTES-

- Friday, July 16, 2021 at 6:45 a.m. Administration Building (Finance Meeting)
- Friday, July 16, 2021 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded – Mr. Mathews

3. COMMENDATIONS - KUDOS to our 12-month Employees and Summer Help!!!
Our grounds and buildings are looking fantastic.

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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. **RLSD PROJECTS** - At the recommendation of the Superintendent, the Board of Education approved the advertising for the following projects, as presented.
 - Paving for Outdoor Learning Area(s) & Parking Lots
 - Pavilion Style Structure(s) for Outdoor Learning
2. **CLASSIFIED NEW HIRES** – At the recommendation of the Superintendent, the Board of Education approved the following classified hires effective the 2022-2023 school year, as presented.
 - Kelsei Stephens – District Para Pro (as needed / 25 hours per week maximum)
3. **CLASSIFIED SUBS** - At the recommendation of the Superintendent, the Board of Education approved the following as a district classified substitute, as presented.
 - Donna Trimmer
4. **RESIGNATION(S)** – At the recommendation of the Superintendent, the Board of Education approved the following resignations for the 2022 - 2023 school year, as presented.
 - Nate Carpenter - Asst. Varsity Football Coach
 - Todd Cabot – Freshman Football Coach
5. **CLEVELAND CLINIC AGREEMENT** – At the recommendation of the Superintendent, the Board of Education approved the agreement with Cleveland Clinic to provide an athletic trainer, as presented.
6. **SUPPLEMENTAL(S)** – At the recommendation of the Superintendent, the Board of Education approved following supplemental contracts for the 2022 – 2023 school year, as presented.

| | |
|---|---|
| Athletics | |
| Todd Cabot – Asst. Varsity Football Coach | Sam Carpenter – Freshman Football Coach |
| Arts / Music | |
| David Hostetler – Auxiliary Band Director | |
| Academic / Student Activity | |
| Wendy Croy – Mentor (Kyle Bethel) | Jacqueline McPherson – Mentor (Cassie Mladek) |

7. **VOLUNTEERS** - At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2022-2023 school year, as presented.
 - Dave Allen – Band
 - Bethanie Helmick - Band

8. **2022-2023 SCHOOL MEAL PRICES** – At the recommendation of the Superintendent, the Board of Education approved the following meal prices for the 2022-2023 school year, as presented.

| | |
|---|---|
| BREAKFAST: Students K-12 - NO CHARGE Adult = \$2.70 | LUNCH : Students K-3 = \$2.60 Students 4-12 = \$2.85 Reduced Lunch Price = \$.40 Adult without Milk = \$4.15 |
|---|---|

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9. USE OF FACILITIES - At the recommendation of the Superintendent, the Board of Education approved the use of facilities for the following groups for the 2022-2023 school year, as presented.

| | |
|------------------|----------------------|
| Biddy Football | RMS Club Soccer |
| Biddy Basketball | Ridgewood Recreation |

10. SEALED BIDS – At the recommendation of the Superintendent, the Board of Education approved the following bids for the 2022-2023 school years, as presented.

- Fuel Bid – Hahn Oil
- Sale of School Bus – Mike & B (1,200.00)

11. HOME INSTRUCTION - At the recommendation of the Superintendent, the Board of Education approved the following Home Instruction teacher for the 2022 - 2023 school year, as presented.

- Maria Prater

12. POLICY READING – At the recommendation of the Superintendent, the Board of Education approved the final reading for changes to Board Policy, as presented.

| New- Revised- Deleted- Replaced | Policy # | Title |
|--|-----------------|--------------|
| New | 8390.01 | Therapy Dog |

13. TICKET TAKER – At the recommendation of the Superintendent, the Board of Education approved the following as event ticket takers for the 2022-2023 school year, as presented.

| | | |
|--------------------------|---------------------------|---------------------------|
| Christy Nelson | Lori Buchanan | Maria Prater |
| Lori Cabot | Matt Wells | Carol Wears |
| Dean Wears | Laura Arnold | Adam Frey |
| Jeff Larr | Linda Ondayko | Logan Pyers |
| All RLSD Certified Staff | All RLSD Classified Staff | All RLSD Non-Exempt Staff |

Motion to approve item(s) 1 – 13 – Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

BOARD ITEMS

1. Ohio School Board Conference: Greater Columbus Convention Center, November 13 - 15, 2022.

- Mr. Frank Mathews - DELEGATE
- Mr. Tony Griffith - ALTERNATE

NEXT REGULAR BOARD MEETING:

DATE: Monday, September 19, 2022

TIME: Regular Board Meeting 6:00 P.M.

PLACE: Administrative Building

ADJOURNMENT -

Motion to Adjourn @ 7:49 a.m. – Mr. Griffith

Seconded – Mrs. McCrea

Roll Call: Five Affirmative vote

Mr. Jay Tingle, Treasurer

Mr. Alan Folkert, Board President