## 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

<u>PRESIDENT'S PROCEDURES</u> - 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. <u>TICKET TAKER</u> – The Superintendent recommends the Board of Education approve the following as event ticket takers for the 2022-2023 school year, as presented.

<b>V</b> , <b>1</b>			
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	

 $Motion \ to \ approve - \underline{Mrs. \ MCCrea} \qquad \qquad Seconded - \underline{Mr. \ Riebesell}$ 

Roll Call: Five Affirmative votes

### 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 Seconded – Mr. Mathews

Roll Call: Five Affirmative votes

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

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4	ADMINSTRATIVE PRESENTATION	_

- ➤ Mike Masloski Open House, Safe Return to In Person Instruction & Continuity of Service, Guideline for Quarantine after exposure in a K-12 Classroom Setting
- ➤ Mike Masloski Introduction of the district's SRO Jose Hernandez. Mr. Hernandez gave the board a brief background on himself, the training and education in becoming a SRO.
- ➤ Autumn Hendershot Therapy Dog Gave a presentation regarding her dog Luna.

5.	EXECUTIVE SESSION - (IF NEEDED) The Board of EdProperty Sale or Purchase Issues; Co	ducation enter into Executive Session for: onference with the District's Legal Counsel;
	Collective Bargaining Preparations & Sessions;Sec	curity Arrangements;
	Matters Required to be Kept Confidential by Federal L	aw, Regulations or State Statutes;
X Personnel Issues appointment, X employment, dismissal,discipline, promote demotion, X compensation,investigation of charges or complaint		
	otion to enter executive session @ 7:26 a.m. – Mr. Griffith oll Call: Five Affirmative votes	Seconded- Mrs. McCrea
	otion to exit executive session @ 7:49 a.m Mr. Griffith	Seconded – Mr. Mathews

### TREASURER'S REPORT - Jay Tingle, Treasurer

- 1. FINANCE REPORT for the month of July
- 2. BILL PAYMENTS for the month of July
- 3. <u>SCHOOLWIDE POOL FUND</u> At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:

> 001

to 598-9022

\$231,747.39

- 4. <u>PURCHASE ORDERS EXCEEDING \$15,000</u> At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
  - ➤ Purchase Order #230215 in the amount of \$31,907.68 to OMERESA.
- 5. DONATIONS The Treasurer recommends The Board of Education approve the following donations.

FROM	TO	DONATION
Isleta UMC	RLSD - FFA	\$100.00

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

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

# RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD MINUTES MONDAY AUGUST 17, 2022 7,00 A M

### MONDAY, AUGUST 15, 2022 – 7:00 A.M.

### Administration Office 301 S. Oak Street, West Lafavette, Ohio 43845

### **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. <u>RLSD PROJECTS</u> 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. <u>CLASSIFIED NEW HIRES</u> 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. <u>CLASSIFIED SUBS</u> At the recommendation of the Superintendent, the Board of Education approved the following as a district classified substitute, as presented.
  - > Donna Trimmer
- 4. <u>RESIGNATION(S)</u> 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. <u>CLEVELAND CLINIC AGREEMENT</u> At the recommendation of the Superintendent, the Board of Education approved the agreement with Cleveland Clinic to provide an athletic trainer, as presented.
- 6. <u>SUPPLEMENTAL(S)</u> 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. <u>VOLUNTEERS</u> 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. <u>2022-2023 SCHOOL MEAL PRICES</u> 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	LUNCH: Students K-3 = \$2.60
Adult = \$2.70	Students $4-12 = $2.85$
	Reduced Lunch Price = \$ .40
	Adult without $Milk = $4.15$

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9. <u>USE OF FACILITIES</u> - 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. <u>SEALED BIDS</u> 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. <u>HOME INSTRUCTION</u> 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. <u>POLICY READING</u> 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. <u>TICKET TAKER</u> – 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 @ <u>7:49 a.m.</u> – <u>Mr. Griffith</u> Seconded – <u>Mrs. McCrea</u> Roll Call: Five Affirmative vote

Mr. Jay Tingle, Treasurer

Mr. Alan Folkert, Board President