RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD MINUTES

FRIDAY, AUGUST 18, 2023 – 8:00 A.M.

Administration Office 301 S. Oak Street, West Lafayette, Ohio 43845

7:45 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.

8:00 A.M. REGULAR BOARD AGENDA

<u>PRESIDENT'S PROCEDURES</u> - The meeting was called to order at 8:00 a.m. by Mr. Tony Griffith, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, and Mr. Riebesell. Absent was Mrs. McCrea.

<u>SUPERINTENDENTS'S REPORT</u> - Additional Item(s)

13. <u>BUS ROUTES</u> - The Superintendent recommends the Board of Education approve the bus routes for the 2023-2024 school year, as presented.

Motion to approve – <u>Mr. Mathews</u> Seconded – <u>Mr. Riebesell</u>

Roll Call: Four Affirmative votes

1. MINUTES-

- Friday, July 21, 2023 at 7:45 a.m. Administration Building (Finance Meeting)
- Friday, July 21, 2023 at 8:00 a.m. Administration Building (Regular Board Meeting)

Motion to approve – <u>Mr. Riebesell</u> Seconded – <u>Mr. Folkert</u>

Roll Call: Four Affirmative votes

- 2. PUBLIC PARTICIPATION- Kathy Hendricks, 50824 C.R. 16 Coshocton, OH 43812 spoke to the Board to get permission to hold a sign up for students to begin "club bowling" in the district. Mrs. Hendricks stated that Legacy Lanes charges \$150/ per student and the includes the cost to cover practice as well as home matches. The only additional cost would be for tournaments. Local bowlers help out by donating used ball and shoes. Mr. Masloski stated that he was okay with Mrs. Hendrick having a sign up and asked her to follow up with Mr. Smoulder to arrange the times. He also stated that the club sport would need to sustain itself for a period of 3 years before the district would give any consideration in adding bowling as a sport. If the program should sustain itself it would need to petition the board at that time.
- 3. COMMENDATIONS- KUDOS- 12-month Employees and Summer Help!!! RLSD looks fantastic.

4. ADMINSTRATIVE PRESENTATION –

➤ Mike Masloski – Opening Day – Monday Aug. 21 @ 8:00 a.m. Mr. Masloski also stated that an open house for the bus garage, farm and fieldhouse are being plan for in October and additional information will follow at September's board meeting.

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TREASURER'S REPORT - Jay Tingle, Treasurer

- 1. FINANCE REPORT for the month of July
- 2. <u>BILL PAYMENTS</u> 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	598-9023	\$149,241.90
572-9023	to	598-9023	\$ 24,279.28
590-9023	to	598-9023	\$ 3,762.85

- 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 #240135 in the amount of \$232,688.00 to Truck Sales & Service.
 - > Purchase Order #240304 in the amount of \$31,000.00 to GCL Education Services, LLC.
 - ➤ Purchase Order #240314 in the amount of \$120,000.00 to Hahn.

Motion to approve item(s) 1 - 4 - Mr. Riebesell

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. <u>RESIGNATIONS</u> At the recommendation of the Superintendent, the Board of Education approved the following resignations, as presented.
 - ➤ Hope Asbury RES Aid
 - ➤ Vaneshka Castillo Montalvo RHS Cook
 - ➤ Abbey Kellish Freshman Volleyball Coach
- 2. <u>CLASSIFIED STAFF</u> At the recommendation of the Superintendent, the Board of Education approved the following classified staff hire(s) for the 2023-2024 school year, as presented.
 - ➤ Keri Brown (eff. 8/21/2023) RHS cook 10:30 1:00
 - ➤ Christie Cutlip (eff. 8/21/2023) RES Aid As needed not to exceed 25 hours per week
- 3. <u>HOME INSTRUCTION</u> At the recommendation of the Superintendent, the Board of Education approved the following Home Instruction teacher for the 2023 2024 school year, as presented.
 - Maria Prater
- 4. <u>SUPPLEMENTAL(S)</u> At the recommendation of the Superintendent, the Board of Education approved the following supplementals for the 2023-2024 school year, as presented.

Athletics					
 Ericka Slusser – Freshman Volleyball Coach 					
Professional					
Duke Stark – Mentor Coordinator	Rebecca Wells (S. Krocker)				
➤ Wendy Croy (K. Bethel & C. Tingle)	> Jacqueline McPherson (C. Mladek)				

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5. <u>CLASSIFIED SUBSTITUTE(S)</u> - At the recommendation of the Superintendent, the Board of Education approved the following as subs for the 2023-2024 school year, as presented. (list attached)

- 6. <u>VOLUNTEER(S)</u> At the recommendation of the Superintendent, the Board of Education approved the following volunteer(s) for the 2023-2024 school year, as presented.
 - > Abbey Kellish
- 7. <u>W.L. SECURITY RATES</u> At the recommendation of the Superintendent, the Board of Education approved the amended cost for security with Village of WL for Police officers working events at RLSD, as presented.
 - > \$55 per hour
- 8. <u>PAVING</u> At the recommendation of the Superintendent, the Board of Education approved the following change orders to the district wide paving project, as presented.
- 9. <u>SEALED BIDS</u> At the recommendation of the Superintendent, the Board of Education approved the following bids for the 2023-2024 school years, as presented.
 - ➤ Fuel Bid Hahn
 - ➤ Photography Seibert Photography
- 10. <u>2023-2024 SCHOOL MEAL PRICES</u> At the recommendation of the Superintendent, the Board of Education approved the following meal prices for the 2023-2024 school year, as presented.
 - ➤ Breakfast: Adult = \$2.70 (without milk)
 - ➤ Lunch : Adult = \$4.15 (without milk)
 - ➤ Milk= \$.50
- 11. <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 2023-2024 school year, as presented.
 - ➤ Biddy Football
 - Biddy Basketball
 - Ridgewood Club Soccer Programs
 - > Ridgewood Recreation
- 12. <u>STUDENT HANDBOOK AMENDMENT</u> At the recommendation of the Superintendent, the Board of Education approved the amendment to the student handbook in all buildings for consequences of using tobacco and/or vaping products, as presented.
- 13. <u>BUS ROUTES</u> The Superintendent recommends the Board of Education approve the bus routes for the 2023-2024 school year, as presented.

Motion to approve item(s) 1 - 11 & 13 - Mr. Riebesell Seconded - Mr. Mathews

Roll Call: Four Affirmative votes

Motion to approve item(s) <u>12 – Mr. Riebesell</u> Seconded – <u>Mr. Folkert</u>

Roll Call: Four Affirmative votes

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BOARD ITEMS

- 1. Ohio School Board Conference: Greater Columbus Convention Center, November 12 14, 2023.
 - ➤ Mr. Frank Mathews DELEGATE
 - > Mr. John Riebesell ALTERNATE

Motion to approve item(s) $\underline{1} - \underline{Mr}$. Folkert

Seconded – Mr. Mathews

Roll Call: Four Affirmative votes

2. S.E. OSBA Regional Meeting – August 28, 2023 @ 6:00 p.m. in the RHS General Assembly

NEXT REGULAR BOARD MEETING:

DATE: Thursday September 21, 2023 TIME: Regular Board Meeting 6:00 P.M.

PLACE: Administrative Building

ADJOURNMENT -

Motion to Adjourn @ 8:35 a.m. – Mr. Riebesell
Roll Call: Four Affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Tony Griffith, Board President