

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
THURSDAY, FEBRUARY 23, 2023 – 6:00 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

5:45 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.

6:00 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES - The meeting was called to order at 6:00 p.m. by Mr. Tony Griffith, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **ADDENDUM –**
SUPERINTENDENTS'S REPORT

Additional Item(s)

12. **RECORD ARCHIVES** - The Superintendent recommends the Board of Education enter into an agreement with SCView to begin the transfer of paper records into an electronic format and the shredding of any records that can be destroyed according to the district approved disposal process, as presented.
13. **RLSD PROJECT(S)** - The Superintendent recommends the Board of Education approve the advertising for the following projects, as presented.
- Paving for Outdoor Learning Area(s) & Parking Lots
14. **FRONT & CENTER TURF** - The Superintendent recommends the Board of Education approve the agreement with Front & Center Turf for CY 2023, 2024, 2025 and 2026, as presented (\$19,780 per year).

Motion to approve – Mr. Riebesell

Seconded – Mrs. MCCrea

Roll Call: Five Affirmative votes

2. **MINUTES-**

- Friday, January 6, 2023 at 8:00 A.M.- Ridgewood Middle School (Budget Hearing)
- Friday, January 6, 2023 at 8:15 A.M Ridgewood Middle School (Organizational Meeting)
- Friday, January 6, 2023 at 8:30 A.M. Ridgewood Middle School (Finance Meeting)
- Friday, January 6, 2023 at 8:40 A.M.- Ridgewood Middle School (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded – Mr. Mathews

Roll Call: Four Affirmative votes (Mr. Folkert, Mr. Mathews, Mr. Riebesell and Mr. Griffith)

One Abstaining vote (Mrs. McCrea)

3. **COMMENDATIONS -**

- Frank Mathews – 20 Years of Service as a School Board Member - Congratulations !
- Chad Lahna – CORAS Outstanding Middle School Teacher and MVESC Exemplary Teacher
- Quentin McKee – OYWA 120 pound State Champion

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6. APPROPRIATIONS/ESTIMATED REVENUES – At the recommendation of the Treasurer, the Board of Education approved the amendments to appropriations and estimated revenues for FY 2023, as presented:

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 019 Other Grants		\$ 13,600.00
➤ 034 Classroom Facilities		\$ 26,004.75
➤ 300 District Managed Activities		\$ 20,000.00
➤ 516 IDEA-B	\$ 55,167.98	\$ 55,167.98
➤ 572 Title I	\$ 5,483.04	\$ 5,483.04
➤ 587 ECSE	\$ 13.98	\$ 13.98
➤ 590 Title II-A	\$ 1,239.62	\$ 1,239.62
➤ 599 Misc. Federal Grant	\$350,000.00	\$350,000.00

Motion to approve item(s) 6 – Mrs. McCrea

Seconded – Mr. Riebesell

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. CLASSIFIED SUBS – At the recommendation of the Superintendent, the Board of Education approved the following for classified subs for the district, as presented.
 - David ‘Cody’ Addy
2. UNPAID LEAVE - At the recommendation of the Superintendent, the Board of Education approved the following unpaid leave of absence, as presented.
 - Maggie Mizer (through March 19, 2023)
 - Ericka Slusser (through March 21, 2023)
3. MVESC TUTORING SERVICE – At the recommendation of the Superintendent, the Board of Education approved the agreement between MVESC and RLSD to provide tutoring services with Sacred Heart, as presented.
4. COLLEGE CREDIT PLUS – At the recommendation of the Superintendent, the Board of Education approved the following CCP Agreement with the following for the 2023-2024 school year, as presented.
 - Kent State University
5. OHSAA RESOLUTION – At the recommendation of the Superintendent, the Board of Education approved the OHSAA Resolution for the 2023-2024 School Year, as presented.
6. 2023-2024 SCHOOL CALENDAR – At the recommendation of the Superintendent, the Board of Education approved the 1st reading of the proposed 2023-2024 School year calendar, as presented.
7. EARLY GRADUATION – At the recommendation of the Superintendent, the Board of Education approved the early graduation for the following individual, as presented.
 - Alyssa Pippin

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8. 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	
Cassie Mladek - Asst. Girls Track	
Professional	
Rebecca Wells _ LPDC	Bryan Raach - LPDC
Linda Ondayko - LPDC	Lori Cabot - LPDC
Jeff Larr - LPDC	

9. VOLUNTEER - At the recommendation of the Superintendent, the Board of Education approved following as a volunteer for the 2022 – 2023 school year, as presented
➤ Ashley Green - Softball

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

New-Revised-Deleted-Replaced	Policy #	Title
Revised	2114	Meeting State Performance Indicators
Revised	2271	College Credit Plus Program
Revised	2412	Homebound Instruction Program
Revised	5310	Health Services
Revised	5460	Graduation Requirements
Revised	5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
Revised	6325	Procurement Federal Grant / Funds
New	8120	Volunteers
Revised	8400	School Safety
Revised	8420	Emergency Situations at School
Revised	8462	Student Abuse and Neglect

11. BY-LAWS – At the recommendation of the Superintendent, the Board of Education approved the changes to the Board By-Laws, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
New	0131.1	Technical Corrections

12. RECORD ARCHIVES - At the recommendation of the Superintendent, the Board of Education approved entering into an agreement with SCView to begin the transfer of paper records into an electronic format and the shredding of any records that can be destroyed according to the district approved disposal process, as presented.

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Motion to approve item(s) 1 – 14 – Mr. Mathews
Roll Call: Five Affirmative votes

Seconded – Mr. Riebesell

BOARD ITEMS

1. Mr. Masloski and Mr. Tingle updated the board on the areas for paving of the base bid and possible alternative bids to the project.

NEXT REGULAR BOARD MEETING:

DATE: Thursday, March 23, 2023
TIME: Regular Board Meeting 6:00 P.M.
PLACE: Administrative Building

ADJOURNMENT -

Motion to Adjourn @ 7:10 p.m. – Mrs. McCrea
Roll Call: Five Affirmative vote

Seconded – Mr. Folkert

Mr. Jay Tingle, Treasurer

Mr. Tony Griffith, Board President