

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, JANUARY 6, 2023 – 8:40 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

8:38 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.

8:40 A.M. REGULAR BOARD AGENDA

PRESIDENT’S PROCEDURES - The meeting was called to order at 8:40 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.

1. **MINUTES-**

- Friday, Dec. 16, 2022 at 6:45 a.m. - Ridgewood High School (Finance Meeting)
- Friday, Dec. 16, 2022 at 7:00 a.m. - Ridgewood High School (Regular Board Meeting)

Motion to approve – Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Four Affirmative votes

2. **ADMINISTRATIVE PRESENTATION –**

- Mike Masloski – Mr. Masloski reported the district will use a “Preferred Substitute” in the district for the remainder of the school year. This person will report to the district daily. This will allow for the continuity of services when a substitute is needed in the district and on school days when a substitute is not needed, this individual will be placed in one of the buildings to help with students and learning loss interventions.

TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of December

2. **BILL PAYMENTS** - for the month of December

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 \$ 187,364.05
- 572-9022 to 598-9022 \$ 30,070.73
- 590-9022 to 598-9022 \$ 4,612.65

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 #230615 in the amount of \$15,143.00 to Apple.

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

Seconded – Mr. Mathews

Roll Call: Four Affirmative votes

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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. **KIOSK** - At the recommendation of the Superintendent, the Board of Education approved the agreement with Management Council - Ohio Education Computer Network (MCOECN) for HR Kiosk Application Hosting Services.

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

Seconded – Mr. Folkert

Roll Call: Four Affirmative votes

BOARD ITEMS

1. Treasurer Internship - Mr. Tingle stated, that Connor Kunze will be in the district completing the 300 hours required to become a school treasurer. Mr. Tingle stated that arrangements for scheduling will begin and that you may see Connor in the district from time to time.
2. Modular – Mr. Masloski brief the board on the water leak and damage sustained this the modular. The district has submitted the information to insurance and has had a water mitigation company in to clean up. The district is wanting on the insurance company before deciding on what direct to proceed.

NEXT REGULAR BOARD MEETING:

DATE: Thursday, February 23, 2023

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

PLACE: Administrative Building

ADJOURNMENT -

Motion to Adjourn @ 9:12 a.m. – Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Four Affirmative vote

Mr. Jay Tingle, Treasurer

Mr. Tony Griffith, Board President