

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, JULY 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 –
TREASURER’S REPORT –

Add to List

5. PURCHASE ORDERS EXCEEDING \$15,000 -

➤ Purchase Order #230174 in the amount of \$20,000.00 to Front & Center Turf.

Additional Item(s)

7. PERMANENT APPROPRIATIONS & ESTIMATED REVENUES - The Treasurer recommends the Board of Education approve FY 2023 Permanent Appropriations and Estimated Revenues, as presented.

SUPERINTENDENTS’S REPORT - Additional Item(s)

15. VOLUNTEERS - The Superintendent recommends the Board of Education approve the following volunteers for the 2022-2023 school year, as presented.

Ericka Slusser – Volleyball	Paige Slusser - Volleyball	Dan Smith – Volleyball
Caleb Tingle – Football	Josh Lahmers – Football	Ryan Gress – Football
Jake Lahna – Football	Sam Carpenter – Football	Chad Carrol - Football

Motion to approve – Mr. Griffith

Seconded – Mr. Mathews

Roll Call: Five Affirmative votes

2. MINUTES-

- Monday, June 13, 2022 at 6:45 a.m. – Administrative Office (Finance Meeting)
- Monday, June 13, 2022 at 7:00 a.m. - Administrative Office (Regular Board Meeting)
- Thursday, June 30, 2022 at 8:00 a.m. Administrative Office (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Four Affirmative votes (Mrs. McCrea, Mr. Griffith, Mr. Riebesell and Mr. Folkert)
One Abstaining vote (Mr. Mathews)

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3. EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for:
__ Property Sale or Purchase Issues; __ Conference with the District's Legal Counsel;
__ Collective Bargaining Preparations & Sessions; __ Security Arrangements;
__ Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;
X Personnel Issues - __ appointment, X employment, __ dismissal, __ discipline, __ promotion,
__ demotion, X compensation, __ investigation of charges or complaint

Motion to enter executive session @ 7:02 a.m. - Mrs. McCrea Seconded- Mr. Riebesell
Roll Call: Five Affirmative votes

Motion to exit executive session @ 8:04 a.m. - Mrs. McCrea Seconded - Mr. Griffith
Roll Call: Five Affirmative votes

TREASURER'S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of June
2. **BILL PAYMENTS** - for the month of June

3. **FUND TRANSFER** – At the recommendation of the Treasurer, the Board of Education approved the following transfer to the Termination Benefits Fund:
➤ 001 to 035 \$50,000.00

4. **FEDERAL &/or STATE PROGRAM FUNDS** - At the recommendation of the Treasurer, the Board of Education approved the Federal &/or State Program Funds for the 2022-2023 School Year, as presented.
➤ Title I (572) \$ 376,125.03 (used as part of the 598 Fund)
➤ Supporting Effective Instruction Title II A (590) \$ 57,008.20 (used as part of the 598 Fund)
➤ Special Education Part B IDEA (516) \$ 300,199.30
➤ Student Support & Acad. Enrichment Title IV-A (584) \$ 25,657.27
➤ Early Childhood Special Education, IDEA (587) \$ 7,103.14
➤ Early Childhood Education (439) \$ 120,000.00

5. **PURCHASE ORDERS EXCEEDING \$15,000** - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
➤ Purchase Order #230140 in the amount of \$36,685.70 to Renaissance Learning.
➤ Purchase Order #230142 in the amount of \$42,220.00 to Albert Excavating Inc.
➤ Purchase Order #230143 in the amount of \$32,405.00 to Hathaway Inc.
➤ Purchase Order #230150 in the amount of \$86,959.25 to Peoples Bank.
➤ Purchase Order #230151 in the amount of \$285,056.20 to Peoples Bank.
➤ Purchase Order #230152 in the amount of \$74,246.15 to Huntington National Bank.
➤ Purchase Order #230174 in the amount of \$20,000.00 to Front & Center Turf.

6. **CHANGE FUNDS** – At the recommendation of the Treasurer, the Board of Education approved the following change funds for the 2022-2023 school year, as presented (Total \$1,800.00).
➤ RHS Athletic Fund - \$1,500.00
➤ RMS Student Council - \$ 100.00
➤ Central Office Fund- \$ 200.00

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7. PERMANENT APPROPRIATIONS & ESTIMATED REVENUES - At the recommendation of the Treasurer, the Board of Education approved the FY 2023 Permanent Appropriations and Estimated Revenues, as presented.

Motion to approve item(s) 1 - 7 – Mr. Mathews

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. RESIGNATION - At the recommendation of the Superintendent, the Board of Education approved the following resignation, as presented.
 - Christopher McVay – 4th Grade Teacher
2. STAFF HIRING - At the recommendation of the Superintendent, the Board of Education approved the hiring of the following individual for the 2022-2003 school year, as presented.
 - Cassie Mladek – 4th Grade Teacher –
3. ECOESC CONTRACT - At the recommendation of the Superintendent, the Board of Education approved the East Central Ohio Educational Service Center Contract for the 2022-2023 school year, as presented.
4. MVESC CONTRACT - At the recommendation of the Superintendent, the Board of Education approved the Muskingum Valley Educational Service Center Contract for the 2022-2023 school year, as presented.
5. OMERESA COTRACT - At the recommendation of the Superintendent, the Board of Education approved the OMERESA Contract for the 2022-2023 school year, as presented.
6. W.L. CHAMBER OF COMMERCE FIREWORKS - At the recommendation of the Superintendent, the Board of Education approved the agreement with West Lafayette Chamber of Commerce for the July 2022 Fireworks, as presented. (RLSD to be listed as an additional insured on Chamber’s insurance)
7. COPIER BID - At the recommendation of the Superintendent, the Board of Education approved the following bid for the district’s copiers, as presented.
 - Richardson Copy Concepts
8. SUPPLEMENTAL(S) – At the recommendation of the Superintendent, the Board of Education approved the following supplemental contracts for the 2022-2023 school year, as presented.
 - Abbie Kellish – Freshman Volleyball
 - Aimee Brown – 8th Grade Volleyball
 - Cassie Mladek – 7th Grade Volleyball
9. MOU-WL POLICE DEPARTMENT- At the recommendation of the Superintendent, the Board of Education approved the MOU with West Lafayette Police Department for School Resource Officer for the 2022-2023 school year, as presented.

