RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD MINUTES

FRIDAY, JULY 15, 2022 – 7:00 A.M.

Administration Office 301 S. Oak Street, West Lafavette, 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 EdProperty Sale or Purchase Issues; Co Collective Bargaining Preparations & Sessions;Sec Matters Required to be Kept Confidential by Federal La_X Personnel Issues appointment, _X employment, e	nference with the District's Legal Counsel; urity Arrangements; aw, Regulations or State Statutes;
	demotion, <u>X</u> compensation,investiga	tion of charges or complaint
	otion to enter executive session @ <u>7:02 a.m.</u> – <u>Mrs. McCrea</u> oll Call: Five Affirmative votes	Seconded-Mr. Riebesell
	otion to exit executive session @ 8:04 a.m Mrs. McCrea oll Call: Five Affirmative votes	Seconded – Mr. Griffith
1.	ASURER'S REPORT – Jay Tingle, Treasurer FINANCE REPORT – for the month of June BILL PAYMENTS – for the month of June	
3.	FUND TRANSFER – At the recommendation of the Treas following transfer to the Termination Benefits Fund: ➤ 001 to 035 \$50,000.00	curer, the Board of Education approved the
4.	FEDERAL &/or STATE PROGRAM FUNDS - At the rec Education approved the Federal &/or State Program Funds Title I (572) Supporting Effective Instruction Title II A (590) Special Education Part B IDEA (516) Student Support & Acad. Enrichment Title IV-A (584) Early Childhood Special Education, IDEA (587) Early Childhood Education (439)	for the 2022-2023 School Year, as presented. \$ 376,125.03 (used as part of the 598 Fund. \$ 57,008.20 (used as part of the 598 Fund. \$ 300,199.30
5.	PURCHASE ORDERS EXCEEDING \$15,000 - At the rec Education approved the following purchase orders, as pres	

- - > 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 Lafavette 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.

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- 10. <u>RESOLUTION SUBSITUTE TEACHERS</u> At the recommendation of the Superintendent, the Board of Education approved the Resolution establishing educational requirements for substitute teachers for the 2022-2023 and 2023-2024 school years as presented. (effective Sept 22, 2022)
- 11. <u>CLASSIFIED SUB</u> At the recommendation of the Superintendent, the Board of Education approved the following as a classified substitute for the 2022-2023 school year, as presented.
 - > Jeff Courtright
- 12. <u>POLICY READING</u> 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
New	8390.01	Therapy Dog

- 13. <u>BUS STIPEND PAYMENT</u>- At the recommendation of the Superintendent, the Board of Education approved the following as meeting the qualifications for the \$500 Extra-Curricular Bus Trip Stipend payment for the 2021-2022 school year only.
 - ➤ Jo Mizer allowance for ROAD-E-O competition
 - ➤ Shelly Ogle allowance for ROAD-E-O competition
 - Ernie Yoder allowance for taking buses to Canton for service and pre-driving route after flooding
- 14. <u>ADMINISTRATIVE CONTRACTS</u> At the recommendation of the Superintendent, the Board of Education approved Todd Stoffer for a two (2) year contract as Ridgewood High School principal.

Motion to approve item(s) 1 - 12 & 15 - Mr. Griffith Seconded – Mr. Mathews

Roll Call: Five Affirmative votes

Motion to approve item(s) <u>13</u> – <u>Mr. Mathews</u> Seconded – <u>Mr. Riebesell</u>

Roll Call: Five Affirmative votes

Motion to approve item(s) <u>14</u> – <u>Mr. Mathews</u> Seconded – <u>Mrs. McCrea</u>
Roll Call: Three Affirmative votes (Mr. Mathews, Mrs. McCrea and Mr. Folkert)

Two Non Placet Abstaining vote (Mr. Griffith and Mr. Riebesell)

BOARD ITEMS

NEXT REGULAR BOARD MEETING:

DATE: Monday August 15, 2022

TIME: Regular Board Meeting 7:00 A.M.

PLACE: Administrative Building

ADJOURNMENT -

Motion to Adjourn @ 8:13 a.m. – Mr. Griffith Seconded – Mr. Riebesell

Roll Call: Five Affirmative vote

Mr. Jay Tingle, Treasurer

Mr. Alan Folkert, Board President