

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, JUNE 13, 2022 – 7:00 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

TREASURER’S REPORT – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of May
2. BILL PAYMENTS - for the month of May
3. SCHOOLWIDE POOL FUND - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9022 \$ 180,602.15
 - 572-9022 to 598-9022 \$ 30,773.42
 - 590-9022 to 598-9022 \$ 4,893.53
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 #220860 in the amount of \$33,316.00 to Coshocton Co. Board of DD.
5. OMNI - At the recommendation of the Treasurer, the Board of Education approved the Services Agreement with OMNI for Fiscal Year 2023. (FY 22 Annual Charge \$1,800.00)
6. HEALTH INSURANCE – At the recommendation of the Treasurer, the Board of Education approved the health insurance renewal agreements with Ohio School Benefits Consortium and Medical Mutual of Ohio, effective 7/1/2022 through 6/30/2023, with ALR Insurance Agency as Broker on behalf of RLSD.

FY23 Monthly Insurance Renewal Rates:

Medical and Dental Coverage

Family: \$2,143.78 (Medical = \$2,070.78 and Dental = \$73.00)

Single: \$1,049.12 (Medical = \$1,011.12 and Dental = \$38.00)

MVP: Single - \$797.09 and Family - \$1,614.48

FY22 Rates:

Family: \$2,044.98 (Medical = \$1,971.98 and Dental = \$73.00)

Single: \$1,001.76 (Medical = \$963.76 and Dental = \$38.00)

MVP: Single - \$755.99 and Family - \$1,529.07

7. PROPERTY & CASUALTY INSURANCE – At the recommendation of the Treasurer, the Board of Education approved Property & Casualty Insurance Coverage with Ohio School Plan, Administered by Hylant Administrative Services, LLC for the term beginning July 1, 2022 through June 30, 2023.
 - FY23 Rate - \$48,788.00 (expiring rate \$45,966)
 - Cyber Liability Program - \$3,570.00
8. DONATIONS - At the recommendation of the Treasurer, the Board of Education approved the following donation(s):

From	To	Donation
Maggie Mizer	RLSD - FFA	\$200.00

Motion to approve item(s) 1 - 8 – Mr. Riebesell

Seconded – Mrs. McCrea

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. **FFA TRIP** – At the recommendation of the Superintendent, the Board of Education approved the following extended FFA trip to Washington DC July 11-18, as presented.
2. **BUS BID** - At the recommendation of the Treasurer, the Board of Education approved the resolution with OMERESA/Southwestern Ohio EPC bus purchasing program for FY2023, as presented
3. **ADMINISTRATIVE CONTRACTS** – At the recommendation of the Superintendent, the Board of Education approved the following Administrative contracts, as presented.
 - Joanna Seek – 3 year contract
 - Shirley Smith – 3 year contract
 - Todd Stoffer – 2 year Contract
4. **SUMMER HELP** – At the recommendation of the Superintendent, the Board of Education approved the following summer workers, as presented.
 - Cale Roberts - Effective May 6, 2022
 - Memphis Cutshall – (Clarification – eff. May 1, 2022)
5. **CLASSIFIED SUB** - At the recommendation of the Superintendent, the Board of Education approved following classified subs for the 2022-2023 school year, as presented.

Kimberly Dillon	Jane Jones
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6. **CLASSIFIED JOB POSTINGS** - At the recommendation of the Superintendent, the Board of Education approved the filling the vacant job position, as presented.
 - Cathy Cutshall – (from RMS 2nd shift Custodian) to RES 2nd shift Custodian, 2:30pm to 11:00pm
7. **CLASSIFIED STAFF** - At the recommendation of the Superintendent, the Board of Education approved the following classified hire beginning the 2022-2023 school year, as presented.
 - Susie Blackstone – RMS 2nd shift custodian, 2:15pm to 10:45pm (effective July 1st)
8. **EXTENDED SERVICE** - At the recommendation of the Superintendent, the Board of Education approved the following extended service days for the 2022-2023 school year, as presented.

Jill Bryan – Vocational Home Ec., 10 days	Stacy Ionno – RHS Guidance, 20 days
Jamie Davis – Speech, 10 days	Leslie Dulgar – RMS Guidance, 10 days
Sue Davis – Vocational Ag., 60 days	John Lindig – Music, 10 days
Logan Pyers – Vocational Ag., 60 days	Mike Ondayko – Business/Computer, 10 days

9. **7th and 8th GRADE RESOLUTION OF INTENT** – At the recommendation of the Superintendent, the Board of Education approved the resolution to NOT provide the Career Technical Education for the 7th and 8th grade due to the impracticality, for the 2022-2023 school year, as presented.
10. **SEALED BIDS** – At the recommendation of the Superintendent, the Board of Education approved the advertising for following seals bids, as presented.
 - Purchase Fuel - 2022-2023 school year
 - Sale of School Bus – 2001 Bluebird

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BOARD ITEMS

NEXT REGULAR BOARD MEETING:

DATE: Thursday July 30, 2022

TIME: Regular Board Meeting 8:00 A.M.

PLACE: Administrative Building

ADJOURNMENT -

Motion to Adjourn @ 8:33 a.m. – Mr. Griffith

Seconded – Mr. Riebesell

Roll Call: Four Affirmative vote

Mr. Jay Tingle, Treasurer

Mr. Alan Folkert, Board President