#### 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, Mrs. McCrea and Mr. Riebesell. Absent was Mr. Mathews.

- 1. MINUTES-
  - Monday, May 16, 2022 at 7:00 p.m. Ridgewood High School (Special Board Meeting)
  - Monday, May 16, 2022 at 7:15 p.m. Ridgewood High School (Finance Meeting)
  - Monday, May 16, 2022 at 7:30 p.m. Ridgewood High School (Regular Board Meeting)
  - Sunday, May 22, 2022 at 5:30 p.m. Ridgewood High School (Special Board Meeting)

Motion to approve – <u>Mr. Riebesell</u> Roll Call: Four Affirmative votes Seconded – Mrs. McCrea

- 2. PUBLIC PARTICIPATION- Ed Chapdelaine, 217 E. Main Street, West Lafayette Spoke on school security and protecting our kids.
- 3. ADMINISTRATOR PRESENTATION -
  - Chief Chris Walters was invited to speak to the Board regarding the partnership between RLSD and the Village for a resource officer for the 2022-2023 school year.
- 4. 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;
  - X Collective Bargaining Preparations & Sessions; X Security Arrangements;
  - \_\_\_\_ Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;

<u>X</u>Personnel Issues - \_\_\_\_ appointment, <u>X</u> employment, \_\_\_\_ dismissal, \_\_\_\_discipline, \_\_\_\_ promotion, \_\_\_\_\_ demotion, <u>X</u> compensation, \_\_\_\_\_ investigation of charges or complaint

Motion to enter executive session @ 7:25 a.m. – Mr. GriffithSeconded– Mr. FolkertRoll Call: Four Affirmative votes

Motion to exit executive session @ 8:04 a.m. - Mr. GriffithSeconded - Mrs. McCreaRoll Call: Four Affirmative votes

### TREASURER'S REPORT - Jay Tingle, Treasurer

- 1. FINANCE REPORT for the month of May
- 2. <u>BILL PAYMENTS</u> for the month of May
- 3. <u>SCHOOLWIDE POOL FUND</u> The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

$\triangleright$	001	to	598-9022	\$ 180,602.15
$\triangleright$	572-9022	to	598-9022	\$ 30,773.42
$\triangleright$	590-9022	to	598-9022	\$ 4,893.53

- 4. <u>PURCHASE ORDERS EXCEEDING \$15,000</u> 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. <u>OMNI</u> 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. <u>HEALTH INSURANCE</u> 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

- <u>PROPERTY & CASUALTY INSURANCE</u> 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. <u>DONATIONS</u> At the recommendation of the Treasurer, the Board of Education approved the following donation(s):

From	То	Donation
Maggie Mizer	RLSD - FFA	\$200.00

Motion to approve item(s) 1 - 8 - Mr. Riebesell Roll Call: Four Affirmative votes Seconded - Mrs. McCrea

# 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

### SUPERINTENDENT'S REPORT - Mike Masloski, Superintendent

<u>PERSONNEL ACTIONS</u>: 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. <u>FFA TRIP</u> 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. <u>BUS BID</u> 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. <u>ADMINISTRATIVE CONTRACTS</u> 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. <u>SUMMER HELP</u> 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. <u>CLASSIFIED SUB</u> 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
- 6. <u>CLASSIFIED JOB POSTINGS</u> At the recommendation of the Superintendent, the Board of Education approved the filling the vacant job position, as presented.
  - Cathy Cutshall (from RMS 2<sup>nd</sup> shift Custodian) to RES 2<sup>nd</sup> shift Custodian, 2:30pm to 11:00pm
- 7. <u>CLASSIFIED STAFF</u> 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 2<sup>nd</sup> shift custodian, 2:15pm to 10:45pm (effective July 1<sup>st</sup>)
- 8. <u>EXTENDED SERVICE</u> 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. <u>7<sup>th</sup> and 8<sup>th</sup> GRADE RESOLUTION OF INTENT</u> At the recommendation of the Superintendent, the Board of Education approved the resolution to NOT provide the Career Technical Education for the 7<sup>th</sup> and 8<sup>th</sup> grade due to the impracticality, for the 2022-2023 school year, as presented.
- 10. <u>SEALED BIDS</u> 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

- 11. <u>SRO</u> At the recommendation of the Superintendent, the Board of Education approved the agreement with the Village of West Lafayette for a School Resource Officer for the 2022-2023 school year.
- 12. <u>BLENDED LEARNING RESOLUTION</u> At the recommendation of the Superintendent, the Board of Education approved the Blended Learning resolution for the 2022-2023 school year, as presented.
- 13. <u>RESOLUTION</u> At the recommendation of the Superintendent, the Board of Education approved the resolution to support the Accelerated Appalachian School Building Assistance Program, as presented.
- 14. <u>ADMINISTRATIVE / DIRECTOR SALARY SCHEDULE</u> At the recommendation of the Superintendent, the Board of Education approved the proposed Administrative/Director Salary Schedule, as presented.
- 15. <u>RLSD/REA NEGOTIATED AGREEMENT</u> At the recommendation of the Superintendent, the Board of Education approved the negotiated agreement between the Ridgewood Local School District Board of Education and the Ridgewood Education Association effective July 1, 2022 through June 30, 2025.

Mr. Riebesell requested that item #3 be pulled and each individual be voted on separately.

Motion to approve item(s) 1 - 2 & 4 - 10 - Mr. Riebesell Roll Call: Four Affirmative votes Seconded - Mr. Griffith

Motion to approve item(s) <u>3</u> – <u>Mr. Riebesell</u> → Joanna Seek – 3 year contract Roll Call: Four Affirmative votes

➢ Shirley Smith – 3 year contract Roll Call: Four Affirmative votes

Todd Stoffer – 2 year Contract Roll Call: Two Affirmative votes (Mrs. McCrea and Mr. Folkert) Two Non Placet Abstaining vote (Mr. Griffith and Mr. Riebesell)

Motion to approve item(s) <u>11</u> – <u>Mr. Riebesell</u> Roll Call: Four Affirmative votes Seconded – <u>Mr. Griffith</u>

Seconded – Mr. Griffith

Motion to approve item(s) <u>12 & 13</u> – <u>Mr. Riebesell</u> Roll Call: Four Affirmative votes

Motion to approve item(s) <u>14</u> – <u>Mr. Riebesell</u> Roll Call: Four Affirmative votes Seconded – Mrs. McCrea

Seconded – Mr. Folkert

Motion to approve item(s) <u>15</u> – <u>Mr. Riebesell</u> Seconded – <u>Mr. Griffith</u> Roll Call: Three Affirmative votes (Mr. Riebesell, Mrs. McCrea and Mr. Griffith) One Abstaining vote (Mr. Folkert)

#### **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 @ <u>8:33 a.m.</u> – <u>Mr. Griffith</u> Roll Call: Four Affirmative vote

Seconded – Mr. Riebesell

Mr. Jay Tingle, Treasurer

Mr. Alan Folkert, Board President