

# RIDGEWOOD LOCAL BOARD OF EDUCATION

## REGULAR BOARD MINUTES

**FRIDAY, JUNE 16, 2023 – 8:00 A.M.**

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

### 7:45 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.

### 8:00 A.M. REGULAR BOARD AGENDA

PRESIDENT’S PROCEDURES - The meeting was called to order at 8:00 a.m. by Mr. Tony Griffith, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. MINUTES-

- Thursday, May 18, 2023 at 5:45 p.m. - Administrative Office (Finance Meeting)
- Thursday, May 18, 2023 at 6:00 p.m. - Administrative Office (Regular Board Meeting)

Motion to approve – Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

2. COMMENDATIONS-

- Cody Croy – State Champion Seated Shot Put
- Jessica Dotson – 9<sup>th</sup> Place State Discuss
- FFA Students and Staff – Helping at Alumni Banquet

3. ADMINISTRATORS – Mr. Masloski updated the board on the paving project. He said that he will be providing weekly updates to the district’s website and on the message center in front of the board office.

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;  
\_\_ Collective Bargaining Preparations & Sessions;    \_\_ Security Arrangements;  
\_\_ Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;  
X Personnel Issues - \_\_ appointment, \_\_ employment, \_\_ dismissal, \_\_ discipline, \_\_ promotion,  
   \_\_ demotion, X compensation, \_\_ investigation of charges or complaint

Motion to enter executive session @ 8:25 a.m. – Mr. Mathews    Seconded– Mr. Riebesell

Roll Call: Five Affirmative votes

Motion to exit@ 8:40 - Mr. Mathews

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

### 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 - At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:

- 001            to        598-9022                        \$187,954.26
- 572-9022 to        598-9022                        \$ 30,577.17
- 590-9022 to        598-9022                        \$ 4,738.90

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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 #230929 in the amount of \$55,000.00 to Helbling Supply.
5. OMNI - At the recommendation of the Treasurer, the Board of Education approved the Services Agreement with OMNI for Fiscal Year 2024. (FY 23 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 7/1/2023 through 6/30/2024, with ALR Insurance Agency as Broker on behalf of RLSD.

FY24 Monthly Insurance Renewal Rates:

Medical and Dental Coverage

Family: \$2,288.92 (Medical = \$2,215.92 and Dental = \$73.00)  
 Single: \$1,118.77 (Medical = \$1,080.77 and Dental = \$38.00)  
 MVP: Single - \$857.25 and Family - \$1,739.34

FY23 Rates:

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

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, 2023 through June 30, 2024, as presented.
  - FY23 Rate - \$58,889.00 (expiring rate \$48,788.00)
  - Cyber Liability Program - \$1,609.00
  - Pollution - \$320.00

8. DONATIONS - At the recommendation of the Treasurer, the Board of Education approved the following donation(s):

| From                 | To            | Donation   |
|----------------------|---------------|------------|
| Ridgewood FFA Alumni | Ridgewood FFA | \$4,000.00 |

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

Seconded – Mrs. McCrea

Roll Call: Five 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. **CLASSIFIED RESIGNATION** - At the recommendation of the Superintendent, the Board of Education approved the following resignation, as presented.
  - Maggie Mizer – RHS cook (effective May 24, 2023)
2. **SUPPLEMENTAL RESIGNATION** – At the recommendation of the Superintendent, the Board of Education approved the following supplemental position resignation for the 2023-2024 school year.
  - Jill Bryan – Junior Class Advisor
3. **SUMMER READING TUTOR** – At the recommendation of the Superintendent, the Board of Education approved the following as 2023 Summer Reading Tutors from June 5th to June 16<sup>th</sup>, 8:30 to 11:30 at \$25.00 per hour, as presented.
  - Kelly Conner
4. **EXTENDED SCHOOL YEAR TEACHER** – At the recommendation of the Superintendent, the Board of Education approved the following as an extended school year teacher from July 17 through August 11. Compensation to be calculated at the FY2024 Salary Schedule Step and Educational Column hourly per diem, as presented.
  - Autumn Hendershot – MA – Step 8 (3 hours a week)
5. **OAPSE SUMMER HELP** - At the recommendation of the Superintendent, the Board of Education approved the hiring of the following classified staff at minimum wage, as presented.
  - Wayne McCloy – Bus Garage (eff 5-24-2023)
  - Christy Nelson – (eff 5-24-23 through 6-30-23)
6. **CERTIFIED NEW HIRE** – At the recommendation of the Superintendent, the Board of Education approved the hiring of the following certified staff, as presented.
  - Samantha Krockner - HS Social Studies 8-12 (BA – Step 0)
7. **CLASSIFIED NEW HIRE** – At the recommendation of the Superintendent, the Board of Education approved the hiring of the following classified staff, as presented.
  - Vaneshka Castillo Montalvo – RHS Cook (2.5 hours daily)
8. **EXTENDED SERVICE FOR THE 2023-2024 SCHOOL YEAR** – At the recommendation of the Superintendent, the Board of Education approved the following extended Service days for the 2023-2024 school year, as presented.
  - Jill Bryan – Vocational Home Ec. – 10 days
  - Jamie Davis – Speech – 10 days
  - Sue Davis- Vocational Ag. – 60 days
  - Leslie Dulgar – RMS Guidance – 10 days
  - Stacy Ionno- RHS Guidance – 20 days
  - John Lindig – Music – 10 days
  - Mike Ondayko – Business/Computer – 10 days
  - Logan Pyers – Vocational Ag. – 60 days

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9. 7<sup>th</sup> and 8<sup>th</sup> 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 7<sup>th</sup> & 8<sup>th</sup> grade due to the impracticality , for the 2023-2024 school year, as presented.

Motion to approve item(s) 1 - 9 – Mr. Riebesell  
Roll Call: Five Affirmative votes

Seconded – Mrs. McCrea

**BOARD ITEMS**

1. Mr. Mathews spoke about the current Village project and how the contractor has taken over one of the district's parking lots. He asked the Board if anyone would object to have Mr. Tingle construct a letter to the contractor stating the districts displeasure and that the districts expectation that the lots are to be return to its state of appearance before the project began. He also stated that the letter should include the district possible invoicing the construction company for any damages and clean up, if required. None of the board members objected to the request.
2. 4/10 Pilot Program and Modified Administrative Assistant & Secretary Salary Schedule – (see attached)

Motion to approve item(s) 2 – Mr. Riebesell  
Roll Call: Five Affirmative votes

Seconded – Mr. Mathews

**NEXT REGULAR BOARD MEETING:**

DATE: Friday June 30, 2023  
TIME: Regular Board Meeting 8:00 A.M.  
PLACE: Administrative Office

**ADJOURNMENT -**

Motion to Adjourn @ 8:41 a.m. – Mr. Mathews  
Roll Call: Five Affirmative vote

Seconded – Mr. Riebesell

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Mr. Jay Tingle, Treasurer

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Mr. Tony Griffith, Board President