

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, JUNE 30, 2023 – 8:00 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845**

8:00 A.M. REGULAR BOARD AGENDA

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

1. **ADDENDUM**
TREASURER’S REPORT

ADD/CHANGE to the list:

1. **AMENDED APPROPRIATIONS/ESTIMATED REVENUES**

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 001 General		\$560,218.55
➤ 035 Termination of Benefits		\$125,000.00

Correction

4. **SUPER BLANKET PURCHASE ORDERS**

- Purchase Order #230024 to #240024
- Purchase Order #230025 to #240025
- Purchase Order #230027 to #240027

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

Seconded – Mrs. McCrea

Roll Call: Three Affirmative votes

TREASURER’S REPORT – Jay Tingle, Treasurer

1. **AMENDED APPROPRIATIONS/ESTIMATED REVENUES** – At the recommendation of the Treasurer, the Board of Education approved FY2023 final amended appropriations and estimated revenues as presented.

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 001 General Fund		\$560,218.55
➤ 003 Permanent Improvement		\$ 22,230.24
➤ 006 Food Service	\$ 65,000.00	\$ 68,481.19
➤ 007 Special Trust		\$ 250.00
➤ 018 Public School Support		\$ 2,843.88
➤ 035 Termination of Benefits		\$125,000.00
➤ 200 Student Activities	\$ 2,500.00	\$ 3,912.70
➤ 300 District Managed Activities	\$	\$ 2,780.00

2. **SCHOOLWIDE POOL FUND** - At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund: (Funds Transferred 6/27/2023)

➤ 001	to	598-9023	\$228,311.06
➤ 572-9023	to	598-9023	\$ 37,142.57
➤ 590-9023	to	598-9023	\$ 5,756.43

3. **TRANSFER** - The Treasurer recommends the Board of Education approve the following transfer(s):

➤ 001	to	035	\$ 125,000.00
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4. SUPER BLANKET PURCHASE ORDERS - At the recommendation of the Treasurer, the Board of Education approved the following super blanket purchase orders for FY2024, as presented.
- Purchase Order #240006 in the amount of \$40,000.00 to Columbia Gas
 - Purchase Order #240007 in the amount of \$85,000.00 to ESC of Cuyahoga County.
 - Purchase Order #240008 in the amount of \$58,000.00 to Truck Sales & Service.
 - Purchase Order #240009 in the amount of \$41,450.00 to Coshocton City Utilities.
 - Purchase Order #240010 in the amount of \$39,000.00 to IGS Energy.
 - Purchase Order #240011 in the amount of \$73,000.00 to Smith Foods.
 - Purchase Order #240012 in the amount of \$69,000.00 to Hillyard.
 - Purchase Order #240013 in the amount of \$240,000.00 to GFS.
 - Purchase Order #240014 in the amount of \$322,000.00 to American Electric Power.
 - Purchase Order #240015 in the amount of \$20,000.00 to Precision Truck Parts.
 - Purchase Order #240016 in the amount of \$8,000.00 to Mike & B.
 - Purchase Order #240017 in the amount of \$22,000.00 to Auditor of State.
 - Purchase Order #240018 in the amount of \$22,000.00 to Kimbles.
 - Purchase Order #240019 in the amount of \$25,000.00 to Ohio BWC.
 - Purchase Order #240020 in the amount of \$20,000.00 to Spirit.
 - Purchase Order #240021 in the amount of \$20,000.00 to Pepple & Waggoner.
 - Purchase Order #240022 in the amount of \$17,700.00 to Auer Hardware.
 - Purchase Order #240023 in the amount of \$20,000.00 to Front & Center Turf.
 - Purchase Order #240024 in the amount of \$22,800.00 to Richardson Copy Concepts.
 - Purchase Order #240025 in the amount of \$15,600.00 to Nickles Bakery.
 - Purchase Order #240027 in the amount of \$187,522.14 to East Central Ohio ESC.

Motion to approve item(s) 1 - 4 – Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Three Affirmative votes

5. TEMPORARY APPROPRIATIONS- At the recommendation of the Treasurer, the Board of Education approved FY2024 temporary appropriations, as presented.

Motion to approve item(s) 5 – Mrs. McCrea

Seconded – Mr. Riebesell

Roll Call: Three 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. ANNUAL REVIEW NOTICES – At the recommendation of the Superintendent, the Board of Education approved the following annual review notices, as presented.
- District/School Parent and Family Engagement Policy (2111) and the District’s plan using evaluation findings to improve effectiveness.
 - Career Advising Policy (2413).
 - District Professional Development Plan.
 - Student Assessment and Academic Intervention Policy (2623).
 - PBIS and Supports & Limited Use of Restraint & Seclusion (5630.01)
 - District Wellness Policy (8510)

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2. OAPSE SUMMER HELP - At the recommendation of the Superintendent, the Board of Education approved changing the rate of pay for the following classified summer helper, as presented.
 - Wayne McCloy – Bus Garage (eff 5-24-2023 @ \$13.00 per hour)
3. OAPSE SUMMER HELP - At the recommendation of the Superintendent, the Board of Education approved change the working status of OAPSE summer helper to OAPSE summer custodian substitute.
 - Christy Nelson – (eff 5-24-23 through 6-30-23 at current classification rate of pay)
4. CLASSIFIED NEW HIRE – At the recommendation of the Superintendent, the Board of Education approved the following classified personnel hire for the start of the 2023 - 2024 school year.
 - Keri Brown – Bus Driver
5. TESTING PROCTOR(S) – At the recommendation of the Superintendent, the Board of Education approved the Testing Proctor for 3rd Grade Reading Test effective June 26th at \$25.00 per hour.
 - Ashley Klier
 - Kelly Conner
6. COSHOCTON DD – At the recommendation of the Superintendent, the Board of Education approved the agreement with Coshocton County Board of DD for the 2023-2024 school year, as presented.

Motion to approve item(s) 1 - 6 – Mr. Riebesell
Roll Call: Three Affirmative votes

Seconded – Mrs. McCrea

OLD BUSINESS

1. Mr. Riebesell asked if the letter the board requested to be sent to the contractor using district property to store materials and equipment had been sent. Mr. Tingle stated the letter was sent along with an invoice of \$100.00. The letter also explained that an additional invoice would follow for the actual cost to repair and/or any damage to district property. Mr. Riebesell then asked if anyone has asked if district property could be used. Mr. Masloski stated that no one has yet to ask permission to use district property. Mr. Masloski stated that the Village told him that Burt Park was the intend holding area for the contractor.

NEXT REGULAR BOARD MEETING:

DATE: Friday July 21, 2023
TIME: Regular Board Meeting 8:00 A.M.
PLACE: Administrative Office

ADJOURNMENT -

Motion to Adjourn @ 8:04 a.m. – Mr. Riebesell
Roll Call: Three Affirmative vote

Seconded – Mrs. McCrea

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board Vice President