

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
THURSDAY, MARCH 23, 2023 – 6:00 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

5:45 P.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.

6:00 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES - The meeting was called to order at 6:00 p.m. by Mr. Tony Griffith, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

Mr. Griffith ask for a moment of silence for Tyler Wright ('21 RLSD Grad) who passed away on 3-19-23

1. **ADDENDUM –**
SUPERINTENDENTS'S REPORT

Correct Item(s)

1. **CLASSIFIED STAFF HOURS** - The Superintendent recommends the Board of Education approve the clarification of the hours worked for the following classified employee, as presented.

- Darcy Brickles – eff. 11/18/2022 – 8 hours per day - (estimated contracted hours will be bus 5.25 hours and aide 2.75 hours however actual hours will be calculated from employee time sheets)
- eff. 1/26/2023 – 8 hours per day - (estimated contracted hours will be bus 5.75 hours and aide 2.25 hours however actual hours will be calculated from employee time sheets)

Motion to approve – Mrs. McCrea

Seconded – Mr. Mathews

Roll Call: Five Affirmative votes

2. **MINUTES-**

- Thursday, February 23, 2023 at 5:45 P.M. Administrative Office (Finance Meeting)
- Thursday, February 23, 2023 at 6:00 P.M. Administrative Office (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

3. **PUBLIC PARTICIPATION** - Mr. Zane Cunningham, 25549 Twp Rd. 254B, Newcomerstown 43845, asked the board if there were any updates about boys soccer. Mr. Masloski said that information will be forth coming from Mr. Smoulders (A.D.) of items the district would like to see to ensure success of a program. Mr. Masloski stated that they should continue to run the program as a club program and the district would try to accommodate with the use of practice fields, if needed. However, the club would need to provide proof of insurance coverage to the district since the program is not affiliated with RLSD.

4. **COMMENDATIONS -**

- Jessie Maple – OHSAA State Wrestling participant (3 time participant)
- Kelly Masloski – Girls Basketball - Special Mention All-Ohio

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5. 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;
 Personnel Issues - appointment, employment, dismissal, discipline, promotion,
 demotion, compensation, investigation of charges or complaint

Motion to enter executive session @ 6:40 p.m. – Mrs. McCrea Seconded– Mr. Riebesell
Roll Call: Five Affirmative votes

Motion to exit executive session @ 7:01 p.m. - Mrs. McCrea Seconded – Mr. Folkert
Roll Call: Five Affirmative votes

TREASURER'S REPORT – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of February
2. BILL PAYMENTS - for the month of February
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 598-9023 \$184,092.67
 - 572-9023 to 598-9023 \$ 33,113.61
 - 590-9023 to 598-9023 \$ 4,763.37
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 #230764 in the amount of \$40,000.00 to East Central Ohio ESC.
5. JULIAN & GRUBE - At the recommendation of the Treasurer, the Board of Education approved the Medicaid School Program Agreed Upon Procedures with Julian & Grube for FY24 and FY25.

Motion to approve item(s) 1 - 5 – Mr. Riebesell Seconded – Mrs. McCrea
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. CLASSIFIED STAFF HOURS - At the recommendation of the Superintendent, the Board of Education approved the clarification of the hours worked for the following classified employee, as presented.
 - Darcy Brickles – eff. 11/18/2022 – 8 hours per day - (estimated contracted hours will be bus 5.25 hours and aide 2.75 hours however actual hours will be calculated from employee time sheets)
 - eff. 1/26/2023 – 8 hours per day - (estimated contracted hours will be bus 5.75 hours and aide 2.25 hours however actual hours will be calculated from employee time sheets)

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2. RETIREMENT - At the recommendation of the Superintendent, the Board of Education approved following resignation for the purpose of retirement, as presented.
 - Lori Cabot (eff. end of the day 5/31/2023)
3. RESIGNATION – At the recommendation of the Superintendent, the Board of Education approved the following resignation, as presented.
 - Gary Webster – bus driver (eff. March 6, 2023)
4. CLASSIFIED STAFF – At the recommendation of the Superintendent, the Board of Education approved the following hire, as presented.
 - Christy Nelson – bus driver (eff. March 10, 2023)
5. 2023-2024 SCHOOL CALENDAR – At the recommendation of the Superintendent, the Board of Education approved the final reading of the proposed 2023-2024 School year calendar, as presented.
6. MVESC AGREEMENT – At the recommendation of the Superintendent, the Board of Education approved the agreement with MVESC for the 2023-2024 school year, as presented.
7. COLLEGE CREDIT PLUS- At the recommendation of the Superintendent, the Board of Education approved the College Credit Plus agreements for 2023-2024 school year, as presented.

Stark State College	Muskingum University
Kenyon College	Columbus State

8. POLICY READING – At the recommendation of the Superintendent, the Board of Education approved the final reading for changes to Board Policy, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	2114	Meeting State Performance Indicators
Revised	2271	College Credit Plus Program
Revised	2412	Homebound Instruction Program
Revised	5310	Health Services
Revised	5460	Graduation Requirements
Revised	5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
Revised	6325	Procurement Federal Grant / Funds
New	8120	Volunteers
Revised	8400	School Safety
Revised	8420	Emergency Situations at School
Revised	8462	Student Abuse and Neglect

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

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BOARD ITEMS

1. Mr. Masloski and Mr. Tingle updated the board on open enrollment. Mr. Masloski presented the open enrollment numbers both in and out of the district and Mr. Tingle presented the effects of open enrollment and the district's foundation payments.

2. Mr. Tingle gave the Board information from today's bid opening for the district's paving project. A special board meeting was agreed for Friday, March 31, 2023 at 8:00 a.m. for additional discussions and to hold a vote.

NEXT REGULAR BOARD MEETING:

DATE: Thursday April 20, 2023
TIME: Regular Board Meeting 6:00 P.M.
PLACE: Administrative Office

ADJOURNMENT -

Motion to Adjourn @ 7:01 p.m. – Mr. Riebesell
Roll Call: Five Affirmative vote

Seconded – Mr. Mathews

Mr. Jay Tingle, Treasurer

Mr. Tony Griffith, Board President