

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, MARCH 18, 2022 – 7:00 A.M.
Ridgewood Elementary School
225 W. Union Avenue, West Lafayette, Ohio 43845

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, Mr. Mathews, Mrs. McCrea, and Mr. Riebesell.

1. **MINUTES-**

- Monday, February 7, 2022 at 5:45 P.M. Administrative Office (Finance Meeting)
- Monday, February 7, 2022 at 6:00 P.M.- Administrative Office (Regular Board Meeting)

Motion to approve – Mr. Mathews

Seconded - Mr. Riebesell

Roll Call: Four Affirmative votes (Mr. Mathews, Mr. Riebesell, Mr. Griffith and Mr. Folkert)

One Abstaining (Mrs. McCrea)

2. **COMMENDATIONS –**

- Julia Grimmett – MVECS Outstanding Student
- Gabe Tingle – Franklin B. Walters Award
- John Lindig – MVECS Outstanding Teacher
- Leslie Dugar – MVECS Exemplary Educator
- Constance Kinsey – CORAS Teacher Award
- Mr. Masloski congratulated Alumni Audrey Tingle, NCAA Division II Academic All-American Player of the Year
- Mr. Griffith read a letter addressed to Mr. Larr (attached) from Trevor Griffith. The letter was showing appreciation for the kindness and caring that Mr. Larr provided to Lily Griffith on the day that the family lost its family dog.

3. **ADMINISTRATOR PRESENTATION –** Mike Masloski update the board on the district's Continuity Plan. Also, the district blended learning days are scheduled for Feb 18th and March 25th. Mr. Masloski gave an overview of the activities from Feb. 18th (handout) and provided a handout for the upcoming activities for March 25th.

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

Motion to enter executive session @ 7:22 a.m. – Mr. Griffith Seconded– Mrs. McCrea

Roll Call: Five Affirmative votes

Motion to exit@ 7:55 a.m. – Mrs. McCrea

Seconded– Mr. Mathews

Roll Call: Five Affirmative votes

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, MARCH 18, 2022 – 7:00 A.M.
Ridgewood Elementary School
225 W. Union Avenue, West Lafayette, Ohio 43845

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 598-9022 \$179,633.88
 - 572-9022 to 598-9022 \$ 31,709.06
 - 590-9022 to 598-9022 \$ 5,071.43
4. **PUBLIC RECORDS** - At the recommendation of the Treasurer, the Board of Education appointed Jay Tingle, as the Board of Education’s Designee, to attend a mandatory Public Records Training (ORC 109.43).
5. **DONATIONS** - At the recommendation of the Treasurer, the Board of Education accepted the listed donations:

From	To	Donation
Coshocton Presbyterian Church Board of Deacons	RLSD – (RES)	\$200.00 (for supplies)

Motion to approve – Mr. Mathews

Seconded - Mr. Riebesell

Roll Call: Five Affirmative votes

6. **RESOLUTION** - At the recommendation of the Treasurer, the Board of Education approved the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

GENERAL FUND:

INSIDE MILLS:	4.7	\$ 897,641
OUTSIDE/VOTED MILLS:	17.60	\$ 2,029,636
	4.00	\$ 461,281
	<u>5.00</u>	<u>\$ 628,977</u>
TOTAL GENERAL FUND	31.30	\$ 4,017,535

PERMANENT IMPROVEMENT FUND:

OUTSIDE/VOTED MILLS:	<u>0.50</u>	<u>\$ 59,683</u>
TOTAL P. I. FUND	0.50	\$ 59,683

BOND RETIREMENT FUND:

OUTSIDE/VOTED MILLS:	<u>2.16</u>	<u>\$ 412,533</u>
TOTAL BOND RETIREMENT	2.16	\$ 412,533

<i>TOTAL ALL FUNDS</i>	<i>33.96</i>	<i>\$4,489,751</i>
------------------------	--------------	--------------------

Motion to approve – Mrs. McCrea

Seconded - Mr. Griffith

Roll Call: Five Affirmative votes

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, MARCH 18, 2022 – 7:00 A.M.
Ridgewood Elementary School
225 W. Union Avenue, West Lafayette, Ohio 43845

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 SUB** – At the recommendation of the Superintendent, the Board of Education approved the following as a classified sub, as presented.
 - Dennis White

2. **VOLUNTEERS** – At the recommendation of the Superintendent, the Board of Education approved the following volunteer (s) for the 2021-2022 school year, as presented.
 - Mike Patterson – JV Softball

3. **SUPPLEMENTAL** - At the recommendation of the Superintendent, the Board of Education approved the following supplemental for the 2021 - 2022 school year, as presented.
 - Kacey Lahna – Asst. Softball Coach

4. **SCHOOL YEAR CALENDAR**- At the recommendation of the Superintendent, the Board of Education approved the First Reading for the 2022-2023 school year calendar, as presented.

5. **BEYOND THE BELL TRIP** - At the recommendation of the Superintendent, the Board of Education acknowledged the MVEESC program Beyond the Bell sponsored trip June 8, 9 and 10 of 2022, to Gettysburg and Philadelphia, as presented.

6. **TECHNOLOGY SECURITY** - At the recommendation of the Superintendent, the Board of Education approved the proposal from OMERESA to adopt the information security controls, as presented.

7. **COLLEGE CREDIT PLUS** – At the recommendation of the Superintendent, the Board of Education approved the following CCP agreements for the 2022-2023 school year, as presented.
 - Muskingum University
 - Columbus State Community College (starts May 30, 2022)

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

New-Revised-Deleted-Replaced	Policy #	Title
Revised	2271	College Credit Plus
Revised	2370.01	Blended Learning
Revised	6114	Cost Principles – Spending Federal Funds
Revised	6325	Procurement – Federal Grants / Funds
Revised	6423	Use of Credit Cards
Revised	8500	Food Services

Motion to approve – Mr. Griffith
 Roll Call: Five Affirmative votes

Seconded - Mrs. McCrea

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, MARCH 18, 2022 – 7:00 A.M.
Ridgewood Elementary School
225 W. Union Avenue, West Lafayette, Ohio 43845

BOARD ITEMS

1. Moving Inside Mills Information
2. After adjournment, the board visited Ms. Liedke's gym class. Ms. Liedke demonstrated the interactive Lu used in gym class. Activities not only were physically active but also educational.
3. After adjournment, the board visited Mrs. Klier's Classroom. Mrs. Klier demonstrated the ViewSonic interactive board.

NEXT REGULAR BOARD MEETING:

DATE: Monday April 18, 2022
TIME: Regular Board Meeting ~~6:00 P.M.~~
PLACE: ~~Administrative Office~~

Change in Time

7:15 P.M.
Ridgewood High School

ADJOURNMENT -

Motion to adjourn at 8:14 p.m. – Mrs. McCrea
Roll Call: Five Affirmative votes

Seconded – Mr. Griffith

Mr. Jay Tingle, Treasurer

Mr. Alan Folkert, Board President