7:00 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.

7:15 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES - The meeting was called to order at 7:15 p.m. by Mr. John Riebesell, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. MOVE ADDENDUM TO AGENDA – (IF NEEDED) <u>SUPERINTENDENT'S REPORT</u>

Amend Item on List

5. ADMINISTRATION CONTRACTS

➢ Bryan Raach − 1 year

Add Item(s) to List 14. STUDENT HANDBOOKS – RES

Additional Item

20. <u>SALE OF OLD FOOTBALL JERSEY</u> – The Superintendent recommends the Board of Education approve the sale of football jerseys, being replace by the football booster, for \$10.00 with the processed going back into the football program, as presented.

Motion to approve – <u>Mr. Mathews</u> Roll Call: Five Affirmative votes Seconded - Mr. Griffith

- 2. <u>MINUTES</u>-
 - Monday, April 19, 2021 at 6:45 a.m. Ridgewood Elementary School (Finance Meeting)
 - Monday, April 19, 2021 at 7:00 a.m. Ridgewood Elementary School (Regular Board Meeting)

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

- 3. PUBLIC PARTICIPATION- Mr. Lester McCurdy, 416 S. Wall Street, West Lafayette wish to thank the board of education, administration, superintendent, and treasurer for successful 2020-2021 school year during "trying" times.
- 4. COMMENDATIONS Mr. Masloski thanked the RHS performing arts and the play Shrek. The play will be streaming this upcoming weekend. In addition, he thanked Jill Bryan and Kathy Wright for the job for this years prom and starting to get back some normalcy for RLSD students.

— · ·	ce with the District's Legal Counsel;
<u>X</u> Collective Bargaining Preparations & Sessions; <u>Security</u> Matters Required to be Kept Confidential by Federal Law, Re	
	c ,
<u>X #</u> Personnel Issues appointment, <u>X #</u> employment, dism demotion, <u>X #</u> compensation, investig	· · · ·
Motion to enter executive session @ <u>7:10 p.m. "X"</u> – <u>Mr. Folkert</u> Roll Call: Five Affirmative votes	Seconded- <u>Mr. Griffith</u>
Motion to exit executive session @ <u>8:10 p.m. "X"</u> - <u>Mr. Mathews</u> Roll Call: Five Affirmative votes	Seconded – <u>Mrs. McCrea</u>
Motion to enter executive session @ <u>8:23 p.m. "#"</u> – <u>Mr. Folkert</u> Roll Call: Five Affirmative votes	Seconded- <u>Mr. McCrea</u>
Motion to evit executive session @ 8:58 n m "#" Mr. Folkert	Seconded Mr Mathews

Motion to exit executive session @ <u>8:58 p.m. "#" - Mr. Folkert</u> Seconded – <u>Mr. Mathews</u> Roll Call: Five Affirmative votes

TREASURER'S REPORT - Jay Tingle, Treasurer

- 1. <u>FINANCE REPORT</u> for the month of April
- 2. <u>BILL PAYMENTS</u> for the month of April
- 3. <u>SCHOOLWIDE POOL FUND</u> At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:

> 001	to	598-9021	\$ 164,988.75
▶ 572-9021	to	598-9021	\$ 33,594.37
> 590-9021	to	598-9021	\$ 4,833.94

- 4. <u>MCO OPEN ENROLLMENT</u> At the recommendation of the Treasurer, the Board of Education rescinded (April 19, 2021) CompManagement Health Systems, as the districts Managed Care Organization for our BWC claims.
- 5. <u>MCO OPEN ENROLLMENT</u> At the recommendation of the Treasurer, the Board of Education approved Health Management Solutions, as the districts Managed Care Organization for BWC claims.
- 6. <u>DONATIONS</u> At the recommendation of the Treasurer, the Board of Education accepted the listed donations:

From	То	Donation
Anonymous	RLSD – (RHS Senior attending Muskingum –	\$ 100.00
	recommendation made by Scholarship Committee)	
Block "R"	RLSD	\$10,000.00

7. <u>APPROPRIATIONS/ESTIMATED REVENUES</u> – At the recommendation of the Treasurer, the Board of Education approved the amendments to appropriations and estimated revenues for FY 2021:

		<u>Appropriations</u>	Estimated Revenue
\triangleright	007 – Special Trust	\$ 100.00	\$ 100.00
\triangleright	499 – Misc. State Grants	\$ 6,409.38	\$ 6,409.38
\triangleright	587 – IDEA-ECSE	\$ 426.06	\$ 426.06
\triangleright	599 – Misc. Federal Grants	\$ 142.64	\$ 142.64

Motion to approve item(s) 7 - Mr. Mathews Roll Call: Five Affirmative votes Seconded - Mr. Folkert

8. <u>FIVE YEAR FORECAST AND RELATED ASSUMPTIONS</u> - At the recommendation of the Treasurer, the Board of Education approved the Five Year Forecast and Assumptions, as presented.

Motion to approve item(s) $\underline{8} - \underline{Mrs. McCrea}$ Roll Call: Five Affirmative votes Seconded - Mr. Folkert

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>RLSD PROJECTS</u> - At the recommendation of the Superintendent, the Board of Education approved the advertising for the following projects to take place in the district, as presented.

RHS Roof	Track Resurfacing			
Pavilion Style Structure(s) for Outdoor Learning	RES Playground Equipment & Surfacing			
Concrete and/or Paving Work for Outdoor Learning Area(s)				

- 2. <u>RETIREMENT</u> At the recommendation of the Superintendent, the Board of Education approved the following retirement(s), as presented.
 - Peggy Cunningham (end of the day June 30, 2021)
- 3. <u>GRADUATING CLASS OF 2021</u> At the recommendation of the Superintendent, the Board of Education approved the class of 2021, as presented.
- 4. LEARNING LOSS SUMMER SCHOOL
 At the recommendation of the Superintendent, the Board of Education approved the following individuals for 2021 summer school 3 hours per day, as presented.

 Ryan Gress
 Jeff Larr
 Jacqueline McPherson
- 5. <u>ADMINISTRATION CONTRACTS</u> At the recommendation of the Superintendent, the Board of Education approved the following Administration contracts, as presented.
 Matt Colvin 2 year
 Bryan Raach 1 year
- 6. <u>CLASSIFIED CONTRACTS</u> At the recommendation of the Superintendent, the Board of Education approved the following Classified Contracts for the 2021-2022 school year, as presented.

2 YEAR	CONTINUING CONTRACT			
Brianna Grace	Alissa Hardesty Danny Peoples Christy Nelson Ed Huff			
Victor Dickerson	Sharon McCormick	Gary Webster	Ann Doberstein	

7. <u>CERTIFIED CONTRACTS</u> – At the recommendation of the Superintendent, the Board of Education approved the following certified contracts for the 2021-2022 school year, as presented.

1 YEAR	2 YEAR	3 YEAR	CONTINUING CONTRACT		
Savannah Gress	Chad Carroll -2^{nd} 2year	Carissa Dickerson	Sara McCurdy		
Jane Buehler	Ryan Lowe -1^{st} 2 year	Barb Bond			
	Ashley Mason -1^{st} 2 year	Lisa Knicely			
	Chad Massie -1^{st} 2 year				

- 8. <u>CONTRACTING SERVICES</u> At the recommendation of the Superintendent, the Board of Education approved the following agreement between RLSD and Patti Rohr effective July 1, 2021 June 30 2023.
 ➢ EMIS Coordinator @ 80 hours per month / \$24,500.00 per year
- 9. <u>SUPPLEMENTALS</u> At the recommendation of the Superintendent, the Board of Education approved the following supplemental contracts for the 2021-2022 school year, as presented.

Athletic	Athletics / Arts				
John Lindig – RHS Band Director	Haley Evans- Choir Ensemble				
John Lindig – RHS Jazz Band	Haley Evans- Musical Coordinator / Drama Asst				
John Lindig – RMS Band	Jill Collins- Drama Advisor				
David Hochstetler – RHS Auxiliary Band	John Slusser – Head Football				
Wendy Croy – Head Cross Country	Chris Cabot- Asst. Football				
Lori Buchanan – Asst. Cross Country	Nate Carpenter – Asst. Football				
Tim Kilpatrick – Head Boys Golf	Chad Lahna – Asst Football				
Seth Finton – Head Girls Golf	Todd Cabot – 9 th Grade Football				
Dick Reveal – RMS Head Golf	Dusty Shroyer – 9 th Grade Football				
Heather Kinsey – RHS Cheerleading Advisor	Travis Simmons – 8 th Grade Football				
Kim Baker – RMS Cheerleading Advisor	Ryan Lowe- 7 th Grade Football				
Tim Tubbs – Head Soccer	Devon Lusk – RMS Asst. football				
Jeff Eveland – Asst Soccer	Chad Massie – Head Wrestling				
Brenda McCoy – Varsity Volleyball	Troy Dolick – Head Boys Basketball				
Scott Bardall- Head Girls Basketball	Tyler McCullough – JV Boys Basketball				
John Regula – JV Girls Basketball	Ryan Lowe – 9 th Boys Basketball				
Academics / St	udent Activity				
Amy Lott – Freshman Class Advisor	Michelle Stoffer- Teen Institute				
Duke Stark – Sophomore Class Advisor	Duke Stark- Quiz Team				
Jill Bryan- Junior Co-Class Advisor	Debbie Carpenter – RHS Accelerated Reader				
Kathy Wright- Junior Co-Class Advisor	Debbie Carpenter – RMS Accelerated Reader				
Jill Collins- Senior Class Advisor	Jeff Larr- RES Accelerated Reader				
Jill Collins- 50% National Honor Society	Jane Buehler- 50% National Honor Society				
Jane Buehler- 50% Foreign Language Advisor	Amy Lott – 50% Foreign Language Advisor				
Savannah Gress- 50% RHS Student Council	Rebecca Wells – 50% RHS Student Council				
Jacqueline McPherson – RMS Student Council	Kirstin Slusser- RMS Honor Society				
Jacqueline McPherson- RMS Yearbook Advisor	Maria Prater – 50% Mentor Coordinator				
Penny Mast- RHS Yearbook with planning period	Duke Stark – 50% Mentor Coordinator				

- 10. <u>WEBSITE COORDINATOR</u> At the recommendation of the Superintendent, the Board of Education approved the following as the district website coordinator for the 2021-2022 school year, as presented.
 ➢ Shirley Smith \$3,000.00
- 11. <u>OHSAA RESOLUTION</u>- At the recommendation of the Superintendent, the Board of Education approved the following resolution for OHSAA for the 2021-2022 school year, as presented.
- 12. <u>ATHLETIC TRAINING SERVICES</u> At the recommendation of the Superintendent, the Board of Education approved the agreement between RLSD and Union Hospital Assoc., for an athletic trainer during the 2021-2022 school year, as presented.
- 13. <u>SUMMER EMPLOYMENT</u> At the recommendation of the Superintendent, the Board of Education approved the following for summer employment from May 1, 2021 to Sept 1, 2021 at minimum wage.
 ➢ Jayce Blake
- 14. <u>STUDENT HANDBOOKS</u> At the recommendation of the Superintendent, the Board of Education approved the student handbooks for RHS and RMS, and RES, as presented
- 15. <u>VOLUNTEERS</u> At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2021-2022 school year, as presented.

Ryan Gress-Football	Sam Carpenter-Football	Jason Lahna–Football	Jason Prater-Football
Chad Massie-Football	Chad Carroll –Football	Caleb Tingle-Football	
Bethanie Helmick–Band Dan Smith–Volleyball		Seth Finton–Golf	Dick Reveal–Golf
Cassandra Webster- Volleyball		Andi Dobbins-Volleyb	all

16. <u>TICKET TAKERS</u> – At the recommendation of the Superintendent, the Board of Education approved the following Ticket Takers for the 2021-2022 School year, as presented.

Vicki Hall	Lori Cabot	Adam Frey	All RLSD Certified Staff
Matt Wells	Wanda Craddock	Jerold Ball	All RLSD Classified Staff
Laura Arnold	Lori Buchanan	Jeff Larr	All RLSD Non-Exempt Staff
Linda Ondayko	Maria Prater	Dean Wears	
Carol Wears	Logan Pyers		

17. <u>WEIGHT EQUIPMENT BID</u> - At the recommendation of the Superintendent, the Board of Education approved the open bid (no sealed bids submitted) submitted for the leg press and leg machine.
 ➢ Trevor McCue - \$1,500.00

Motion to approve item(s) 1 - 17 - Mr. Mathews Roll Call: Five Affirmative votes Seconded - Mr. Folkert

- 18. <u>RESIGNATION</u> At the recommendation of the Superintendent, the Board of Education approved the following resignation, even though the Board of Education expressed its desire for the employee to remain in its employment, as presented.
 - Jennifer Hall (eff. end of the day July 31, 2021)

Motion to approve item(s) $\underline{18} - \underline{Mr. Mathews}$ Roll Call: Five Affirmative votes Seconded - Mr. Griffith

19. <u>ADMINISTRATIVE SALARY</u> - At the recommendation of the Superintendent, the Board of Education approved a two (2) percent salary increase for the 2021-2022 school year, as presented.

Doug Patterson	Shirley Smith	Joanna Seek	
Lori Cabot	Bryan Raach	Matt Colvin	Todd Stoffer

20. <u>SALE OF OLD FOOTBALL JERSEY</u> – At the recommendation of the Superintendent, the Board of Education approved the sale of football jerseys, being replaced by the football booster, for \$10.00 with the processed going back into the football program, as presented.

Motion to approve item(s) <u>19 - 20</u> – <u>Mrs. McCrea</u> Roll Call: Five Affirmative votes

BOARD ITEMS

1. Approve entering into agreement with Duane Landis for the purpose of purchasing property.

Motion to approve item(s) 1 - Mr. Mathews Roll Call: Five Affirmative votes Seconded - Mrs. McCrea

Seconded - Mr. Mathews

2. Approve paying the higher of classification wages or sub wages to OAPSE staff who helped out by being a sub driver during the 2020-2021 school year.

Motion to approve item(s) 2 - Mr. Folkert Roll Call: Five Affirmative votes Seconded - Mr. Mathews

3. Approve payment the DC Trip Advisor Supplemental @ 50% for the 2020-2021 school year for the work done in helping process previous year reimbursement due to cancellation caused by the pandemic.

Motion to approve item(s) $\underline{3} - \underline{Mrs. McCrea}$ Roll Call: Five Affirmative votes Seconded – Mr. Griffith

4. Approve the Resolution for the Treasurer to proceed with School Energy conservation Improvement Refunding Bond, Series 2021.

Motion to approve item(s) 4 - Mr. Mathews Roll Call: Five Affirmative votes Seconded - Mr. Folkert

NEXT REGULAR BOARD MEETING:

DATE: Friday June 18, 2021 TIME: Regular Board Meeting 7:00 A.M. PLACE: Ridgewood Elementary School Administrative Building

ADJOURNMENT -

Motion to adjourn at <u>9:00 p.m.</u> – <u>Mr. Folkert</u> Roll Call: Five Affirmative votes

Seconded - Mr. Mathews