

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, OCTOBER 20, 2023 – 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. Tony Griffith, Board of Education President Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, and Mr. Riebesell.

Absent was Mrs. McCrea.

1. ADDENDUM –

SUPERINTENDENT’S REPORT - Add to List:

11. SUPPLEMENTALS – Paige Patterson – 8th grade girls basketball coach

Motion to approve – Mr. Riebesell

Seconded – Mr. Folkert

Roll Call: Five Affirmative votes

2. MINUTES-

- Thursday, September 21, 2023 at 5:45 p.m. Administration Building (Finance Meeting)
- Thursday, September 21, 2023 at 6:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Four Affirmative votes

3. COMMENDATIONS – Open House – Thank you to everyone involved in making the day a success.

4. ADMINISTRATIVE PRESENTATION –

- Nate Carpenter – Science of Reading and Phonics First Programs (Handout Attached). Mrs. Kehl along with students Will Klier and Colton Olinger, gave a demonstration on blending used in the Phonic First Program works.

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of September
2. BILL PAYMENTS - for the month of September
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 598-9024 \$ 229,603.20
4. PURCHASE ORDERS - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
 - Purchase Order #240489 in the amount of \$44,082.17 to Lone Star.
5. DONATIONS – At the recommendation of the Treasurer, the Board of Education accepted the donations, as presented.

<u>FROM</u>	<u>TO</u>	<u>DONATION</u>
Nathan Isler	RLSD - FFA	\$ 35.00

Motion to approve item(s) 1 - 5 – Mr. Riebesell

Seconded – Mr. Mathews

Roll Call: Four 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. MINIMUM WAGE - At the recommendation of the Superintendent, the Board of Education approved the change of minimum wage effective January 1, 2024.
 - Minimum Wage From: \$10.10/hr. To: \$10.45/hr.
2. BACKGROUND CHECK FEES – At the recommendation of the Superintendent, the Board of Education established the following background check fees, as presented
 - RLSD Employees – BCI = \$30.00 / FBI = \$30.00
 - Open to the Public – BCI = \$40.00 / FBI = \$40.00
3. RETIREMENT - At the recommendation of the Superintendent, the Board of Education approved the following retirements, as presented.
 - Shirley Smith – Director of Technology (effective end of the day February 29, 2024)
 - Leonard Klusty – Maintenance (effective end of the day December 31, 2023)
4. HEAD COOK – At the recommendation of the Superintendent, the Board of Education approved the following as Head Cook at RHS, as presented.
 - Marla Farver - effective January 2, 2024

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5. DISTRICT SUB(S) – At the recommendation of the Superintendent, the Board of Education approved the following as a district sub, as presented.
 - Annie Patterson
6. EXTENDED FIELD TRIP – At the recommendation of the Superintendent, the Board of Education approved the FFA Field Trip to the National FFA Convention, 11-1-2023 to 11-4-2023 in Indianapolis, Indiana, as presented.
7. TICKET TAKER – At the recommendation of the Superintendent, the Board of Education approved following as a ticket taker, as presented.
 - Juanita Lynch
8. WELLNESS PLAN – At the recommendation of the Superintendent, the Board of Education approved the Wellness Plan along with Partnership with MVESC and CBHS, as presented.
9. DISTRICT VOLUNTEER(S) – At the recommendation of the Superintendent, the Board of Education approved the following district volunteer for the 2023-2024 school year, as presented.
 - Cindy Gotti

10. VOLUNTEER COACHES – At the recommendation of the Superintendent, the Board of Education approved the following volunteer coaches for the winter 2023-2024 season, as presented.

Dyson Bowman – Boys Basketball	Will Allen – Wrestling
Kayla Crozier – Girls Basketball	Nick Hatfield - Wrestling
Wendy Croy – Girls Basketball	

11. SUPPLEMENTAL(S) - At the recommendation of the Superintendent, the Board of Education approved the following supplementals for the 2023-2024 school year, as presented.

Athletics	
Troy Dolick – Head Boys Coach	John Slusser – Head Girls Basketball Coach
Tyler McCullough – JV Boys Coach	Travis Smmons – JV Girls Basketball Coach
Ryan Lowe – Boys 9 th grade coach	Paige Patterson – 8 th grade Girls Basketball Coach
Jesse Smoulder – Boys 8 th grade coach	Amber Bates – 7 th grade Girls Basketball Coach
Kevin Davis – Boys 7 th grade coach	Dustin Angle – RHS Asst. Wrestling Coach
Lori Buchanan – RHS Girls Track Asst. Coach	Leroy Bethel – RMS Wrestling Coach

12. CALAMITY DAY(S) - At the recommendation of the Superintendent, the Board of Education approved 3 online day plans that replace the use of blizzard bags in accordance to HB 133, as presented.
13. RESOLUTION – SUBSTITUTE TEACHERS - At the recommendation of the Superintendent, the Board of Education approved the use of para-pro employees for the use of a classroom substitute teachers in the RLSD effective Sept. 22, 2023, as presented

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14. **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	0141.2	Conflict of Interest
Revised	1615	Tobacco
Revised	2623.02	Third Grade Reading Guarantee
Revised	3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Revised	3215	Tobacco Use Prevention
Revised	4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Revised	4215	Tobacco Use Prevention
Revised	5320	Immunization
Revised	5330	Use of Medications
Deleted	5330.04	Procurement & Use of Naloxone (Narcan) in Emergency Situations
Replacement	5330.05	Procurement & Use of Naloxone (Narcan) in Emergency Situations
New	5337	Care of Students with Active Seizure Disorders
Revised	5512	Tobacco Use Prevention
Revised	6700	Fair Labor Standards Act
Revised	7434	Tobacco Use Prevention
Revised	7440	Facility Security
Revised	8120	Volunteers
Revised	8210	School Calendar
Revised	8330	Student Records
Revised	8600	Transportation
Revised	8650	Transportation by School Van
Revised	9160	Public Attendance at School Events
Revised	9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

At the request of Mr. Griffith, Item # 13 was pulled for a separate vote.

Motion to approve item(s) 1-12 & 14 – Mr. Mathews
Roll Call: Four Affirmative votes

Seconded – Mr. Riebesell

Motion to approve item(s) 13 – Mr. Riebesell
Roll Call: Three Affirmative votes (Mr. Riebesell, Mr. Folkert, and Mr. Mathews)
One Abstaining vote (Mr. Griffith)

Seconded – Mr. Folkert

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BOARD ITEMS

1. Capital Conference – Nov. 12 – 14

NEXT REGULAR BOARD MEETING:

DATE: Friday, November 17, 2023

TIME: Regular Board Meeting 7:00 A.M.

PLACE: Ridgewood Middle School (Building Showcase)

ADJOURNMENT -

Motion to Adjourn @ 7:52 a.m. – Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Four Affirmative vote

Mr. Jay Tingle, Treasurer

Mr. Tony Griffith, Board President