

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES**

MONDAY, SEPTEMBER 19, 2022 – 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. Alan Folkert, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. ADDENDUM –
TREASURER’S REPORT

Add to List

6. PURPOSE & BUDGET STATEMENTS

Michelle Stoffer – Teen Institute

SUPERINTENDENTS’S REPORT

Add to List

1. VOLUNTEERS -

Cathy McCrea - RLSD	Susan Olinger - RLSD	Kristina Alan - RLSD
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Motion to approve – Mr. Griffith
Roll Call: Five Affirmative votes

Seconded – Mrs. McCrea

2. MINUTES-

- Monday, August 15, 2022 at 6:45 a.m. Administration Building (Finance Meeting)
- Monday, August 15, 2022 at 7:00 a.m. - Administration Building (Regular Board Meeting)

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

Seconded – Mrs. McCrea

3. PUBLIC PARTICIPATION – Mr. Masloski asked two RHS students to introduce themselves. Attending were Alaina Swiney and Mattie Kaiser who are juniors and are in the Coshocton Youth Leadership program. As part of the program they are attending a public meeting and writing a summary on how the meetings are run.

4. ADMINSTRATIVE PRESENTATION –

- Mike Masloski – Reported on the district’s continuity of services. In addition, he updated the board on the State Report Card (handout) and how RLSD is performing.

Mrs. McCrea stated that she would like to make a motion to commend the staff of RLSD for all of the hard work and achievements accomplished over the past two years of hardships. Mr. Mathews, seconded her statement and a roll call of the board member was a resounding affirmative vote.

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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 @ 6:33 p.m. – Mr. Griffith Seconded– Mr. Riebesell
 Roll Call: Five Affirmative votes

Motion to exit executive session @ 7:24 p.m. - Mr. Griffith Seconded – Mrs. McCrea
 Roll Call: Five Affirmative votes

TREASURER'S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of August
2. **BILL PAYMENTS** - for the month of August
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 \$ 175,135.83
 - 572-9022 to 598-9022 \$ 13,560.93
 - 590-9022 to 598-9022 \$ 2,156.42
 - 001 to 598-9023 \$ 9,597.94
4. **STALE DATED CHECKS** - At the recommendation of the Treasurer, the Board of Education approved the following transfers of stale dated checks, as presented
 - 022-917C to 001 \$47.45
5. **FMLA** - At the recommendation of the Treasurer, the Board of Education approved the agreement for FMLA administrative services with Paramount Preferred Solutions (PPS) as RLSD third party administrator for FY23 and FY24, as presented. (\$1,920.00 per year)
6. **PURPOSE & BUDGET STATEMENTS** - At the recommendation of the Treasurer, the Board of Education approved the following Purpose & Budget Statements for the 2022 – 2023 school year, as presented.

Advisor / Activity	
Jill Collins – Class of 2023	Lori Cabot – RES 018
Duke Stark – Class of 2025	Kirsten Slusser – RMS Honor Society
Rebecca Wells & Savannah Gress – RHS Student Council	Duke Stark – Quiz Team
Jane Buehler & Jill Collins – RHS Nat'l Honor Society	Jill Collins – Drama Advisor
Amy Lott & Jane Buehler – RHS Foreign Language	Penny Mast - Yearbook
Heather Kinsey – RHS Cheer	Michelle Stoffer – Teen Institute

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7. DONATIONS – At the recommendation of the Treasurer, the Board of Education approved the following donations.

FROM	TO	DONATION
Anonymous	RLSD - Athletics	\$150.00
Robin & Kim Jones	RLSD – RMS 018 (4 th Grade)	\$250.00
Robin & Kim Jones	RLSD – RMS 018 (6 th Grade)	\$250.00
Robin & Kim Jones	RLSD	\$500.00
Buckeye Beverage Barn	RLSD - RES 018	\$421.00
Laura’s Natural Foods	RLSD - FFA	\$ 50.00
Coshocton Grain	RLSD - FFA	\$100.00

Motion to approve item(s) 1 - 7 – Mr. Griffith

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. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteers for the 2022-2023 school year, as presented.

Ron Bond - RLSD	Susan Olinger - RLSD
Cathy McCrea - RLSD	Kristina Alan - RLSD

2. SUPPLEMENTAL(S) – The Superintendent recommends the Board of Education approve following supplemental contracts for the 2022 – 2023 school year, as presented.

Academic / Student Activity	
Duke Stark – Mentor Coordinator (50%)	Maria Prater – Mentor Coordinator (50%)

3. EXTRA-CURRICULAR TRIP + - The Superintendent recommends the Board of Education approve any bus driver or any employee holding a bus license beginning his/her eleventh (11th) extra-curricular trip to be paid at his/her hourly rate, effective Nov 1, 2022 through June 30, 2023, as presented.

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

Seconded – Mr. Griffith

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

One Abstaining vote (Mrs. McCrea)

Motion to approve item(s) 2 – 3 – Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

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BOARD ITEMS

1. Wetlands – Agreement between Wetlands Assn. to Village of West Lafayette

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

Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

2. Paving Project – Information was presented to the board on the bids received for the district’s paving project. Discussions were held about the bids and other information presented by the vendors during the walk through. The main area of concern was the district needed for asphalt millings from one of the parking lots to use as base fill in “Area D”. The idea of mobilization of construction equipment, pedestrian and public vehicles was not appealing to the board during the school year.

After the discussions, a motion was made to table the project until the spring of 2023 with a new legal notice and updated bids for the project.

Motion to table item(s) 2 – Mr. Mathews

Seconded – Mr. Griffith

Roll Call: Five Affirmative votes

NEXT REGULAR BOARD MEETING:

DATE: Friday, October 21, 2022

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

PLACE: Ridgewood Elementary School (Building Showcase)

ADJOURNMENT -

Motion to Adjourn @ 7:24 p.m. – Mrs. McCrea

Seconded – Mr. Griffith

Roll Call: Five Affirmative vote

Mr. Jay Tingle, Treasurer

Mr. Alan Folkert, Board President