RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD MINUTES THURSDAY, SEPTEMBER 21, 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

<u>PRESIDENT'S PROCEDURES</u> - 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.

1. ADDENDUM -

- <u>TREASURER'S REPORT</u> Add to List
- 6. PURPOSE & BUDGET STATEMENTS
 - Heather Kinsey RHS Cheer

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

2. MINUTES-

- Friday, August 18, 2023 at 7:45 a.m. Administration Building (Finance Meeting)
- Friday, August 18, 2023 at 8:00 a.m. Administration Building (Regular Board Meeting)

Motion to approve – Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Four Affirmative votes (Mr. Mathews, Mr. Folkert, Mr. Riebesell and Mr. Griffith) One Abstaining vote (Mrs. McCrea)

- 3. COMMENDATIONS Thank you to the following people for stepping up and giving the life saving help that they delivered. You act of kindness is greatly appreciated by our district.
 - Cindy Patterson
 - Aiden Sparger
- 4. ADMINSTRATIVE PRESENTATION -
 - Mike Masloski State Report Card (see handout) Mr. Masloski thanks all the employees of the district for the hard work to achieve these results.

TREASURER'S REPORT - Jay Tingle, Treasurer

- 1. FINANCE REPORT for the month of August
- 2. <u>BILL PAYMENTS</u> for the month of August
- 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:

\triangleright	001 572-9023 590-9023		598-9023 598-9023 598-9023	\$ 186,030.67 29,422.69 4,690.40
	001	to	598-9024	79,931.50

- 4. <u>PURCHASE ORDERS</u> At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
 - Purchase Order #240346 in the amount of \$36,686.50 to Parnell &Assoc.
 - > Purchase Order #240413 in the amount of \$773.60 to HLES of Ohio Inc.
 - > Purchase Order #240414 in the amount of \$773.21 to Coshocton Regional Medical Center.
- 5. <u>STALE DATED CHECKS</u> At the recommendation of the Treasurer, the Board of Education approved the following transfers of stale dated checks, as presented
 ▶ 022-918C to 001 \$ 471.41
- 6. <u>PURPOSE & BUDGET STATEMENTS</u> At the recommendation of the Treasurer, the Board of Education approved the following Purpose & Budget Statements for the 2023 2024 school year, as presented.

Advisor / Activity					
J. McPherson – RMS Yearbook	M. Stoffer – Teen Institute	T. Stoffer – RHS 018			
J. McPherson – RMS Student Council	P. Mast - Yearbook	B. Raach – RMS 018			
J. Buehler & J. Collins – RHS NHS	J. Collins – Class of 2024	N. Carpenter – RES 018			
A. Lott & J. Buehler – RHS Foreign Language	D. Stark – Class of 2026	D. Stark – Quiz Team			
J. Collins – Drama Advisor	A. Lott – Class of 2027	Heather Kinsey - Cheer			

7. <u>DONATIONS</u> – At the recommendation of the Treasurer, the Board of Education accepted the donations, as presented.

FROM	TO	DONATION
Coshocton Grain Co.	RLSD - FFA	\$ 100.00
William Albert Inc.	RLSD - FFA	\$ 150.00
Coshocton County Farm Bureau	RLSD - FFA	\$1,200.00
Good Boy Bakery	RLSD - FFA	\$ 100.00
Shriver Tire	RLSD - FFA	\$ 25.00
Eastern Ohio Diesel	RLSD - FFA	\$ 100.00
Eastern Ohio Ag.	RLSD - FFA	\$ 100.00
Hayden Kilchenman	RLSD - FFA	\$ 25.00
Jane Buehler	RLSD - FFA	\$ 25.00
Travis Hahn	RLSD - FFA	\$ 60.00
Tim Tubbs	RLSD - FFA	\$ 30.00
Cheryl Specht	RLSD - FFA	\$ 32.00

Motion to approve item(s) 1 - 7 - Mr. Riebesell Roll Call: Five Affirmative votes Seconded - Mrs. McCrea

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>SUPPLEMENTAL RESIGNATIONS</u>- At the recommendation of the Superintendent, the Board of Education approved the following supplemental resignations for the 2023-2024 school year.
 - Savannah Gress 50% Student Council
 - Rebecca Wells- 50% Student Council
- 2. <u>SUPPLEMENTAL(S)</u> At the recommendation of the Superintendent, the Board of Education approved the following supplementals for the 2023-2024 school year, as presented.

Academic / Student Activities				
Kathy Wright – Junior Class Advisor	Elaine Haynes – Junior Class Advisor			
Penny Mast – Student Council				
Professional				
Rebecca Wells - LPDC	Jesse Smoulder- LPDC			
Jacqueline McPherson - LPDC	Bryan Raach – LPDC			
Jeff Larr – LPDC				

- 3. <u>RETIREMENT</u> At the recommendation of the Superintendent, the Board of Education approved the following retirement, as presented.
 - ➤ Kim Babcock RHS Head Cook effective end of the day December 31, 2023
- 4. <u>DISTRICT SUBS</u> At the recommendation of the Superintendent, the Board of Education approved the following hire(s) for the purpose of being a district sub, as presented.
 ➤ Reva Paige
- 5. <u>IT SUPPORT</u> At the recommendation of the Superintendent, the Board of Education approved the following as IT Support for the 2023-2024 school year, effective September 5, 2023, as presented.
 - Ian McCurdy (maximum of 12 hours per week at minimum wage)
- 6. <u>DISTRICT VOLUNTEERS</u> At the recommendation of the Superintendent, the Board of Education approved the following to be volunteers for the district for the 2023-2024 school year, as presented.
 - Sandra Hess
 - > Ron Bond
 - Lori Cabot

7. <u>POLICY READING</u> – At the recommendation of the Superintendent, the Board of Education approved the following reading for changes to Board Policy, as presented.

New-Revised- Deleted-Replaced	Policy #	Title
Revised	0141.2	Conflict of Interest
Revised	1615	Tobacco
$\frac{\underline{R}}{\underline{L}}$ Revised	2623.02	Third Grade Reading Guarantee
$\frac{\underline{L}}{\underline{T}}$ Revised	3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
$\frac{1}{R}$ Revised	3215	Tobacco Use Prevention
$ \begin{array}{c c} \underline{K} & Revised \\ \underline{E} & Revised \\ \underline{I} & \\ \underline{I} & \\ \underline{R} & Revised \\ \underline{E} & Revised \\ \underline{M} & \\ \end{array} $	4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
<u>E</u> Revised	4215	Tobacco Use Prevention
<u>N</u> Revised	5320	Immunization
\underline{T} 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. Mathews, Item # 3 was pulled for a separate vote.

Motion to approve item(s) <u>1-2 & 4-7</u> – <u>Mr. Riebesell</u> Roll Call: Five Affirmative votes

Seconded – <u>Mrs. McCrea</u>

Motion to approve item(s) <u>3</u> – <u>Mr. Mathews</u> Seconded – <u>Mrs. McCrea</u> Roll Call: Four Affirmative votes (Mrs. McCrea, Mr. Folkert, Mr. Riebesell and Mr. Griffith) One Abstaining vote (Mr. Mathews,)

BOARD ITEMS

- 1. Mr. Griffith presented on behalf of the Board of Education a plaque to Mr. Riebesell for 2021 All Ohio School Board S.E. Ohio Region. The plaque will be displayed in the Board Room at the Administrative Office.
- 2. Mr. Griffith stated that Mr. Wayne Zimmerman was a 1975 Central Region award winner and asked for a plaque to be ordered for Mr. Zimmerman. The Board all agreed for the purchase.
- 3. Mr. Mathews brought up the topic of an individual who qualifies for the State tournament but does not reach the podium to qualify as a first team All-Ohioan. He felt that if someone reaches that level, he/she should be on the district's Wall of Fame and wanted the Board to vote to change the policy. After discussion, it was agreed that appropriated chain of procedures should be followed. The topic will be sent to the Athletic Committee to review. Should the Athletic Committee make the recommendation to change the requirements, the Board would then vote at that time.

NEXT REGULAR BOARD MEETING:

DATE: Friday October 20, 2023 TIME: Regular Board Meeting 7:00 A.M. PLACE: Ridgewood Elementary School

ADJOURNMENT -

Motion to Adjourn @ <u>6:25 p.m.</u> – <u>Mr. Mathews</u> Roll Call: Five Affirmative vote Seconded - Mr. Riebesell

Mr. Jay Tingle, Treasurer

Mr. Tony Griffith, Board President