# RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA FRIDAY, DECEMBER 15, 2023 – 7:00 A.M. Ridgewood High School

## 602 Johnson Street, 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.

### 700 A.M. REGULAR BOARD AGENDA

#### **PRESIDENT'S PROCEDURES** -

1. CALL TO ORDER AND OPENING – Time:

- ROLL CALL Mr. Folkert \_\_\_; Mr. Griffith \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_\_
- 3. PLEDGE OF ALLEGIANCE
- 4. MOVE ADDENDUM TO AGENDA (IF NEEDED)

 Motion to approve Seconded 

 Mrs. McCrea \_\_; Mr. Mathews \_\_; Mr. Riebesell \_\_; Mr. Folkert \_\_; Mr. Griffith \_\_

- 5. <u>MINUTES</u>-
  - Friday, November 17, 2023 at 6:45 a.m. Ridgewood Middle School (Finance Meeting)
  - Friday, November 17, 2023 at 7:00 a.m. Ridgewood Middle School (Regular Board Meeting)

 Motion to approve Seconded 

 Mr. Mathews \_\_\_; Mr. Folkert \_\_; Mrs. McCrea \_\_; Mr. Riebesell \_\_; Mr. Griffith \_\_\_

- 6. PUBLIC PARTICIPATION -
  - ➤ Kimberly Wilkin

### 7. COMMENDATIONS

### 8. ADMINSTRATIVE PRESENTATION -

- Syntax Error Alaina Swiney, Zoey Alan, Liah Alloway, Emily Fechuch, Mattie Kiser, Emily Maple, Madi Wilkin, LJ Grimmett, Jensen Cunningham, Taven Dotson, and Ben McCurdy
- 9. 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	r executive sessior	n @		Seconded	
Mr. Folkert	_; Mr. Mathews	_; Mrs. McCrea _	_; Mr. Riebesell _	_; Mr. Griffith	_

Motion to exit@ \_\_\_\_\_\_ - \_\_\_\_ Seconded – \_\_\_\_\_\_ Mr. Folkert \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_; Mr. Riebesell \_\_\_; Mr. Griffith \_\_\_\_

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## TREASURER'S REPORT - Jay Tingle, Treasurer

- 1. <u>FINANCE REPORT</u> for the month of November
- 2. <u>BILL PAYMENTS</u> for the month of November
- 3. <u>SCHOOLWIDE POOL FUND</u> The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

$\triangleright$	001	to	598-9024	\$130,014.05
$\geqslant$	572-9024	to	598-9024	\$ 19,158.19
$\triangleright$	590-9024	to	598-9024	\$ 2,729.08

4. <u>DONATIONS</u> – The Treasurer recommends the Board of Education accept the donations, as presented.

FROM	TO	DONATION
Wen Mar Farms	RLSD - Senior Citizen Luncheon	\$100
ALR Insurance	RLSD - Senior Citizen Luncheon	\$250
Pregnancy Center of Coshocton	RLSD - Senior Citizen Luncheon	\$100
Buehler's Fresh Foods	RLSD - Senior Citizen Luncheon	\$100
Unusual Junction /McKenna's Market	RLSD - Senior Citizen Luncheon	\$50
Pearl Valley Cheese	RLSD - Senior Citizen Luncheon	\$15 Gift Certificate
Circle K – West Lafayette	RLSD - Senior Citizen Luncheon	2 coffee mugs with \$25 gift cards,
		2 24 packs of water
Sub Way – West Lafayette	RLSD - Senior Citizen Luncheon	20 coupons for a free 6" Subs
Coshocton KOA	RLSD - FFA	\$120
Amy Taylor	RLSD - FFA	\$200
Anonymous	RLSD - Quiz Team	\$100

Motion to approve item(s) \_\_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_\_ Mrs. McCrea \_\_\_; Mr. Folkert \_\_; Mr. Mathews \_\_; Mr. Riebesell \_\_\_; Mr. Griffith \_\_\_\_

### **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>RESIGNATION</u> The Superintendent recommends the Board of Education approve the follow resignation for the supplemental position of mentor, as presented.
  - Jacqueline McPherson (mentor to Cassie Mladek)
- <u>SUPPLEMENTAL(S)</u> The Superintendent recommends the Board of Education approve the following supplementals for the 2023-2024 school year, as presented.
  - Jeff Larr (mentor to Cassie Mladek)
- 3. <u>UNPAID LEAVE OF ABSENCE</u> The Superintendent recommends the Board of Education approve the following unpaid leave of absence not to exceeding one (1) year, as presented.
  - Sharon McCormick effective December 13, 2023 after the completion of <sup>1</sup>/<sub>4</sub> of a day

Motion to approve item(s) \_\_\_\_\_\_ - \_\_\_\_ Seconded – \_\_\_\_\_\_ Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Folkert \_\_\_; Mr. Mathews \_\_\_; Mr. Griffith \_\_\_\_

# RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA FRIDAY, DECEMBER 15, 2023 – 7:00 A.M. Ridgewood High School

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## LEGISLATIVE:

#### **BOARD ITEMS:**

1. The Records Commission Committee recommends that no records be submitted on RC-3 as required by LGRP, for disposal for this year due to the district being in the middle of converting paper records into an electronic format. RLSD will continue normal disposal of records not requiring RC-3 paperwork once conversion to electronic format is completed and/or record is already past its retention period.

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_ Seconded – \_\_\_\_\_\_ Mr. Riebesell \_\_\_; Mr. Folkert \_\_\_; Mrs. McCrea \_\_; Mr. Mathews \_\_\_; Mr. Griffith \_\_\_\_

2. Preparation for January Re-Organization Meeting

#### **OLD BUSINESS:**

#### **NEXT REGULAR BOARD MEETING:**

- DATE: Wednesday January 3, 2024
- TIME: FY2025 Budget Meeting @ 5:00 p.m. Organizational Meeting @ 5:15 p.m. Finance Meeting @ 5:30 p.m. Regular Board Meeting @ 5:40 p.m. President Pro Tem – Mr. Frank Mathews
- PLACE: Administrative Office

#### **ADJOURNMENT**

 Motion to Adjourn @\_\_\_\_\_
 -\_\_\_\_\_\_
 Seconded-\_\_\_\_\_

 Mr. Folkert \_\_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Griffith \_\_\_\_\_

Mr. Jay Tingle, Treasurer

Mr. Tony Griffith, Board President