

**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**

TREASURER’S REPORT – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of November
2. BILL PAYMENTS - for the month of November
3. SCHOOLWIDE POOL FUND - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9024 \$130,014.05
 - 572-9024 to 598-9024 \$ 19,158.19
 - 590-9024 to 598-9024 \$ 2,729.08
4. DONATIONS – The Treasurer recommends the Board of Education accept the donations, as presented.

<u>FROM</u>	<u>TO</u>	<u>DONATION</u>
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

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. RESIGNATION - 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)
2. SUPPLEMENTAL(S) - 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. UNPAID LEAVE OF ABSENCE - 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 ¼ of a day

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

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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