

# RIDGEWOOD LOCAL BOARD OF EDUCATION

## REGULAR BOARD MINUTES

FRIDAY, JULY 21, 2023 – 8:00 A.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

### 7:45 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.

### 8:00 A.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES - The meeting was called to order at 8:00 a.m. by Mr. Tony Griffith, 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

#### 5. PURCHASE ORDERS EXCEEDING \$15,000 -

- Purchase Order #240239 in the amount of \$20,325.30 to Global.

#### SUPERINTENDENTS'S REPORT - Additional Item(s)

11. MEMORANDUM OF UNDERSTANDING - The Superintendent recommends the Board of Education approve the following Memorandum of Understandings with the Ridgewood Education Association, as presented.

- Salary Schedule - Educational Column Increase
- Supplemental – Accelerated Reader

Motion to approve – Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

#### 2. MINUTES-

- Monday, June 16, 2023 at 7:45 a.m. – Administrative Office (Finance Meeting)
- Monday, June 16, 2023 at 8:00 a.m. - Administrative Office (Regular Board Meeting)
- Thursday, June 30, 2023 at 8:00 a.m. Administrative Office (Regular Board Meeting)

Motion to approve – Mr. Mathews

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

3. COMMENDATIONS - Bill Gottardi, RES student, received The Partners in Education All Star Award. Recognizing K-12 students who exhibit academic achievement, community involvement, citizenship and leadership in and out of the classroom. Bill will receive Partners in Education merchandise including a backpack, water bottle, headphones, and a gift card. CONGRATULATIONS Bill!

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**TREASURER'S REPORT** – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of June
2. **BILL PAYMENTS** - for the month of June
  
3. **FUND TRANSFER** - At the recommendation of the Treasurer, the Board of Education approved the following transfer to the Termination Benefits Fund:  
➤ 001           to       035                               \$50,000.00
  
4. **FEDERAL &/or STATE PROGRAM FUNDS** - At the recommendation of the Treasurer, the Board of Education approved the Federal &/or State Program Funds for the 2023-2024 School Year, as presented.  
➤ Title I (572)   \$ 368,335.54 (used as part of the 598 Fund)  
➤ Supporting Effective Instruction Title II A (590)       \$ 51,498.86 (used as part of the 598 Fund)  
➤ Special Education Part B IDEA (516)                   \$ 313,111.07  
➤ Student Support & Acad. Enrichment Title IV-A (584) \$ 29,894.76  
➤ Early Childhood Special Education, IDEA (587)       \$ 7,258.55
  
5. **PURCHASE ORDERS EXCEEDING \$15,000** - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.  
➤ Purchase Order #240028 in the amount of \$38,122.50 to Renaissance.  
➤ Purchase Order #240029 in the amount of \$232,688.00 to Truck Sales.  
➤ Purchase Order #240030 in the amount of \$79,012.69 to Insight.  
➤ Purchase Order #240219 in the amount of \$27,500.00 to Precision Truck.  
➤ Purchase Order #240220 in the amount of \$66,764.90 to Peoples Bank.  
➤ Purchase Order #240221 in the amount of \$85,279.99 to Peoples Bank.  
➤ Purchase Order #240222 in the amount of \$77,511.50 to Huntington National Bank.  
➤ Purchase Order #240236 in the amount of \$16,500.00 to REM Communication.  
➤ Purchase Order #240239 in the amount of \$20,325.30 to Global.
  
6. **CHANGE FUNDS** – At the recommendation of the Treasurer, the Board of Education approved the following change funds for the 2023-2024 school year, as presented (Total \$1,800.00).  
➤ RHS Athletic Fund -       \$1,500.00  
➤ RMS Student Council -     \$ 100.00  
➤ Central Office Fund-       \$ 200.00

Motion to approve item(s) 1 - 6 – Mr. Riebesell  
Roll Call: Five Affirmative votes

Seconded – Mrs. McCrea

7. **PERMANENT APPROPRIATIONS & ESTIMATED REVENUES** - At the recommendation of the Treasurer, the Board of Education approved FY 2024 Permanent Appropriations and Estimated Revenues, as presented.

Motion to approve item(s) 7 – Mr. Mathews  
Roll Call: Five Affirmative votes

Seconded – Mr. Riebesell

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8. FEDERAL FUNDS MICRO-PURCHASE – At the recommendation of the Treasurer, the Board of Education approved self-certifying a micro-purchase threshold of \$50,000 for expenditures of federal funds, consistent with the \$50,000 bidding threshold in R.C. 3313.46, in accordance with 2 C.F.R. § 200.320(a)(iii) and (iv) for FY 2024, as presented.

Motion to approve item(s) 8 – Mr. Riebesell

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. RETIREMENT – At the recommendation of the Superintendent, the Board of Education approved the following resignation for the purpose of retirement, as presented.
  - Linda Ondayko - effective Sept 30, 2023 (end of the day)
2. VOLUNTARY TRANSFER – At the recommendation of the Superintendent, the Board of Education approved the following voluntary transfer beginning the 2023 – 2024 school year, as presented.
  - Andi Dobbins - 4<sup>th</sup> grade teacher
3. CERTIFIED STAFF - At the recommendation of the Superintendent, the Board of Education approved the following hire for Intervention Specialist beginning the 2023 – 2024 school year, as presented.
  - Caleb Tingle
4. CLASSIFIED HIRE- At the recommendation of the Superintendent, the Board of Education approved the following hire as a Para-Pro Aide for Coshocton County Career Center, as presented.
  - Kiersten Sheaffer
5. CLASSIFIED SUB – At the recommendation of the Superintendent, the Board of Education approved the hiring of the following as a classified sub for the district, as presented.
  - Tasha Slaughter
6. EXTRA-CURRICULAR TRIP- At the recommendation of the Superintendent, the Board of Education approved any bus driver or any employee holding a bus license beginning his/her eleventh (11<sup>th</sup>) extra-curricular trip to be paid at his /her hourly rate, effective July 1, 2023 through June 30, 2024.
7. VILLAGE OF WEST LAFAYETTE FIREWORKS - At the recommendation of the Superintendent, the Board of Education approved the Village of West Lafayette to set off fireworks on school property on Saturday July 29, 2023 (rain date Sunday July 30, 2023) for the purpose of the West Lafayette Homecoming. (Village to add the district as a named insured and provide a Certificate of Liability).
8. SUPPLEMENTALS - At the recommendation of the Superintendent, the Board of Education approved the following supplemental contract(s) for the 2023-2024 school year, as presented.
  - Samantha Krockner – Auxillary Band

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9. SUMMER WORKERS- At the recommendation of the Superintendent, the Board of Education approved the following summer worker(s) ending at the conclusion of the day on August 31, 2023.
- Ian McCurdy (eff. 7/24/2023)

10. 2023-2024 SCHOOL MEAL PRICES – At the recommendation of the Superintendent, the Board of Education approved the following meal prices for the 2023-2024 school year, as presented.

BREAKFAST: Students K-12 - NO CHARGE Adult = \$2.70	LUNCH : Students K-3 = \$2.75 Students 4-12 = \$3.00
MILK = \$.50	
Adult Pricing to be provided at the Aug. Board Meeting	

11. MEMORANDUM OF UNDERSTANDING - At the recommendation of the Superintendent, the Board of Education approved the following Memorandum of Understandings with the Ridgewood Education Association, as presented.
- Salary Schedule - Educational Column Increase
  - Supplemental – Accelerated Reader

Motion to approve item(s) 1 – 11 – Mr. Riebesell  
Roll Call: Five Affirmative votes

Seconded – Mr. Mathews

**BOARD ITEMS**

1. HB 33 – Mr. Masloski spoke on what HB 33 means to the students for the 3<sup>rd</sup> Grade Reading and the change in licensure for teachers. Mr. Tingle spoke on the financial aspect and stated that additional information was forthcoming and would be shared at that time.

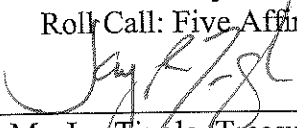
**NEXT REGULAR BOARD MEETING:**


DATE: Monday August 18, 2023  
TIME: Regular Board Meeting 8:00 A.M.  
PLACE: Administrative Building

**ADJOURNMENT -**

Motion to Adjourn @ 8:23 a.m. – Mrs. McCrea  
Roll Call: Five Affirmative vote

Seconded – Mr. Riebesell

  
Mr. Jay Tingle, Treasurer

  
Mr. Tony Griffith, Board President