

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**MONDAY, NOVEMBER 15, 2021 – 6:00 P.M.**  
**Ridgewood Elementary School**  
**225 W. Union Avenue, 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. John Riebesell, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. ADDENDUM

TREASURER'S REPORT

Add Item

9. CORONAVIRUS RELIEF FUNDS – The Treasurer recommends the Board of Education approved receiving CARES Act funds (\$2,815 or more if available) from the Village of Plainfield and providing the appropriate supporting documentation, as presented.

- Fund 510-922V

SUPERINTENDENT'S REPORT

Add Item

12. TRACK BID – The Superintendent recommends the Board of Education approve the track resurfacing bid, as presented.

- Vasco – Base Bid \$310,640.00

13. TRANSPORTATION SUPERVISOR – The Superintendent recommends the Board of Education approve compensation to Doug Patterson, at \$33.68 per hour, for extra-curricular trip taken between Aug 1 to Nov 15, as presented.

14. SWIMMING – The Superintendent recommends the Board of Education approve the agreement with Coshocton City School District and River View Local School District, for RLSD students/athletes to participate in Swimming for the 2021-2022 school year, pending all required paperwork and approvals. The RLSD will not be responsible for entry fees, uniforms and other expenses.

- Logan Fechuch
- Dakota Kealiher
- Teagen Shortt-Wilkie
- Zander Brenneman

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

Seconded - Mrs. McCrea

2. MINUTES-

- Monday, Oct 18, 2021 at 5:45 p.m. Ridgewood Elementary School (Finance Meeting)
- Monday, Oct 18, 2021 at 6:00 p.m. - Ridgewood Elementary School (Regular Board Meeting)

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

Seconded - Mrs. McCrea

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3. PUBLIC PARTICIPATION – Paul Mock – SE Ohio OSBA – Congratulated Mr. John Riebesell for being selected as the SE Ohio Representative for All-Ohio School Board Member. Mr. Mock also provided information regarding the history of OSBA and upcoming events and programs.
4. ADMINISTRATOR PRESENTATION –  
 ➤ Mike Masloski – Safe Return to In Person Instruction & Continuity of Service – (handout attached)  
 Mr. Masloski stated that the district has been fortunate and has been able to follow the school calendar as adopted by the Board. The new mask protocol seems to be working. To date, all winter activities will take place with no restrictions.
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;  
X Personnel Issues - \_\_\_ appointment, X employment, \_\_\_ dismissal, \_\_\_ discipline, \_\_\_ promotion,  
 \_\_\_ demotion, X compensation, \_\_\_ investigation of charges or complaint

Motion to enter executive session @6:26 p.m. – Mr. Mathews  
 Roll Call: Five Affirmative votes  
 ❖ Mr. Folkert excused himself for another engagement.

Seconded – Mr. Griffith

Motion to exit @ 7:06 p.m. – Mr. Griffith  
 Roll Call: Four Affirmative votes

Seconded – Mrs. McCrea

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

1. FINANCE REPORT - for the month of October
2. BILL PAYMENTS - for the month of October

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	\$117,304.81
➤ 572-9022	to	598-9022	\$ 19,634.18
➤ 590-9022	to	598-9022	\$ 3,147.53

4. PURCHASE ORDERS EXCEEDING \$15,000 - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
  - Purchase Order #220418 in the amount to \$86,000.00 to East Central Ohio ESC.

5. DONATIONS/GRANTS - At the recommendation of the Treasurer, the Board of Education approved the following donation, as presented.

From	To	Donation
Anonymous	RLSD - RHS Quiz Team	\$40.00
Campus Box Media	RLSD - RHS Athletics	\$24.20
Ridgewood FFA Alumni Assoc.	RLSD	\$5,000.00

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6. CREDIT CARD REWARDS – At the recommendation of the Treasurer, the Board of Education approved the annual credit card rewards reporting as requirement by ORC, as presented. (Current card offers ZERO rewards)
7. FIVE YEAR FORECAST AND ASSUMPTIONS - The Treasurer recommends the Board of Education approve the Five Year Forecast and Assumptions as presented.
8. SCHOLARSHIP - The Treasurer recommends the Board of Education approve the establishment of the Graclynn Rose Memorial Scholarship and accepting the initial donation of \$500.00, as presented  
➤ 007-921G
9. CORONAVIRUS RELIEF FUNDS – The Treasurer recommends the Board of Education approved receiving CARES Act funds (\$2,815 or more if available) from the Village of Plainfield and providing the appropriate supporting documentation, as presented.  
➤ Fund 510-922V

Motion to approve item(s) 1-5 & 9 – Mr. Mathews  
Roll Call: Five Affirmative votes

Seconded – Mr. Griffith

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

Seconded – Mrs. McCrea

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

Seconded – Mr. Griffith

Motion to approve item(s) 8 – Mr. Griffith  
Roll Call: Five Affirmative votes

Seconded – Mr. Folkert

**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. CLASSIFIED STAFF – At the recommendation of the Superintendent, the Board of Education approved the following individual for hire, as presented.  
➤ Kolton Alexander – RES utility (eff. 10-25-2021)  
➤ Michelle Foster – RES 2<sup>nd</sup> Shift Custodian (eff. 11-8-2021)
2. SUBSTITUE - At the recommendation of the Superintendent, the Board of Education approved the following as a classified substitute, as presented.  
➤ Susie Blackstone
3. CLASSIFIED BUS DRIVER – At the recommendation of the Superintendent, the Board of Education approved the following voluntary transfer, as presented.  
➤ Wayne McCloy - bus driver position (eff. 10-26-2021)

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4. RHS ROOF - At the recommendation of the Superintendent, the Board of Education approved following change orders to the RHS Roof Project, as presented
- Install 2,700 sq. ft. (e) layer of ISO Board and Roof Membrane to the flat roof area (\$26,200)
  - Install 2,800 sq. ft. (e) of Ice Bar (\$49,800)

5. SUPPLEMENTAL – At the recommendation of the Superintendent, the Board of Education approved the following supplementals for the 2021-2022 school year, as presented.

Amber Bates- Head Softball Coach	Heather Kinsey – Asst RMS Track Coach
John Slusser- RHS Head Boys Track	Wendy Croy – RHS Asst. Boys Track Coach
Jamie McCrea – Head Girls Track	Lori Buchanan – Asst. Girls Track Coach
Chad Lahna – Head Baseball	Travis Simmons – Asst. Baseball
Jason Prater- RMS Boys Track Coach	Maria Prater – RMS Girls Track Coach
Kyle Bethel – RMS Wrestling	

6. DLT COMMITTEE - At the recommendation of the Superintendent, the Board of Education approved the following for committee during the 2021-2022 school year with compensation of \$25.00/ per hour, as presented.

Jacqueline McPherson – DLT Team	Penny Mast – DLT Team
Shannon Folkert- DLT Team	Leslie Dulgar – DLT Team
Wendy Croy – DLT Team	Kelly Conner – DLT Team

7. VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the district in the 2021-2022 school year, as presented.

Penny Mast – Girls Basketball	Tricia Bardall – Girls Basketball
Keith Leindecker – Girls Basketball	

8. POLICY READING – At the recommendation of the Superintendent, the Board of Education approved the final reading for changes to Board Policy, as presented.

<b>New-Revised-Deleted-Replaced</b>	<b>Policy #</b>	<b>Title</b>
Revised	2271	College Credit Plus
Revised	5111	Eligible of Resident / Non-Resident Students
Revised	5111.02	Educational Opportunity for Military Children
Revised	5200	Attendance
Revised	5350	Student Mental Health and Suicide Prevention
Revised	5464	Early High School Graduation
Revised	5516	Student Hazing
Revised	5630.01	PBIS and Limit Use of Seclusion and Restraint
Revised	6114	Cost Principals: Spending Federal Funds
Revised	7300	Disposition of Real Property / Personal Property
Revised	8330	Student Records
Revised	8400	School Safety
Revised	8462	Student Abuse and Neglect
Revised	8600	Transportation
Revised	8651	Non-Routine Use of School Buses

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9. RESOLUTION - The Superintendent recommends the Board of Education terminate the resolution temporarily requiring students to wear face coverages “mask” through Monday November 29, 2021, and begin following the recommendation provided by the Ohio Department of Health known as “Mask to Stay/Test to Play Option effective Tuesday, October 26,2021, as presented.
10. RESOLUTION - The Superintendent recommends the Board of Education terminate the resolution of temporarily requiring all employees, volunteers, board members, parents/guardians, community members, contractors, businesses, groups renting district facilities, persons attending board meetings, and persons attending extracurricular activities to wear face coverages “mask” through Monday November 29, 2021, effective Tuesday, October 26, 2021, as presented
11. SENATE BILL 1 - The Superintendent recommends the Board of Education approve the Resolution, Employment of Substitute Teachers S.B. 1, as presented.
12. TRACK BID – The Superintendent recommends the Board of Education approve the track resurfacing bid, as presented.  
➤ Vasco – Base Bid \$310,640.00
13. TRANSPORTATION SUPERVISOR – The Superintendent recommends the Board of Education approve compensation to Doug Patterson, at \$33.68 per hour, for extra-curricular trip taken between Aug 1 to Nov 15, as presented.
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➤ Logan Fechuch  
➤ Dakota Kealiher  
➤ Teagen Shortt-Wilkie  
➤ Zander Brenneman

Mr. Folkert asked for item 6 to be voted on separately.

Motion to approve item(s) 1-5, 7-8 & 12-14 – Mr. Mathews  
Roll Call: Five Affirmative votes

Seconded - Mrs. McCrea

Motion to approve item(s) 6 – Mr. Mathews  
Roll Call: Four Affirmative votes (Mr. Mathews, Mr. Griffith, Mrs. McCrea and Mr. Riebesell)  
One Abstaining vote (Mr. Folkert)

Seconded - Mr. Griffith

Motion to approve item(s) 9 – Mr. Griffith  
Roll Call: Five Affirmative votes

Seconded - Mrs. McCrea

Motion to approve item(s) 10 – Mr. Mathews  
Roll Call: Five Affirmative votes

Seconded - Mrs. McCrea

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

Seconded - Mr. Griffith

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**LEGISLATIVE:**

**BOARD ITEMS**

1. Preparation for January Re-Organization Meeting was discussed.
2. Mr. Griffith motioned that the district install some sort of acknowledgement (plaque or picture) with Mr. Riebesell (2021) and former board member Wayne Zimmerman (1975) for being selected as SE Ohio OSBA All-Ohio board members. Second was made by Mr. Mathews.

Roll Call: Five Affirmative votes

**OLD BUSINESS:**

**NEXT REGULAR BOARD MEETING:**

DATE: Friday, December 17, 2021

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

PLACE: ~~Ridgewood Middle School~~

Ridgewood High School

**ADJOURNMENT –**

Motion to Adjourn @ 7:06 p.m. – Mr. Mathews

Seconded – Mr. Griffith

Roll Call: Five Affirmative votes

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Mr. Jay Tingle, Treasurer

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Mr. John Riebesell, Board President