

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, NOVEMBER 18, 2022 – 7:00 A.M.
Ridgewood Middle School
517 S. Oak 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.

7:00 A.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES - The meeting was called to order at 7:00 a.m. by Mr. Alan Folkert, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. ADDENDUM –
SUPERINTENDENT'S REPORT

Add item

8. Michelle Stoffer - placed at true experience step

Additional Item(s)

9. OAPSE SUBSTITUTES - The Superintendent recommends the Board of Education approve paying the contracted job classification wages of an OAPSE staff member who helps out by being a sub aide, driver, cafeteria worker or custodian during the 2022-2023 school year.

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

Seconded – Mr. Riebesell

2. MINUTES-

- Monday, October 21, 2022 at 6:45 a.m. Administrative Office (Finance Meeting)
- Monday, October 21, 2022 at 7:00 a.m. – Administrative Office (Regular Board Meeting)

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

Seconded – Mrs. McCrea

3. ADMINSTRATIVE PRESENTATION –

- Mrs. Michelle Stoffer – Food Service Update – See Handout
- Mrs. Sara McCurdy provided an update to the board about the Beyond the Bell Program. The program is through the MVESC and is in the 5th year of the grant period. There are 87 students enrolled and some of the clubs include: Study Table, Book Club, Reading & Math Intervention, Drama, Chess, Art, Agricultural, College & Career Readiness, Culinary, Game Club.
- Mr. Alex Mullen updated the board about the Drama Club and the upcoming Christmas play and that the program is open to all students. Students Audrey Tubbs and Noah Smoulders told the board that their involvement in Drama are: its fun and they love performing, and like being on stage.
- Mrs. Shannon Folkert, had the 4th grade choir sing the songs from their Veterans Day program.

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4. 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 executive session @ 7:28 a.m. – Mr. Riebesell Seconded– Mr. Mathews

Roll Call: Five Affirmative votes

Motion to exit@ 7:44 a.m. – Mr. Mathews

Seconded – Mrs. McCrea

Roll Call: Five Affirmative votes

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 \$.01
 - 001 to 598-9023 \$187,279.09
 - 572-9023 to 598-9023 \$ 30,057.10
 - 590-9023 to 598-9023 \$ 4,610.55
4. THEN & NOW - At the recommendation of the Treasurer, the Board of Education approved the following “Then and Now Certificate”, as presented.
 - Purchase Order #230481 in the amount to \$10,008.00 to EMS Linq, Inc.
5. TRANSFERS - At the recommendation of the Treasurer, the Board of Education approved the following transfers:
 - 022-923T to 300-945A \$1,737.79
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. 403B PLAN - At the recommendation of the Treasurer, the Board of Education approved the amendment detailing 2020 regulation changes Eligibility and Hardship Distribution requirements for part time employees by the December 31, 2022 deadline.

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8. DONATIONS - At the recommendation of the Treasurer, the Board of Education accepted the listed donations:

From	To	Donation
Erin Gotwals	RLSD - RES	\$25.00
Anonymous	RLSD - RHS Quiz Team	\$100.00
Chad Guess	RLSD - RES	\$100.00
West Lafayette Lions Club	RLSD - RES	\$300.00

Motion to approve item(s) 1 – 8 – Mr. Griffith Seconded – Mrs. McCrea
Roll Call: Five Affirmative votes

9. FIVE YEAR FORECAST AND ASSUMPTIONS - At the recommendation of the Treasurer, the Board of Education approved the Five Year Forecast and Assumptions as presented.

Motion to approve item(s) 9 – Mr. Riebesell Seconded – Mr. Mathews
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. RESIGNATION – At the recommendation of the Superintendent, the Board of Education approved the following resignation as a full time employee while retaining the individual as a district substitute, as presented
 - Christy Nelson (eff.) Monday Nov. 14, 2022 end of the day

2. CLASSIFIED TRANSFER – At the recommendation of the Superintendent, the Board of Education approved the following transfer(s), as presented.
 - Susie Blackstone – RHS Afternoon Custodian (Eff.) Thursday November 17, 2022

3. VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteer(s) for the district for the 2022-2023 school year, as presented.
 - Jane Crow – District

4. CLASSIFIED STAFF - At the recommendation of the Superintendent, the Board of Education approved the following classified staff hire, as presented.
 - Dan Kinsey - Utility – Based at RMS (eff.) Wednesday November 16, 2022

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

New-Revised-Deleted-Replaced	Policy #	Title
New	1617	Weapons
Revised	2220	Adoption of Course of Study
Revised	2280	Pre-School
Revised	2413	Career Advising
Revised	2431	Inter-Scholastic Athletics
Revised	3120.08	Employment of Personnel for Co-Curricular Activities
Revised	3217	Weapons
Revised	4217	Weapons
Revised	5335	Care of Students with Chronic Health Conditions
Revised	5336	Care of Students with Diabetes
Revised	5460.01	Diploma Deferral
Revised	5772	Weapons
Revised	7217	Weapons
Revised	7440	Facility Security
Revised	8600	Transportation
Revised	6325	Procurement – Federal Grants / Funds

6. PURCHASE PLANNING PERIOD – At the recommendation of the Superintendent, the Board of Education approved purchasing the planning period, as presented.
 ➤ Jamie McCrea, (eff.) October 14, 2022 through the remainder of the school year
7. CLASSIFIED STAFF HOURS - At the recommendation of the Superintendent, the Board of Education approved the amending of the hours worked for the following classified employee, as presented.
 ➤ Darcy Brickles – eff. 11/18/2022 (bus 5.25 hours and aide 2.75 hours)
8. CENTRAL OFFICE & SECRETARY STAFF - At the recommendation of the Superintendent, the Board of Education approved additional amending to the Central Office and Secretary Staff for salary, benefits and, incentives approved at the November 10, 2022 board meeting, as presented.
 ➤ Kim Olinger - \$.50 per hour (eff. November 7, 2022)
 ➤ Michelle Stoffer - \$.50 per hour & placed at true experience step (eff. November 7, 2022)
 ➤ Melissa Asbury – placed at true experience step (eff. November 7, 2022)
9. OAPSE SUBSTITUTES - At the recommendation of the Superintendent, the Board of Education approved paying the contracted job classification wages of an OAPSE staff member who helps out by being a sub aide, driver, cafeteria worker or custodian during the 2022-2023 school year.

Motion to approve item(s) 1 – 9 – Mr. Riebesell
 Roll Call: Five Affirmative votes

Seconded – Mr. Griffith

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NEXT REGULAR BOARD MEETING:

DATE: Friday, December 16, 2022

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

PLACE: Ridgewood High School (Building Showcase)

ADJOURNMENT -

Motion to Adjourn @ 8:07 a.m. – Mr. Griffith

Seconded – Mrs. McCrea

Roll Call: Five Affirmative vote

Mr. Jay Tingle, Treasurer

Mr. Alan Folkert, Board President