

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES**

TUESDAY, FEBRUARY 20, 2018 – 7:00 A.M.

Ridgewood Elementary School

225 W. Union Ave., 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. Marty Feldner, Board of Education President. The following members were present: Mr. Feldner, Mrs. Leindecker, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **MOVE ADDENDUM TO AGENDA-**

COMMENDATIONS: RLSD was awarded from Pioneer as a Field of Excellence winner. Thank you to Front & Center Turf and to Doug Patterson, Ed Huff, and Kevin Lott.

SUPERINTENDENT'S REPORT

Item #2 Add to List – COLLEGE CREDIT PLUS -

➤ Muskingum University

Item #8 Add New Item - OVERNIGHT CHOIR TRIP – The Superintendent recommends the Board of Education approve the overnight trip for chorale, acapella groups March 16 & 17, 2018, as presented.

Motion to approve – Mrs. McCrea

Seconded – Mrs. Leindecker

Roll Call: Five Affirmative votes

2. **MINUTES-**

- Wednesday, January 3, 2018 at 6:00 p.m. - Administration Building (Budget Hearing)
- Wednesday, January 3, 2018 at 6:10 p.m. - Administration Building (Organizational Meeting)
- Wednesday, January 3, 2018 at 6:35 p.m. - Administration Building (Finance Meeting)
- Wednesday, January 3, 2018 at 6:45 p.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mr. Mathews

Seconded – Mrs. Leindecker

Roll Call: Five Affirmative votes

3. **COMMENDATIONS-**

- CORAS recognized Kimberly McKibben for her accomplishments and awarded her with the 2018 Outstanding Teacher Award, Congratulations Kimberly
- RLSD was awarded from Pioneer as a Field of Excellence winner. Thank you to Front & Center Turf and to Doug Patterson, Ed Huff, and Kevin Lott.

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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 @ 7:23 a.m. – Mr. Mathews Seconded- Mrs. McCrea
Roll Call: Five Affirmative votes

Motion to exit @ 7:45 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 January
2. **BILL PAYMENTS** - for the month of January
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 598-9018 \$123,317.45 and \$27,185.74
 - 572-9018 to 598-9018 \$ 20,141.12 and \$ 4,440.18
 - 590-9018 to 598-9018 \$ 3,228.98 and \$ 711.84
4. **PLEDGE & SECURITY AGREEMENT** - At the recommendation of the Treasurer, the Board of Education approved the following contract to comply with Ohio Pooled Collateral Program (ORC 135.182).
 - Peoples Bank
5. **KIOSK** - At the recommendation of the Treasurer, the Board of Education approved the agreement with The Northwest Ohio Computer Association Program of the Northern Buckeye Education Council Agreement for Limited Information Processing Services (HR Kiosk Data Release Agreement, as presented.
6. **PUBLIC RECORDS** - At the recommendation of the Treasurer, the Board of Education appointed Jay Tingle, as the Board of Education's Designee, to attend a mandatory Public Records Training (ORC 109.43).

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7. DONATIONS - At the recommendation of the Treasurer, the Board of Education approved the following donations:

From	To	Donation
Penny Mast	RHS Drama – (In Memory of Richard Evans)	\$50.00
RHS Flower Fund	RHS Drama – (In Memory of Richard Evans)	\$50.00
Gordan Arney	RHS Drama- (In Memory of Richard Evans)	\$25.00
Carol Lawless	RES	\$50.00
Lady Generals Basketball Boosters	RLSD Athletics	\$250.00
Boys Basketball Boosters	RLSD Athletics	\$250.00

Motion to approve items 1-7 – Mr. Riesbesell

Seconded – Mrs. Leindecker

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. CLASSIFIED SUB - At the recommendation of the Superintendent, the Board of Education approved the following as a classified substitute, pending all certification, as presented.
 - Alissa Hardesty

2. COLLEGE CREDIT PLUS – At the recommendation of the Superintendent, the Board of Education approved the following College Credit Plus Agreements for the 2018-2019 school year, as presented.
 - Kent State University
 - Stark State
 - Muskingum University

3. SPEECH/LANGUAGE THERAPY - At the recommendation of the Superintendent, the Board of Education approved the agreement for Speech/Language Therapy service with TeleVine Therapy, as presented.

4. PROGRAM INTEGRITY ASSURANCE ALLOCATIONS - At the recommendation of the Superintendent, the Board of Education approved the district wide Fiber Update Project (\$42,628(e) E-Rate Funded) with Data Serve, as presented. (Est. district cost \$15,705(e) which includes \$5,046 (e) of ineligible costs).

5. RMS AFTER SCHOOL PROGRAM – At the recommendation of the Superintendent, the Board of Education approved the following staff member to assist with the after school program at RMS for the 2017-2018 school year, as presented.
 - Kirstin Slusser

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6. POLICY CHANGES – At the recommendation of the Superintendent, the Board of Education approved the first reading for the following Board Policy and Procedures, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	4121	Criminal History Record Check
Revised	4162	Drug & Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
Revised	5111	Eligibility of Resident/Non-Resident Students
Revised	5112	Entrance Requirements
New	TBD	Procurement & Use of Naloxone (Narcan) in Emergency
Revised	7530	Lending of Board-Owned Equipment
Revised	7530.02	Staff Use of Personal Communication Devices
Revised	7542	Access to District Technology Resources and/or Information Resources From Personal Communication Devices
Revised	7543	Utilization of the District's Website & Remote Access to the District's Network
Revised	8400	School Safety
Revised	8600.04	Bus Driver Certification
Revised	9141	Business Advisory Council

7. POLICY CHANGES – At the recommendation of the Superintendent, the Board of Education approved the final reading for the following Board Policy and Procedures, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	8740	Bonding

8. OVERNIGHT CHOIR TRIP – At the recommendation of the Superintendent, the Board of Education approved the overnight trip for chorale, acapella groups March 16 & 17, 2018, as presented.

Motion to approve items 1-8 – Mrs. McCrea

Seconded – Mr. Mathews

Roll Call: Five Affirmative votes

LEGISLATIVE ITEMS:

BOARD ITEMS:

1. RLSD/OAPSE LOCAL #671 NEGOTIATED AGREEMENT - The Ridgewood Local School District Board of Education agrees to approve the new negotiated agreement with the OAPSE Local # 671 effective July 1, 2018 to June 30 2021, as presented.

Motion to approve item 1 – Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

The Board of Education toured RES and stopped in the following rooms and/or saw student performances

2. RES Sensory Room Tour - Mrs. Hendershot
3. Phonic Dance - Mr. Larr's Class
4. Student Descriptive Writing Activity - Mrs. Miller
Andrew Kinsey, Lachlan VanDusen, Brayden Hannahs, Alaena Huff, Parker Snyder, Wesson McPherson, Kylie Hamilton, Emma Carter, Addyson Jacobs, and Will Kobel

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NEXT REGULAR BOARD MEETING:

DATE: Monday, March 19, 2018
TIME: Regular Board Meeting 7:00 P.M.
PLACE: Administrative Building

ADJOURNMENT - Time: 8:34 a.m.

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

Seconded – Mrs. McCrea

Mr. Jay Tingle, Treasurer

Mr. Marty Feldner, Board President