6:45 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.

7:00 P.M. REGULAR BOARD AGENDA

<u>PRESIDENT'S PROCEDURES</u> - The meeting was called to order at 7:00 p.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.

 MOVE ADDENDUM TO AGENDA – <u>TREASURER'S REPORT</u> Item # 5 – Change Item Title to <u>DEPOSITORY TRANSACTIONS</u>

SUPERINTENDENT'S REPORT

Item # 11 – Add Item -

<u>SALE OF BUS</u> – The Superintendent recommends the Board of Education approve the advertising for potential sale of an International 65 passenger school bus, as presented.

Items 6 and 10 pulled for separate votes (item 10 - Vote as 10A- for Stoffer and 10B for Colvin)

Motion to approve – <u>Mrs. McCrea</u> Roll Call: Five Affirmative votes Seconded - Mrs. Leindecker

- 2. MINUTES-
 - Tuesday, March 19, 2018 at 6:45 p.m. Administration Building (Finance Meeting)
 - Tuesday, March 19, 2018 at 7:00 p.m. Administration Building (Regular Board Meeting)

Motion to approve – <u>Mr. Riebesell</u> Roll Call: Five Affirmative votes Seconded – Mrs. McCrea

- 3. ADMINISTRATOR PRESENTATION -
 - Mr. Masloski reported that RLSD is applying for the Striving Reader grant with MVESC and reapplying for 21st Century Grant for RES & RMS.
 - Christopher McVay Ohio University Scrippts Fellowship (see handout material)
- 4. COMMENDATIONS-
 - Frank Mathews Ohio School Boards Association recognition for 15(+) years as a Board member. Your hard work and dedication to Ridgewood Local School District is greatly appreciated.

- 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; <u>X</u> Security Arrangements;
 - ____ Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;

<u>X</u> Personnel Issues - ____ appointment, ____ employment, <u>X</u> dismissal, <u>X</u> discipline, ____ promotion, _____ demotion, _____ investigation of charges or complaint

Motion to enter executive session @ <u>7:54 p.m.</u> – <u>Mr. Riebesell</u> Seconded- <u>Mrs. McCrea</u> Roll Call: Five Affirmative votes

Motion to exit@ <u>8:19 p.m.</u> – <u>Mrs. McCrea</u> Roll Call: Five Affirmative votes Seconded- Mr. Riebesell

TREASURER'S REPORT – Jay Tingle, Treasurer

- 1. FINANCE REPORT for the month of March
- 2. <u>BILL PAYMENTS</u> for the month of March
- 3. <u>SCHOOLWIDE POOL FUND</u> At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:

▶ 001 to	598-9018	\$ 151,129.40
▶ 572-9018 to	598-9018	\$ 24,683.58
≻ 590-9018 to	598-9018	\$ 3,957.21

- 4. <u>PURCHASE ORDERS EXCEEDING \$15,000</u> At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
 Durchase Order #181050 in the amount of \$16,022,00 to Cain USA
 - Purchase Order #181050, in the amount of \$ 16,032.00 to Ceia USA.
- 5. <u>DEPOSITORY TRANSACTIONS</u> At the recommendation of the Treasurer, the Board of Education approve following depository accounts transactions, as presented. (*Division of Park National Bank)

Bank Closed Account	Bank Opened Account	Type of Account	Terms
Home Loan Savings Bank	Century National Bank *	CDARS	12 months at 1.70 %
Huntington	Century National Bank *	Money Market	1.55 % (current rate)

6. <u>DONATIONS</u> - At the recommendation of the Treasurer, the Board of Education approved the following donations:

From	То	Donation
Addy Funeral Home	Washington DC trip	\$100.00
Beatty Physical Therapy Services LLC	Washington DC Trip	\$100.00
Darr Family Farms, Brian and Amanda	Washington DC Trip	\$100.00
Gentle Brook	Washington DC Trip	\$100.00
Grace United Methodist Church	Washington DC Trip	\$100.00
Gracewood LLC	Washington DC Trip	\$100.00
Janusian Club	Washington DC Trip	\$100.00
Jeff Drennen Dealerships	Washington DC Trip	\$100.00
Kyle Libby , State Farm	Washington DC Trip	\$100.00
M2 Drive Thru	Washington DC Trip	\$100.00
McWane Ductile	Washington DC Trip	\$250.00
Pearl Valley Cheese	Washington DC Trip	\$100.00
Peoples Bank	Washington DC Trip	\$100.00
Precious Treasures Preschool & Child Care	Washington DC Trip	\$100.00
Schumaker Farms	Washington DC Trip	\$100.00
WTNS AM/FM	Washington DC Trip	\$100.00
Wen Mar Farms	Washington DC Trip	\$100.00
West Lafayette Rotary Club	Washington DC Trip	\$100.00
West Lafayette United Methodist Church	Washington DC Trip	\$100.00

Motion to approve items <u>1-6</u> – <u>Mrs. McCrea</u> Roll Call: Five Affirmative votes Seconded - Mrs. Leindecker

SUPERINTENDENT'S REPORT - Mike Masloski, Superintendent

<u>PERSONNEL ACTIONS</u>: 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)

- <u>RESIGNATION</u> At the recommendation of the Superintendent, the Board of Education approved the resignation of the following classified staff as of May 9, 2018, as presented.
 ➢ Paul Taylor Custodian
- 2. <u>2017-2018 SUPPLEMENTAL</u> At the recommendation of the Superintendent, the Board of Education approved the following Supplemental positions for 2017-2018 school year, pending all certification.
 ➢ Thad Youngen, RMS Track

3. <u>2018-2019 SUPPLEMENTALS</u> - At the recommendation of the Superintendent, the Board of Education approved the following Supplemental positions for 2018-2019 school year, pending all certification.

approved the following Supplemental positions for 2010-2017 school year, pending an eertification		
Kim Baker – RMS Cheerleading	Lester McCurdy – RMS Golf	
Dan Erb – Head Boys Golf	Chad Lahna – Varsity Asst. Football	
Craig Reveal – Head Girls Golf	Todd Cabot – 9^{th} grade football	
John Slusser- Head Football	Dusty Shroyer – 9 th grade football	
Chris Cabot – Varsity Asst. Football	Travis Simmons- 8 th grade football	
Nate Carpenter- Varsity Asst. Football	Linda Ondayko – 7 th grade volleyball	
Shane Stiteler – RMS Asst. Football	Steffinee Webb – 8 th grade Volleyball	
Brenda McCoy- Head Volleyball	Heather Kinsey- RHS Cheerleading	
DJ Bradford – JV Volleyball		

4. <u>VOLUNTEER COACHES</u> – At the recommendation of the Superintendent, the Board of Education approved the following volunteer coaches for the 2018-2019 school year, as presented.

Jason Lahna – RHS Football	Sam Carpenter- RHS Football
Jason Prater – RHS Football	Caleb Tingle- RMS Football
Chad Massie – RHS Football	Dan Smith- RHS Volleyball
Chad Carroll – RHS Football	Chelsea Patterson- RHS Volleyball
Ryan Gress- RHS Football	Kerrie Bahmer- RMS Volleyball

- 5. <u>2018-2019 SCHOOL CALENDAR</u> At the recommendation of the Superintendent, the Board of Education approved the final reading for the 2018-2019 school year calendar, as presented.
- 6. <u>DISTRICT SUBS</u> At the recommendation of the Superintendent, the Board of Education approved the following sub(s) for the district, pending proper certification, as presented.
 - Christy Nelson
 - Dawn Ellen Mathews
 - Steffinee Webb (Para Pro)
- 7. <u>FFA STATE CONVENTION</u> At the recommendation of the Superintendent, the Board of Education approved the FFA State Convention trip and overnight stay May 2-4, 2018, as presented.
- 8. <u>CLASSIFIED STAFF</u> At the recommendation of the Superintendent, the Board of Education approved the following classified staff, pending all certification, as presented.
 - Alissa Hardesty bus driver
- 9. <u>VOLUNTEERS</u> At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the Washington DC trip and one for FFA program, pending all certification, as presented.

Jason Adams, DC	Aimee Matusik, DC	Nancy Sirrine, DC
Karen Chaney, DC	Heather Maust, DC	Jessica Tubbs, DC
Joyce Ellis, DC	Katy Meeks, DC	Casandra Webster, DC
Blake Feldner, DC	Sue Randles, DC	Heather Weingarth, DC
Amanda Gallagher, DC	Niki Shroyer, DC	Rodney Merce, FFA
Kari Humphrey, DC	Jim Shroyer, DC	

- 10. <u>ADMINISTRATIVE CONTRACTS</u> At the recommendation of the Superintendent, the Board of Education approved the following Administrative contracts, as presented.
 - Todd Stoffer 1 year contract @ 223 days / \$80,500.00
 - Matt Colvin- 3 year contract @ 223 days / Year 1 = \$86,000; Year 2 = \$87,500; Year 3 = \$89,000
- 11. <u>SALE OF BUS</u> At the recommendation of the Superintendent, the Board of Education approved the advertising for potential sale of an International 65 passenger school bus, as presented.

Motion to approve items <u>1-5; 7-9 & 11</u> – <u>Mrs. McCrea</u> Roll Call: Five Affirmative votes Seconded – Mr. Riebesell

Motion to approve item <u>6</u> – <u>Mr. Riebesell</u> Seconded – <u>Mrs. McCrea</u> Roll Call: Four Affirmative votes (Mr. Riebesell, Mrs. McCrea, Mrs. Leindecker and Mr. Feldner) One Abstaining vote (Mr. Mathews)

Motion to approve item <u>10-A</u> – <u>Mr. Mathews</u> Roll Call: Four Affirmative votes (Mr. Mathews, Mrs. McCrea, Mrs. Leindecker and Mr. Feldner) One Non Placet vote (Mr. Riebesell)

Motion to approve item <u>10-B</u> – <u>Mr. Riebesell</u> Roll Call: Five Affirmative votes Seconded - Mr. Mathews

LEGISLATIVE ITEMS:

See Handout

BOARD ITEMS:

1. Buildings & Grounds – Scheduled a meeting for April 26, 2018 at 4:00 p.m.

NEXT REGULAR BOARD MEETING:

DATE: Monday, May14, 2018 TIME: Regular Board Meeting 7:00 P.M. PLACE: Administrative Building

ADJOURNMENT - Time: 8:26 p.m.

Motion to approve – <u>Mrs. McCrea</u> Roll Call: Five Affirmative votes Seconded – <u>Mr. Mathews</u>

Mr. Jay Tingle, Treasurer