

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES  
MONDAY, MAY 14, 2018 – 7:00 P.M.**

**Ridgewood Administration Office  
301 S. Oak Street., West Lafayette, Ohio 43845**

**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**

**PRESIDENT’S PROCEDURES** - 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.

1. MOVE ADDENDUM TO AGENDA –  
TREASURER’S REPORT

Add to List

Item #4 - PURCHASE ORDERS EXCEEDING \$15,000

- Purchase Order #181228 in the amount of \$19,620.00 to Tuscoat

Add to List

Item #9 - DONATIONS

- From – Leslie Vesha                      To – RHS Drama              Donation - \$170.00
- From – Battelle                              To – RHS Drama              Donation - \$170.00

SUPERINTENDENT’S REPORT

Change Item from Non-Renewal:

Item #6 - CERTIFIED STAFF RESIGNATION - The Superintendent recommends the Board of Education approve the resignation of Thad Youngen, effective August 15, 2018, as presented.

Item #16 - 2018-2019 SUPPLEMENTALS - Add to List and Name Correction

- Troy Dolick – Head Boys Basketball
- Correct Head Soccer Coach to Head Girls Soccer Coach

Item #19 - VOLUNTEERS - Name Correction:

- Kayla Sharier not Kayla Patterson

Add Items:

Item #25 - CERTIFIED STAFF RESIGNATION - The Superintendent recommends the Board of Education accept the resignation of Ashley Hart, effective August 15, 2018, as presented.

Item #26 - ADVERTISE FOR WINDOW BIDS - The Superintendent recommends the Board of Education approve advertising for bids for windows for the RES window replacement project, as presented.

Item # 27 - Van Driver – The Superintendent recommends the Board of Education approve Thad Youngen as a Van Driver for the district for the 2017-2018 school year effective November 1, 2017, as presented.

Item #28 - Website Co-Ordinator- The Superintendent recommends the Board of Education approve Shirley Smith and Patti Rohr as District Website Coordinator’s for the 2018-2019 school year, as presented.

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

Seconded – Mrs. McCrea

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2. MINUTES-

- Monday, April 16, 2018 at 6:45 p.m. Administration Building (Finance Meeting)
- Monday, April 16, 2018 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mrs. McCrea

Seconded – Mrs. Leindecker

Roll Call: Five Affirmative votes

3. COMMENDATIONS-

- Coshocton County Youth Leadership Program - This year's program was entitled "Pay it Forward" Graduates from the program are: Jarrett Brenneman, Keith Claxon, Justin Conner, Sophia Kobel and Alexis Prater.
- Amber Mourer – Recipient of the Franklin B Walters All-Scholastic Award
- Kenny Lott - State Competition for Culinary Arts - Gold Medal and First Place

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 @ 7:06 p.m. – Mr. Mathews

Seconded- Mr. Riebesell

Roll Call: Five Affirmative votes

Motion to exit @ 7:28 p.m. – Mrs. McCrea

Seconded- Mr. Mathews

Roll Call: Five Affirmative votes

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

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

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 \$ 149,222.46
- 572-9018 to 598-9018 \$ 24,372.11
- 590-9018 to 598-9018 \$ 3,907.28

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 #181222 in the amount of \$77,823.00 to Cardinal Bus.
- Purchase Order #181228 in the amount of \$19,620.00 to Tuscoat

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5. THEN AND NOW – At the recommendation of the Treasurer, the Board of Education approved the following “Then and Now Certificate.”
  - Purchase Order #181204 in the amount of \$38,842.25 to Huntington National Bank.
  - Purchase Order #181205 in the amount of \$25,000.00 to TeleVine Therapy.
6. E-RATE CONSULTANT - At the recommendation of the Treasurer, the Board of Education approved the agreement with Strategic Management Solutions for E-Rate funding years 2018, 2019 and 2020, as presented.
7. COMPMANAGEMENT - At the recommendation of the Treasurer, the Board of Education approved CompManagement Health Systems, as the districts provider for worker's compensation and unemployment compensation claims management services, as presented.
8. MCO OPEN ENROLLMENT - At the recommendation of the Treasurer, the Board of Education approved CompManagement Health Systems, as the districts Managed Care Organization for our BWC claims.
9. DONATIONS - At the recommendation of the Treasurer, the Board of Education approved the following donations:

<b>From</b>	<b>To</b>	<b>Donation</b>
W.L. Lions Club	RHS Drama	\$150.00
Anonymous	RLSD – VoAg	\$ 50.00
Leslie Vesha	RHS Drama	\$170.00
Battelle	RHS Drama	\$170.00

Motion to approve items 1-9 – Mr. Riebesell  
Roll Call: Five Affirmative votes

Seconded – Mrs. McCrea

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

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

Seconded – Mrs. McCrea

**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. CLASS OF 2018 - At the recommendation of the Superintendent, the Board of Education approved the list of possible 2018 graduates, as presented.
2. 8<sup>th</sup> GRADE WASHINGTON DC TRIP – At the recommendation of the Superintendent, the Board of Education approved the 3 day overnight trip to Washington DC for the 8<sup>th</sup> grade, as presented.

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3. DISTRICT SUB – At the recommendation of the Superintendent, the Board of Education approved the following as district subs, as presented.
  - Keena Craigo
  - Danielle Good
4. CLASSIFIED STAFF – At the recommendation of the Superintendent, the Board of Education amended the April 16, 2018 hiring of classified staff, pending all certification, as presented.
  - Alissa Hardesty – bus driver (ADD: effective the 2018 – 2019 school year)
5. CLASSIFIED EMPLOYEE – At the recommendation of the Superintendent, the Board of Education approved the following classified staff, as presented.
  - Britney Cunningham – RES afternoon shift custodian, eff. May 10, 2018
6. CERTIFIED STAFF RESIGNATION - The Superintendent recommends the Board of Education approved the resignation of Thad Youngen, effective August 15, 2018, as presented.
7. UNPAID LEAVE – At the recommendation of the Superintendent, the Board of Education approved the following unpaid leave for the 2018–2019 school year, as presented.
  - Robin Hire
8. CERTIFIED CONTRACTS – At the recommendation of the Superintendent, the Board of Education approved the following certified contracts beginning the 2018-2019 school year, as presented. (See Attached)
9. CLASSIFIED CONTRACTS – At the recommendation of the Superintendent, the Board of Education approved the following classified contracts to begin July 1, 2018, as presented. (See Attached)
10. TECHNOLOGY DIRECTOR'S CONTRACT - At the recommendation of the Superintendent, the Board of Education approved the following individual as the Technology Director (Aug. 1, 2018 - July 31, 2020), as presented.
  - Shirley Smith – 260 days / Year 1 = \$66,500; Year 2 = \$68,000
11. SCHOOL PSYCHOLOGIST – At the recommendation of the Superintendent, the Board of Education approved the following individual as the school psychologist for the 2018-2019 school year, as presented.
  - Joanna Seek – 215 days / \$60,800
12. SPECIAL EDUCATION COORDINATOR – At the recommendation of the Superintendent, the Board of Education approved the following individual as the Special Education Coordinator for the 2018-2019 school year, as presented.
  - Peggy Ball - \$230.00 per day for 75 days
13. DISTRICT SPECIAL EDUCATION REPRESENTATIVE – At the recommendation of the Superintendent, the Board of Education approved the following individuals to be District Special Education Representatives for the 2018-2019 school year, as presented.
  - Peggy Ball
  - Joanna Seek

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14. ALTERNATIVE SCHOOL AGREEMENT – At the recommendation of the Superintendent, the Board of Education approved the agreement with the Jefferson County Educational Service Center for the Coshocton County Alternative School for the 2018-2019 school year, as presented.
15. 2017-2018 SUPPLEMENTAL - At the recommendation of the Superintendent, the Board of Education approved the following 2017-2018 supplemental contracts, as presented.  
 ➤ Haley Evans - RHS Concert Choir/Drama Music
16. 2018-2019 SUPPLEMENTALS – At the recommendation of the Superintendent, the Board of Education approved the following supplementals for the 2018-2019 school year, pending all proper certification, as presented.

Wendy Croy – Head Cross Country Coach	Lester McCurdy- Head Girls Basketball Coach
Sue Davis – HS JV Girls Basketball Coach	Steffinee Webb- 8 <sup>th</sup> grade girls basketball Coach
John Slusser- Head Boys Track Coach	Jamie McCrea – RHS Asst. Track Coach
Jason Prater – RMS Boys Track Coach	Maria Prater- RMS Girls Track Coach
Darrell Ball- Head Girls Track Coach	Dan Smith – RHS Asst. Girls Track coach
Chad Lahna – Head Baseball Coach	Travis Simmons – Asst. Baseball Coach
Dusty Shroyer- JV Baseball Coach	Kirby Shivers- Head Softball Coach
Tina Parmiter – Asst. Softball Coach	Sally Sharier- Asst. Softball Coach
Chad Lahna – Fall & Winter Conditioning	John Slusser – Spring & Summer Conditioning
John Lindig –RHS Band (65% March.-35% Concert)	John Lindig – Jazz Band
Jennifer Shanks- RHS Asst. Band Director	Haley Evans- RHS Concert Choir/Drama Music
John Lindig – RMS Band	Penny Mast-RHS Freshman Class Advisor
Duke Stark – Sophomore Class Advisor	Jill Bryan – RHS Junior Class Advisor 50%
Jill Collins – Senior Class Advisor	Kathy Wright – RHS Junior Class Advisor 50%
Duke Stark – Quiz Team	Julie Feldner – RHS Student Council Advisor
Jill Collins- RHS National Honor Society 50%	Jane Buehler – RHS National Honor Society 50%
Jane Buehler – Foreign Language Club 50%	Amy Lott – Foreign Language Club 50%
Michelle Stoffer- Teen Institute	Jill Collins – Drama Advisor
Rebecca Wells – Asst. Drama	Penny Mast – RHS Yearbook with planning period
Jeff Larr – RES Accelerated Reader	Debbie Carpenter- RMS Accelerated Reader
Debbie Carpenter – RHS Accelerated Reader	Jacque McPherson – RMS Student Council Advisor
Leslie Dugar- RMS National Junior Honor Society	Jacque McPherson – RMS Yearbook Advisor
Gordon Arney – RES Student Council	Lori Buchanan – Asst. Cross Country Coach
Duke Stark – Mentor Coordinator 50%	Maria Prater – Mentor Coordinator 50%
Tim Tubbs – Head Girls Soccer Coach	Adam Hicks – Head Wrestling Coach
Zane Cunningham – RMS Wrestling Coach	Jeff Eveland- RHS Asst. Soccer Coach
Troy Dolick – Head Boys Basketball	

17. ATHLETIC WORKER- At the recommendation of the Superintendent, the Board of Education approved the following as an athletic event worker for the 2017-2018 school year, as presented.  
 ➤ Wendy Croy
18. ATHLETIC WORKER- At the recommendation of the Superintendent, the Board of Education approved the following as an athletic event worker for the 2018-2019 school year, as presented. (\*List Dated Aug 1, 2018)

RLSD Certified Staff *	RLSD Classified Staff *	RLSD Non Exempt Staff *
Carol Wears	Jerold Ball	

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19. VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2018-2019 school year, pending all proper certification, as presented.
- Dick Reveal – Golf
  - Bill Angle – RMS Wrestling
  - Troy Dolick – Baseball
  - Josh McQueen – Baseball
  - Ryan Gress – Baseball
  - Paige Patterson- Softball
  - Kayla Sharier - Softball
20. BUSINESS ADVISORY COUNCIL – At the recommendation of the Superintendent, the Board of Education approved the Joint Resolution Appointing the Muskingum Valley Educational Service Center Business Advisory Council to serve as the Business Advisory Council for Ridgewood School District, as presented.
21. STUDENT TEACHER – At the recommendation of the Superintendent, the Board of Education approved the following as student teachers at RES for the 2018-2019 school year, as presented.
- Allison McCoy
22. POLICY CHANGES – At the recommendation of the Superintendent, the Board of Education approved the Final Reading for the following policy and procedures changes, as presented.

<b>New-Revised-Deleted-Replaced</b>	<b>Policy #</b>	<b>Title</b>
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
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

23. BUS BIDS – At the recommendation of the Superintendent, the Board of Education approved the purchase of one (1) Cardinal Blue Bird 72 passenger bus through the OMERESA bidding procedure, as presented.

Motion to approve items 1-23 & 25-28 – Mrs. McCrea  
Roll Call: Five Affirmative votes

Seconded – Mr. Mathews

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24. SUMMER WORKERS – At the recommendation of the Superintendent, the Board of Education approved the following summer workers from May 1, 2018 through Sept 15, 2018, pending all certification, as presented.

➤ Kasey Bethel	➤ Trent Harrison
➤ Josey Lillibridge	➤ Eliza Haynes
➤ Bryce Hains	➤ Jarrett Slusser
➤ Keith Leindecker	➤

Motion to approve item 24 – Mr. Riebesell                                      Seconded – Mrs. McCrea  
Roll Call: Four Affirmative votes (Mr. Riebesell, Mr. Mathews, Mrs McCrea and Mr. Feldner)  
One Abstaining vote (Mrs. Leindecker)

25. CERTIFIED STAFF RESIGNATION - At the recommendation of the Superintendent, the Board of Education approved the resignation of Ashley Hart, effective August 15, 2018, as presented.
26. ADVERTISE FOR WINDOW BIDS - At the recommendation of the Superintendent, the Board of Education approved advertising for bids for RES window replacement project, as presented.
27. Van Driver – At the recommendation of the Superintendent, the Board of Education approved Thad Youngen as a Van Driver for the district for the 2017-2018 school year effective November 1, 2017, as presented.
28. Website Co-Ordinator- At the recommendation of the Superintendent, the Board of Education approved Shirley Smith and Patti Rohr as District Website Co-coordinator’s for the 2018-2019 school year, as presented.

Motion to approve items 25-28 – Mrs. McCrea                                      Seconded – Mr. Mathews  
Roll Call: Five Affirmative votes

**OLD BUSINESS:**

1. RLSD – Trauma Informed Schools – professional development May 24, 2018 9:00-12:00 at RHS

**NEXT REGULAR BOARD MEETING:**

DATE: Friday, June 15, 2018  
TIME: Regular Board Meeting 7:00 A.M.  
PLACE: Administrative Building

**ADJOURNMENT** - Time: 7:54 p.m.  
Motion to approve – Mr. Mathews  
Roll Call: Five Affirmative votes

Seconded – Mr. Riebesell

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Mr. Jay Tingle, Treasurer

\_\_\_\_\_, Board President