RIDGEWOOD LOCAL BOARD OF EDUCATION SPECIAL BOARD MINUTES

MONDAY, AUGUST 12, 2019 - 7:00 A.M.

Administration Office

301 S. Oak Street, West Lafavette, Ohio 43845

7:00 A.M. REGULAR BOARD AGENDA

<u>PRESIDENT'S PROCEDURES</u> - The meeting was called to order at 7:00 a.m. by Mrs. Cathy McCrea, Board of Education President. The members present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

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)

- 1. <u>RMS PRINCIPAL</u> At the recommendation of the Superintendent, the Board of Education approved the hiring of the following as RMS Principal effective Aug. 1, 2019, as presented.
 - ightharpoonup Bryan Raach 2 year contract @ 210 day 1st Year = \$80,000; 2nd Year = \$82,000
- 2. <u>CERTIFIED TRANSFERS</u> At the recommendation of the Superintendent, the Board of Education approved the following voluntary transfers for the 2019-2020 school year, as presented.

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	➤ Trista Claxon – to 4 th Grade Social Studies	Christopher McVay – to 5 th Grade Language Arts
	➤ Brenda Starkey – to 4 th Grade Science	Wendy Croy – to Intervention Specialist
ſ	➤ Kathy Blust – to 4 th Grade Math	

- 3. <u>CLASSIFIED STAFF</u> At the recommendation of the Superintendent, the Board of Education approved the following aide assignment for the 2019-2020 school year, as presented.
 - ➤ Tara Mounts to RHS (previously served RLSD student at Coshocton Co. Career Center)
- 4. <u>UNPAID LEAVE</u> At the recommendation of the Superintendent, the Board of Education denied the request for a second (2nd) year of unpaid leave of absence for the 2019-2020 school year, as presented. ➤ Julie Feldner

Julie Teluliel

Motion to approve item(s) 1-4 - Mr. Riebesell

Seconded – Mr. Mathews

Roll Call: Five Affirmative votes

BOARD ITEMS:

1. A Stadium Fieldhouse / Locker room Project update was given to the board. Mr. Masloski stated that the contract with Hathaway is being finalized. The band shelter and track storage building have been removed from the site. Mr. Tingle updated the board with interest rates for the Lease / Purchase. Mr. Mathews asked Mr. Tingle to provide estimated payments for both the "Base" and "Base/Alternative" options at the next board meeting. Mrs. McCrea stated she would like to see that information as well.

NEXT REGULAR BOARD MEETING:

DATE: Monday, August 19, 2019 DATE: Friday, August 23, 2019

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

PLACE: Administration Building PLACE: Administration Building

<u>ADJOURNMENT</u> - Motion to adjourn @ <u>7:12 a.m.</u> – <u>Mr. Mathews</u> Seconded – <u>Mr. Griffith</u>

Roll Call: Five Affirmative votes

Mr. Jay Tingle, Treasurer	Mrs. Cathy McCrea, Board President