

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA**

MONDAY, AUGUST 20, 2018 – 7:00 P.M.

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 -

1. CALL TO ORDER AND OPENING – Time: _____
2. ROLL CALL –
Mr. Folkert ___; Mrs. Leindecker ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___
3. PLEDGE OF ALLEGIANCE
4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____
Mrs. Leindecker ___; Mr. Mathews ___; Mr. Riebesell ___; Mr. Folkert ___; Mrs. McCrea ___

5. MINUTES-
 - Tuesday, July 17, 2018 at 6:00 p.m. - Administration Building (Special Board Meeting)
 - Friday, July 20, 2018 at 6:45 a.m. - Administration Building (Finance Meeting)
 - Friday, July 20, 2018 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____
Mr. Riebesell ___; Mr. Folkert ___; Mrs. Leindecker ___; Mr. Mathews ___; Mrs. McCrea ___

6. PUBLIC PARTICIPATION -
7. ADMINISTRATOR PRESENTATION –
 - Mr. Masloski – Awarded Grants
8. COMMENDATIONS –
 - Thanks to custodians, maintenance, building and grounds, technology, bus garage, central office and secretaries.
9. 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 @ _____ - _____ Seconded– _____
Mr. Mathews ___; Mr. Riebesell ___; Mrs. Leindecker ___; Mr. Folkert ___; Mrs. McCrea ___;

Motion to exit @ _____ - _____ Seconded – _____
Mr. Folkert ___; Mr. Mathews ___; Mr. Riebesell ___; Mrs. Leindecker ___; Mrs. McCrea ___

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, AUGUST 20, 2018 – 7:00 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

OLD BUSINESS – From July 20, 2018 Board Meeting

Superintendent’s Item 10:

FIREWORKS – Approval for the use of District owned ground given to:

- Village of West Lafayette but should have been Village of West Lafayette Chamber of Commerce.

Motion to approve correction _____ - _____ Seconded – _____
 Mr. Riebesell ___; Mr. Folkert ___; Mrs. Leindecker ___; Mr. Mathews ___; Mrs. McCrea ___

TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of July
2. **BILL PAYMENTS** - for the month of July
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9018 \$ 99,475.58
 - 572-9018 to 598-9018 \$ 16,323.14
 - 590-9018 to 598-9018 \$ 2,616.88
4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #190277 in the amount of \$16,132.00 to CEIA-USA.
5. **FEDERAL & STATE PROGRAM FUNDS** - The Treasurer recommends the Board of Education approve the Federal & State Program Funds for the 2018-2019 School Year, as presented.
 - Early Childhood Pre-School (439) \$ 96,000.00
6. **CHANGE FUNDS** – The Treasurer recommends the Board of Education approve the following change funds for the 2018-2019 school year, as presented (Total \$1,800.00).
 - RMS Student Council - \$ 100.00
 - RHS Athletic Fund - \$1,500.00
 - Central Office Fund- \$ 200.00
7. **DONATIONS** - The Treasurer recommends the Board of Education approve the following donations:

From	To	Donation
Jeff Drennon Motors	RLSD - Athletic Dept.	\$750.00
Albertson Lawrence Insurance	RLSD - Athletic Dept.	\$100.00
ManCan	RLSD - Athletic Dept	Water
Mike Jones	RLSD – RES students	Book Bags
Dollar General / WL Community	RLSD - Athletics/Band	Sports drinks
Lonestar Fire Protection & Security	RLSD - Athletic Dept.	\$150.00
Kim Jones	RLSD – RES	\$250.00
Kim Jones	RLSD – RMS	\$250.00

Motion to approve items _____ - _____ Seconded – _____
 Mr. Mathews ___; Mrs. Leindecker ___; Mr. Riebesell ___; Mr. Folkert ___; Mrs. McCrea ___

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, AUGUST 20, 2018 – 7:00 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

8. PERMANENT APPROPRIATIONS & ESTIMATED REVENUES - The Treasurer recommends the Board of Education approve FY 2019 Permanent Appropriations and Estimated Revenues, as presented.

Motion to approve items _____ - _____ Seconded – _____
Mrs. Leindecker ___; Mr. Folkert ___; Mr. Mathews ___; Mr. Riebesell ___; 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. CLASSIFIED RETIREMENT – The Superintendent recommends the Board of Education approve the following retirement effective August 20, 2018, as presented.
 - Debrah Kaser – RMS Custodian
2. CLASSIFIED STAFF – The Superintendent recommends the Board of Education approve the hiring of the following classified staff for the 2018-2019 school year, as presented.
 - Christy Nelson – bus driver
3. UNPAID LEAVE – The Superintendent recommends the Board of Education approve unpaid leave of absence for the 2018-2019 school year, as presented.
 - Julie Feldner
4. CLASSIFIED SUBS – The Superintendent recommends the Board of Education approve the following as substitute(s) for the district, as presented.
 - Jennifer Terry
 - Julianne Baker, Para Pro
5. LONG TERM SUB – The Superintendent recommends the Board of Education approve the following as a long term sub for the 2018-2019 school year, as presented.
 - Savannah Slusser - 8th grade History
6. EAST CENTRAL OHIO ESC - The Superintendent recommends the Board of Education approve the agreement with the East Central Ohio ESC for FY 2019, as presented.
7. OMERESA - The Superintendent recommends the Board of Education approve the FY 2019 OMERESA Member Service Agreement and Attachments A1 & B1, as presented
8. COSHOCTON COUNTY BOARD OF DD AGREEMENT – The Superintendent recommends the Board of Education approve the agreement with Coshocton County Board of DD to provide physical therapy services for the 2018-2019 school year, as presented.
9. 7th AND 8th GRADE RESOLUTION OF INTENT – The Superintendent recommends the Board of Education approve the resolution of intent to NOT provide Career-Technical Education for the 7th grade and 8th grade due to the impracticality for the 2018-2019 school year, as presented.

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, AUGUST 20, 2018 – 7:00 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

10. HOME INSTRUCTION – The Superintendent recommends the Board of Education approve the following as Home Instruction teachers for the 2018-2019 school year, as presented.

- Maria Prater
- Wendy Croy

11. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteer(s) for the 2018-2019 school year, as presented.

- Caleb Tingle – RHS Football

12. SUPPLEMENTALS – The Superintendent recommends the Board of Education approve for the 2018-2019 school year, as presented.

John Browning – Auxillary Percussion	
LPDC	SLO
Jane Buehler	Trista Claxon
Lori Cabot	Troy Dolick
Matt Colvin	Kimberly McKibben
Jeff Larr	Todd Stoffer
Linda Ondayko	Matt Wells
MENTOR PROGRAM	
Mentor	Mentee
Linda Ondayko	Matt Humphrey
Kelly Conner	Rachel Endlich
Penny Mast	Sam Carpenter
Jeff Larr	Autumn Hendershot
Wendy Croy	Jennifer Hall
Jeff Larr	Ashley Mason
Wendy Croy	Ryan Lowe
Linda Ondayko	Tyler McCullough
Penny Mast	Savannah Slusser

10. SEALED BIDS – The Superintendent recommends the Board of Education accept the following bids for the 2018-2019 school years, as presented.

- Fuel Bid - Hahn Oil

13. BUS BIDS - The Superintendent recommends the Board of Education approve resolutions to participate in the META and OMERESA bus bids for FY2019, when available.

14. POLICY CHANGES – The Superintendent recommends the Board of Education approve the final reading for the following Board Policy and Procedures, as presented.

New – Revised- Deleted - Replaced	Policy #	Title
Revised	6320A	Purchasing

Motion to approve items _____ - _____ Seconded – _____
 Mr. Riebesell ___; Mrs. Leindecker ___; Mr. Folkert ___; Mr. Mathews ___; Mrs. McCrea ___

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, AUGUST 20, 2018 – 7:00 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

LEGISLATIVE ITEMS:

BOARD ITEMS:

1. Ohio School Board Conference Registration - November 11-13, 2018.

NEXT REGULAR BOARD MEETING:

DATE: Monday, September 10, 2018

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

PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to approve - _____ Seconded – _____

Mr. Folkert ___; Mrs. Leindecker ___; Mr. Mathews ___; Mr. Riebesell ___; Mrs. McCrea ___

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President