RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA MONDAY, AUGUST 21, 2017 – 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. Feldner ___; 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 ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Feldner ____

5. MINUTES-

- Monday, July 17, 2017 at 5:45 p.m. Administration Building (Finance Meeting)
- Monday, July 17, 2017 at 6:00 p.m. Administration Building (Regular Board Meeting)

Motion to approve -_____ Seconded -_____ Mr. Riebesell ___; Mrs. Leindecker ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Feldner ____

6. PUBLIC PARTICIPATION -

- 7. ADMINISTRATOR PRESENTATION -
 - Barb Bond- presentation on the AED

8. COMMENDATIONS -

- ➢ Gordon Arney MVESC Educator of the Year
- > Peggy Ball, Bobbi Holcomb, and Sarah Wright 21st Century Grant Awarding
- Custodians, Maintenance, Grounds, Bus Garage personnel, Summer help and Central Office Staff for summer work completed

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, ___ investigation of charges or complaint

Motion to enter executive session @_____- ____ Seconded______ Mr. Mathews ___; Mr. Riebesell ___; Mrs. Leindecker ___; Mrs. McCrea ___; Mr. Feldner _____

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

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TREASURER'S REPORT – Jay Tingle, Treasurer

- 1. FINANCE REPORT for the month of July
- 2. BILL PAYMENTS for the month of July
- 3. <u>SCHOOLWIDE POOL FUND</u> The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

\triangleright	001	to	598-9017	\$ 79,792.85
\triangleright	572-9017	to	598-9017	\$ 14,925.44
	590-9017	to	598-9017	\$ 3,585.72
۶	001	to	598-9018	\$ 1,684.89

- 4. <u>PURCHASE ORDERS EXCEEDING \$15,000</u> The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - > Purchase Order #180219 in the amount of \$17,837.00 to Gardiner.
 - Purchase Order #180226 in the amount of \$76,000.00 to Hahn Oil.
 - > Purchase Order #180240 in the amount of \$17,173.50 to Houghton Mifflin Harcourt.
 - > Purchase Order #180270 in the amount of \$30,222.30 to OMERESA.
 - ▶ Purchase Order #180272 in the amount of \$63,279.21 to STRS.
- 5. <u>THEN AND NOW</u> The Treasurer recommends the Board of Education approve the following "Then and Now Certificate."
 - Purchase Order # 180303 in the amount of \$4,765.00 to Pay Schools
- 6. <u>FEDERAL & STATE PROGRAM FUNDS</u> The Treasurer recommends the Board of Education approve the Federal & State Program Funds for the 2016-2017 School Year, as presented.

Early Childhood Pre-School (439)	\$ 96,000.00	
Title I (572)	\$ 282,257.53	(used as part of the 598 Fund)
Supporting Effective Instruction Title II A (590)	\$ 45,130.40	(used as part of the 598 Fund)
Special Education Part B IDEA (516)	\$ 290,108.28	
Early Childhood Special Education, IDEA (587)	\$ 3,827.56	

- 7. <u>CHANGE FUNDS</u> The Treasurer recommends the Board of Education approve the following change funds for the 2016-2017 school year, as presented.
 - RMS Student Council \$ 100.00
 - ➢ RHS Athletic Fund \$1,200.00
 - ➤ Central Office Fund- <u>\$ 200.00</u>
 - \$1,500.00
- 8. <u>TREASURER'S PROCEDURES</u> The Treasurer recommends the Board of Education approve the Treasurer's Procedures to supplement Board Policy and Procedures in the following areas, as presented. In the event of a conflict in policies, Board Policy takes precedent.
 - Capital Assets revision

9. <u>INSURANCE APPRAISAL</u> - The Treasurer recommends the Board of Education approve the agreement with Industrial Appraisal Company for an on-site insurance appraisal, as presented.

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10. <u>ELECTRIC SUPPLY AGGREGATION</u> - The Treasurer recommends the Board of Education approve the participation in the OMERESA/Titan Energy NE, RFP competitive bidding process, as presented.

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

11. <u>PERMANENT APPROPRIATIONS</u> - The Treasurer recommends the Board of Education approve the Fiscal Year 2018 Permanent Appropriations, as presented.

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

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>CLASSIFIED SUBS</u> The Superintendent recommends the Board of Education approve the following classified subs for the 2017-2018 school year, all pending proper certification, as presented.
 - Jerold Ball Bus Driver
 - Danny Peoples- Bus Driver
 - Maggie Mizer- Custodian
- 2. <u>VOLUNTEERS</u> The Superintendent recommends the Board of Education approve the following volunteer(s) for the 2017-2018 school year, as presented.
 - ➢ Kris Alan − Band & Guard Volunteer (Music Dept.)
- 3. <u>SUPPLEMENTALS</u>- The Superintendent recommends the Board of Education approve the following supplementals for the 2017-2018 school year, as presented.

	LPDC		SLO
	Jeff Larr	\blacktriangleright	Trista Claxon
	Matt Colvin		Todd Stoffer
	Jane Buehler		Troy Dolick
	Lori Cabot		Kim McKibben
	Linda Ondayko	\triangleright	Matt Wells
\triangleright	Josh Lahmers – 7 th grade football coach		

- 4. <u>PARAPROFESSIONAL BUS AIDE</u> The Superintendent recommends the Board of Education approve the following Bus Aides be assigned beginning the 2017-2018 school year, as presented.
 - ▶ Kim Baker Morning route 8:15 to 9:30 approx. (as needed)
 - Sharon McCormick Afternoon route 2:00 to 4:00 approx. (as needed)
- 5. <u>SATURDAY SCHOOL MONITORS</u> –The Superintendent recommends the Board of Education approve the following Saturday School Monitors for the 2017-2018 school year, as presented.
 - Todd Stoffer
 - ➢ Matt Colvin
 - ➢ Trista Claxon
 - Lori Cabot

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- 6. <u>JEFFERSON COUNTY ESC AGREEMENT</u>- The Superintendent recommends the Board of Education approve the JCESC agreement for the 2017-2018 school year, as presented.
- 7. <u>7th AND 8th GRADE RESOLUTION OF INTENT</u> The Superintendent recommends the Board of Education approve the resolution of intent of NOT providing Career-Technical Education for the 7th grade and 8th grade due to the impracticality for the 2017-2018 school year, as presented.
- 8. <u>AFTER- SCHOOL ENRICHMENT</u>- The Superintendent recommends the Board of Education approve \$8,000.00 for the After-School Enrichment and Intervention Programs for RMS, as presented.
- 9. <u>COSHOCTON COUNTY BOARD OF DD AGREEMENT</u> The Superintendent recommends the Board of Education approve the agreement with Coshocton County Board of DD to provide the Ridgewood School District with physical therapy services for the 2017-2018 school year, as presented.
- 10. <u>BUS TRADE-IN</u> The Superintendent recommends the Board of Education approve the trade-in of a 2001 International Bus (1HVBBAANX1H400793) to Cardinal Bus Sales, as presented.
- 11. <u>POLICY CHANGES</u> 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	2464	Gifted Education & Identification
Revised	7450	Property Inventory

- 12. <u>CAPITAL WINDOWS</u> The Superintendent recommends the Board of Education approve the agreement with Capital Windows to replace the windows at RMS, as presented.
- <u>STATEMENT OF PRE-QUALIFICATIONS</u> The Superintendent recommends the Board of Education approve requesting Statements of Pre-Qualification permitting the RLSD to forego the requirements of O.R.C. §153.66 – 153.70, as presented.
- 14. <u>BUS BIDS</u> The Superintendent recommends the Board of Education approve resolution to participate in the META and OMERESA bus bids for FY2018, as presented.
- 15. <u>MEMORANDUM OF UNDERSTANDING</u> The Superintendent recommends the Board of Education approve the following MOU with OAPSE, as presented.

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

LEGISLATIVE ITEMS:

- 1. GASB 75 Post Employment Benefits Other Than Pension
- 2. HB 312 Credit Card Use
- 3. HB 200 & SB 85 Income Based Vouchers

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BOARD ITEMS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, September 18, 2017 TIME: Regular Board Meeting 7:00 P.M. PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to approve -_____ Seconded -_____ Mrs. Leindecker ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Feldner ____

Mr. Jay Tingle, Treasurer

Mr. Marty Feldner, Board President