

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

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

4. **PURCHASE ORDERS EXCEEDING \$15,000** - 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. **THEN AND NOW** – 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. **FEDERAL & STATE PROGRAM FUNDS** - 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. **CHANGE FUNDS** – 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>\$</u>	<u>200.00</u>
			\$1,500.00

8. **TREASURER'S PROCEDURES** - 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. **INSURANCE APPRAISAL** - 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. ELECTRIC SUPPLY AGGREGATION - 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. PERMANENT APPROPRIATIONS - 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

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 SUBS – 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. VOLUNTEERS – 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. SUPPLEMENTALS- The Superintendent recommends the Board of Education approve the following supplementals for the 2017-2018 school year, as presented.

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

4. PARAPROFESSIONAL BUS AIDE – 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. SATURDAY SCHOOL MONITORS –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. JEFFERSON COUNTY ESC AGREEMENT- The Superintendent recommends the Board of Education approve the JCESC agreement for the 2017-2018 school year, as presented.
7. 7th AND 8th GRADE RESOLUTION OF INTENT – 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. AFTER- SCHOOL ENRICHMENT- The Superintendent recommends the Board of Education approve \$8,000.00 for the After-School Enrichment and Intervention Programs for RMS, as presented.
9. COSHOCTON COUNTY BOARD OF DD AGREEMENT – 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. BUS TRADE-IN - The Superintendent recommends the Board of Education approve the trade-in of a 2001 International Bus (1HVBBAANX1H400793) to Cardinal Bus Sales, as presented.
11. 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	2464	Gifted Education & Identification
Revised	7450	Property Inventory

12. CAPITAL WINDOWS - The Superintendent recommends the Board of Education approve the agreement with Capital Windows to replace the windows at RMS, as presented.
13. STATEMENT OF PRE-QUALIFICATIONS - 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. BUS BIDS - The Superintendent recommends the Board of Education approve resolution to participate in the META and OMERESA bus bids for FY2018, as presented.
15. MEMORANDUM OF UNDERSTANDING - 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