

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES**

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 - 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. **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 - Mrs. McCrea

Seconded - Mrs. Leindecker

Roll Call: Five Affirmative votes

2. PUBLIC PARTICIPATION (None)

3. ADMINISTRATOR PRESENTATION (None)

- Mr. Masloski introduced Ms. Missy Grimmert to the Board of Education. Ms. Grimmert is the new social worker at RES.
- Mrs. Barb Bond made a presentation to the Board regarding the new law that has taken place that all staff must have AED training by July 1, 2018 and students grades 9-12 must have AED instruction at sometime during his/her high career. Mrs. Bond also communicated that the district has AED located in each school building cafeteria, weight room, a portable unit and one coming to the administrative office.

4. COMMENDATIONS - (None)

- 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

5. EXECUTIVE SESSION – NONE NEEDED

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** - At the recommendation of the Treasurer, the Board of Education approved 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

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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 #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 – At the recommendation of the Treasurer, the Board of Education approved the following Then and Now certificate, as presented.
 - Purchase Order # 180303 in the amount of \$4,765.00 to Pay Schools

6. FEDERAL & STATE PROGRAM FUNDS - At the recommendation of the Treasurer, the Board of Education approved the Federal & State Program Funds for the 2017-2018 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 – At the recommendation of the Treasurer, the Board of Education approved the following change funds for the 2017-2018 school year, as presented.
 - RMS Student Council - \$ 100.00
 - RHS Athletic Fund - \$1,200.00
 - Central Office Fund- \$ 200.00
 - \$1,500.00

8. TREASURER'S PROCEDURES - At the recommendation of the Treasurer, the Board of Education approved 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 - At the recommendation of the Treasurer, the Board of Education approved the agreement with Industrial Appraisal Company for an on-site insurance appraisal, as presented.

10. ELECTRIC SUPPLY AGGREGATION - At the recommendation of the Treasurer, the Board of Education approved the participation in the OMERESA/Titan Energy NE, RFP competitive bidding process, as presented.

Motion to approve items 1-10 - Mr. Mathews

Seconded - Mr. Riebesell

Roll Call: Five Affirmative votes

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11. PERMANENT APPROPRIATIONS - At the recommendation of the Treasurer, the Board of Education approved the Fiscal Year 2018 Permanent Appropriations, as presented.

Motion to approve item 11- Mr. Riebesell
Roll Call: Five affirmative votes

Seconded - Mrs. Leindecker

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 – At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, the Board of Education approved the following volunteer(s) for the 2017-2018 school year, as presented.
 - Kris Alan – Band & Guard Volunteer (Music Dept.)
3. SUPPLEMENTALS- At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, 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 – At the recommendation of the Superintendent, the Board of Education approved the JCESC agreement for the 2017-2018 school year, as presented.
7. 7th AND 8th GRADE RESOLUTION OF INTENT – At the recommendation of the Superintendent, the Board of Education approved 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- At the recommendation of the Superintendent, the Board of Education approved \$8,000.00 for the After-School Enrichment and Intervention Programs for RMS, as presented.
9. COSHOCTON COUNTY BOARD OF DD AGREEMENT – At the recommendation of the Superintendent, the Board of Education approved the agreement with Coshocton County Board of DD to provide RLSD with physical therapy services for the 2017-2018 school year, as presented.
10. BUS TRADE-IN - At the recommendation of the Superintendent, the Board of Education approved the trade-in of a 2001 International Bus (1HVBBAANX1H400793) to Cardinal Bus Sales, as presented.
11. POLICY CHANGES – At the recommendation of the Superintendent, the Board of Education approved 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 - At the recommendation of the Superintendent, the Board of Education approved the agreement with Capital Windows to replace the windows at RMS, as presented.
13. STATEMENT OF PRE-QUALIFICATIONS - At the recommendation of the Superintendent, the Board of Education approved 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 - At the recommendation of the Superintendent, the Board of Education approved resolution to participate in the META and OMERESA bus bids for FY2018, as presented.
15. MEMORANDUM OF UNDERSTANDING - At the recommendation of the Superintendent, the Board of Education approved the following MOU with OAPSE, as presented.

Motion to approve items 1-15 - Mrs. McCrea
Roll Call: Five Affirmative vote

Seconded - Mr. Mathews

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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

BOARD ITEMS:

1. Mr. Riebesell inquired about a school resource officer. Mr. Masloski stated that Chief Klopfenstein is a consistent presence in each school building during the school year. In addition, the district has purchased 6 radios for each building and Chief Klopfenstein will be issued a radio as well for safety and security.
2. Mr. Mathews inquired about the condition of the track and whether there is a need to repair or to replace in the immediate future.

NEXT REGULAR BOARD MEETING:

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

ADJOURNMENT - Time: 7:44 p.m.

Motion to approve - Mr. Mathews
Roll Call: Five affirmative votes

Seconded – Mr. Riebesell

Mr. Jay Tingle, Treasurer

Mr. Marty Feldner, Board President