

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

MONDAY, AUGUST 22, 2016 – 7:00 P.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

7:00 P.M. REGULAR BOARD AGENDA

PRESIDENT’S PROCEDURES - The meeting was called to order at 7:00 p.m. by Mr. John Riebesell, Board of Education President. The following members were present: Mr. Feldner, Mrs. Leindecker, Mr. Mathews, Mrs. McCrea, and Mr. Riebesell.

1. **MINUTES-**

- Tuesday, July 26, 2016 at 6:45 a.m. - Administration Building (Finance Meeting)
- Tuesday, July 26, 2016 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve - Mr. Feldner Seconded – Mrs. Leindecker

Roll Call: Five affirmative votes

2. **PUBLIC PARTICIPATION -**

- Mrs. Karen Patterson, 21361 CR 151, West Lafayette, spoke regarding the a property that she heard that the RLSD was looking into for the use of a bus garage. Mrs. Patterson informed the board that the road is highly traveled and at high rates of speed. She felt that this is a dangerous road and request the board to consider all factors.

3. **ADMINISTRATOR PRESENTATION**

- Mr. Stoffer informed the board of education that he was invited and attended the Reunion of Class of 1966. During the reunion, a painting was presented to the RLSD. The painting titled Role Model, will hang in the front hallway as you enter in the main doors.
- Mr. Masloski - see power point presentation

4. **COMMENDATIONS -**

- The following were recognized as completing the Mandt Training for the 2016-2017 school year.

Autumn Hendershot	Jamie McCrea	Faith Young	Teresa Evin
Jackie Domer	Lisa Knicely	Joanna Seek	Jamie Davis
Jeff Larr	Tracy Neal	Linda Ondayko	Wanda Mounts
Kevin Lott	Trista Claxon	Carolyn Wilson	Ryan Gress
Tara Mounts	Ericka Slusser	Heather Wilson	Brian Rentsch
Becky Myers	Angie Williamson	Heather Kinsey	Stacy Ionno
Darla Perkins	Kim Baker	Matt Colvin	Leslie Dulgar
Michelle Miller	Mike Masloski	Matt Humphrey	

- Mrs. McCrea said she was extremely proud and pleased with the overall appearance of the buildings and grounds, the other board members echoed her statement.

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5. 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 @ 7:22 - Mrs. McCrea Seconded- Mr. Mathews
Roll Call: Five affirmative votes

Motion to exit @ 8:51 - Mr. Feldner Seconded - Mrs. McCrea
Roll Call: Five affirmative votes

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 Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:

➤ 001	to	598-9016	\$ 103,767.34
➤ 572-9016	to	598-9016	\$ 17,986.40
➤ 590-9016	to	598-9016	\$ 4,894.70
➤ 001	to	598-9017	\$ 16,268.18
4. **PURCHASE ORDER(S) EXCEEDING \$10,000-** At the recommendation of Treasurer, the Board of Education approved the following purchase order(s), as presented.

➤ Purchase Order #170264 to Atlantic Foods, in the amount of \$20,000.00.

5. **THEN & NOW** – At the recommendation of Treasurer, the Board of Education approved Purchase Order #170288 in the amount of \$4,765.00 to Esber Cash Register and a corresponding “Then and Now Certificate.”
6. **FEDERAL & STATE PROGRAM FUNDS** - At the recommendation of Treasurer, the Board of Education approved the Federal & State Program Funds for the 2016-2017 School Year, as presented.

➤ Early Childhood Pre-School (439)	\$ 96,000.00	
➤ Title I (572)	\$ 342,949.69	(used as part of the 598 Fund)
➤ Improving Teacher Quality Title II A (590)	\$ 74,057.10	(used as part of the 598 Fund)
➤ Special Education Part B IDEA (516)	\$ 293,723.17	
➤ Early Childhood Special Education, IDEA (587)	\$ 11,006.15	
➤ Rural & Low Income VI-B (599)	\$ <u>21,646.53</u>	
Total	\$ 839,382.64	
7. **ATHLETIC CHECKING ACCT** - At the recommendation of Treasurer, the Board of Education approved entering into a depository agreement with Home Loan Savings Bank for the athletic checking account effective August 5, 2016, as presented.

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8. CHANGE FUNDS – At the recommendation of Treasurer, the Board of Education approved the following change funds for the 2016-2017 school year, as presented.

- RMS Student Council - \$ 50.00
 - RHS Athletic Fund - \$1,200.00
 - Central Office Fund- \$ 200.00
- \$1,450.00

9. DONATIONS - At the recommendation of Treasurer, the Board of Education approved the following donations/grants:

From	To	Donation
Randy Lane	Drama	\$ 100.00
Alice Wentz	Drama	\$ 25.00
Coca Cola Co.	Ridgewood Local School District	\$1,000.35

Motion to approve items 1-9 - Mr. Mathews Seconded – Mrs. McCrea

Roll Call: Five affirmative votes

10. PERMANENT APPROPRIATIONS- At the recommendation of Treasurer, the Board of Education approved Permanent Appropriations as presented in FY2017.

Motion to approve item 10 - Mr. Feldner Seconded – Mrs. McCrea

Roll Call: Five affirmative votes

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. SUBSTITUTE TEACHER’S LIST - At the recommendation of the Superintendent, the Board of Education approved the Substitute Teachers’ List from MVESC, as presented.
2. CERTIFIED STAFF - At the recommendation of the Superintendent, the Board of Education approved the following certified staff, pending all proper certification, as presented.
 - Jennifer Shanks - Part Time Music - 1 year contract
 - Chad Carroll - RMS Science Teacher - 1 year contract
3. CLASSIFIED STAFF - At the recommendation of the Superintendent, the Board of Education approved the following classified staff, pending all proper certification, as presented.
 - Darcy Brickles RES Aide
 - Melissa Blusk, RES Aide
4. CLASSIFIED BID OPENING – At the recommendation of the Superintendent, the Board of Education approved the following for the 2016-2017 school year, as presented.
 - Tim Davis – from grounds keeper to RMS dayshift Custodian effective Sept. 6, 2016, as presented.
 - Ron Berkshire – from bus driver to Groundskeeper/Custodian effective August 22, 2016, as presented.

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5. CLASSIFIED SUBS - At the recommendation of the Superintendent, the Board of Education approved the following subs for the Ridgewood Local School District for the 2016-2017 school year, pending proper certification.

➤ Misty Burkholder	➤ Michael Ondayko
➤ Carol Conlon Harper	➤ Christopher Carpenter
➤ Charlene Havranek – Library and Secretary	➤ Michelle Bussard
➤ Darcie Smith	

6. PRINCIPAL RESIGNATION – At the recommendation of the Superintendent, the Board of Education approved the resignation of Brian Rentsch as Ridgewood Elementary Principal effective at the end of business day on August 31, 2016.

7. RES PRINCIPAL - At the recommendation of the Superintendent, the Board of Education approved Lori Cabot for a 1 year contract for the 2016-2017 school year as Elementary school principal pending the approval of Brian Rentsch as Superintendent at Frontier Local S.D., as presented.

8. SUPPLEMENTALS - At the recommendation of the Superintendent, the Board of Education approved the following supplemental contracts for the 2016-2017 school year, as presented.

MENTOR PROGRAM	
➤ Duke Stark - Mentor Co-Coordinator	➤ Maria Prater - Mentor Co-Cordinator
➤ Jane Buehler - Mentor (L. Pyers- Year 4)	➤ Lori Cabot - (Ryan Gress- Year 4)
➤ Kelly Conner - Mentor (R. Endlich- Year 1)	➤ Linda Ondayko - Mentor (M. Humphrey- Year 2)
➤ Wendy Croy - Mentor (J. Shanks- Year 1)	➤ Penny Mast - Mentor (S. Carpenter- Year 2)
➤ Jeff Larr - Mentor (A. Hendershot-Year 2)	

LPDC	SLO
➤ Lori Cabot	➤ Trista Claxon
➤ Matt Colvin	➤ Todd Stoffer
➤ Jane Buehler	➤ Matt Wells
➤ Linda Ondayko	➤ Troy Dolick
➤ Jeff Larr	➤ Kimberly McKibben

➤ Jennifer Shanks - Asst Band Director	➤ Travis Simmons - 8th Grade Football
➤ Chris Cabot - Asst Varsity Football	➤ Terry Guilliams - 7th Grade Football
➤ Nate Carpenter - Asst Varsity Football	➤ Shane Stiteler - RMS Asst Football
➤ Chad Lahna - Asst Varsity Football	➤ John Lindig - RHS Marching/Concert Bands
➤ Todd Cabot - Freshmen Football	➤ John Lindig - RMS Band Director
➤ Dusty Shroyer - Freshmen Football	➤ John Lindig - RHS Jazz Band Director
➤ Chad Lahna - Fall & Winter Conditioning / Weight Room Coach	➤ John Slusser - Spring & Summer Conditioning / Weight Room Coach

9. VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteer coaches for the 2016-2017 school year pending all proper certifications, as presented.

- Wendy Croy – Cross Country
- Kelly Conner- Cross Country
- Caleb Tingle- RMS Football
- Kevin Lott – Golf

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10. STUDENT TRANSPORTATION - At the recommendation of the Superintendent, the Board of Education approved the contract with Tom and Tammy Smith for the transportation of a student to the Ohio School of the Blind for the 2016-2017 school year, as presented.
11. FMLA LEAVE – At the recommendation of the Superintendent, the Board of Education approved FMLA leave for a District Employee beginning with the first work day of the 2016-2017 school year, as presented.
12. ECOESC SERVICE CONTRACT – At the recommendation of the Superintendent, the Board of Education approved the ECOESC contract for the 2016-2017 school year, as presented.
13. MVESC SERVICE CONTRACT – At the recommendation of the Superintendent, the Board of Education approved the MVESC service contract for the 2016-2017 school year, as presented.
14. COSHOCTON COUNTY DD CONTRACT – At the recommendation of the Superintendent, the Board of Education approved the Coshocton County DD Contract for the 2016-2017 school year, as presented.
15. SEALED BIDS – At the recommendation of the Superintendent, the Board of Education accepted the following bids for the 2016-2017 school years, as presented.
 - Tire Bid - Coshocton Tire
 - Fuel Bid - Hahn Oil
16. OHIO TEACHER EVALUATORS – At the recommendation of the Superintendent, the Board of Education approved the following evaluators for the Ohio Teacher Evaluation System for 2016-2017, as presented.
 - Todd Stoffer
 - Matt Colvin
 - Trista Claxon
 - Mike Masloski
17. PRINCIPAL EVALUATION SYSTEM – At the recommendation of the Superintendent, the Board of Education approved the following evaluators for the Ohio Principal Evaluation System for 2016-2017.
 - Mike Masloski

Motion to approve items 1-17 - Mr. Feldner

Seconded – Mr. Mathews

Roll Call: Five affirmative votes

NEXT REGULAR BOARD MEETING:

DATE: Monday, September 19, 2016

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

PLACE: Administration Building

ADJOURNMENT - Time: 9:04 P.M.

Motion to approve - Mr. Feldner

Seconded – Mrs. McCrea

Roll Call: Five affirmative votes

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President