

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

FRIDAY, AUGUST 23, 2019 – 7:00 A.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

7:00 A.M. REGULAR BOARD AGENDA

PRESIDENT’S PROCEDURES - The meeting was called to order at 7:00 a.m. by Mrs. Cathy McCrea, Board of Education President. The members present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **ADDENDUM TO AGENDA-
SUPERINTENDENT’S REPORT**

Item #5 - Add to List

- Julie Feldner

Item #15- Add to List-

For the 2019-2020 School Year

- Ernie Yoder – East Holmes LSD Supplemental Route – (approx.. 8:00 am to 9:30 am, as needed)
- Tim Grace – Cosh. Co Career Center Supplemental Route – (Approx 11:00 am to 12:00 pm, as needed)

Item #18 - Add to List

- Jeff Larr – RES Accelerated Reader

2. **MINUTES-**

- Friday, July 12, 2019 at 6:45 a.m. - Administration Building (Finance Meeting)
 - Friday, July 12, 2019 at 7:00 a.m. - Administration Building (Regular Board Meeting)
- CORRECTION:**
- Monday June 17, 2019 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mr. Mathews

Seconded - Mr. Folkert

Roll Call: Five Affirmative votes

3. **PUBLIC PARTICIPATION-** Oren Griffith, 535 E. 4th Street, West Lafayette, give a sincere thank you for the use of district grounds during the annual Homecoming Activities. He stated this event would not be as successful if not for the cooperation from the RLSD.

4. **ADMINISTRATIVE PRESENTATION** – Mr. Masloski updated the Board regarding the RLSD receiving 21st Century Grant at RES and the Proving Ground Grant.

5. **COMMENDATIONS** –

- Thanks to custodians, maintenance, building and grounds, technology, bus garage, central office and secretaries.

6. **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 @ 7:13 a.m. – Mr. Folkert Seconded– Mr. Griffith

Roll Call: Five Affirmative votes

Motion to exit @ 7:25 a.m. – Mr. Mathews

Seconded – Mr. Griffith

Roll Call: Five Affirmative votes

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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. **SCHOOLWIDE POOL FUND** – At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9019 \$ 216,876.91
 - 572-9019 to 598-9019 \$ 31,018.37
 - 590-9019 to 598-9019 \$ 4,927.77

 - 001 to 598-9020 \$ 6,174.43
4. **THEN & NOW** - At the recommendation of the Treasurer, the Board of Education approved the following “Then and Now Certificate”, as presented
 - Purchase Order #200237 in the amount of \$ 4,000.00 to NEWSLEA.
 - Purchase Order #200273 in the amount of \$17,837.00 to Gardiner.
 - Purchase Order #200284 in the amount of \$ 4,800.00 to Kristine Gibson.
5. **PURCHASE ORDERS EXCEEDING \$15,000** - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
 - Purchase Order #200297 in the amount of \$32,770.33 to SERS.
 - Purchase Order #200329 in the amount of \$68,400.00 to STRS.
6. **FEDERAL & STATE PROGRAM FUNDS** - At the recommendation of the Treasurer, the Board of Education approved the Federal & State Program Funds for the 2019-2020 School Year, as presented.
 - Early Childhood Pre-School (439) \$ 96,000.00
7. **CHANGE FUNDS** – At the recommendation of the Treasurer, the Board of Education approved the following change funds for the 2019-2020 school year, as presented (Total \$1,800.00).
 - RHS Athletic Fund - \$1,500.00
 - RMS Student Council - \$ 100.00
 - Central Office Fund- \$ 200.00
8. **DONATIONS** - At the recommendation of the Treasurer, the Board of Education approved the following donations:

From	To	Donation
Estate of Glenn E. Johnson	RLSD	\$148,964.20
Kim Jones	RLSD (RES)	\$500.00
Jones Metal	RLSD (RHS)	\$2,200.00
S & S Infinite Mobile Director of Sales: Tom McVay	RLSD (RES & RMS)	100 Book bags & supplies
Fanatics – Amber Border McCoy submitted RLSD to HR	RLSD	200 Book bags / Cinch Saks
Flat Broke	RLSD (RES)	School Supplies
Buckeye Beverage Barn (customer collection)	RLSD (RES – 018)	\$557.00
Correction to July 12, 2019 Accepted Donations		
Anonymous	RLSD – Athletics (Baseball)	Pizza – Est Value \$221.54

Motion to approve item(s) 1 - 8 – Mr. Mathews Seconded – Mr. Griffith
Roll Call: Five Affirmative votes

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9. PERMANENT APPROPRIATIONS & ESTIMATED REVENUES - At the recommendation of the Treasurer, the Board of Education approved FY 2020 Permanent Appropriations and Estimated Revenues, as presented.

Motion to approve item(s) 9 –Mr. Mathews Seconded –Mr. Folkert
Roll Call: Five Affirmative votes

10. LOCKER ROOM FINANCING - At the recommendation of the Treasurer, the Board of Education approved Peoples Bank for funding of Lease Purchase for the Locker Room Project, as presented.
➤ \$635,000 @ 2.80% not to exceed 10 years (final terms subject to change up to the day of closing)

Motion to approve item(s) 10 - Mr. Folkert Seconded –Mr. Mathews
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. CLASSIFIED STAFF – At the recommendation of the Superintendent, the Board of Education approved the hiring of the following classified staff for the 2019-2020 school year, as presented.
➤ Mary Lou Schwartz - bus driver (approx. 5.5 hours per day)
2. CLASSIFIED SUBS – At the recommendation of the Superintendent, the Board of Education approved the following as substitute(s) for the district, as presented.
➤ Daniel Kinsey
➤ Elaine Haynes
➤ Brice Hains
➤ Eliza Haynes
3. VOLUNTARY TRANSFERS - At the recommendation of the Superintendent, the Board of Education approved the following voluntary transfers for the 2019-2020 school year, as presented.
➤ Ron Berkshire – to RMS afternoon Custodian
➤ Sharon McCormick – to RES Cafeteria
➤ Robin Mullen – to RES Custodian – 4 hrs.
➤ Heather Wilson – to RHS Custodian (1:00 to 9:30)
4. CLASSIFIED RESIGNATION – At the recommendation of the Superintendent, the Board of Education approved the following resignations, as presented.
➤ Darla Perkins – RHS Para-pro position
➤ Johanna Mizer - RES Cafeteria
➤ Eliza Haynes – RMS Custodian (eff. Thurs August 15th)

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5. UNPAID LEAVE OF ABSENCE – At the recommendation of the Superintendent, the Board of Education approved the following unpaid Leave of Absence for the 2019-2020 school year, as presented.
 - Britney Cunningham
 - Julie Feldner
6. ADDITIONAL TEACHING PERIOD – At the recommendation of the Superintendent, the Board of Education approved Jane Buehler to teach an additional period per day (8/9 of a day), as presented.
7. EAST CENTRAL OHIO ESC - At the recommendation of the Superintendent, the Board of Education approved the agreement with the East Central Ohio ESC for FY 2020, as presented.
8. LONG TERM SUB – At the recommendation of the Superintendent, the Board of Education approved the following as a long term sub for the 2019-2020 school year, as presented.
 - Savannah Slusser - 8th grade History
9. EAST HOLMES - At the recommendation of the Superintendent, the Board of Education approved the agreement between RLSD & EHLSD to educate a RLSD student for the 2019-2020 school year, as presented.
10. COSHOCTON C BOARD OF DD – At the recommendation of the Superintendent, the Board of Education approved the agreement with Coshocton County Board of DD for the 2019-2020 school year, as presented.
11. 7th AND 8th GRADE RESOLUTION OF INTENT – At the recommendation of the Superintendent, the Board of Education approved the resolution of intent to NOT provide Career-Technical Education for the 7th grade and 8th grade due to the impracticality for the 2019-2020 school year, as presented.
12. HOME INSTRUCTION – At the recommendation of the Superintendent, the Board of Education approved the following as Home Instruction teachers for the 2019-2020 school year, as presented.
 - Maria Prater
 - Wendy Croy
13. RESOLUTION FOR MAKE-UP DAY – At the recommendation of the Superintendent, the Board of Education approved the resolution adopting a calamity day alternative Make-Up plan, as presented.
14. FFA NATIONAL CONTEST – At the recommendation of the Superintendent, the Board of Education approved the FFA Overnight trip, as presented.
 - National Contest – Springfield, MA (September 12, 2019 through September 15, 2019)
15. BUS ROUTES - At the recommendation of the Superintendent, the Board of Education approved the bus routes for the 2019 -2020 school year, as presented.
16. VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2019-2020 school year, as presented.
 - Kristina Allen – Band / Music
 - Dan Smith – Volleyball
 - David Hochstetler – Band

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17. RESCIND SUPPLEMENTAL CONTRACT – At the recommendation of the Superintendent, the Board of Education rescinded the following supplemental contract for the 2019-2020 school year, as presented.
- Shane Stiteler – RMS Asst. Football

18. SUPPLEMENTALS – At the recommendation of the Superintendent, the Board of Education approved for the 2019-2020 school year, as presented.

John Lindig – Marching Band (65%)	Devin Lusk – RMS Asst. Football
John Browning – Auxillary Percussion	Hope Johnson – RHS Asst. Band
Cassandra Webster – 9 th Grade Volleyball	Steffinee Powers – 8 th Grade Volleyball
Andi Dobbins – 7 th Grade Volleyball (50%)	Chelsey Tolliver – 7 th Grade Volleyball (50%)
John Slusser – Spring & Summer Conditioning	Chad Lahna – Fall & Winter Conditioning
Jacqueline McPherson – RMS Student Council	Jacqueline McPherson – RMS Yearbook
Debbie Carpenter – RMS Accelerated Reader	Gordon Arney – RES Student Council
Jeff Larr – RES Accelerated Reader	
LPDC	SLO aka Evaluation Committee
Jeff Larr	Troy Dolick
Linda Ondayko	Kimberly McKibben
Rebecca Wells	Matt Wells
Matt Colvin	Bryan Raach
Lori Cabot	Todd Stoffer
MENTOR PROGRAM	
Mentor	Mentee
Wendy Croy	Ryan Lowe
Jeff Larr	Ashley Mason
Wendy Croy	Jennifer Hall
Kelly Conner	Rachel Endlich
Penny Mast	Savannah Slusser

19. EXTENDED SERVICE DAYS – At the recommendation of the Superintendent, the Board of Education approved for the following extended service days for the 2019 – 2020 school year, as presented.

Jill Bryan – 10 days	Stacy Ionno – 20 days
Jamie Davis – 10 days	John Lindig – 10 days
Sue Davis – 60 days	Mike Ondayko – 10 days
Leslie Dulgar – 10 days	Logan Pyers – 60 days

20. USE OF FACILITIES – At the recommendation of the Superintendent, the Board of Education approved the following groups have use of Ridgewood facilities for the 2019-2020 school year, as presented.

- Bidy Basketball
- Bidy Football
- Bidy Wrestling
- Ridgewood Recreation
- Soccer Club

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21. SEALED BIDS – At the recommendation of the Superintendent, the Board of Education accepted the following bids for the 2019-2020 school years, as presented.

➤ Fuel Bid - Hahn Oil

22. BUS BIDS - At the recommendation of the Superintendent, the Board of Education approved resolutions to participate in the META and OMERESA bus bids for FY2020, when available.

Motion to approve item(s) 1 - 22 – Mr. Mathews Seconded – Mr. Riebesell

Discussion was held regarding Item #20 that groups approved to use the RLSD facilities should provide the district with insurance coverage and placing RLSD as a named insured.

Roll Call: Five Affirmative votes

23. RHS PRINCIPAL - At the recommendation of the Superintendent, the Board of Education approved the salary increase for the 2019 – 2020 school year, as presented.

➤ Todd Stoffer - \$82,000.00

Motion to approve item(s) 23 – Mr. Folkert Seconded – Mr. Mathews

Roll Call: Five Affirmative votes

BOARD ITEMS:

1. Stadium Fieldhouse / Locker room Project – Mr. Tingle provide the Board with an amortization schedule that was requested from Mr. Mathews during the Aug 12, 2019 Special Board Meeting. Upon reviewing the information, Mr. Mathews motioned to add the Alternative Area to the Fieldhouse / Locker Room Project, and was seconded by Mr. Folkert.

Roll Call: Three Affirmative votes (Mr. Mathews, Mr. Folkert and Mrs. McCrea)

Two Non-Placet votes (Mr. Riebesell and Mr. Griffith)

Motion Passed

NEXT REGULAR BOARD MEETING:

DATE: Monday, September 16, 2019

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

PLACE: Administration Building

ADJOURNMENT - Motion to adjourn @ 7:59 a.m. – Mr. Mathews Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President