RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA FRIDAY, JANUARY 3, 2020 @ 8:45 A.M. **Administration Office**

301 S. Oak Street, West Lafayette, Ohio 43845

8:35 A.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.

8:45 A.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES -

1. CALL TO ORDER AND OPENING – Time:

- 2. ROLL CALL -Mr. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___
- 3. PLEDGE OF ALLEGIANCE
- 4. MOVE ADDENDUM TO AGENDA (IF NEEDED)

Motion to approve -_ Seconded – Mr. Riebesell ___; Mr. Griffith ___; Mr. Mathews ___; Mr. Folkert ___ Mrs. McCrea ___;

- 5. MINUTES-
 - ▶ Friday, December 20, 2019 at 6:45 a.m. Ridgewood Middle School (Finance Meeting)
 - Friday, December 20, 2019 at 7:00 a.m. Ridgewood Middle School (Regular Board Meeting)

Motion to approve -Seconded – Mr. Griffith ; Mr. Mathews ; Mr. Folkert ; Mr. Riebesell ; Mrs. McCrea

6. PUBLIC PARTICIPATION-

- 7. COMMENDATIONS-
- 8. EXECUTIVE SESSION (IF NEEDED) The Board of Education enter into Executive Session for: ___ Conference with the District's Legal Counsel;
 - ___ Property Sale or Purchase Issues:
 - 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 @_____- _____ Seconded______ Mr. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mr. Riebesell ___; Mrs. McCrea ___;

Motion to exit@ ______ - _____ Seconded –_____

Mr. Mathews ___; Mr. Riebesell ___; Mr. Griffith ___; Mr. Folkert ___; Mrs. McCrea ___

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TREASURER'S REPORT - Jay Tingle, Treasurer

- 1. <u>FINANCE REPORT</u> for the month of December
- 2. <u>BILL PAYMENTS</u> for the month of December
- 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	598-9020	\$ 158,210.82
\triangleright	572-9020	to	598-9020	\$ 29,369.21
\triangleright	590-9020	to	598-9020	\$ 4,638.20

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

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>MVESC</u> The Superintendent recommends the Board of Education approve the MOU with MVESC to service RLSD boundary students attending nonpublic schools for Title I services during the 2019-2020 school year, as presented.
- 2. <u>VAN DRIVERS</u> The Superintendent recommends the Board of Education approve the following as van drivers for the 2019 2020 school year, as presented
 - Tracy Neal
 - ➢ Matt Wells
- 3. <u>OBI TRAINER</u> The Superintendent recommends the Board of Education approve the agreement for the use of RLSD OBI trainer with Coshocton County Head Start, as presented.

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

BOARD ITEMS:

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, February 10, 2020 TIME: Regular Board Meeting 7:00 P.M. PLACE: Administrative Building

ADJOURNMENT -

Motion to Adjourn @______- -_____ Seconded-_____ Mr. Folkert___; Mr. Griffith ____; Mr. Mathews ___; Mr. Riebesell ___; Mrs. McCrea ____

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Mr. Jay Tingle, Treasurer

_____, Board President