

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
FRIDAY, JULY 12, 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 -

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

5. MINUTES-

- Monday, June 17, 2019 at 6:45 a.m. Administration Building (Finance Meeting)
- Monday, June 17, 2019 at 7:00 a.m. - Administration Building (Regular Board Meeting)
- Thursday, June 27, 2019 at 3:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

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

6. PUBLIC PARTICIPATION-

7. ADMINISTRATOR PRESENTATION –

- Mike Masloski – Thank You Letter and RLSD Staff/Student Outreach

8. 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 @ _____ - _____ Seconded– _____

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

Motion to exit@ _____ - _____ Seconded – _____

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

1. TAKE FROM THE TABLE – June 27, 2019 Board Meeting

PERMANENT IMPROVEMENT LEVY - The Superintendent recommends the Board of Education postpone indefinitely the resolutions for a permanent improvement levy for the November 5, 2019 ballot (3.5 mills and 4.0 mills) for a continuing period, as presented.

Motion to approve item(s) _____ - _____ Seconded – _____

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

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of June
2. **BILL PAYMENTS** - for the month of June

3. **TRANSFER** - The Treasurer recommends the Board of Education approve the modification to the following transfer that was approved on June 27, 2019.
 - 022-919T District Agency Fund to 300-945A Athletic Fund = \$ 5,568.89 to \$4,971.61

4. **FUND TRANSFER** - The Treasurer recommends the Board of Education approve the following transfer to the Termination Benefits Fund:
 - 001 to 035 \$50,000.00

5. **FEDERAL & STATE PROGRAM FUNDS** - The Treasurer recommends the Board of Education approve the Federal & State Program Funds for the 2019-2020 School Year, as presented.
 - Title I (572) \$ 329,889.63 (used as part of the 598 Fund)
 - Supporting Effective Instruction Title II A (590) \$ 52,296.57 (used as part of the 598 Fund)
 - Special Education Part B IDEA (516) \$ 276,080.57
 - Early Childhood Special Education, IDEA (587) \$ 6,687.49
 - Miscellaneous Federal Funds (599) \$ 19,828.90

6. **SUPER BLANKET PURCHASE ORDERS** - The Treasurer recommends the Board of Education approve the following super blanket purchase orders for FY2020, as presented.
 - Purchase Order # 200025 in the amount of \$ 25,000.00 to US Bank.

7. **DONATIONS** - The Treasurer recommends the Board of Education approve the following donations:

From	To	Donation
Anonymous	RLSD – Athletics	\$221.54

Motion to approve item(s) _____ - _____ Seconded – _____
 Mr. Riebesell ___; Mr. Griffith ___; Mr. Mathews ___; Mr. Folkert ___; Mrs. McCrea ___

8. **RESOLUTION** - The Treasurer recommends the Board of Education approve the resolution authorizing the Lease-Purchase Financing of athletic facility construction, including a site lease agreement and a lease agreement, as presented.

Motion to approve item(s) _____ - _____ Seconded – _____
 Mr. Folkert ___; Mr. Riebesell ___; Mr. Griffith ___; Mr. Mathews ___; Mrs. McCrea ___

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. **REHIRE** – The Superintendent recommends the Board of Education rehire the following teacher for the 2019- 2020 school year, as presented.
 - Mrs. Jane Buehler – 7/9 of a day calculation for salary

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2. RESIGNATION – The Superintendent recommends the Board of Education approve the following resignation, as presented.
 - Devon Duling – RMS Science (eff Aug 12, 2019)
 - Trista Claxon – RMS Principal (eff July 10, 2019 pending teaching assignment)
3. VOLUNTARY TRANSFER - The Superintendent recommends the Board of Education approve the following transfer for the 2019 – 2020 school year, as presented.
 - Brenda Starkey – to Grade 4 Science
 - Kathy Blust – to Grade 4 Math
 - Christy Nelson – 5.5 hour (e) bus route (formerly J. Hampton’s route)
4. COSHOCTON CO. DD - The Superintendent recommends the Board of Education approve the agreement with Coshocton Co DD for the 2019 – 2020 school year, as presented.
5. SEALED BIDS – The Superintendent recommends the Board of Education approve the advertising for the following bids for the 2019-2020 school years, as presented.
 - Tire Bid -
 - Fuel Bid -

Motion to approve item(s) _____ - _____ Seconded – _____
Mr. Mathews ___; Mr. Folkert ___; Mr. Griffith ___; Mr. Riebesell ___; Mrs. McCrea ___

BOARD ITEMS

1. Ohio School Board Conference: Greater Columbus Convention Center, November 10 - 12, 2019.
 - _____ DELEGATE
 - _____ ALTERNATE

Motion to approve item(s) _____ - _____ Seconded – _____
Mr. Griffith ___; Mr. Riebesell ___; Mr. Folkert ___; Mr. Mathews ___; Mrs. McCrea ___

NEXT REGULAR BOARD MEETING:

DATE: Monday August 19, 2019
TIME: Regular Board Meeting 7:00 P.M.
PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to adjourn at _____ - _____ Seconded – _____
Mr. Folkert ___; Mr. Riebesell ___; Mr. Mathews ___; Mr. Griffith ___; Mrs. McCrea ___

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President