

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD AGENDA  
FRIDAY, JULY 20, 2018 – 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 –

Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

A. Board Member Vacancy Appointment – \_\_\_\_\_

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mr. Riebesell \_\_\_; Mrs. McCrea \_\_\_

B. Oath of Office – Mr. \_\_\_\_\_ assumed his seat as a Board Member and participated for the remainder of the meeting.

5. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mr. Riebesell \_\_\_; Mr. \_\_\_\_\_; Mrs. McCrea \_\_\_

6. MINUTES-

- Friday, June 15, 2018 at 6:45 a.m. - Administration Building (Finance Meeting)
- Friday, June 15, 2018 at 7:00 a.m. - Administration Building (Regular Board Meeting)
- Friday, June 29, 2018 at 8:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mr. Mathews \_\_\_; Mrs. Leindecker \_\_\_; Mr. Riebesell \_\_\_; Mr. \_\_\_\_\_; Mrs. McCrea \_\_\_

7. PUBLIC PARTICIPATION-

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 \_\_\_; Mrs. Leindecker \_\_\_; Mr. \_\_\_\_\_; Mrs. McCrea \_\_\_

Motion to exit@ \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_; Mrs. Leindecker \_\_\_; Mr. \_\_\_\_\_; 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. **FUND TRANSFER** - The Treasurer recommends the Board of Education approve the following transfer to the Termination Benefits Fund:
  - 001 to 035 \$50,000.00
4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
  - Purchase Order #190165 in the amount of \$ 43,469.00 to Hylant Group.
  - Purchase Order #190166 in the amount of \$ 32,000.00 to Ohio BWC.
  - Purchase Order #190167 in the amount of \$ 25,000.00 to US Bank.
  - Purchase Order #190168 in the amount of \$ 17,837.00 to Gardiner Trane.
5. **THEN AND NOW** – The Treasurer recommends the Board of Education approve the following “Then and Now Certificate.”
  - Purchase Order #181304 in the amount of \$16,289.52 to Coshocton County D.D.
6. **FEDERAL & STATE PROGRAM FUNDS** - The Treasurer recommends the Board of Education approve the Federal & State Program Funds for the 2018-2019 School Year, as presented.
  - Title I (572) \$ 260,818.77 (used as part of the 598 Fund)
  - Supporting Effective Instruction Title II A (590) \$ 41,369.96 (used as part of the 598 Fund)
  - Special Education Part B IDEA (516) \$ 259,246.68
  - Early Childhood Special Education, IDEA (587) \$ 6,443.32
  - Miscellaneous Federal Funds (599) \$ 19,907.53
7. **POLICY CHANGES** - The Treasurer recommends the Board of Education approve the Federal Procurement changes effective July 1, 2018, as presented (amendments to Board Policies and Procedures).

<b>New-Revised-Deleted-Replaced</b>	<b>Policy #</b>	<b>Title</b>
Revised	6110.01	Federal Procurement
Revised	6110.02	Federal Procurement Guidelines

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Riebesell \_\_\_; Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mr. \_\_\_\_\_; Mrs. McCrea \_\_\_

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**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. **CERTIFIED TRANSFERS** - The Superintendent recommends the Board of Education approve the voluntary transfer of the following teaching position, as presented.
  - Lori Buchanan – RES 1<sup>st</sup> Grade
2. **CERTIFIED REASSIGNMENT** - The Superintendent recommends the Board of Education approve the reassignment of the following teaching positions, as presented.
  - Devon Duling – RMS 4<sup>th</sup> Grade Science
  - Brenda Starkey – RMS 4<sup>th</sup> Grade Math
3. **DISTRICT SUB** – The Superintendent recommends the Board of Education approve the following as district subs for the 2018-2019 school year, as presented.
  - Daniel McVay
4. **RESCIND SUPPLEMENTAL CONTRACT** – The Superintendent recommends the Board of Education rescind the following supplemental contract, as presented.
  - Steffinee Webb - 8<sup>th</sup> grade volleyball
5. **SUPPLEMENTALS** – The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2018-2019 school year, as presented.
  - Dan Smith – 8<sup>th</sup> grade Volleyball
  - Steffinee Webb – 7<sup>th</sup> grade Volleyball
6. **VOLUNTEERS** – The Superintendent recommends the Board of Education approve the following volunteer coaches for the 2018-2019 sports seasons, pending all certification, as presented.
  - Morgan McDorman – Volunteer Volleyball
  - Kia Boling – Volunteer Volleyball
7. **ALTERNATIVE MAKE-UP PLAN** – The Superintendent recommends the Board of Education approve the Resolution for the Calamity Day Alternative Make-Up Plan, as presented.
8. **MVESC AGREEMENT** - The Superintendent recommends the Board of Education approve the service agreement with Muskingum Valley ESC for FY 2019, as presented (agreement signed/dated June 29, 2018).
9. **OMERESA** - The Superintendent recommends the Board of Education approve the service agreement with OMERESA for FY 2019, as presented.
10. **FIREWORKS** – The Superintendent recommends the Board of Education approve the use of district property, to Village of West Lafayette, for fireworks during the Homecoming celebration July 28, 2018, (rain date is July 29), as presented. The Village of West Lafayette is to provide the Ridgewood Local School District as a named insured on its insurance policy.

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11. POLICY CHANGES - The Superintendent recommends the Board of Education approve the first reading for the following Board Policy and Procedures, as presented.

New-Revised- Deleted- Replaced	Policy #	Title
Revised	6320A	Purchasing

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mrs. Leindecker \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_; Mr. \_\_\_\_\_; Mrs. McCrea \_\_\_

**BOARD ITEMS:**

- Ohio School Board Conference: Greater Columbus Convention Center, November 11-13, 2018.
  - \_\_\_\_\_ DELEGATE
  - \_\_\_\_\_ ALTERNATE

Motion to approve items \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mrs. Leindecker \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_; Mr. \_\_\_\_\_; Mrs. McCrea \_\_\_

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, August 20, 2018  
 TIME: Regular Board Meeting 7:00 P.M.  
 PLACE: Administration Building

**ADJOURNMENT** - Time: \_\_\_\_\_

Motion to adjourn - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mr. Riebesell \_\_\_; Mr. \_\_\_\_\_; Mrs. McCrea \_\_\_

\_\_\_\_\_  
 Mr. Jay Tingle, Treasurer

\_\_\_\_\_  
 Mrs. Cathy McCrea, Board President