

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD AGENDA**  
**FRIDAY, JUNE 15, 2018 – 7:00 A.M.**  
Administration Office  
301 S. Oak Street, West Lafayette, Ohio 43845

**6:45 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.

**7:00 A.M. REGULAR BOARD AGENDA**

**PRESIDENT'S PROCEDURES -**

1. CALL TO ORDER AND OPENING – Time: \_\_\_\_\_

2. ROLL CALL –

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

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

A. Board Member Resignation – Marty Feldner

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

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

B. Oath of Office – V.P. to President Oath of Office (Mrs. McCrea to President). Mrs. McCrea presiding over the remainder of the meeting.

C. Vice President- Vice President of the Board: \_\_\_\_\_

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

D. Oath of Office – V.P.

E. Position Posting – The Board of Education gives the Treasurer the authority to advertise and collect letters of interest for the vacant Board of Education seat.

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

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

5. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

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

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

6. MINUTES-

➤ Monday, May 14, 2018 at 6:45 p.m. Administration Building (Finance Meeting)

➤ Monday, May 14, 2018 at 7:00 p.m. - Administration Building (Regular Board Meeting)

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

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

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7. PUBLIC PARTICIPATION-

8. COMMENDATIONS -

- RMS PLAY - Alex Mullen, Jennifer Shanks and Kirstin Slusser for a Wonderful job, it was Great !
- RHS TRACK – Congratulations to Grace Gottwalt, Alexis Prater, Raquel Foster, Abbey Kellish and JJ Durr for going to state tract competition, Excellent Work!
- STATE FFA DEGREE – Congratulations Morgan Matis, Waverly Reidenbach, Emily Bookless, Alexandra Incarnato, Carlos Mourer and Brittney Burgan
- STATE WINNING FFA PROFICIENCY AWARD – Congratulations to Palmer Erb, Jesse Olinger
- STATE FINALIST FFA PROFICIENCY AWARDS – Congratulations to Morgan Matis, Emily Bookless, Madison Whitt
- CONGRATULATIONS to Ridgewood Local Schools Field Crew for your Field of Excellence Award for the 2017 season.

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

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

**TREASURER'S REPORT** – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of May
2. **BILL PAYMENTS** - for the month of May
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9018 \$ 147,496.05
  - 572-9018 to 598-9018 \$ 24,090.15
  - 590-9018 to 598-9018 \$ 3,862.08
4. **THEN AND NOW** – The Treasurer recommends the Board of Education approve the following “Then and Now Certificate.”
  - Purchase Order #181293 in the amount of \$3,120.28 to Front and Center Turf.
5. **TAXPERT SERVICE** - The Treasurer recommends the Board of Education approves the renewal of the agreement with OME-RESA and Rea & Associates to provide answers to basic tax questions, newsletters and informational posts through a web based application. (FY19 Annual Charge \$1,000.00)

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6. OMNI - The Treasurer recommends the Board of Education approves the Services Agreement Reinstatement with OMNI for Fiscal Year 2019. (FY 19 Annual Charge \$1,800.00)
7. GAAP CONVERSION - The Treasurer recommends the Board of Education approve the contract with Julian & Grube for GAAP Conversion Services for FY19, FY20 & FY21 at a cost of \$5,100 per year.
8. PROPERTY & CASUALTY INSURANCE – The Treasurer recommends the Board of Education approve Property & Casualty Insurance Coverage with Ohio School Plan, Administered by Hylant Administrative Services, LLC for the term beginning July 1, 2018 through June 30, 2019, as presented.
  - FY19 Rate - \$43,469.00 (expiring rate was \$40,396.00)
9. HEALTH INSURANCE RENEWAL AGREEMENT – The Treasurer recommends the Board of Education approve the health insurance renewal agreements with Ohio School Benefits Consortium and Medical Mutual of Ohio, effective 7/1/2018 through 6/30/2019, with ALR Insurance Agency acting as Broker on behalf of the District.

FY19 Monthly Insurance Renewal Rates:

Medical and Dental Coverage

Family: \$1,708.93 (Medical = \$1,635.93 and Dental = \$73.00)

Single: \$ 838.01 (Medical = \$800.01 and Dental = \$38.00)

MVP: Single - \$625.49 and Family - \$1,263.49

FY18 Rates: Family: \$1,708.93 (Medical = \$1,635.93 and Dental = \$73.00)

Single: \$ 838.01 (Medical = \$800.01 and Dental = \$38.00)

MVP: Single - \$625.49 and Family - \$1,263.49

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

<b>From</b>	<b>To</b>	<b>Donation</b>
Alliance for Healthy Youth	RLSD – RMS Responsible, Social, Values Program	\$ 500.00
Janusian Club	RLSD - RHS Athletics	\$2,800.00
Janusian Club	RLSD - RHS Music	\$1,700.00

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

Mr. Riebesell \_\_\_; Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; 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. **CLASSIFIED SUB** – The Superintendent recommends the Board of Education approve the following sub for the 2018-2019 school year, pending all proper certification, as presented.
  - Karen Blackstone
  
2. **CERTIFIED LONG TERM SUB** – The Superintendent recommends the Board of Education approve the following as a certified staff long term sub for the 2018-2019 school year, as presented
  - Rose Edwards (for Robin Hire)
  
3. **CERTIFIED STAFF HIRE** – The Superintendent recommends the Board of Education approve the following hire for the 2018-2019 school year, as presented.
  - Ryan Lowe - RES Intervention Specialist
  
4. **VOLUNTARY CERTIFIED STAFF TRANSFERS** – The Superintendent recommends the Board of Education approve the voluntary Certified Staff transfers, for the 2018-2019 school year, as presented.
  - Lisa Knicely – Kindergarten (from RES Intervention Specialist)
  - Ryan Gress – RES/RMS Physical Education (from RMS Intervention Specialist)
  
5. **RESIGNATION** – The Superintendent recommends the Board of Education approve the following resignations effective the 2018-2019 school year, as presented.
  - Jackie Domer - Bus Route only
  - Terri Allen – preschool aide (hours 10:30- 2:30)
  
6. **EXTENDED SERVICE** – The Superintendent recommends the Board of Education approve the following Extended Service for the 2018-2019 school year, as presented.
  - Jill Bryan – Vocational Home Ec. 10 days
  - Jamie Davis – Speech 10 days
  - Sue Davis – Vocational Ag. 60 days
  - Leslie Dulgar – RMS Guidance 10 days
  - Stacy Ionno – RHS Guidance 20 days
  - John Lindig – Music 10 days
  - Mike Ondayko – Business/Computer 10 days
  - Logan Pyers – Vocational Ag. 60 days
  
7. **SUPPLEMENTALS** - The Superintendent recommends the Board of Education approve the following supplemental positions for the 2018-2019 school year, as presented.

Ryan Lowe – 7 <sup>th</sup> grade Football Coach	Thomas Ellis – 8 <sup>th</sup> grade Boys Basketball
Tyler McCullough – JV Boys Basketball	Ryan Lowe- 9 <sup>th</sup> grade Boys Basketball

8. **STUDENT TEACHER** – The Superintendent recommends the Board of Education approve early field experience for the fall of the 2018-2019 school year, as presented.
  - Samantha Flood - AG Ed. from Ohio State

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9. USE OF FACILITIES – The Superintendent recommends the Board of Education approve the use of facilities for the following groups for the 2018-2019 school year, as presented.

Biddy Football	Ridgewood Recreation
Biddy Cheerleaders	Biddy Boys Basketball
Biddy Volleyball	Biddy Girls Basketball
Biddy Cross Country	Biddy Wrestling

10. INTERNSHIP AGREEMENT – The Superintendent recommends the Board of Education approve the Internship Agreement with Muskingum University for the 2018-2019 school year, as presented.
11. INTERAGENCY AGREEMENT – The Superintendent recommends the Board of Education approve the Interagency Agreement with Coshocton County Family and Children Council for the 2018-2019 school year, as presented.
12. COLLEGE CREDIT PLUS - The Superintendent recommends the Board of Education approve the agreement with the University of Northwestern Ohio for the 2018-22019 school year, as presented.
13. SALE OF BUS – The Superintendent recommends the Board of Education approve the sale of the advertised International 65 passenger school bus, as presented.  
 ➤ Eastern Ohio Basketball Camp - submitted bid \$ 2,700.00
14. ADMINISTRATOR CONTRACT - The Superintendent recommends the Board of Education amend the contract period for Todd Stoffer from Aug 1, 2018 to July 31, 2019 to Aug 1, 2018 to July 31, 2020, (ORC 3319.02). All other portions of the contract approved (April 16, 2018) shall remain in force and effect with the Treasurer issuing a revised new contract.

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

**LEGISLATIVE ITEMS:**

**OLD BUSINESS:**

1. RES Windows Bids
2. Weight Room Renovation

**NEXT REGULAR BOARD MEETING:**

DATE: Friday, June 29, 2018  
 TIME: Regular Board Meeting 8:00 A.M.  
 PLACE: Administration Building

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

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

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

\_\_\_\_\_  
 \_\_\_\_\_, Board President