

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, JUNE 17, 2019 – 7:00 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

3:00 P.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, May 13, 2019 at 6:45 a.m. Administration Building (Finance Meeting)
- Monday, May 13, 2019 at 7:00 a.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 –

- Matt Colvin – Athletic Update / Soccer Update
- Mike Masloski – State Testing Scores

8. COMMENDATIONS –

- Baseball – Division 3 State Runner Up
- Boys Track – J.J. Durr, R.J. Hammond, Blake Craigo, Isaiah Lamneck and Andrew Getchey
- Girls Track – Grace Gottwalt, Rachel Foster, Abby Kellish, and Alexis Prater

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

Motion to exit @ _____ - _____ Seconded – _____

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

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, JUNE 17, 2019 – 7:00 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

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: (Transfers completed 6-6-19)

➤ 001	to	598-9019	\$ 160,401.44
➤ 572-9019	to	598-9019	\$ 22,941.09
➤ 590-9019	to	598-9019	\$ 3,644.56
4. 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. (FY20 Annual Charge \$975.00)
5. OMNI - The Treasurer recommends the Board of Education approves the Services Agreement Reinstatement with OMNI for Fiscal Year 2020. (FY 20 Annual Charge \$1,800.00)
6. 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, 2019 through June 30, 2020, as presented.
 - FY20 Rate - \$44,139.00 (expiring rate was \$43,469)
7. 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 7/1/2019 through 6/30/2020, with ALR Insurance Agency acting as Broker on behalf of the District.

FY20 Monthly Insurance Renewal Rates:

Medical and Dental Coverage

Family: \$1,864.25 (Medical = \$1,791.25 and Dental = \$73.00)

Single: \$ 914.44 (Medical = \$876.44 and Dental = \$38.00)

MVP: Single - \$683.22 and Family - \$1,379.39

FY19 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

8. PURCHASE ORDERS OVER \$15,000 - The Treasurer recommends the Board of Education approve the following purchase orders over \$15,000.00, as presented.
 - Purchase Order # 194197 in the amount of \$40,612.86 to Lone Star Fire and Protection.

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, JUNE 17, 2019 – 7:00 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

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

From	To	Donation
Janusian Club	RLSD – Funds for printer @ RHS Media Center	\$1,116.00
Janusian Club	RLSD – FFA	\$250.00
Sunrise Co-Op	RLSD – FFA	\$200.00
Coshocton Farm Bureau	RLSD – FFA	\$500.00

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

- SUMMER SCHOOL - The Superintendent recommends the Board of Education approve the following as 3rd Grade Summer School Reading Teacher at \$25.00/ per hour (8:30 – 11:30) from June 5th through June 12th, as presented.
 ➤ Jeff Larr
- CONTINUING CONTRACT – The Superintendent recommends the Board of Education approve the following continuing contract beginning the 2019-2020 school year, as presented.
 ➤ Tracy Neal
- STUDENT TEACHER – The Superintendent recommends the Board of Education approve following as to student teacher for the 2019-2020 school year, as presented.
 ➤ Taylor Orr - Ohio State (Sue Davis cooperating teacher)
- SUPPLEMENTALS –The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2019-2020 school year, as presented.

Troy Dolick – Head Boys Basketball	Haley Evans – RHS Concert/Drama Music Dir.
Tyler McCullough – RHS Boys JV Basketball	Haley Evans – Asst. Drama Advisor
Ryan Lowe – Freshman Boys Basketball	Jennifer Lindig – Washington DC Advisor
Thomas Ellis – 8 th grade boys basketball	John Lindig – RHS Concert Band 35%
Tyler Hains – 7 th grade boys basketball	John Lindig – Jazz Band Director
Chad Massie – Head Wrestling	Amy Lott – Freshman Class Advisor
Zane Cunningham – RMS Wrestling	Rebecca Wells – RHS Student Council 50%
Chad Carroll – RHS Head Softball	Savannah Slusser – RHS Student Council 50%
Jill Bryan – Junior Class Advisor 50%	Penny Mast – RHS Yearbook with Planning Per.
Kathy Wright – Junior Class Advisor 50%	Duke Stark – Quiz Team Advisor
Jane Buehler – National Honor Society 50%	Duke Stark – Sophomore Class Advisor
Jill Collins – National Honor Society 50%	Michelle Stoffer – Teen Institute
Jill Collins – Drama Advisor	Jane Buehler – Foreign Language Advisor 50%
Jill Collins – Senior Class Advisor	Amy Lott – Foreign Language Advisor 50%
Debra Carpenter- RHS Accelerated Reader	

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, JUNE 17, 2019 – 7:00 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

5. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteers for the 2019-2020 school year, as presented.
 - Dyson Bowman – Boys Basketball
 - Kacey Lahna – Softball
6. JEFFERSON COUNTY ESC - The Superintendent recommends the Board of Education approve the agreement with the Jefferson County Educational Service Center (JCESC), for the 2019-2020 school year, as presented.
7. FIRST STEP – The Superintendent recommends the Board of Education approve the agreement between RLSD and First Step to the 2019 – 2020 school year, as presented. (\$2,500.00)
8. OMERESA SERVICE CONTRACT – The Superintendent recommends the Board of Education approve the agreement with OMERESA for services for the FY20, as presented.
9. FCFC INTERAGENCY AGREEMENT – The Superintendent recommends the Board of Education approve the agreement with Coshocton County Family & Children First Council January 1, 2019 to December 31, 2019, as presented.
10. DATASERV - The Superintendent recommends the Board of Education approve the annual maintenance renewal agreement with DataServ for the 2019-2020 school year, as presented.
11. NATIONAL FFA TRIP – The Superintendent recommends the Board of Education approve the National FFA trip for May 2019, as presented.
12. POLICY – The Superintendent recommend the Board of Education allow the review and affirm Policy 2413 – Career Advising, as presented.
13. CAFETERIA PRICES – The Superintendent recommends the Board of Education approve the following breakfast and lunch prices for the 2019-2020 school year, as presented.

LUNCH PRICES

K-3	\$2.60
4-12	\$2.85
Adult	\$3.10 (without milk)
Reduced Lunch	\$.40
Milk	\$.40

BREAKFAST PRICES:

K-12	No Charge
Adult	\$1.60
Reduced Breakfast	No Charge

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

14. COSTA RICA TRIP – The Superintendent recommends the Board of Education approve the Biology trip out of the Country to Costa Rica, July 2020. The trip will be supervised by Duke Stark.

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

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, JUNE 17, 2019 – 7:00 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

BOARD ITEMS

1. RLSD/REA NEGOTIATED AGREEMENT - The Ridgewood Local School District Board of Education agrees to the new negotiated agreement with the Ridgewood Education Association effective July 1, 2019 to June 30 2022, as presented.

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

2. Locker Room Facility –
➤ Base Option
➤ Alternative Option

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

3. Public Meeting – Re-employment of Mrs. Jane Buehler
4. July’s Board Meeting

NEXT REGULAR BOARD MEETING:

DATE: Thursday, June 27, 2019
TIME: Regular Board Meeting 3:00 P.M.
PLACE: Administration Building

ADJOURNMENT - Time: _____

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

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President