

RIDGEWOOD LOCAL BOARD OF EDUCATION

REGULAR BOARD AGENDA

MONDAY, MAY 14, 2018 – 7:00 P.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

6:45 P.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 P.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. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____
Mrs. Leindecker ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Feldner ___

- 5. MINUTES-
 - Monday, April 16, 2018 at 6:45 p.m. Administration Building (Finance Meeting)
 - Monday, April 16, 2018 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____
Mr. Riebesell ___; Mrs. Leindecker ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Feldner ___

6. PUBLIC PARTICIPATION-

- 7. COMMENDATIONS -
 - Coshocton County Youth Leadership Program - This year’s program was entitled “Pay it Forward” Graduates from the program are: Jarrett Brenneman, Keith Claxon, Justin Conner, Sophia Kobel and Alexis Prater.
 - Amber Mourer – Recipient of the Franklin B Walters All-Scholastic Award
 - Kenny Lott - State Competition for Culinary Arts - Gold Medal and First Place

- 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 ___; Mrs. McCrea ___; Mr. Feldner ___

Motion to exit @ _____ - _____ Seconded – _____
Mrs. McCrea ___; Mr. Mathews ___; Mr. Riebesell ___; Mrs. Leindecker ___; Mr. Feldner ___

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of April
2. **BILL PAYMENTS** - for the month of April
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9018 \$ 149,222.46
 - 572-9018 to 598-9018 \$ 24,372.11
 - 590-9018 to 598-9018 \$ 3,907.28
4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #181222 in the amount of \$77,823.00 to Cardinal Bus.
5. **THEN AND NOW** – The Treasurer recommends the Board of Education approve the following “Then and Now Certificate.”
 - Purchase Order #181204 in the amount of \$38,842.25 to Huntington National Bank.
 - Purchase Order #181205 in the amount of \$25,000.00 to TeleVine Therapy.
6. **E-RATE CONSULTANT** - The Treasurer recommends the Board of Education approve the agreement with Strategic Management Solutions for E-Rate funding years 2018, 2019 and 2020, as presented.
7. **COMPMANAGEMENT** - The Treasurer recommends the Board of Education approve CompManagement Health Systems, as the districts provider for worker's compensation and unemployment compensation claims management services, as presented.
8. **MCO OPEN ENROLLMENT** - The Treasurer recommends the Board of Education approve CompManagement Health Systems, as the districts Managed Care Organization for our BWC claims.
9. **DONATIONS** - The Treasurer recommends the Board of Education approve the following donations:

From	To	Donation
W.L. Lions Club	RHS Drama	\$150.00
Anonymous	RLSD – VoAg	\$ 50.00

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

10. **FIVE YEAR FORECAST AND RELATED ASSUMPTIONS** - The Treasurer recommends the Board of Education approve the Five Year Forecast and Related Assumptions, as presented.

Motion to approve item _____ - _____ Seconded – _____
 Mr. Mathews ___; Mrs. McCrea ___; Mrs. Leindecker ___; Mr. Riebesell ___; Mr. Feldner ___

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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. **CLASS OF 2018** - The Superintendent recommends the Board of Education approve the list of possible 2018 graduates, as presented.
2. **8th GRADE WASHINGTON DC TRIP** – The Superintendent recommends the Board of Education approve the 3 day overnight trip to Washington DC for the 8th grade, as presented.
3. **DISTRICT SUB** – The Superintendent recommends the Board of Education approve the following as district subs, as presented.
 - Keena Craigo
 - Danielle Good
4. **CLASSIFIED STAFF** – The Superintendent recommends the Board of Education amend the April 16, 2018 hiring of classified staff, pending all certification, as presented.
 - Alissa Hardesty – bus driver (ADD: effective the 2018 – 2019 school year)
5. **CLASSIFIED EMPLOYEE** – The Superintendent recommends the Board of Education approve the following classified staff, as presented.
 - Britney Cunningham – RES afternoon shift custodian, eff. May 10, 2018
6. **NON-RENEWAL** - The Superintendent recommends the Board of Education approve the following non-renewal for the 2018-2019 school year, as presented.
 - Thad Youngen – RES/RMS Physical Education Teacher
7. **UNPAID LEAVE** – The Superintendent recommends the Board of Education approve the following unpaid leave for the 2018–2019 school year, as presented.
 - Robin Hire
8. **CERTIFIED CONTRACTS** – The Superintendent recommends the Board of Education approve the following certified contracts to begin with the 2018-2019 school year, as presented. (See Attached)
9. **CLASSIFIED CONTRACTS** – The Superintendent recommends the Board of Education approve the following classified contracts to begin July 1, 2018, as presented. (See Attached)
10. **TECHNOLOGY DIRECTOR'S CONTRACT** - The Superintendent recommends the Board of Education approve the following individual as the Technology Director (Aug. 1, 2018 - July 31, 2020), as presented.
 - Shirley Smith – 260 days / Year 1 = \$66,500; Year 2 = \$68,000
11. **SCHOOL PSYCHOLOGIST** – The Superintendent recommends the Board of Education approve the following individual as the school psychologist for the 2018-2019 school year, as presented.
 - Joanna Seek – 215 days / \$60,800

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12. SPECIAL EDUCATION COORDINATOR – The Superintendent recommends the Board of Education approve the following individual as the Special Education Coordinator for the 2018-2019 school year, as presented.
- Peggy Ball - \$230.00 per day for 75 days
13. DISTRICT SPECIAL EDUCATION REPRESENTATIVE – The Superintendent recommends the Board of Education approve the following individuals to be District Special Education Representatives for the 2018-2019 school year, as presented.
- Peggy Ball
 - Joanna Seek
14. ALTERNATIVE SCHOOL AGREEMENT – The Superintendent recommends the Board of Education approve the agreement with the Jefferson County Educational Service Center for the Coshocton County Alternative School for the 2018-2019 school year, as presented.
15. 2017-2018 SUPPLEMENTAL - The Superintendent recommends the Board of Education approve the following 2017-2018 supplemental contracts, as presented.
- Haley Evans - RHS Concert Choir/Drama Music
16. 2018-2019 SUPPLEMENTALS – The Superintendent recommends the Board of Education approve the following supplementals for the 2018-2019 school year, pending all proper certification, as presented.

Wendy Croy – Head Cross Country Coach	Lester McCurdy- Head Girls Basketball Coach
Sue Davis – HS JV Girls Basketball Coach	Steffinee Webb- 8 th grade girls basketball Coach
John Slusser- Head Boys Track Coach	Jamie McCrea – RHS Asst. Track Coach
Jason Prater – RMS Boys Track Coach	Maria Prater- RMS Girls Track Coach
Darrell Ball- Head Girls Track Coach	Dan Smith – RHS Asst. Girls Track coach
Chad Lahna – Head Baseball Coach	Travis Simmons – Asst. Baseball Coach
Dusty Shroyer- JV Baseball Coach	Kirby Shivers- Head Softball Coach
Tina Parmiter – Asst. Softball Coach	Sally Sharier- Asst. Softball Coach
Chad Lahna – Fall & Winter Conditioning	John Slusser – Spring & Summer Conditioning
John Lindig –RHS Band (65% March.-35% Concert)	John Lindig – Jazz Band
Jennifer Shanks- RHS Asst. Band Director	Haley Evans- RHS Concert Choir/Drama Music
John Lindig – RMS Band	Penny Mast-RHS Freshman Class Advisor
Duke Stark – Sophomore Class Advisor	Jill Bryan – RHS Junior Class Advisor 50%
Jill Collins – Senior Class Advisor	Kathy Wright – RHS Junior Class Advisor 50%
Duke Stark – Quiz Team	Julie Feldner – RHS Student Council Advisor
Jill Collins- RHS National Honor Society 50%	Jane Buehler – RHS National Honor Society 50%
Jane Buehler – Foreign Language Club 50%	Amy Lott – Foreign Language Club 50%
Michelle Stoffer- Teen Institute	Jill Collins – Drama Advisor
Rebecca Wells – Asst. Drama	Penny Mast – RHS Yearbook with planning period
Jeff Larr – RES Accelerated Reader	Debbie Carpenter- RMS Accelerated Reader
Debbie Carpenter – RHS Accelerated Reader	Jacque McPherson – RMS Student Council Advisor
Leslie Dugar- RMS National Junior Honor Society	Jacque McPherson – RMS Yearbook Advisor
Gordon Arney – RES Student Council	Lori Buchanan – Asst. Cross Country Coach
Duke Stark – Mentor Coordinator 50%	Maria Prater – Mentor Coordinator 50%
Tim Tubbs – Head Soccer Coach	Adam Hicks – Head Wrestling Coach
Zane Cunningham – RMS Wrestling Coach	Jeff Eveland- RHS Asst. Soccer Coach

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17. ATHLETIC WORKER- The Superintendent recommends the Board of Education approve the following as an athletic event worker for the 2017-2018 school year, as presented.

➤ Wendy Croy

18. ATHLETIC WORKER- The Superintendent recommends the Board of Education approve the following as an athletic event worker for the 2018-2019 school year, as presented. (*List Dated Aug 1, 2018)

RLSD Certified Staff *	RLSD Classified Staff *	RLSD Non Exempt Staff *
Carol Wears	Jerold Ball	

19. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteers for the 2018-2019 school year, pending all proper certification, as presented.

- Dick Reveal – Golf
- Bill Angle – RMS Wrestling
- Troy Dolick – Baseball
- Josh McQueen – Baseball
- Ryan Gress – Baseball
- Paige Patterson- Softball
- Kayla Patterson - Softball

20. BUSINESS ADVISORY COUNCIL – The Superintendent recommends the Board of Education approve the Joint Resolution Appointing the Muskingum Valley Educational Service Center Business Advisory Council to serve as the Business Advisory Council for Ridgewood School District, as presented.

21. STUDENT TEACHER – The Superintendent recommends the Board of Education approve the following as student teachers at RES for the 2018-2019 school year, as presented.

➤ Allison McCoy

22. POLICY CHANGES – The Superintendent recommends the Board of Education approve the Final Reading for the following policy and procedures changes, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	4121	Criminal History Record Check
Revised	4162	Drug & Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
Revised	5111	Eligibility of Resident/Non-Resident Students
Revised	5112	Entrance Requirements
Revised	7530	Lending of Board-Owned Equipment
Revised	7530.02	Staff Use of Personal Communication Devices
Revised	7542	Access to District Technology Resources and/or Information Resources From Personal Communication Devices
Revised	7543	Utilization of the District’s Website & Remote Access to the District’s Network
Revised	8400	School Safety
Revised	8600.04	Bus Driver Certification
Revised	9141	Business Advisory Council

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23. **BUS BIDS** – The Superintendent recommends the Board of Education approve the purchase of one (1) Cardinal Blue Bird 72 passenger bus through the OMERESA bidding procedure, as presented.

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

24. **SUMMER WORKERS** – The Superintendent recommends the Board of Education hire the following summer workers from May 1, 2018 through Sept 15, 2018, pending all certification, as presented.

➤ Kasey Bethel	➤ Trent Harrison
➤ Josey Lillibridge	➤ Eliza Haynes
➤ Bryce Hains	➤ Jarett Slusser
➤ Keith Leindecker	➤

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

LEGISLATIVE ITEMS:

OLD BUSINESS:

1. RLSD – Trauma Informed Schools – professional development May 24, 2018 9:00-12:00 at RHS

NEW BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Friday, June 15, 2018
 TIME: Regular Board Meeting 7:00 A.M.
 PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to adjourn - _____ Seconded – _____
 Mrs. McCrea ___; Mrs. Leindecker ___; Mr. Mathews ___; Mr. Riebesell ___; Mr. Feldner ___

 Mr. Jay Tingle, Treasurer

 Mr. Marty Feldner, Board President