

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, MARCH 21, 2016 – 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 -

The meeting was called to order at 7:00 P.M. by Mr. John Riebesell, Board of Education President. The following members were present: Mr. Feldner, Mrs. Leindecker, Mr. Mathews, Mrs. McCrea, Mr. Riebesell.

1. MOVE ADDENDUM TO AGENDA

TREASURERS REPORT

ITEM #4 – PURCHASE ORDERS EXCEEDING \$10,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.

- Purchase Order #161102 to Truck Sales, in the amount of \$20,000.00.

ITEM #5 – THEN AND NOW – The Treasurer recommends the Board of Education approve the following “Then and Now Certificate.”

- Purchase Order # 161084 in the amount of \$5,199.00 to Infinite Cohesion

BOARD ITEMS: NEW BUSINESS

ITEM # 2. - TREASURER'S CONTRACT - The Board of Education agrees to provide the Treasurer with a sixty (\$60.00) dollar per month cell phone stipend effective Aug 1, 2016.

Motion to approve - Mr. Mathews Seconded – Mr. Feldner

Roll Call: Five affirmative votes

2. MINUTES-

- Friday, February 19, 2016 at 6:45 a.m. - Administration Building (Finance Meeting)
- Friday, February 19, 2016 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve - Mrs. McCrea Seconded – Mrs. Leindecker

Roll Call: Five affirmative votes

3. PUBLIC PARTICIPATION-

- Dave Apple- 55956 County Rd. 5, West Lafayette (retired RLSD Teacher) addressed the board with two (2) questions: (1) Has a decision regarding the library been made? (2) When will a decision be made? Mr. Riebesell answered the questions by saying that no decision has been made. The district is in the process of gathering information, visiting neighboring districts and their libraries and once all of the information is gathered a decision will be made. The district's goal is to have something in place for the 2016-2017 school year.

4. ADMINISTRATOR PRESENTATION-

- Janusian Club was invited by the district to present their recent donation. The club has supplied the district with a retractable flag to be hung and displayed in the gymnasium at RHS. (see attached)
- Trista Claxon- RMS recently hosted Adam Helbling, from support by Coshocton County DD Mr. Helbling, former football player at OSU, spoke about being bi-polar and his drug addiction.

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- Michael Masloski- 3rd Grade Guarantee Test has seen 96% of the students pass the exam, first week of testing will begin the first full week in April and the district is in the process of applying for two grants through the 21st Century, one for grade 6-7 and one for grade 8-12
- Todd Stoffer – Reported that Hayden Davis received 3rd Place at the Ag Skills Contest
- Matt Colvin - Gave the board an update regarding winter sport, supplying Ticket Report and Profit/Loss Report (see attached)

5. **COMMENDATIONS-**

Wrestling Team – IVC Champions

- Colton Bethel – State Qualifier, District Qualifier, IVC Wrestler of the Year, IVC Individual Champion,
- Kyle Bethel – District Qualifier and IVC Individual Champion
- Kasey Bethel – District Qualifier and IVC Individual Champion
- Jason Stubbs – District Qualifier and IVC Individual Champion
- James Kedigh – District Qualifier and IVC Individual Champion
- Javon Merrill – IVC Individual Champion
- Trey Wilden – IVC Individual Champion
- Cody West – 2nd Team IVC
- Dominic McClung- 2nd Team IVC
- Tyler Caudy – 2nd Team IVC
- Kolton Alexander – 2nd Team IVC
- Abram Buckler – 2nd Team IVC
- Coach Nate Carpenter – IVC Co-Coach of the Year

Girls Basketball Team – Regional Runner Up, District Champions, Sectional Champions, IVC 4th Place

- Audrey Tingle – 1st Team All-Ohio, Player of the Year District 5, 1st Team District 5, Co-Player of the Year East District, 1st Team East District, 1st Team IVC, 1000 Career Points, Ridgewood Season Records for Points, Assists and Steals
- Kaitlyn Finton- 2nd Team District 5, 3rd Team East District, 2nd Team IVC, and Recipient of District 5 Scholarship Award
- Morgan McDorman- Honorable Mention IVC and District 5

Boys Basketball Team

- Keith Leindecker - 1st Team IVC
- Braeden Smith- Honorable Mention IVC

Ridgewood Concert Choir –

- Superior Rating - Ohio Music Education Association Large Group Contest on March 4,(straight Superiors from all judges.) This qualifies them to compete at the State Level at the end of April.
- Chorale participated in the Nordonia Acapella Festival, where they did two sessions with a very famous Acapella group called VoicePlay. This group had a lot of really complimentary things to say about our group.
- Mr. Marks added that the 8th Grade Boys Basketball Team has gone undefeated the past two seasons and need to be recognized for their accomplishment as well.

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6. EXECUTIVE SESSION - 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 @ 7:25 p.m. - Mr. Feldner Seconded- Mrs. McCrea
Roll Call: Five affirmative votes (marked by "X")

Motion to exit @ 7:47 p.m. - Mr. Feldner Seconded- Mrs. McCrea
Roll Call: Five affirmative votes

TREASURER'S REPORT – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of February
2. BILL PAYMENTS - for the month of February
3. SCHOOLWIDE POOL FUND – At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9016 \$ 124,539.98
 - 572-9016 to 598-9016 \$ 21,849.48
 - 590-9016 to 598-9016 \$ 5,952.54
4. PURCHASE ORDERS EXCEEDING \$10,000 - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
 - Purchase Order #161085 to Data Serve, in the amount of \$82,357.76.
 - Purchase Order #161102 to Truck Sales, in the amount of \$20,000.00.
5. THEN AND NOW – At the recommendation of the Treasurer, the Board of Education approved the following “Then and Now Certificate.”
 - Purchase Order # 161052 in the amount of \$7,825.68 to OMERESA
 - Purchase Order # 1161014 in the amount of \$4,865.76 to SpyGlass
 - Purchase Order # 161084 in the amount of \$5,199.00 to Infinite Cohesion
6. DEPOSITORY AGREEMENT – At the recommendation of the Treasurer, the Board of Education approved the renewal of the depository agreements with Home Loan Savings Bank, as presented.
 - CDARS Account - Renew with the same terms (12 months at .35 of a basis point)
7. TREASURER'S PROCEDURES - At the recommendation of the Treasurer, the Board of Education approved the following Treasurer's Procedures to supplement the district Board's Policy and Procedures in the following areas, as presented. In the event of a conflict of policies, Board Policy takes precedent

| | | |
|-----------|----------------|----------|
| Budgetary | Capital Assets | Deposits |
| Purchases | Misc. Revenue | Pay Roll |

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8. DONATIONS/GRANTS - At the recommendation of the Treasurer, the Board of Education approved the following donation, as presented.

| From | To | Donation |
|-----------------------------|---------------|-----------------|
| Anonymous | RES | \$2,000.00 |
| Dorothy Carson | Ridgewood FFA | \$25.00 |
| Stephen Meldon | Ridgewood FFA | \$50.00 |
| Coshocton Chiropractic H.C. | RES | \$100.00 |

Motion to approve items 1 – 8 - Mr. Feldner Seconded – Mrs. McCrea
Roll Call: Five affirmative votes

9. RESOLUTION - At the recommendation of the Treasurer, the Board of Education approved resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

| | | |
|-----------------------------|-------------|-------------------|
| GENERAL FUND: | | |
| INSIDE MILLS: | 4.7 | \$ 738,169 |
| OUTSIDE/VOTED MILLS: | 17.60 | \$ 1,630,674 |
| | 4.00 | \$ 370,608 |
| | <u>5.00</u> | <u>\$ 523,786</u> |
| TOTAL GENERAL FUND | 31.30 | \$ 3,263,237 |
| PERMANENT IMPROVEMENT FUND: | | |
| OUTSIDE/VOTED MILLS: | <u>0.50</u> | <u>\$ 54,849</u> |
| TOTAL P. I. FUND | 0.50 | \$ 54,849 |
| BOND RETIREMENT FUND: | | |
| OUTSIDE/VOTED MILLS: | <u>1.56</u> | <u>\$ 245,009</u> |
| TOTAL BOND RETIREMENT | 1.56 | \$ 245,009 |
| <i>TOTAL ALL FUNDS</i> | 33.36 | \$3,563,095 |

Motion to approve item 9 - Mr. Mathews Seconded – Mrs. McCrea
Roll Call: Five affirmative votes

10. RESOLUTION - At the recommendation of the Treasurer, the Board of Education approved resolution in expressing an intention to issue a Qualified Zone Academy Bond (QZAB) of the school district in an estimated principal amount of not to exceed 3,300,000.00 for the purpose of renovations to school facilities.

Motion to approve item 10 - Mr. Feldner Seconded – Mrs. Leindecker
Roll Call: Five affirmative votes

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SUPERINTENDENT’S REPORT - John Marks, 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. **SUBSTITUTE TEACHERS’ LIST-** At the recommendation of the Superintendent, the Board of Education approved the January Substitute Teachers’ List from MVESC.
2. **UNPAID LEAVE** – At the recommendation of the Superintendent the Board of Education approved Unpaid Leave for a District Employee beginning on or around March 24, 2016, as presented.
3. **CLASSIFIED SUB** – At the recommendation of the Superintendent, the Board of Education approved the following as a sub for all classifications, as presented.
 - Cheryl Hootman, retro back to (2/19/16)
4. **SUPPLEMENTALS** - At the recommendation of the Superintendent the Board of Education approved the following supplemental coaching positions for the 2016-2017 school year, as presented.
 - Kim Baker, RMS Cheerleading
 - Heather Kinsey, RHS Cheerleading
5. **VOLUNTEERS** – At the recommendation of the Superintendent the Board of Education approved the following volunteer coaches for the Spring 2016 season, pending proper certification, as presented.
 - Tina Parimeter, Softball
 - Sally Sharier, Softball
 - Brenda McCoy, Softball
 - Joe Holmes, RMS Track
6. **COLLEGE CREDIT PLUS** – At the recommendation of the Superintendent the Board of Education approved Zane State College for the College Credit Plus Program, as presented.

Motion to approve items 1-6 - Mrs. McCrea Seconded – Mrs. Leindecker
Roll Call: Five affirmative votes

LEGISLATIVE ITEMS:

BOARD ITEMS:

NEW BUSINESS:

1. **SUPERINTENDENT CONTRACT** - The Ridgewood Local School District agrees to employ Mr. Mike Masloski, as Superintendent effect Aug. 1, 2016 through July 31, 2021, as presented.

Motion to approve - Mr. Feldner Second- Mr. Mathews
Roll Call: Five affirmative votes

2. **TREASURER’S CONTRACT** - The Board of Education agrees to provide the Treasurer with a sixty (\$60.00) dollar per month cell phone stipend effective Aug 1, 2016.

Motion to approve - Mrs. McCrea Second- Mrs. Leindecker
Roll Call: Five affirmative votes

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3. A motion by Mr. Mathews was made to accept the proposal provided to the board of education from Lone Star Fire Protection and Security to install/upgrade the security cameras in the district. The cost of the project is not to exceed \$150,000.00 and was seconded by Mrs. McCrea.

Roll Call: Five affirmative votes

NEXT REGULAR BOARD MEETING:

DATE: Monday, April 18, 2016
TIME: Regular Board Meeting 7:00 P.M.
PLACE: Administration Building

ADJOURNMENT - Time: 8:00 p.m.

Motion to approve - Mr. Mathews Seconded – Mr. Feldner
Roll Call: Five affirmative votes

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President