

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, JUNE 17, 2019 – 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 - The meeting was called to order at 7:00 a.m. by Mrs. Cathy McCrea, Board of Education President. The following members were present: Mr. Folkert, Mr Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

Mrs. McCrea asked for a moment of silence to honor Mr. Jerry Hampton who passed away on June 14, 2019.

1. **MINUTES-**

- Monday, May 13, 2019 at 6:45 p.m. Administration Building (Finance Meeting)
- Monday, May 13, 2019 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mr. Mathews

Seconded - Mr. Griffith

Roll Call: Five Affirmative votes

2. **ADMINISTRATOR PRESENTATION –**

- Matt Colvin – Athletic Update gave an update about competitive balance. (see handout)
He also provide information regarding boys soccer (see handout). Mrs. McCrea suggested this as a club activity. Mr. Mathews stated that the request was for JV and/or Varsity team(s). Mr. Griffith thought they were looking for something beyond the 8th grade, when club activities are no longer available. Mr. Masloski stated that the numbers were not as high as he hoped they would be. He informed the board that whether an OHSAA sponsored team or a club activity, it would be a district sponsored. Mrs. McCrea asked’ “What happens if it’s a club team? Mr. Masloski stated that they would be covered by the districts insurance, there would be a need for coaches. Mr. Mathews asked about areas for games/practice and can the stadium field sustain additional use? Mr. Maslolski stated that time and location for practice/gamse would need to be considered as well. Mr. Riebesell asked Mr. Masloski to report back at the July Board Meeting with the questions asked and to give Mr. Tony Shafer a call to keep him informed.

- Mike Masloski – State Testing Scores (see handout)

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

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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 @ 8:20 a.m. – Mr. Riebesell Seconded– Mr. Mathews
Roll Call: Five Affirmative votes

Motion to exit @ 8:53 a.m. - Mr. Mathews Seconded - Mr. Folkert
Roll Call: Five Affirmative votes

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 - At the recommendation of the Treasurer, the Board of Education approved 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 - At the recommendation of the Treasurer, the Board of Education approved the renewal 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 - At the recommendation of the Treasurer, the Board of Education approved the Services Agreement Reinstatement with OMNI for Fiscal Year 2020. (FY 20 Annual Charge \$1,800.00)
6. PROPERTY & CASUALTY INSURANCE – At the recommendation of the Treasurer, the Board of Education approved 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.
 - FY20 Rate - \$44,139.00 (expiring rate was \$43,469)

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7. HEALTH INSURANCE RENEWAL AGREEMENT – At the recommendation of the Treasurer, the Board of Education approved 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 - At the recommendation of the Treasurer, the Board of Education approved 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.

9. DONATIONS - At the recommendation of the Treasurer, the Board of Education approved 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 item(s) 1-9 – Mr. Folkert Seconded – Mr. Griffith

Roll Call: Five Affirmative votes

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. SUMMER SCHOOL - At the recommendation of the Superintendent, the Board of Education approved 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

2. CONTINUING CONTRACT – At the recommendation of the Superintendent, the Board of Education approved the following continuing contract beginning the 2019-2020 school year, as presented.

➤ Tracy Neal

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3. **STUDENT TEACHER** – At the recommendation of the Superintendent, the Board of Education approved following as to student teacher for the 2019-2020 school year, as presented.
- Taylor Orr - Ohio State (Sue Davis cooperating teacher)
4. **SUPPLEMENTALS** – At the recommendation of the Superintendent, the Board of Education approved 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 | |

5. **VOLUNTEERS** – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2019-2020 school year, as presented.
- Dyson Bowman – Boys Basketball
 - Kacey Lahna – Softball
6. **JEFFERSON COUNTY ESC** - At the recommendation of the Superintendent, the Board of Education approved the agreement with the Jefferson County Educational Service Center (JCESC), for the 2019-2020 school year, as presented.
7. **FIRST STEP** – At the recommendation of the Superintendent, the Board of Education approved the agreement between RLSD and First Step to the 2019 – 2020 school year, as presented. (\$2,500.00)
8. **OMERESA SERVICE CONTRACT** – At the recommendation of the Superintendent, the Board of Education approved the agreement with OMERESA for services for the FY20, as presented.
9. **FCFC INTERAGENCY AGREEMENT** – At the recommendation of the Superintendent, the Board of Education approved the agreement with Coshocton County Family & Children First Council January 1, 2019 to December 31, 2019, as presented.
10. **DATASERV** - At the recommendation of the Superintendent, the Board of Education approved the annual maintenance renewal agreement with DataServ for the 2019-2020 school year, as presented.

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11. NATIONAL FFA TRIP – At the recommendation of the Superintendent, the Board of Education approved the National FFA trip for May 2019, as presented.
12. POLICY – At the recommendation of the Superintendent, the Board of Education approved the review and affirm Policy 2413 – Career Advising, as presented.
13. CAFETERIA PRICES – At the recommendation of the Superintendent, the Board of Education approved 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 item(s) 1-13 – Mr. Mathews
Roll Call: Five Affirmative votes

Seconded - Mr. Folkert

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

Motion to approve item(s) 14 – Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded - Mr. Griffith

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 item(s) 1 – Mr. Mathews
Roll Call: Five Affirmative votes

Seconded - Mr. Griffith

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

Mr. Mathews motioned and seconded by Mr. Folkert to approve the construction of Locker Room Facility (Base + Alternative Plan) with Hathaway as the general contractor (est cost \$633,800)
Roll Call: Two Affirmative Votes - (Mr. Folkert and Mr. Mathews)
Three Non-Placet Votes - (Mr. Griffith, Mr. Riebesell and Mrs. McCrea)

Motion Failed

Mr. Mathews motioned and seconded by Mr. Folkert to approve the construction of Locker Room Facility (Base Plan) with Hathaway as the general contractor (est cost \$484,600)
Roll Call: Three Affirmative Votes - (Mr. Mathews, Mr. Folkert and Mrs. McCrea)
Three Non-Placet Votes - (Mr. Riebesell and Mr. Griffith)

Motion Passed

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3. Public Meeting – Re-employment of Mrs. Jane Buehler – There was no public participation regarding this matter.
4. July’s Board Meeting – DATE CHANGED to Friday July 12, 2019

NEXT REGULAR BOARD MEETING:

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

ADJOURNMENT - Time: 8:55 a.m.

Motion to adjourn –Mr. Mathews
Roll Call: Five Affirmative votes

Seconded –Mr. Folkert

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President