



**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD AGENDA  
WEDNESDAY, JANUARY 3, 2018 – 6:45 P.M.  
Administration Office  
301 S. Oak Street, West Lafayette, Ohio 43845**

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

1. **FINANCE REPORT** - for the month of December
2. **BILL PAYMENTS** - for the month of December
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9018 \$ 154,305.53
  - 572-9018 to 598-9018 \$ 25,202.32
  - 590-9018 to 598-9018 \$ 4,040.38
4. **PLEDGE & SECURITY AGREEMENT** - The Treasurer recommends the Board of Education approve the following contracts to comply with Ohio Pooled Collateral Program (ORC 135.182).
  - Chase
  - Huntington National Bank
5. **DONATIONS** - The Treasurer recommends the Board of Education approve the following donations:

<b>From</b>	<b>To</b>	<b>Donation</b>
Janusian Club	RLSD - (RES)	\$100.00
Coshocton Co. Dairy Unit	RLSD – RHS FFA	\$400.00

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

**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. **COSHOCTON CO. DD** - The Superintendent recommends the Board of Education approve the agreement between the RLSD and Coshocton Co. DD to hire one instruction assistant for the 2017-2018 school year, as presented.
2. **POLICY CHANGES** – The Superintendent recommends the Board of Education approve the final reading for the following Board Policy and Procedures, as presented.

<b>New-Revised-Deleted-Replaced</b>	<b>Policy #</b>	<b>Title</b>
Revised	7540.03	Student Technology & Acceptable Use
Revised	7540.04	Staff Technology & Safety
Revised	7540.05	District Issued Staff E-Mail Account
Revised	7540.06	District Issued Student E-Mail Account

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

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**LEGISLATIVE ITEMS:**

➤ SB 216 -

**BOARD ITEMS:**

**OLD BUSINESS:**

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, February \_\_, 2018

TIME: Regular Board Meeting 7:00 A.M.

PLACE: Ridgewood Elementary School

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

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

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

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

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