# 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

### 6:35 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.

### 6:45 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 -\_\_\_\_\_ Mr. Riebesell \_\_\_; Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Feldner \_\_\_\_

- 5. MINUTES-
  - Friday, December 15, 2017 at 6:45 a.m. Ridgewood Middle School (Finance Meeting)
  - Friday, December 15, 2017 at 7:00 a.m. Ridgewood Middle School (Regular Board Meeting)

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

#### 6. PUBLIC PARTICIPATION-

- 7. ADMINISTRATOR PRESENTATION-
- 8. COMMENDATIONS-
  - January is Board of Education Appreciation Month
  - ▶ RES 85% of students met the 3<sup>rd</sup> Grade Reading Guarantee on the fall 2017 ELA State Assessment

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

Motion to exit@	·		Seconded –		
Ma Mathana	Mr. Dishasall	. Mus I sinds alzan	Mag MaCasa	. Ma Ealdran	

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

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### TREASURER'S REPORT - Jay Tingle, Treasurer

- 1. FINANCE REPORT for the month of December
- 2. <u>BILL PAYMENTS</u> for the month of December
- 3. <u>SCHOOLWIDE POOL FUND</u> The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

$\triangleright$	001	to	598-9018	\$ 154,305.53
$\triangleright$	572-9018	to	598-9018	\$ 25,202.32
$\triangleright$	590-9018	to	598-9018	\$ 4,040.38

- 4. <u>PLEDGE & SECURITY AGREEMENT</u> 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. <u>DONATIONS</u> The Treasurer recommends the Board of Education approve the following donations:

From	То	Donation
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

<u>PERSONNEL ACTIONS</u>: 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. <u>COSHOCTON CO. DD</u> 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. <u>POLICY CHANGES</u> The Superintendent recommends the Board of Education approve the final reading for the following Board Policy and Procedures, as presented.

New-Revised-	Policy #	Title
<b>Deleted-Replaced</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