

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
FRIDAY, JANUARY 4, 2019 – 8:45 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

8:35 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.

8:45 A.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES -

1. CALL TO ORDER AND OPENING – Time: _____

2. ROLL CALL –

Mr. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____

Mr. Riebesell ___; Mr. Griffith ___; Mr. Mathews ___; Mr. Folkert ___ Mrs. McCrea ___;

5. MINUTES-

➤ Monday, December 17, 2018 at 6:45 a.m. – Ridgewood Middle School (Finance Meeting)

➤ Monday, December 17, 2018 at 7:00 a.m. - Ridgewood Middle School (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

Mr. Griffith ___; Mr. Mathews ___; Mr. Feldner ___; Mr. Riebesell ___; Mrs. McCrea ___

6. PUBLIC PARTICIPATION-

7. COMMENDATIONS- Congratulations to everyone.

➤ John Riebesell – Appointed to Southeast Region OSBA Legislative Platform Committee.

➤ John Evin – Selected as Athlete of the week for the Second and Seven Foundation.

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. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mr. Riebesell ___; Mrs. McCrea ___;

Motion to exit@ _____ - _____ Seconded – _____

Mr. Mathews ___; Mr. Riebesell ___; Mr. Griffith ___; Mr. Folkert ___; Mrs. McCrea ___

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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 598-9019 \$ 89,692.53
 - 572-9019 to 598-9019 \$ 23,127.68
 - 590-9019 to 598-9019 \$ 3,612.04

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

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. **CLASSIFIED SUBS** – The Superintendent recommends the Board of Education approve the following as classified subs, as presented.
 - Richard McCune
 - Mary McCune
2. **INDOOR TRACK** - The Superintendent recommends the Board of Education approve indoor track for the 2018-2019 school year, as presented.
3. **COLLEGE CREDIT PLUS** – The Superintendent recommends the Board of Education approve the following MOU's for College Credit Plus during the 2019-2020 School year.
 - Kent State University
 - Kenyon College
4. **STUDENT TEACHER** – The Superintendent recommends the Board of Education approve the student teaching experience for the remainder of the 2018-2019 school year, as presented.
 - Erica Roberts (Maria Prater and Wendy Croy as Coop Teachers)
5. **SALE OF VAN** – The Superintendent recommends the Board of Education approve advertising for sealed bids the passenger van owned by the district. A minimum bid of \$15,000 to be established.
6. **WLPD MOU** – The Superintendent recommends the Board of Education approve the MOU with West Lafayette Police Dept. for school resource officer, as presented.

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

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BOARD ITEMS:

1. Legal Workshop

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, February __, 2019
TIME: Regular Board Meeting 7:00 P.M.
PLACE: Administrative Building

ADJOURNMENT - Time: _____

Motion to approve - _____ Seconded – _____
Mr. Riebesell ___; Mr. Griffith ___; Mr. Mathews ___; Mr. Folkert ___; Mrs. McCrea ___

Mr. Jay Tingle, Treasurer

_____, Board President