

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, JANUARY 6, 2016 – 8:45 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

8:30 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 -

The meeting was called to order at 8:45 am by Mr. Marty Feldner, Board President. The following members were present: Mr. Feldner, Mrs. Leindecker, Mr. Mathews, Mrs. McCrea, and Mr. Riebesell.

1. MINUTES-

- Friday, December 16, 2016 at 6:45 a.m. - Administration Building (Finance Meeting)
- Friday, December 16, 2016 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mr. Mathews Seconded – Mrs. McCrea

Roll Call: Five affirmative votes

2. PUBLIC PARTICIPATION-

3. COMMENDATIONS-

- In Recognition of School Board Recognition Month, we express our heartfelt Thanks and appreciation to our dedicated Board Members. Thank you for all you do for the Ridgewood Local School District.
- Ridgewood LSD received the Ohio Auditor of State Award for its FY2016 audit

4. EXECUTIVE SESSION - NONE

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 – At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:

001	to	598-9017	\$ 135,640.91
572-9017	to	598-9017	\$ 22,241.09
590-9017	to	598-9017	\$ 5,343.26

Motion to approve items 1-3 - Mrs. McCrea Seconded – Mr. Riebesell

Roll Call: Five affirmative votes

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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. **SUBSTITUTE TEACHERS’ LIST-** At the recommendation of the Superintendent, the Board of Education approved the January Substitute Teachers’ List from MVESC.
2. **CLASSIFIED STAFF EMPLOYMENT** – The Superintendent recommends the Board of Education approve the following:
 - Jo Mizer – Bus Driver retro to Dec. 5, 2016 (former Ed Huff route)

Motion to approve items 1-2 - Mrs. Leindecker Seconded- Mrs. McCrea

Roll Call: Five affirmative votes

LEGISLATIVE ITEMS: Mr. Masloski update the board regarding the graduation requirements for the Class of 2018 from the most recent State Board of Education meeting. Nothing has been resolved and more information will be forthcoming at the April 2017 State Board Meeting.

OLD BUSINESS:

1. RHS Library/Media Center - Mr. Masloski presented the board with a possible layout of the updating/renovations. He is gathering additional information and ideas at the next buildings and grounds meeting to be held in February.
2. Bus Garage - district is continuing to explore options

NEXT REGULAR BOARD MEETING:

DATE: Monday, February 27, 2017

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

PLACE: Administration Building

ADJOURNMENT - Time: 9:36 a.m.

Motion to approve - Mr. Riebesell Seconded – Mrs. McCrea

Roll Call: Five affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Marty Feldner, Board President