

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA**

TUESDAY, FEBRUARY 19, 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 -

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-

- Friday, January 4, 2019 at 8:00 a.m. - Administration Building (Budget Hearing)
- Friday, January 4, 2019 at 8:10 a.m. - Administration Building (Organizational Meeting)
- Friday, January 4, 2019 at 8:35 a.m. - Administration Building (Finance Meeting)
- Friday, January 4, 2019 at 8:45 a.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

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

6. PUBLIC PARTICIPATION-

7. COMMENDATIONS-

- 7th Grade Girls Basketball – IVC South Champions

8. ADMINISTRATOR PRESENTATION –

- Mr. Masloski – Ed Choice Scholarship

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– _____

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 January
2. **BILL PAYMENTS** - for the month of January
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9019 \$ 158,741.27
 - 572-9019 to 598-9019 \$ 22,703.65
 - 590-9019 to 598-9019 \$ 3,606.84
4. **KIOSK** - The Treasurer recommends the Board of Education approve the agreement with The Northwest Ohio Computer Association Program of the Northern Buckeye Education Council Agreement for Limited Information Processing Services (HR Kiosk Data Release Agreement), as presented.
5. **INTERNET SERVICE** - The Treasurer recommends the Board of Education approve the Internet Service Agreement with OMERESA for FY2020, as presented.
6. **THEN AND NOW** – The Treasurer recommends the Board of Education approve the following “Then and Now Certificate”, as presented.
 - Purchase Order # 193860 in the amount of \$3,521.79 to Jefferson County ESC.
7. **DONATIONS/GRANTS** - The Treasurer recommends the Board of Education approve the following donation, as presented.

From	To	Donation
West Lafayette Lions Club	RLSD – (RES)	\$750.00
Jones Metal	RLSD – (Athletics)	\$1500.00
VFW	RLSD – (Wrestling)	\$300.00
VFW	RLSD – (Music)	\$300.00

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

8. **APPROPRIATIONS/ESTIMATED REVENUES** – The Treasurer recommends the Board of Education approve the amendments to appropriations and estimated revenues for FY 2019, as presented:

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 022 – District Agency	\$ 6,571.00	\$ 6,571.00
➤ 516 – IDEA- B	\$ (51,061.10)	\$ (51,061.10)
➤ 572 - Title I	\$ (41,753.99)	\$ (41,753.99)
➤ 590 - Title II-A	\$ (6,396.92)	\$ (6,396.92)
➤ 599 – Miscellaneous Federal Funds -**	\$ 5,042.78	\$ 42.78

(**includes: Rural & Low Income and Student Support & Academic Enrichment)

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

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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. **DISTRICT SUB** – The Superintendent recommends the Board of Education approve the following district subs, as presented.
 - Mary Lou Schwartz

2. **COLLEGE CREDIT PLUS** - The Superintendent recommends the Board of Education approve the following College Credit Plus MOUs for the 2019-2020 school year, as presented.
 - Stark State College
 - Muskingum University

3. **OVERNIGHT TRIP** - The Superintendent recommends the Board of Education approve the Band 7-12 and Choir 8-12 trip to Disney World for January 16-20, 2020, as presented.

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

BOARD ITEMS:

1. Fieldhouse Update – Pat Kelley

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Friday, March 15, 2019
TIME: Regular Board Meeting 7:00 A.M.
PLACE: Ridgewood Elementary School

ADJOURNMENT - Time: _____

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

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President