# RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA MONDAY, MARCH 19, 2018 – 7:00 P.M. Administration Office

#### 301 S. Oak Street, West Lafayette, Ohio 43845

#### 6:45 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.

#### 7:00 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 -\_\_\_\_\_ Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Feldner \_\_\_\_

- 5. MINUTES-
  - Tuesday, February 20, 2018 at 6:45 a.m. Ridgewood Elementary School (Finance Meeting)
  - Tuesday, February 20, 2018 at 7:00 a.m. Ridgewood Elementary School (Regular Board Meeting)

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

#### 6. PUBLIC PARTICIPATION-

#### 7. ADMINISTRATOR PRESENTATION -

- Ridgewood Local Schools Promo Video
- May 24 Professional Development Trauma Informed Schools 9:00am to 12:00pm at the RHS Auditorium
- 8. COMMENDATIONS- Congratulate to the following staff:
  - Ernie Yoder, Doug Patterson and Todd Stoffer for going above and beyond to ensure students safety and attendance during the recent high water events of February and March. Thank you for showing that Ridgewood, first and foremost, always puts children's safety as a priority.
  - Kathy Blust for speaking on "Life Balance" at the Business and Professional Women (BPW) Individual Development competition in November and again in February. Also for representing Region 3 BPW Ohio at the State Competition on April 21<sup>st</sup>. Good Luck and Congratulations.
  - ▶ JJ Durr State Indoor Track Meet State Qualifier and 5<sup>th</sup> place in the Heavy Wt. Throw.
  - Alexis Prater State Indoor Track Meet State Qualifier and 1<sup>st</sup> Place in the Long Jump.
  - Grace Gottwalt State Gymnastics State Qualifier

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#### 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, \_\_\_ investigation of charges or complaint

Motion to enter executive session @\_\_\_\_\_\_ - \_\_\_\_\_ Seconded-\_\_\_\_\_ Mr. Mathews \_\_\_; Mr. Riebesell \_\_\_; Mrs. Leindecker \_\_\_; Mrs. McCrea \_\_\_; Mr. Feldner \_\_\_\_

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

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

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

▶ 001	to	598-9018	\$148,804.56
> 572-9018	to	598-9018	\$ 24,303.86
> 590-9018	to	598-9018	\$ 3,896.34

- 4. <u>PURCHASE ORDERS EXCEEDING \$15,000</u> The Treasurer recommends the Board of Education approved the following purchase orders, as presented.
  - > Purchase Order #181040, in the amount of \$ 15,800.00 to Data Serve, Inc.
- 5. <u>DONATIONS/GRANTS</u> The Treasurer recommends the Board of Education approve the following donation, as presented.

From	То	Donation
Ohio University – Communication Fellows Program	RLSD – Scripps Program	\$1,000.00 (pending receipt)
Isleta United Methodist Church	RLSD – (RMS 018)	\$250.00
Lions Club	RLSD – (RES 018)	\$1,000.00

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

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6. <u>RESOLUTION</u> - The Treasurer recommends the Board of Education approved the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

GENERAL FUND:			
INSIDE MILLS:	4.7	\$ 746,339	
OUTSIDE/VOTED MILLS:	17.60	\$1,654,950	
	4.00	\$ 376,125	
	5.00	<u>\$ 530,727</u>	
TOTAL GENERAL FUND	31.30	\$3,308,141	
PERMANENT IMPROVEMENT FUND:			
OUTSIDE/VOTED MILLS:	0.50	<u>\$ 55,472</u>	
TOTAL P. I. FUND	0.50	\$ 55,472	
BOND RETIREMENT FUND:			
OUTSIDE/VOTED MILLS:	<u>3.05</u>	<u>\$ 484,327</u>	
TOTAL BOND RETIREMENT	3.05	\$ 484,327	
TOTAL ALL FUNDS	34.85	\$3,847,940	
Motion to approve items		_ Seconded –	
Mr. Mathews; Mrs. McCrea; Mrs. L	.eindecker	_; Mr. Riebesell; 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>RESIGNATION</u> The Superintendent recommends the Board of Education approve the resignation of the following classified staff as of March 30, 2018, as presented.
  - ➤ Lance Casey bus driver
- 2. <u>VOLUNTEER COACHES</u>- The Superintendent recommends the Board of Education approve the following volunteers for coaching in the Spring 2018 season, pending all certification, as presented.
  - Paige Patterson, softball
  - Ryan Lowe, baseball
- 3. <u>STUDENT TEACHER</u> The Superintendent recommends the Board of Education approve the following as a student teacher for the 2018-2019 school year at RES, as presented.
  - Heather Bell from Kent State
- 4. <u>DISTRICT SUB</u> The Superintendent recommends the Board of Education approve the following as a classified sub aide for the district, as presented.
  - ➤ Tammy Zimmer
- 5. <u>2018-2019 SCHOOL CALENDAR</u> The Superintendent recommends the Board of Education approve the 1<sup>st</sup> reading for the 2018-2019 school calendar, as presented.

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- 6. <u>COLLEGE CREDIT PLUS</u> The Superintendent recommends the Board of Education approve the agreement with Hocking College for the 2018-2019 school year, as presented.
- 7. <u>TRANSPORTATION</u> The Superintendent recommends the Board of Education approve the agreement with Rhonda Graham, for in lieu of school transportation, to and from John Glenn H.S., mileage to be paid at \$.50 cents per mile on days of attendance only, as presented.
- 8. <u>BIDS FOR SERVICE</u> The Superintendent recommends the Board of Education approve the advertising for windows at the RES, as presented.
- 9. <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- Deleted-Replaced	Policy #	Title
New	5330.04	Procurement & Use of Naloxone (Narcan) in Emergency

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

### **LEGISLATIVE ITEMS**:

#### **BOARD ITEMS:**

- Football locker room
- Bus Parking

#### **OLD BUSINESS:**

#### **NEXT REGULAR BOARD MEETING:**

DATE: Monday, April 16, 2018 TIME: Regular Board Meeting 7:00 P.M. PLACE: Administration Building

#### ADJOURNMENT - Time: \_\_\_\_\_

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

Mr. Jay Tingle, Treasurer

Mr. Marty Feldner, Board President