

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

MONDAY, APRIL 16, 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, March 19, 2018 at 6:45 p.m. – Administration Building (Finance Meeting)
 - Tuesday, March 19, 2018 at 7:00 p.m. – Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____
Mr. Riebesell ___; Mrs. Leindecker ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Feldner ___

6. PUBLIC PARTICIPATION-
7. ADMINISTRATOR PRESENTATION –
 - Christopher McVay – Ohio University Scripps Fellowship
8. COMMENDATIONS-
 - Frank Mathews - Ohio School Boards Association recognition for 15(+) years as a Board member. Your hard work and dedication to Ridgewood Local School District is greatly appreciated.
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. Mathews ___; Mr. Riebesell ___; Mrs. Leindecker ___; Mrs. McCrea ___; Mr. Feldner ___

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

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of March
2. **BILL PAYMENTS** - for the month of March

3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9018 \$ 151,129.40
 - 572-9018 to 598-9018 \$ 24,683.58
 - 590-9018 to 598-9018 \$ 3,957.21

4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approved the following purchase orders, as presented.
 - Purchase Order #181050, in the amount of \$ 16,032.00 to Ceia USA.

5. **DEPOSITORY CLOSURE** – The Treasurer recommends the Board of Education approve following depository accounts transactions, as presented. (*Division of Park National Bank)

Bank Closed Account	Bank Opened Account	Type of Account	Terms
Home Loan Savings Bank	Century National Bank *	CDARS	12 months at 1.70 %
Huntington	Century National Bank *	Money Market	1.55 % (current rate)

6. **DONATIONS/GRANTS** - The Treasurer recommends the Board of Education approve the following donation, as presented.

From	To	Donation
Addy Funeral Home	Washington DC trip	\$100.00
Beatty Physical Therapy Services LLC	Washington DC Trip	\$100.00
Darr Family Farms, Brian and Amanda	Washington DC Trip	\$100.00
Gentle Brook	Washington DC Trip	\$100.00
Grace United Methodist Church	Washington DC Trip	\$100.00
Gracewood LLC	Washington DC Trip	\$100.00
Janusian Club	Washington DC Trip	\$100.00
Jeff Drennen Dealerships	Washington DC Trip	\$100.00
Kyle Libby , State Farm	Washington DC Trip	\$100.00
M2 Drive Thru	Washington DC Trip	\$100.00
McWane Ductile	Washington DC Trip	\$250.00
Pearl Valley Cheese	Washington DC Trip	\$100.00
Peoples Bank	Washington DC Trip	\$100.00
Precious Treasures Preschool & Child Care	Washington DC Trip	\$100.00
Schumaker Farms	Washington DC Trip	\$100.00
WTNS AM/FM	Washington DC Trip	\$100.00
Wen Mar Farms	Washington DC Trip	\$100.00
West Lafayette Rotary Club	Washington DC Trip	\$100.00
West Lafayette United Methodist Church	Washington DC Trip	\$100.00

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

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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. **RESIGNATION** - The Superintendent recommends the Board of Education approve the resignation of the following classified staff as of May 9, 2018, as presented.
 - Paul Taylor - Custodian
2. **2017-2018 SUPPLEMENTAL** - The Superintendent recommends the Board of Education approve the following Supplemental positions for 2017-2018 school year, pending all certification.
 - Thad Youngen, RMS Track
3. **2018-2019 SUPPLEMENTALS** - The Superintendent recommends the Board of Education approve the following Supplemental positions for 2018-2019 school year, pending all certification.

Kim Baker – RMS Cheerleading	Lester McCurdy – RMS Golf
Dan Erb – Head Boys Golf	Chad Lahna – Varsity Asst. Football
Craig Reveal – Head Girls Golf	Todd Cabot – 9 th grade football
John Slusser- Head Football	Dusty Shroyer – 9 th grade football
Chris Cabot – Varsity Asst. Football	Travis Simmons- 8 th grade football
Nate Carpenter- Varsity Asst. Football	Linda Ondayko – 7 th grade volleyball
Shane Stiteler – RMS Asst. Football	Steffinee Webb – 8 th grade Volleyball
Brenda McCoy- Head Volleyball	Heather Kinsey- RHS Cheerleading
DJ Bradford – JV Volleyball	

4. **VOLUNTEER COACHES** – The Superintendent recommends the Board of Education approve the following volunteer coaches for the 2018-2019 school year, as presented.

Jason Lahna – RHS Football	Sam Carpenter- RHS Football
Jason Prater – RHS Football	Caleb Tingle- RMS Football
Chad Massie – RHS Football	Dan Smith- RHS Volleyball
Chad Carroll – RHS Football	Chelsea Patterson- RHS Volleyball
Ryan Gress- RHS Football	Kerrie Bahmer- RMS Volleyball

5. **2018-2019 SCHOOL CALENDAR** – The Superintendent recommends the Board of Education approve the final reading for the 2018-2019 school year calendar, as presented.
6. **DISTRICT SUBS** – The Superintendent recommends the Board of Education approve the following sub(s) for the district, pending proper certification, as presented.
 - Christy Nelson
 - Dawn Ellen Mathews
 - Steffinee Webb (Para Pro)
7. **FFA STATE CONVENTION** – The Superintendent recommends the Board of Education approve the FFA State Convention trip and overnight stay May 2-4, 2018, as presented.
8. **CLASSIFIED STAFF** – The Superintendent recommends the Board of Education approve the following classified staff, pending all certification, as presented.
 - Alissa Hardesty – bus driver

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9. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteers for the Washington DC trip and one for FFA program, pending all certification, as presented.

Jason Adams , DC	Aimee Matusik, DC	Nancy Serrine, DC
Karen Chaney, DC	Heather Maust, DC	Jessica Tubbs, DC
Joyce Ellis, DC	Katy Meeks, DC	Casandra Webster, DC
Blake Feldner, DC	Sue Randles, DC	Heather Weingarh, DC
Amanda Gallagher, DC	Niki Shroyer, DC	Rodney Merce, FFA
Kari Humphrey, DC	Jim Shroyer, DC	

10. ADMINISTRATIVE CONTRACTS - The Superintendent recommends the Board of Education approve the following Administrative contracts, as presented.

- Todd Stoffer - 1 year contract @ 223 days / \$80,500.00
- Matt Colvin- 3 year contract @ 223 days / Year 1 = \$86,000; Year 2 = \$87,500; Year 3 = \$89,000

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

LEGISLATIVE ITEMS:

BOARD ITEMS:

1. Buildings & Grounds -

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, May 14, 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