RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA MONDAY, FEBRUARY 27, 2017 – 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-

- Friday, January 6, 2016 at 8:00 a.m. Administration Building (Budget Hearing)
- Friday, January 6, 2016 at 8:10 a.m. Administration Building (Organizational Meeting)
- Friday, January 6, 2016 at 8:30 a.m. Administration Building (Finance Meeting)
- Friday, January 6, 2016 at 8:45 a.m. Administration Building (Regular Board Meeting)

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

6. PUBLIC PARTICIPATION-

Jennifer Martin – will make a presentation about having gymnastics recognized at the RHS and RMS level so they can compete with the other schools.

7. ADMINISTRATOR PRESENTATION -

Mr. Masloski - Feb 17 Profession Development Update

8. COMMENDATIONS-

- 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 ____

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TREASURER'S REPORT - Jay Tingle, Treasurer

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

\triangleright	001	to	598-9017	\$ 248,782.86
\triangleright	572-9017	to	598-9017	\$ 35,613.02
\triangleright	590-9017	to	598-9017	\$ 9,800.23

- 4. <u>PURCHASE ORDERS EXCEEDING \$15,000</u> The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - ▶ Purchase Order #171060 to Smart Solutions, in the amount of \$25,540.00.
 - > Purchase Order #171108 to Dell, in the amount of \$58,710.00.
- 5. <u>KIOSK</u> 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.
- 6. <u>DONATIONS/GRANTS</u> The Treasurer recommends the Board of Education approve the following donation, as presented.

From	То	Donation
Ridgewood Football Boosters - Ck. processed from FanCloth	RLSD Athletic Department	\$ 49.00
Macs Convenient Store - Circle K	RHS	\$1,000.00
John and Vickie Dennis	RHS Drama	\$ 100.00

Motion to approve items ______ - _____ Seconded – ______ Mrs. Leindecker ____; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Mathews ___; 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>SUBSTITUTE TEACHERS' LIST</u> The Superintendent recommends the Board of Education approve the January Substitute Teachers' List from MVESC.
- 2. <u>CERTIFIED STAFF</u> The Superintendent recommends the Board of Education approve for the 2017-2018 school year, as presented.
 - > Jennifer Shanks Traveling Music Teacher

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- 3. <u>CLASSIFIED STAFF EMPLOYMENT</u> The Superintendent recommends the Board of Education approve the following:
 - Melissa Dean for Route formerly driven by Matt Shannon (retro to Thurs. January 19)
 - Ann Doberstein Paraprofessional Bus Aide, as needed on Lance Casey bus # 323
- 4. <u>SUB CLASSIFIED STAFF EMPLOYMENT</u> The Superintendent recommends the following subs for the district, pending all certifications and checks as presented.
 - ➢ Gary Webster − Sub Bus driver
 - Kristine Ayers District Sub
 - Logan Burkart District sub
- 5. <u>AFTER SCHOOL INTERVENTION</u> The Superintendent recommends the Board of Education approve the following for the after school intervention program, as presented
 - ➢ Sara McCurdy
 - ➢ Kathy Blust
 - Kimberly McKibben
 - Brenda McCoy
- 6. <u>VOLUNTEERS</u> The Superintendent recommends the Board of Education approve the following volunteers for the district, pending all proper background checks and certifications, as presented.
 - Dick Reveal Volunteer for the golf program
 - ▶ Jeff Riggle Volunteer for the music program, driver for equipment (retro to 9-1-2016)
 - ➢ Kayla Sharier − Volunteer HS Softball
- 7. <u>8th GRADE TRIP</u> The Superintendent recommends the Board of Education approve the form for proposed overnight trip to Washington DC, as presented.
- 8. <u>SCHOOL CALENDAR</u> The Superintendent recommends the Board of Education approve the 1st reading of the proposed 2017-2018 school year calendar, as presented.
- 9. <u>STATE INDOOR TRACK</u> The Superintendent recommends the Board of Education approve student/athlete and coach participation in the State Indoor Track Meet and Spring Jr. High State Track Meet, as presented.
- 10. <u>COLLEGE CREDIT PLUS –</u> The Superintendent recommends the Board of Education approve the College Credit Plus agreements with the following colleges for the 2017-2018 school year, as presented.
 - ➢ Kenyon College
 - Stark State College
 - Kent State University

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

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LEGISLATIVE ITEMS:

BOARD ITEMS:

OLD BUSINESS:

1. RHS Media Center -

NEXT REGULAR BOARD MEETING:

DATE: Monday, March 20, 2017 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