

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

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

4. **PURCHASE ORDERS EXCEEDING \$15,000** - 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. **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.

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

From	To	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

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** - The Superintendent recommends the Board of Education approve the January Substitute Teachers’ List from MVESC.

2. **CERTIFIED STAFF** – 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. CLASSIFIED STAFF EMPLOYMENT – 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. SUB CLASSIFIED STAFF EMPLOYMENT – 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. AFTER SCHOOL INTERVENTION - 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. VOLUNTEERS - 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. 8th GRADE TRIP - The Superintendent recommends the Board of Education approve the form for proposed overnight trip to Washington DC, as presented.
8. SCHOOL CALENDAR – The Superintendent recommends the Board of Education approve the 1st reading of the proposed 2017-2018 school year calendar, as presented.
9. STATE INDOOR TRACK – 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. COLLEGE CREDIT PLUS – 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