

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, MARCH 20, 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-
 - Monday, February 27, 2017 at 6:45 p.m. Administration Building (Finance Meeting)
 - Monday, February 27, 2017 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 -
 - Mr. Masloski - Performing Arts Presentation
 - Mr. Stoffer - RHS Update
 - Mrs. Claxon - RMS Update
 - Mrs. Cabot - RES Update
8. COMMENDATIONS - Congratulations to everyone!

Band:

Participant with Ohio State Middle School Band Festival

➤ Joey Orand	➤ Ryan Moses
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Choir:

Selected and Performed with Ohio Music Education Association's All-State Choir

➤ Kyla Geer	➤ Nathan Moses
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Participant with Columbus Children's Choir Choral Festival

Kelly Masloski	Claire Maise	Kya Masloski
Haylee Kinsey	Allison Edie	Logan Fechuch
Dakota Kealiher	Zander Breneman	Zoey Alan
Emily Fechuch	Katelyn Scott	

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Girls Basketball:

- Audrey Tingle- 1st Team All-Ohio Division III, East District Division III Player of the Year, East District 5 Coaches Assn. Division III Player of the Year, 1st Team IVC, East District All Star Game Player on March 31st @ 6:30 at Indian Valley HS.
- Erinn Buchanan – East District Division III Special Mention, 2nd Team IVC
- Autumn Brown – East District Division III Honorable Mention, IVC Honorable Mention
- Eliza Haynes – East District Division III Honorable Mention

Boys Basketball:

- Keith Leindecker – East District 2nd Team, 1st Team IVC, East District All Star Game Player on March 31st at Indian Valley after the girls game.
- Chase Griffith – Honorable Mention IVC

Wrestling:

- Colton Bethel – State Qualifier - 5th place (106 lb weight class), District Qualifier, IVC Wrestler of the Year, 1st Team IVC (Individual Champion).
- Javon Merrill- State Qualifier, District Qualifier, 1st Team IVC (Individual Champion)
- Kasey Bethel- State Qualifier, District Qualifier, 1st Team IVC (Individual Champion)
- James Kedigh- State Alternate, District Qualifier, 1st Team IVC (Individual Champion)
- Tyler Caudy – State Alternate, District Qualifier, 1st Team IVC (Individual Champion)
- Nathaniel Thompson- State Alternate, District Qualifier, 1st Team IVC (Individual Champion)
- Jason Stubbs- District Qualifier, 1st Team IVC (Individual Champion)
- Kevin Bethel- District Qualifier, 2nd Team IVC

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 ___

TREASURER'S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of February
2. **BILL PAYMENTS** - for the month of February
3. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #171152 to Prodigy Student Travel, Inc., in the amount of \$44,550.00.
 - Purchase Order #171153 to Data Serve, Inc., in the amount of \$ 42,000.00.

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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. **SUBSTITUTE TEACHERS' LIST-** The Superintendent recommends the Board of Education approve the February and March Substitute Teachers' List from MVESC.
2. **CERTIFIED RETIREMENTS** – The Superintendent recommends the Board of Education approve the following retirements, as presented.
 - Brenda Metzger – effective end of the business day May 31, 2017
3. **CLASSIFIED RETIREMENTS** – The Superintendent recommends the Board of Education approve the following retirements , as presented.
 - Helen Duffy – effective end of the business day June 30, 2017
 - Beverly Gross – effective end of the business day May 31, 2017
 - Jerold Ball – effective end of the business day May 31, 2017
4. **FMLA LEAVE** – The Superintendent recommends the Board of Education approve FMLA Leave for a district employee beginning approximately on April 3, 2017.
5. **CLASSIFIED SUBSTITUTE** – The Superintendent recommends the Board of Education approve the following as a substitutes for the 2016-2017 school year, as presented.
 - Erica Gress
 - Jayson Brickles
 - Bridget Hasham
6. **SUPPLEMENTALS** - The Superintendent recommends the Board of Education approve the following supplemental coaching positions for the 2016-2017 school year, as presented.
 - Thad Youngen - RMS Asst. Track coach
 - Dan Smith – RHS Asst. Girls Track Coach
7. **SUPPLEMENTAL BUS ROUTE** - The Superintendent recommends the Board of Education approve the following part time supplemental bus route for the 2016-2017 school year, as presented.
 - Ernie Yoder – (retro to 2-18-17 - Monday & Wednesday 2 hours each day)
8. **VOLUNTEERS** – The Superintendent recommends the Board of Education approve the following volunteer pending proper certification, as presented.
 - Rodney Merce – Ag/FFA Programs
 - Thad Youngen - RHS Track
 - Joe Holmes - RMS Track
 - Caleb Tingle - RHS Baseball
9. **SALE OF BUS** – The Superintendent recommends the Board of Education approve the advertising for potential sale of an International 65 passenger school bus, as presented.

Motion to approve items _____ - _____ Seconded – _____

Mr. Riebesell ___; Mrs. Leindecker ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Feldner ___

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LEGISLATIVE ITEMS:

OLD BUSINESS:

1. 2017 - 2018 School Calendar
2. Statement of Qualifications

BOARD ITEMS:

1. Stadium Fence

NEXT REGULAR BOARD MEETING:

DATE: Monday, ~~April 17, 2017~~ April 24, 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