

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
FRIDAY, MARCH 15, 2019 – 7:00 A.M.
Ridgewood Elementary School
225 W. Union Avenue, West Lafayette, Ohio 43845

6:45 A.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 A.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES -

1. CALL TO ORDER AND OPENING – Time: _____

2. ROLL CALL –

Mr. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____

Mr. Riebesell ___; Mr. Griffith ___; Mr. Mathews ___; Mr. Folkert ___ Mrs. McCrea ___;

5. MINUTES-

➤ Monday, February 19, 2019 at 6:45 a.m. – Administration Office (Finance Meeting)

➤ Monday, February 19, 2019 at 7:00 a.m. - Administration Office (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

Mr. Griffith ___; Mr. Mathews ___; Mr. Folkert ___; Mr. Riebesell ___; Mrs. McCrea ___

6. PUBLIC PARTICIPATION-

7. ADMINISTRATION –

➤ Mr. Masloski – School Safety

8. COMMENDATIONS- Congratulations to everyone.

➤ Grady Alan – Grady wrote a letter to the Annin Flag Company and told them about our tattered flag and they gave us a new flag. Good job Grady!

➤ Cameron Mladek – Award Winner for this year's dog tag poster contest.

➤ The following students were winners of the fatherhood initiative contest: Zoe Mullins, Astrid Ely, Ava McConnell, Callie Fechuch, Patience McCune, Vivian Williams, Chloe Wise, Alivia McConnell, Audrey Tubbs, each child and their Father (male figure) won a painting party at Pomerene Fine Arts Center. Their art will be displayed during the Dog Wood Festival.

➤ The following students were selected to participate in the 2019 Annual Columbus Children's Choir Choral Festival. (4th Grade) Caleb Chiapetta, Jensen Cunningham, Alyza Fender, Wesson McPherson, Charlotte Seibert, Genesis Jeffers, Karley Stocker, Kyndal Craigo (5th Grade) Lucy Grimmatt, Kaleb Nettles, Sophia Dunn, Keira Schrock, Addison Lahmers, Cody Croy, Emily Maple, Rilyn Medley, Ava Rauh (6th Grade) Kaylee Kunze, Emily Fechuch, Natalee Cunningham, Zoey Alan

➤ The following students placed in the Ohio Department Of Transportation Aviation Art project contest : Madelyn Klier won 3rd place and Vivian Williams won 2nd place.

➤ Jesse Maple – Division III – 108 lb. Jr. High State Wrestling Champion

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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, __ compensation, __ investigation of charges or complaint

Motion to enter executive session @ _____ - _____ Seconded—_____

Mr. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mr. Riebesell ___; Mrs. McCrea ___;

Motion to exit@ _____ - _____ Seconded – _____

Mr. Mathews ___; Mr. Riebesell ___; Mr. Griffith ___; Mr. Folkert ___; Mrs. McCrea ___

TREASURER'S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of February
2. **BILL PAYMENTS** - for the month of February
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
➤ 001 to 598-9019 \$ 105,583.75
➤ 572-9019 to 598-9019 \$ 22,688.30
➤ 590-9019 to 598-9019 \$ 3,604.39
4. **CLOSEOUT MODIFICATION** - The Treasurer recommends the Board of Education approve the modified January 2019 reconciliation, as presented.
5. **DONATIONS** – The Treasurer recommends the Board of Education approve the following donations

From	To	Donation
Patti Thompson	RLSD - Drama	\$ 55.00
Lion's Club	RLSD - RES	\$750.00

Motion to approve items _____ - _____ Seconded – _____

Mr. Folkert ___; Mr. Griffith ___; Mr. Riebesell ___; Mr. Mathews ___; Mrs. McCrea ___

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6. **RESOLUTION** - 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	\$ 778,065
OUTSIDE/VOTED MILLS:	17.60	\$1,729,259
	4.00	\$ 393,013
	<u>5.00</u>	<u>\$ 549,113</u>

TOTAL GENERAL FUND	31.30	\$3,449,450
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PERMANENT IMPROVEMENT FUND:

OUTSIDE/VOTED MILLS:	<u>0.50</u>	<u>\$ 55,853</u>
TOTAL P. I. FUND	0.50	\$ 55,853

BOND RETIREMENT FUND:

OUTSIDE/VOTED MILLS:	<u>1.35</u>	<u>\$ 223,487</u>
TOTAL BOND RETIREMENT	1.35	\$ 223,487

<i>TOTAL ALL FUNDS</i>	<i>33.15</i>	<i>\$3,728,790</i>
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Motion to approve items _____ - _____ Seconded – _____
 Mr. Griffith ___; Mr. Mathews ___; Mr. Folkert ___; Mr. Riebesell ___; Mrs. McCrea ___

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)

- RESCIND CONTRACT** – The Superintendent recommends the Board of Education rescind the following supplemental contract, as presented.
 - Sally Sharier - Asst. JV Softball Coach
- MUSKINGUM VALLEY BUSINESS ADVISORY COUNCIL**- The Superintendent recommends the Board of Education recognize the Joint Statement by the Muskingum Valley Business Advisory Council, as presented.
- VOLUNTEER** - The Superintendent recommends the Board of Education approve the following volunteer for the 2018-2019 school year, as presented.
 - Chasity Clark – Softball
- SUPPLEMENTALS** – The Superintendent recommends the Board of Education approve the following supplementals for the 2018-2019 school year, as presented.
 - Heather Kinsey, Jr. High Asst. Track Coach
 - Steffinee Powers- Asst. JV Softball Coach

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5. 2019-2020 SCHOOL CALENDAR – The Superintendent recommends the Board of Education approve the first reading for the 2019-2020 school calendar, as presented.
6. OHIO 3RD GRADE STATE ASSESSMENT - Beginning the 2019-2020 school year, RLSD will administer the third grade English Language Arts and Mathematics Ohio State assessment in a paper format.
7. POLICY CHANGES - The Superintendent recommends the Board of Education approve the first reading for the following Board Policy and Procedures, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	5113.02	School Choice Options
Revised	5610	Removal/Suspension/Expulsion and Permanent Exclusion of Students
Revised	5610.03	Emergency Removal of Students
Revised	6320	Purchasing and Bidding
Revised	6325	Procurement of Federal Funds
Revised	6605	Crowd Funding
Revised	7540.02	Web Accessibility, Content, Apps, and Services
Revised	8400	School Safety
Revised	8500	Food Service

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

8. FIELDHOUSE RESOLUTION – The Superintendent recommends the Board of Education approve the resolution for a fieldhouse, as presented. (Specs per Pat Kelley Architecture blueprints)

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

LEGISLATIVE:

BOARD ITEMS:

1. RES PRESENTATIONS
 - Mrs. Hendershot & Mrs. Croy - Writing Across the Curriculum
 - Mrs. Posey -
 - Mrs. Edwards - Art

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

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OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, April 15, 2019
TIME: Regular Board Meeting 7:00 P.M.
PLACE: Administrative Building

ADJOURNMENT - Time: _____

Motion to approve - _____ Seconded – _____
Mr. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mr. Riebesell ___; Mrs. McCrea ___

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President