

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES**

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 -

The meeting was called to order at 7:00 pm by Mr. Marty Feldner, Board President. The following members were present: Mr. Feldner, Mr. Mathews, Mrs. McCrea, and Mr. Riebesell. Absent was Mrs. Leindecker.

1. MINUTES-

- Friday, January 6, 2017 at 8:00 a.m. - Administration Building (Budget Hearing)
- Friday, January 6, 2017 at 8:10 a.m. - Administration Building (Organizational Meeting)
- Friday, January 6, 2017 at 8:30 a.m. - Administration Building (Finance Meeting)
- Friday, January 6, 2017 at 8:45 a.m. - Administration Building (Regular Board Meeting)

Motion to approve - Mr. Mathews Seconded Mrs. McCrea

Roll Call: Four affirmative votes

2. PUBLIC PARTICIPATION-

- Shelly Brady, 213 E. Russell Ave., West Lafayette, OH 43845, addressed the board regarding student academic letters and how the new college credit plus (CCP) is calculated when figuring a students gpa. Mr. Masloski stated that the district has an established criteria of a grade point average of 3.5 to receive an academic letter. He stated that there is a possibility that students will receive his/her letter after the banquet because of when the district receives grades for the CCP.
- Brianna Brady, 213 E. Russell Ave., West Lafayette, OH 43845, told the board that she was concerned about a student who might have bed bugs. She stated that the student was sent to the office but returned to the classroom. Mr. Masloski, stated the district follow the appropriate protocol regarding this issue and any other health related issue.
- Melissa Morer, 17821 County Road 149, Coshocton, OH 43812, presented information on behalf of Jennifer Martin regarding gymnastics. See attached information.

3. ADMINISTRATOR PRESENTATION -

- Mr. Stoffer, stated that the entire junior class will be taking the ACT on March 21st.
- Mrs. Claxon, updated the board on the ALICE training on Feb. 17th. In addition, RMS will be hosting a spaghetti dinner on Wednesday March 8th and updates will be given regarding ALICE training to parents at that time.

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4. EXECUTIVE SESSION - The Board of Education entered into Executive Session for:
 ___ Property Sale or Purchase Issues; ___ Conference with the District's Legal Counsel;
 ___ Collective Bargaining Preparations & Sessions; X Security Arrangements;
 ___ Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;
X Personnel Issues - ___ appointment, X employment, ___ dismissal, ___ discipline, ___ promotion,
 ___ demotion, ___ compensation, ___ investigation of charges or complaint

Motion to enter executive session @ 7:34 p.m. - Mr. Mathews Seconded- Mr. Riebesell
 Roll Call: Four affirmative votes

Motion to exit @ 8:40 p.m. - Mrs. McCrea Seconded - Mr. Riebesell
 Roll Call: Four affirmative votes

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** - At the recommendation of the Treasurer the Board of Education approved 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** – At the recommendation of the Treasurer the Board of Education approved 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** – At the recommendation of the Treasurer the Board of Education approved 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** - At the recommendation of the Treasurer the Board of Education approved the following donations, 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 1-6 - Mrs. McCrea Seconded – Mr. Riebesell
 Roll Call: Four affirmative votes.

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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** – At the recommendation of the Superintendent the Board of Education approved the February Substitute Teachers' List from MVEESC.
2. **CERTIFIED STAFF** – At the recommendation of the Superintendent the Board of Education approved for the 2017-2018 school year, as presented.
 - Jennifer Shanks - Traveling Music Teacher
3. **CLASSIFIED STAFF EMPLOYMENT** – At the recommendation of the Superintendent the Board of Education approved the following Classified hires:
 - 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** – At the recommendation of the Superintendent the following subs were approved 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** – At the recommendation of the Superintendent the Board of Education approved the following for the after school intervention program, as presented
 - Sara McCurdy
 - Kathy Blust
 - Kimberly McKibben
 - Brenda McCoy
6. **VOLUNTEERS** - At the recommendation of the Superintendent the Board of Education approved 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** - At the recommendation of the Superintendent the Board of Education approved the form for proposed overnight trip to Washington DC, as presented.
8. **SCHOOL CALENDAR** – At the recommendation of the Superintendent the Board of Education approved the 1st reading of the proposed 2017-2018 school year calendar, as presented.
9. **STATE INDOOR TRACK** – At the recommendation of the Superintendent the Board of Education approved student/athlete and coach participation in the State Indoor Track Meet and Spring Jr. High State Track Meet, as presented.

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10. COLLEGE CREDIT PLUS – At the recommendation of the Superintendent the Board of Education approved 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 1-10 - Mr. Mathews Seconded – Mrs. McCrea
Roll Call: Four affirmative votes

LEGISLATIVE ITEMS:

1. SB199 - Individual currently holding a conceal carry permit, under the new law (eff. 3-21-2017) may keep a firearm in a safety zone location, providing the vehicle is locked.

OLD BUSINESS:

1. RHS Media Center - Mr. Masloski gave a brief update and the direction for the project. Notices for Statement of Qualification will be posted in the near future.
2. Bus Garage - Mr. Riebesell inquired about the bus garage. Mr. Masloski stated that after research that the district's current facility is serving the district's needs.

NEXT REGULAR BOARD MEETING:

DATE: Monday, March 20, 2017
TIME: Regular Board Meeting 7:00 P.M.
PLACE: Administration Building

ADJOURNMENT - Time: 8:53 p.m.

Motion to adjourn - Mr. Mathews Seconded – Mrs. McCrea
Roll Call: Four affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Marty Feldner, Board President