

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

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

1. 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 - Mr. Mathews                      Seconded Mrs. McCrea  
Roll Call: Five affirmative votes

2. PUBLIC PARTICIPATION- None

3. ADMINISTRATOR PRESENTATION -

- Mr. Masloski - Performing Arts Presentation - Mr. Masloski introduced Ms. Haley Evans and her choir students: Jenia Gump, Beth Allen, Indy Rose, Katie Gallagher, Kyla Geer, Hope Asbury, Trista Yoder, Katie Durben, Jenna Clum, Zoe Miller, Trudy Oswald, Nathan Moses, Jared Norman, Harrison Orand, Jason Paugh, Colin McConnell, Trevor Hawkins, Cameron Burkholder, Jordan Conner, and Luke Bucher. They performed the songs "Superheroes" originally performed by the Script and arranged by Tom Anderson, and "Jar of Hearts" originally performed by Christina Perri and arranged by J.D. Frizzell.
- Mr. Stoffer - RHS Update - See Attached
- Mrs. Claxon - RMS Update - See Attached
- Mrs. Cabot - RES Update - See Attached

4. 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 Brenneman	Zoey Alan
Emily Fechuch	Katelyn Scott	

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Girls Basketball:

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

Boys Basketball:

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

Wrestling:

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

5. EXECUTIVE SESSION - NONE

**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 - At the recommendation of the Treasurer, the Board of Education approved 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.
4. DEPOSITORY AGREEMENT – At the recommendation of the Treasurer, the Board of Education approved the renewal of the depository agreements with Home Loan Savings Bank, as presented.
  - CDARS Account - Renew with the same terms (12 months at .40 of a basis point)
5. APPROPRIATIONS/ESTIMATED REVENUES – At the recommendation of the Treasurer, the Board of Education approved the amendments to appropriations for FY 2017, as presented:

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 002 - Bond Retirement	\$292,092.33	



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4. FMLA LEAVE – At the recommendation of the Superintendent, the Board of Education approved FMLA Leave for a district employee beginning approximately on April 3, 2017.
5. CLASSIFIED SUBSTITUTE – At the recommendation of the Superintendent, the Board of Education approved the following as substitutes for the 2016-2017 school year, as presented.
  - Erica Gress
  - Jayson Brickles
  - Bridget Hasham
6. SUPPLEMENTALS - At the recommendation of the Superintendent, the Board of Education approved 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 - At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, the Board of Education approved the advertising for potential sale of an International 65 passenger school bus, as presented.

Motion to approve items 1 - 9 - Mrs. McCrea      Seconded Mr. Riebesell  
Roll Call: Five affirmative votes

**LEGISLATIVE ITEMS:**

State Task Force will be meeting and hopefully have new graduation requirements sometime early April.

**OLD BUSINESS:**

1. 2017 - 2018 School Calendar - Will ask for approval at the April meeting.
2. Statement of Qualifications - District placed notice for the RHS library/media project.

**BOARD ITEMS:**

1. Stadium Fence - RLSD will be purchasing material and boosters will be paying the labor cost to the block wall.
2. Coshocton County Career Center - Mrs. McCrea gave an updated the board, that the career center discussed 2017 graduation.

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**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: 7:48 p.m.

Motion to adjourn - Mr. Riebesell

Seconded Mrs. Leindecker

Roll Call: Five affirmative votes

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Mr. Jay Tingle, Treasurer

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Mr. Marty Feldner, Board President