

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
BOARD MEETING MINUTES**

**MONDAY, AUGUST 20, 2018 – 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 p.m. by Mrs. Cathy McCrea, Board of Education President. The members present were: Mr. Mathews, Mrs. McCrea and Mr. Riebesell. Absent was Mrs. Leindecker.

1. MOVE ADDENDUM TO AGENDA

TREASURER'S REPORT

Add to List

Item #4 - PURCHASE ORDERS EXCEEDING \$15,000

- Purchase Order #193322 in the amount of \$67,300.00 to STRS.

Add Item(s)

Item #9 – JULIAN & GRUBE - The Treasurer recommends the Board of Education approve the Agreed Upon Procedures with Julian & Grube for the district's Medicaid School Program for FY18 and FY19, as presented.

SUPERINTENDENT'S REPORT

Add to List

Item #11 - VOLUNTEERS

- Kris Alan - Band

Add Item(s)

Item #15 – FIRST STEP, F.V.I.S., INC. - The Superintendent recommends the Board of Education approve participation in the First Step program for Youth Education/Prevention for the 2018-2019 school year, as presented.

Item #16 – RESCIND SUPPLEMENTAL CONTRACT – The Superintendent recommends the Board of Education rescind the following supplemental contract, as presented.

- Julie Feldner – Student Council Advisor

Vote Numbering

SEALED BIDS – Will be voted on as #12A

Motion to approve – Mr. Riebesell

Seconded – Mr. Mathews

Roll Call: Four Affirmative votes

2. MINUTES-

- Tuesday, July 17, 2018 at 6:00 p.m. - Administration Building (Special Board Meeting)
- Friday, July 20, 2018 at 6:45 a.m. - Administration Building (Finance Meeting)
- Friday, July 20, 2018 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Four Affirmative votes

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3. ADMINISTRATOR PRESENTATION –
  - Mr. Masloski – Awarded Grants – See Attached Handout
4. COMMENDATIONS –
  - Thanks to custodians, maintenance, building and grounds, technology, bus garage, central office and secretaries.

**OLD BUSINESS** – From July 20, 2018 Board Meeting

Superintendent's Item 10:

**FIREWORKS** – Approval for the use of District owned ground given to:

- Village of West Lafayette but should have been Village of West Lafayette Chamber of Commerce.

Motion to approve – Mr. Mathews

Seconded – Mr. Folkert

Roll Call: Four Affirmative votes

**TREASURER'S REPORT** – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of July
2. **BILL PAYMENTS** - for the month of July
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 598-9018 \$ 99,475.58
  - 572-9018 to 598-9018 \$ 16,323.14
  - 590-9018 to 598-9018 \$ 2,616.88
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 #190277 in the amount of \$16,132.00 to CEIA-USA.
  - Purchase Order #193322 in the amount of \$67,300.00 to STRS.
5. **FEDERAL & STATE PROGRAM FUNDS** - The Treasurer recommends the Board of Education approve the Federal & State Program Funds for the 2018-2019 School Year, as presented.
  - Early Childhood Pre-School (439) \$ 96,000.00
6. **CHANGE FUNDS** – At the recommendation of the Treasurer, the Board of Education approved the following change funds for the 2018-2019 school year, as presented (Total \$1,800.00).
  - RMS Student Council - \$ 100.00
  - RHS Athletic Fund - \$1,500.00
  - Central Office Fund- \$ 200.00



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5. LONG TERM SUB – At the recommendation of the Superintendent, the Board of Education approved the following as a long term sub for the 2018-2019 school year, as presented.
  - Savannah Slusser - 8<sup>th</sup> grade History
6. EAST CENTRAL OHIO ESC - At the recommendation of the Superintendent, the Board of Education approved the agreement with the East Central Ohio ESC for FY 2019, as presented.
7. OMERESA - At the recommendation of the Superintendent, the Board of Education approved the FY 2019 OMERESA Member Service Agreement and Attachments A1 & B1, as presented
8. COSHOCTON COUNTY BOARD OF DD AGREEMENT – At the recommendation of the Superintendent, the Board of Education approved the agreement with Coshocton County Board of DD to provide physical therapy services for the 2018-2019 school year, as presented.
9. 7<sup>th</sup> AND 8<sup>th</sup> GRADE RESOLUTION OF INTENT – At the recommendation of the Superintendent, the Board of Education approved the resolution of intent to NOT provide Career-Technical Education for the 7<sup>th</sup> grade and 8<sup>th</sup> grade due to the impracticality for the 2018-2019 school year, as presented.
10. HOME INSTRUCTION – At the recommendation of the Superintendent, the Board of Education approved the following as Home Instruction teachers for the 2018-2019 school year, as presented.
  - Maria Prater
  - Wendy Croy
11. VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteer(s) for the 2018-2019 school year, as presented.
  - Caleb Tingle – RHS Football
12. SUPPLEMENTALS – At the recommendation of the Superintendent, the Board of Education approved for the 2018-2019 school year, as presented.

John Browning – Auxillary Percussion	
LPDC	SLO
Jane Buehler	Trista Claxon
Lori Cabot	Troy Dolick
Matt Colvin	Kimberly McKibben
Jeff Larr	Todd Stoffer
Linda Ondayko	Matt Wells
<b>MENTOR PROGRAM</b>	
Mentor	Mentee
Linda Ondayko	Matt Humphrey
Kelly Conner	Rachel Endlich
Penny Mast	Sam Carpenter
Jeff Larr	Autumn Hendershot
Wendy Croy	Jennifer Hall
Jeff Larr	Ashley Mason
Wendy Croy	Ryan Lowe
Linda Ondayko	Tyler McCullough
Penny Mast	Savannah Slusser

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10. 12A. SEALED BIDS – At the recommendation of the Superintendent, the Board of Education approved the following bids for the 2018-2019 school years, as presented.
- Fuel Bid - Hahn Oil
13. BUS BIDS - At the recommendation of the Superintendent, the Board of Education approved resolutions to participate in the META and OMERESA bus bids for FY2019, when available.
14. POLICY CHANGES – At the recommendation of the Superintendent, the Board of Education approved the final reading for the following Board Policy and Procedures, as presented.

<b>New – Revised- Deleted - Replaced</b>	<b>Policy #</b>	<b>Title</b>
Revised	6320A	Purchasing

15. FIRST STEP, F.V.I.S, INC. - At the recommendation of the Superintendent, the Board of Education approved participation in the First Step program for Youth Education/Prevention for the 2018-2019 school year, as presented.
16. RESCIND SUPPLEMENTAL CONTRACT – At the recommendation of the Superintendent, the Board of Education approved rescinding the following supplemental contract, as presented.
- Julie Feldner – Student Council Advisor

Motion to approve item(s) 1-16 – Mr. Riebesell                      Seconded – Mr. Folkert  
Roll Call: Four Affirmative votes

**LEGISLATIVE ITEMS:**

HB 87 – Mr. Tingle advised that the fall Forecast submission date will change in the fall of 2019.

**BOARD ITEMS:**

1. Ohio School Board Conference: November 11-13, 2018 – Conversations were held regarding who would be attending the conference.

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, September 10, 2018  
TIME: Regular Board Meeting 7:00 P.M.  
PLACE: Administration Building

**ADJOURNMENT** - Time: 7:39 p.m.

Motion to adjourn – Mr. Mathews    Seconded– Mr. Riebesell  
Roll Call: Four Affirmative votes

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Mr. Jay Tingle, Treasurer

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Mrs. Cathy McCrea, Board President