

**RIDGEWOOD LOCAL BOARD OF EDUCATION
BOARD MEETING MINUTES
FRIDAY, JULY 20, 2018 – 7:00 A.M.**

Administration Office

301 S. Oak Street, 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 - The meeting was called to order at 7:00 a.m. by Mrs. Cathy McCrea, Board of Education President. The members present were: Mrs. Leindecker, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **NEW BUSINESS**

A. Board Member Vacancy Appointment – Mr. Alan Folkert

Motion to approve – Mr. Mathews

Seconded – Mrs. Leindecker

Roll Call: Four Affirmative votes

B. Oath of Office – Mr. Folkert was sworn in as a Board Member for the Ridgewood Local S.D. He assumed his seat and participated for the remainder of the meeting.

2. **MINUTES-**

- Friday, June 15, 2018 at 6:45 a.m. - Administration Building (Finance Meeting)
- Friday, June 15, 2018 at 7:00 a.m. - Administration Building (Regular Board Meeting)
- Friday, June 29, 2018 at 8:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded – Mr. Mathews

Roll Call: Five Affirmative votes

TREASURER'S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of June
2. **BILL PAYMENTS** - for the month of June

3. **FUND TRANSFER** – At the recommendation of the Treasurer, the Board of Education approved the following transfer to the Termination Benefits Fund:

➤ 001 to 035 \$50,000.00

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 #190165 in the amount of \$ 43,469.00 to Hylant Group.
- Purchase Order #190166 in the amount of \$ 32,000.00 to Ohio BWC.
- Purchase Order #190167 in the amount of \$ 25,000.00 to US Bank.
- Purchase Order #190168 in the amount of \$ 17,837.00 to Gardiner Trane.

5. **THEN AND NOW** – At the recommendation of the Treasurer, the Board of Education approved the following “Then and Now Certificate.”

- Purchase Order #181304 in the amount of \$16,289.52 to Coshocton County D.D.

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6. **FEDERAL & STATE PROGRAM FUNDS** - At the recommendation of the Treasurer, the Board of Education approved the Federal & State Program Funds for the 2018-2019 School Year, as presented.
- Title I (572) \$ 260,818.77 (used as part of the 598 Fund)
 - Supporting Effective Instruction Title II A (590) \$ 41,369.96 (used as part of the 598 Fund)
 - Special Education Part B IDEA (516) \$ 259,246.68
 - Early Childhood Special Education, IDEA (587) \$ 6,443.32
 - Miscellaneous Federal Funds (599) \$ 19,907.53
7. **POLICY CHANGES** - At the recommendation of the Treasurer, the Board of Education approved the Federal Procurement changes effective July 1, 2018, as presented (amendments to Board Policies and Procedures).

New-Revised-Deleted-Replaced	Policy #	Title
Revised	6110.01	Federal Procurement
Revised	6110.02	Federal Procurement Guidelines

Motion to approve item(s) 1-7 – Mrs. Leindecker Seconded – Mr. Folkert
Roll Call: Five Affirmative votes

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. **CERTIFIED TRANSFERS** - At the recommendation of the Superintendent, the Board of Education approved the voluntary transfer of the following teaching position, as presented.
 - Lori Buchanan – RES 1st Grade
2. **CERTIFIED REASSIGNMENT** - At the recommendation of the Superintendent, the Board of Education approved the reassignment of the following teaching positions, as presented.
 - Devon Duling – RMS 4th Grade Science
 - Brenda Starkey – RMS 4th Grade Math
3. **DISTRICT SUB** – At the recommendation of the Superintendent, the Board of Education approved the following as district subs for the 2018-2019 school year, as presented.
 - Daniel McVay
4. **RESCIND SUPPLEMENTAL CONTRACT** – At the recommendation of the Superintendent, the Board of Education approved rescinding the following supplemental contract, as presented.
 - Steffinee Webb - 8th grade volleyball
5. **SUPPLEMENTALS** – At the recommendation of the Superintendent, the Board of Education approved the following supplemental contracts for the 2018-2019 school year, as presented.
 - Dan Smith – 8th grade Volleyball
 - Steffinee Webb – 7th grade Volleyball
6. **VOLUNTEERS** – At the recommendation of the Superintendent, the Board of Education approved the following volunteer coaches for the 2018-2019 sports seasons, pending all certification, as presented.
 - Morgan McDorman – Volunteer Volleyball
 - Kia Boling – Volunteer Volleyball

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7. ALTERNATIVE MAKE-UP PLAN – At the recommendation of the Superintendent, the Board of Education approved the Resolution for the Calamity Day Alternative Make-Up Plan, as presented.
8. MVESC AGREEMENT - At the recommendation of the Superintendent, the Board of Education approved the FY 2019 Muskingum Valley ESC service agreement, as presented (agreement signed/dated June 29, 2018).
9. OMERESA - At the recommendation of the Superintendent, the Board of Education approved the service agreement with OMERESA for FY 2019, as presented.
10. FIREWORKS – At the recommendation of the Superintendent, the Board of Education approved the use of district property, to Village of West Lafayette, for fireworks during the Homecoming celebration July 28, 2018, (rain date is July 29), as presented. The Village of West Lafayette is to provide the Ridgewood Local School District as a named insured on its insurance policy.
11. POLICY CHANGES - At the recommendation of the Superintendent, the Board of Education approved the first reading for the following Board Policy and Procedures, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	6320A	Purchasing

Motion to approve item(s) 1-11 – Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded – Mr. Mathews

BOARD ITEMS:

1. Ohio School Board Conference: Greater Columbus Convention Center, November 11-13, 2018.
 - Mrs. Cathy McCrea - DELEGATE
 - Mr. John Riebesell - ALTERNATE

Motion to approve item(s) 1 – Mr. Mathews
Roll Call: Five Affirmative votes

Seconded – Mrs. Leindecker

NEXT REGULAR BOARD MEETING:

DATE: Monday, August 20, 2018
TIME: Regular Board Meeting 7:00 P.M.
PLACE: Administration Building

ADJOURNMENT - Time: 7:12 a.m.

Motion to adjourn – Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded– Mr. Mathews

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President