

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, JANUARY 3, 2020 @ 8:45 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

8:35 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.

8:45 A.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES - The meeting was called to order at 8:45 a.m. by Mr. Frank Mathews, Board of Education President. The following members were present: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **MINUTES**-

- Friday, December 20, 2019 at 6:45 a.m. – Ridgewood Middle School (Finance Meeting)
- Friday, December 20, 2019 at 7:00 a.m. - Ridgewood Middle School (Regular Board Meeting)

Motion to approve – Mr. Griffith

Seconded - Mr. Riebesell

Roll Call: Five Affirmative votes

TREASURER'S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of December
2. **BILL PAYMENTS** - for the month of December
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 598-9020 \$ 158,210.82
 - 572-9020 to 598-9020 \$ 29,369.21
 - 590-9020 to 598-9020 \$ 4,638.20

Motion to approve items 1-3 – Mrs. McCrea

Seconded - Mr. Griffith

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. **MVESC** – At the recommendation of the Superintendent, the Board of Education approved the MOU with MVESC to service RLSD boundary students attending nonpublic schools for Title I services during the 2019-2020 school year, as presented.
2. **VAN DRIVERS** - At the recommendation of the Superintendent, the Board of Education approved the following as van drivers for the 2019 – 2020 school year, as presented
 - Tracy Neal
 - Matt Wells

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3. OBI TRAINER - At the recommendation of the Superintendent, the Board of Education approved the agreement for the use of RLSD OBI trainer with Coshocton County Head Start, as presented.

Motion to approve item(s) 1-3 - Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded – Mrs. McCrea

BOARD ITEMS: Mr. Masloski updated the Board on the fieldhouse saying the water is hooked up and additional options are being discussed regarding the HVAC.

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, February 10, 2020

TIME: Regular Board Meeting 7:00 P.M.

PLACE: Administrative Building

ADJOURNMENT –

Motion to Adjourn @ 8:52 a.m. - Mr. Riebesell

Seconded – Mr. Griffith

Roll Call: Five Affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President