

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, JANUARY 4, 2019 – 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 7:00 a.m. by Mrs. Cathy McCrea, Board of Education President. The following members were present: Mr. Folkert, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **MINUTES**-

- Monday, December 17, 2018 at 6:45 a.m. – Ridgewood Middle School (Finance Meeting)
- Monday, December 17, 2018 at 7:00 a.m. - Ridgewood Middle School (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded - Mr. Griffith

Roll Call: Five Affirmative votes

2. **PUBLIC PARTICIPATION**- Jo Mizer, 56351 C.R. 2, Fresno, OH addressed the board regarding a T-Shirt she received from the district and that she had a “deduction” on her paystub stating T-Shirt. She stated that she had not authorized any deductions for a t-shirt. She stated that she had asked Mr. Masloski and he referred her to Mr. Tingle. Mr. Tingle stated that the t-shirt was not a deduction, as indicated but rather a tax that was required because the t-shirt was considered a fringe benefit according to the IRS. Mr. Tingle stated that it was communicated to the staff of RES, according to the building principal. It was agreed that in the future that additional communication and the option of not taking an item of value would be given.

3. **COMMENDATIONS**- Congratulations to everyone.

- John Riebesell – Appointed to Southeast Region OSBA Legislative Platform Committee.
- John Evin – Selected as Athlete of the week for the Second and Seven Foundation.

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 598-9019 \$ 89,692.53
- 572-9019 to 598-9019 \$ 23,127.68
- 590-9019 to 598-9019 \$ 3,612.04

Motion to approve item(s) 1-3 - Mr. Mathews

Seconded – Mr. Griffith

Roll Call: Five 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. **CLASSIFIED SUBS** – At the recommendation of the Superintendent, the Board of Education approved the following as classified subs, as presented.
 - Richard McCune
 - Mary McCune
2. **INDOOR TRACK** - At the recommendation of the Superintendent, the Board of Education approved indoor track for the 2018-2019 school year, as presented.
3. **COLLEGE CREDIT PLUS** – At the recommendation of the Superintendent, the Board of Education approved the following MOU’s for College Credit Plus during the 2019-2020 School year.
 - Kent State University
 - Kenyon College
4. **STUDENT TEACHER** – At the recommendation of the Superintendent, the Board of Education approved the student teaching experience for the remainder of the 2018-2019 school year, as presented.
 - Erica Roberts (Maria Prater and Wendy Croy as Coop Teachers)
5. **SALE OF VAN** – At the recommendation of the Superintendent, the Board of Education approved advertising for sealed bids the passenger van owned by the district. A minimum bid of \$15,000.
6. **WLPD MOU** – At the recommendation of the Superintendent, the Board of Education approved the MOU with West Lafayette Police Dept. for school resource officer, as presented.

Motion to approve item(s) 1-6 - Mr. Riebesell

Seconded – Mr. Folkert

Roll Call: Five Affirmative votes

BOARD ITEMS:

1. Legal Workshop – Jan 24th in Dublin

OLD BUSINESS:

1. Fieldhouse – Mr. Masloski stated he hopes to have additional information for Feb. Board Meeting.

NEXT REGULAR BOARD MEETING:

DATE: Monday, February 19, 2019

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

PLACE: Administrative Building

ADJOURNMENT - Time: 9:13 a.m.

Motion to Adjourn - Mr. Mathews

Seconded – Mr. Griffith

Roll Call: Five Affirmative votes