

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
TUESDAY, FEBRUARY 19, 2019 – 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 following members were present: Mr. Folkert, Mr Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **MINUTES-**

- Friday, January 4, 2019 at 8:00 a.m. - Administration Building (Budget Hearing)
- Friday, January 4, 2019 at 8:10 a.m. - Administration Building (Organizational Meeting)
- Friday, January 4, 2019 at 8:35 a.m. - Administration Building (Finance Meeting)
- Friday, January 4, 2019 at 8:45 a.m. - Administration Building (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 asked who did the reporting to the newspaper for the January 4, 2019 meeting because what was reported in the paper didn't say the same thing as reported in the Board Minutes. She stated, that the paper said the district would investigate the issue of taxes collected for receiving a fringe benefit. Mrs. McCrea responded that she sends in a briefing, to the media, for those meetings that are not covered. Mrs. McCrea apologized to Mrs. Mizer for the choice of words and said the word communicate would have been a better choice.

3. **COMMENDATIONS-**

- 7th Grade Girls Basketball – IVC South Champions

4. **ADMINISTRATOR PRESENTATION –**

- Mr. Masloski – Ed Choice Scholarship – See Handout

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 \$ 158,741.27
- 572-9019 to 598-9019 \$ 22,703.65
- 590-9019 to 598-9019 \$ 3,606.84

4. **KIOSK** - At the recommendation of the Treasurer, the Board of Education approved the agreement with The Northwest Ohio Computer Association Program of the Northern Buckeye Education Council Agreement for Limited Information Processing Services (HR Kiosk Data Release Agreement), as presented.

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5. INTERNET SERVICE - At the recommendation of the Treasurer, the Board of Education approved the Internet Service Agreement with OMERESA for FY2020, as presented.
6. THEN AND NOW – At the recommendation of the Treasurer, the Board of Education approved the following “Then and Now Certificate”, as presented.
 - Purchase Order # 193860 in the amount of \$3,521.79 to Jefferson County ESC.
7. DONATIONS/GRANTS - At the recommendation of the Treasurer, the Board of Education approved the following donation, as presented.

From	To	Donation
West Lafayette Lions Club	RLSD – (RES)	\$750.00
Jones Metal	RLSD – (Athletics)	\$1500.00
VFW	RLSD – (Wrestling)	\$300.00
VFW	RLSD – (Music)	\$300.00

Motion to approve item(s) 1-7 - Mr. Mathews
Roll Call: Five Affirmative votes

Seconded – Mr. Griffith

8. APPROPRIATIONS/ESTIMATED REVENUES – At the recommendation of the Treasurer, the Board of Education approved the amendments to appropriations and estimated revenues for FY 2019, as presented:

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 022 – District Agency	\$ 6,571.00	\$ 6,571.00
➤ 516 – IDEA- B	\$ (51,061.10)	\$ (51,061.10)
➤ 572 - Title I	\$ (41,753.99)	\$ (41,753.99)
➤ 590 - Title II-A	\$ (6,396.92)	\$ (6,396.92)
➤ 599 – Miscellaneous Federal Funds -**	\$ 5,042.78	\$ 42.78

(**includes: Rural & Low Income and Student Support & Academic Enrichment)

Motion to approve item(s) 8 - Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded – Mr. Folkert

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. DISTRICT SUB – At the recommendation of the Superintendent, the Board of Education approved the following district subs, as presented.
 - Mary Lou Schwartz
2. COLLEGE CREDIT PLUS - At the recommendation of the Superintendent, the Board of Education approved the following College Credit Plus MOUs for the 2019-2020 school year, as presented.
 - Stark State College
 - Muskingum University

