

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, MARCH 15, 2019 – 7:00 A.M.
Ridgewood Elementary School
225 W. Union Ave., 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-**

- Monday, February 19, 2019 at 6:45 a.m. – Administration Office (Finance Meeting)
- Monday, February 19, 2019 at 7:00 a.m. - Administration Office (Regular Board Meeting)

Motion to approve – Mr. Mathews

Seconded - Mr. Griffith

Roll Call: Five Affirmative votes

2. **ADMINISTRATION –**

- Mr. Masloski – Updated the Board on school safety and some of the activities conducted by RLSD. Those activities include: safety drills, random searches, use of metal detectors, professional development with staff, and training activities conducted in cooperation with the Coshocton County Sheriff's Department and the West Lafayette Police Department.

3. **COMMENDATIONS-**

- Selected to participate in the 2019 Annual Columbus Children's Choir Choral Festival.
(4th Grade) - Caleb Chiapetta, Jensen Cunningham, Alyza Fender, Wesson McPherson, Charlotte Seibert, Genesis Jeffers, Karley Stocker, Kyndal Craigo
(5th Grade) - Lucy Grimmatt, Kaleb Nettles, Sophia Dunn, Keira Schrock, Addison Lahmers, Cody Croy, Emily Maple, Rilyn Medley, Ava Rauh
(6th Grade) - Kaylee Kunze, Emily Fechuch, Natalee Cunningham, Zoey Alan
- Jesse Maple – Division III – 108 lb. Jr. High State Wrestling Champion

TREASURER'S REPORT – Jay Tingle, Treasurer

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

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 \$ 105,583.75
- 572-9019 to 598-9019 \$ 22,688.30
- 590-9019 to 598-9019 \$ 3,604.39

4. **CLOSEOUT MODIFICATION** - At the recommendation of the Treasurer, the Board of Education approved the modified January 2019 reconciliation, as presented.

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5. DONATIONS – At the recommendation of the Treasurer, the Board of Education approved the following donations.

From	To	Donation
Patti Thompson	RLSD - Drama	\$ 55.00
Lion's Club	RLSD - RES	\$750.00

Motion to approve item(s) 1-5 - Mr. Mathews
Roll Call: Five Affirmative votes

Seconded – Mr. Riebesell

6. RESOLUTION - At the recommendation of the Treasurer, the Board of Education approved the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

GENERAL FUND:

INSIDE MILLS:	4.7	\$ 778,065
OUTSIDE/VOTED MILLS:	17.60	\$1,729,259
	4.00	\$ 393,013
	<u>5.00</u>	<u>\$ 549,113</u>
TOTAL GENERAL FUND	31.30	\$3,449,450

PERMANENT IMPROVEMENT FUND:

OUTSIDE/VOTED MILLS:	<u>0.50</u>	<u>\$ 55,853</u>
TOTAL P. I. FUND	0.50	\$ 55,853

BOND RETIREMENT FUND:

OUTSIDE/VOTED MILLS:	<u>1.35</u>	<u>\$ 223,487</u>
TOTAL BOND RETIREMENT	1.35	\$ 223,487

TOTAL ALL FUNDS 33.15 \$3,728,790

Motion to approve item(s) 6 - Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded – Mr. Griffith

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)

- RESCIND CONTRACT – At the recommendation of the Superintendent, the Board of Education rescinded the following supplemental contract, as presented.
 - Sally Sharier - Asst. JV Softball Coach
- MUSKINGUM VALLEY BUSINESS ADVISORY COUNCIL- At the recommendation of the Superintendent, the Board of Education recognized the Joint Statement by the Muskingum Valley Business Advisory Council, as presented.

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3. VOLUNTEER - At the recommendation of the Superintendent, the Board of Education approved the following volunteer for the 2018-2019 school year, as presented.
 - Chasity Clark – Softball
4. SUPPLEMENTALS – At the recommendation of the Superintendent, the Board of Education approved the following supplementals for the 2018-2019 school year, as presented.
 - Heather Kinsey, Jr. High Asst. Track Coach
 - Steffinee Powers- Asst. JV Softball Coach
5. 2019-2020 SCHOOL CALENDAR – At the recommendation of the Superintendent, the Board of Education approved the first reading for the 2019-2020 school calendar, as presented.
6. 3RD GRADE OHIO STATE ASSESSMENT - Beginning the 2019-2020 school year, RLSD will administer the third grade English Language Arts and Mathematics Ohio State Assessment in a paper format.
7. POLICY CHANGES - At the recommendation of the Superintendent, Board of Education approved the first reading for the following Board Policy and Procedures, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	5113.02	School Choice Options
Revised	5610	Removal/Suspension/Expulsion and Permanent Exclusion of Students
Revised	5610.03	Emergency Removal of Students
Revised	6320	Purchasing and Bidding
Revised	6325	Procurement of Federal Funds
Revised	6605	Crowd Funding
Revised	7540.02	Web Accessibility, Content, Apps, and Services
Revised	8400	School Safety
Revised	8500	Food Service

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

8. FIELDHOUSE RESOLUTION – At the recommendation of the Superintendent, the Board of Education approved the resolution for a fieldhouse, as presented. (Specs per Pat Kelley Architecture blueprints)

Motion to approve item(s) 8 - Mr. Mathews Seconded – Mr. Folkert
Roll Call: Five Affirmative votes

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BOARD ITEMS:

1. **RES PRESENTATIONS / RECOGNIZATION**

- Grady Alan – Grady wrote a letter to the Annin Flag Company and told them about our tattered flag at RES. A representative from Annin Flag surprised Grady at school and presented him with a new flag.
- Mrs. Edwards – Art – Students Participation in Art Project Contests
 - Cameron Mladek – Award Winner for this year’s dog tag poster contest. Cameron’s poster can be seen posted in various location throughout the county.
 - Ohio Department Of Transportation Aviation Art project contest winners:
Vivian Williams - 2nd place
Madelyn Klier - 3rd place
 - Pomerene Fine Arts Center father / daughter painting party – Each child and their father or significant male figure can participate in up to 4 painting parties with their art to be displayed during the Dog Wood Festival. Those students selected were done by essays for older students and a drawing and description of the drawing for the younger students. Student selected were: Zoe Mullins, Astrid Ely, Ava McConnell, Callie Fechuch, Patience McCune, Vivian Williams, Chloe Wise, Alivia McConnell and Audrey Tubbs
- Mrs. Hendershot & Mrs. Croy - Writing Across the Curriculum (see attached)

The Board visited the following class rooms after Adjournment

- Mrs. Posey – The Board was told about an Author Study on a book that the class was currently reading.
- Mr. Larr – The Board was shown a cup activity that is used to help students with their spatial relations.

NEXT REGULAR BOARD MEETING:

DATE: Monday, April 15, 2019
TIME: Regular Board Meeting 7:00 A.M.
PLACE: Administrative Office

ADJOURNMENT - Time: 8:20 a.m.

Motion to Adjourn - Mr. Mathews
Roll Call: Five Affirmative votes

Seconded – Mr. Griffith

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President