

RIDGEWOOD LOCAL BOARD OF EDUCATION

REGULAR BOARD AGENDA

FRIDAY, DECEMBER 15, 2017 @ 7:00 A.M.

Ridgewood Middle School

517 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 -

1. CALL TO ORDER AND OPENING – Time: _____

2. ROLL CALL –

Mr. Feldner____; Mrs. Leindecker____; Mr. Mathews____; Mrs. McCrea____; Mr. Riebesell____

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____

Mrs. Leindecker ____; Mrs. McCrea____; Mr. Mathews ____; Mr. Riebesell ____; Mr. Feldner____

5. MINUTES-

➤ Monday, November 20, 2017 at 6:45 a.m. - RHS Media Center (Finance Meeting)

➤ Monday, November 20, 2017 at 7:00 a.m. - RHS Media Center (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

Mr. Mathews____; Mr. Riebesell ____; Mrs. McCrea ____; Mrs. Leindecker____; Mr. Feldner ____

6. PUBLIC PARTICIPATION-

7. ADMINISTRATOR – Mike Masloski – Coshocton Co Public Library Thank You Letter

8. COMMENDATIONS-

➤ John Riebesell – Appointed to Legislative Committee for Ohio School Board Assn.

9. EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for:

__ Property Sale or Purchase Issues;

__ Conference with the District's Legal Counsel;

__ Collective Bargaining Preparations & Sessions; __ Security Arrangements;

__ Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;

__ Personnel Issues - __ appointment, __ employment, __ dismissal, __ discipline, __ promotion,
__ demotion, __ compensation, __ investigation of charges or complaint

Motion to enter executive session @ _____ - _____ Seconded– _____

Mr. Riebesell ____; Mrs. McCrea____; Mr. Mathews____; Mrs. Leindecker____; Mr. Feldner ____

Motion to exit@ _____ - _____ Seconded – _____

Mr. Mathews ____; Mrs. Leindecker____; Mr. Riebesell ____; Mrs. McCrea ____; Mr. Feldner____

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of November
2. **BILL PAYMENTS** - for the month of November
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

➤ 001	to	598-9018	\$149,401.23
➤ 572-9018	to	598-9018	\$ 25,300.81
➤ 590-9018	to	598-9018	\$ 3,977.69

4. **DONATIONS** - The Treasurer recommends the Board of Education approve the following donations:

From	To	Donation
Schumaker Farms	RLSD (Senior Luncheon)	\$50.00 and 6 bottles BBQ Sauce
Wen Mar Farms	RLSD (Senior Luncheon)	\$100.00
Crazy Aces Trophies	RLSD (Senior Luncheon)	\$25.00
Pearl Valley Cheese	RLSD (Senior Luncheon)	2 - \$10.00 Gift Certificates
ALR Insurance	RLSD (Senior Luncheon)	\$250.00
Jeff Drennen Ford	RLSD (Senior Luncheon)	\$50.00
Home Loan Savings Bank	RLSD (Senior Luncheon)	\$25.00 and Gift Basket
Jones Metal	RLSD (Senior Luncheon)	\$200.00
Auer Ace Hardware	RLSD (Senior Luncheon)	Ice Melt and Shoe Grips
Coshocton County Board of Realtors	RLSD (Senior Luncheon)	\$100.00

Motion to approve items _____ - _____ Seconded – _____
 Mrs. McCrea ___; Mrs. Leindecker ___; Mr. Riebesell ___; Mr. Mathews ___; Mr. Feldner ___

5. **RESOLUTION** - The Treasurer recommends the Board of Education approve 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	\$ 740,023
OUTSIDE/VOTED MILLS:	17.60	\$1,655,480
	4.00	\$ 376,245
	<u>5.00</u>	<u>\$ 531,220</u>
TOTAL GENERAL FUND	31.30	\$3,302,968

PERMANENT IMPROVEMENT FUND:

OUTSIDE/VOTED MILLS:	0.50	\$ 55,607
TOTAL P. I. FUND	0.50	\$ 55,607

BOND RETIREMENT FUND:

OUTSIDE/VOTED MILLS:	3.05	\$ 484,327
TOTAL BOND RETIREMENT	3.05	\$ 484,327

TOTAL ALL FUNDS **34.85** **\$3,842,902**

Motion to approve item _____ - _____ Seconded – _____
 Mrs. Leindecker ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Feldner ___

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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 RESIGNATION** - The Superintendent recommends the Board of Education approve the resignation of the following classified employee, effective December 5, 2017, as presented.

➤ April Miller - Aide

2. **VOLUNTEERS** – The Superintendent recommends the Board of Education approve the following volunteers for the 2017-2018 school year, as presented.

➤ Paula J. Hathaway

➤ Melissa Kaye McMillan

➤ Shawnda Shannon

Motion to approve items _____ - _____ Seconded – _____

Mr. Riebesell___; Mrs. McCrea___; Mrs. Leindecker___; Mr. Mathews___; Mr. Feldner___

3. **CLASSIFIED SUBS** – The Superintendent recommends the Board of Education approve the following classified subs for the 2017-2018 school year, as presented.

➤ Dawn Ellen Mathews

Motion to approve items _____ - _____ Seconded – _____

Mr. Mathews___; Mrs. Leindecker___; Mr. Riebesell___; Mrs. McCrea___; Mr. Feldner___

RMS PRESENTATIONS: The following presentations were conducted for the board.

1. RMS Morning Announcements
2. RMS Choir
3. STRIVE Wax Museum
4. RMS Honor Society –
5. Secret Kindness Agents – “Under Cover” – Conducting act of kindness for students and staff

BOARD ITEMS:

NEXT REGULAR BOARD MEETING:

DATE: Wednesday, January 3, 2018

TIME: FY2019 Budget Meeting 6:00 P.M.

Organizational Meeting 6:10 P.M

Finance Meeting 6:35 P.M.

Regular Board Meeting 6:45 P.M.

President Pro Tem – Mr. Marty Feldner

PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to approve - _____ Seconded – _____

Mrs. Leindecker___; Mr. Mathews___; Mrs. McCrea___; Mr. Riebesell___; Mr. Feldner___

Mr. Jay Tingle, Treasurer

Mr. Marty Feldner, Board President