

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, DECEMBER 16, 2016 @ 7:00 A.M.**

**Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845**

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 – At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9017 \$ 81,511.64
 - 572-9017 to 598-9017 \$ 20,489.44
 - 590-9017 to 598-9017 \$ 3,417.19
4. PURCHASE ORDERS EXCEEDING \$10,000 - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
 - Purchase Order #170844 to Smart Solutions, in the amount of \$15,282.00.
 - Purchase Order #170857 to Front & Center Turf, in the amount of \$21,841.97.
5. PUBLIC FINANCE RESOURCES – At the recommendation of the Treasurer, the Board of Education approved the agreement with Public Finance Resources, as presented.
6. ACA RATES – At the recommendation of the Treasurer, the Board of Education approved modifying the rates calculations for the district "MVP" from the "Rate of Pay Calculations" to the "Federal Poverty Calculations" for the current policy period ending June 30, 2017 (LCMV <IRS established % of the mainland Federal Poverty Line)
7. DONATIONS –At the recommendation of the Treasurer, the Board of Education approved the following donations:

From	To	Donation
W.L. Lions Club	RES	\$1,000.00
Pearl Valley Cheese	Senior Citizen Luncheon	2- \$15.00 gift cert.
WenMar Farms	Senior Citizen Luncheon	\$100.00
Jeff Drennen Ford	Senior Citizen Luncheon	\$50.00
ALR Insurance	Senior Citizen Luncheon	\$250.00
Crazy Aces Trophies	Senior Citizen Luncheon	\$50.00
Jones Metal	Senior Citizen Luncheon	\$500.00
Schumakers	Senior Citizen Luncheon	\$50.00 + BBQ sauce
Coshocton Board of Realtors	Senior Citizen Luncheon	\$100.00
Auer Ace Hardware	Senior Citizen Luncheon	Ice melt & Shoe Grippers

Motion to approve items 1-7 - Mrs. McCrea Seconded – Mr. Feldner

Roll Call: Five affirmative votes

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8. **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	\$ 740,023
OUTSIDE/VOTED MILLS:	17.60	\$1,636,415
	4.00	\$ 371,913
	<u>5.00</u>	<u>\$ 525,483</u>

TOTAL GENERAL FUND	31.30	\$3,273,834
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PERMANENT IMPROVEMENT FUND:

OUTSIDE/VOTED MILLS:	<u>0.50</u>	<u>\$ 55,021</u>
TOTAL P. I. FUND	0.50	\$ 55,021

BOND RETIREMENT FUND:

OUTSIDE/VOTED MILLS:	<u>0.17</u>	<u>\$ 230,273</u>
TOTAL BOND RETIREMENT	0.17	\$ 230,273

<i>TOTAL ALL FUNDS</i>	<i>31.97</i>	<i>\$3,559,128</i>
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Motion to approve item 8 - Mr. Mathews Seconded – Mr. Feldner

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. **SUBSTITUTE TEACHER’S LIST** – At the recommendation of the Superintendent the Board of Education approved the Substitute Teachers’ List from MVESC, as presented.
2. **VOLUNTEERS** – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2016-2017 school year, as presented.
 - Thad Youngen – Track, all grade levels
 - Donna Fadley – Dist. Vol.
3. **SUPPLEMENTALS** - At the recommendation of the Superintendent, the Board of Education approved the following supplemental contracts for the 2016-2017 school year, as presented.
 - Jason Prater – MS Boys Track
 - Maria Prater – MS Girls Track
 - Jamie McCrea – Asst. Track
4. **EARLY GRADUATION REQUEST** – At the recommendation of the Superintendent, the Board of Education approved the early graduation (Class of 2017) for the following RHS students, as presented.
 - Tanner Davis
 - Celeste Vanfossen
5. **ECOT RESOLUTION** – At the recommendation of the Superintendent, the Board of Education approved the resolution invoicing Education Classroom of Tomorrow for the Non-Substantiated Expenses from FY2003 through FY2016, as presented.

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6. WEBSITE COORDINATOR – At the recommendation of the Superintendent, the Board of Education approved Patti Rohr and Shirley Smith as Co-District Website Coordinator’s for the 2016-2017 school year, as presented.
7. DONATION RESOLUTION – At the recommendation of the Superintendent, the Board of Education approved the resolution to donate non-used books to 501(c)(3) organizations, as presented.

Motion to approve items 1-7 - Mrs. McCrea Seconded – Mrs. Leindecker
Roll Call: Five affirmative votes

LEGISLATIVE ITEMS:

1. Ohio Graduation Requirements Update – Stephanie Dodd our State School Board member Rep. very supportive of public education and the ODE is currently reviewing the requirements. More info to follow.

OLD BUSINESS:

1. ALICE Drills – Chief Klopfenstein is conducting training to RLSD Staff
2. RHS Media Center Update - Talking to vendors making Media Center interacting

NEW BUSINESS:

1. COSHOCTON COUNTY CAREER CENTER - Appointment of the Coshocton County Career Center Board of Education effective January 1, 2017

Mr. Feldner motioned and Mr. Mathews seconded, to appoint Cathy McCrea to the JVS Board of Ed as first seat
Roll Call: Four affirmative votes (Feldner, Leindecker, Mathews and Riebesell)
Abstained (McCrea)

Mr. Feldner motioned and Mr. Mathews seconded, to appoint John Riebesell to JVS Board of Ed as second seat.
Roll Call: Four affirmative votes (Feldner, Leindecker, McCrea and Mathews)
Abstained (Riebesell)

NEXT REGULAR BOARD MEETING:

DATE: Friday, January 6, 2017
TIME: FY2017 Budget Meeting 8:00 A.M.
Organizational Meeting 8:10 A.M
Finance Meeting 8:35 A.M.
Regular Board Meeting 8:45 A.M.
President Pro Tem – Mr. John Riebesell
PLACE: Administration Building

ADJOURNMENT - Time: 9:14 a.m.

Motion to approve - Mr. Feldner Seconded – Mrs. McCrea
Roll Call: Five affirmative votes