# 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

#### 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

<u>PRESIDENT'S PROCEDURES</u> - The meeting was called to order at 7:00 a.m. by Mr. John Riebesell, Board of Education President. The following members were present: Mr. Feldner, Mrs. Leindecker, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

#### 1. MOVE ADDENDUM TO AGENDA

TREASURERS REPORT: Item #6 – CHANGE

<u>ACA RATES</u>- The Treasurer recommends the Board of Education approve modifying the rates Calculations for the district "MVP" from the "Rate of Pay Calculation" to the Federal Poverty Calculation" For the current policy period ending June 30, 2017 (LCMV < IRS established % of the mainland Federal Poverty Line).

NEW BUSINESS: Item # 1 – ADD

<u>COSHOCTON COUNTY CAREER CENTER</u> - Appointment to the Coshocton County Career Center Board of Education effective January 1, 2017

Motion to approve - <u>Mr. Feldner</u> Seconded – <u>Mrs. McCrea</u>

Roll Call: Five Affirmative votes

#### 2. MINUTES-

- Monday, November 21, 2016 at 6:30 p.m. Administration Building (Records Retention Meeting)
- Monday, November 21, 2016 at 6:45 p.m. Administration Building (Finance Meeting)
- Monday, November 21, 2016 at 7:00 p.m. Administration Building (Regular Board Meeting)

Motion to approve - <u>Mr. Mathews</u> Seconded - <u>Mr. Feldner</u>

Roll Call: Five affirmative votes

#### 3. COMMENDATIONS-

- ➤ Congratulations to John Riebesell Appointed to the Legislative Platform Committee for OSBA.
- > Shoutout to the Transportation Department and RLSD Staff for their assistance on Dec.13th.

4.	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;	
X Personnel Issues appointment, X employment, dismissal, discipline, promotion,		
	demotion, compensation,investigation of charges or complaint	

Motion to enter executive session @ 8:02 a.m. - Mrs. McCrea Seconded- Mrs. Leindecker

Roll Call: Five affirmative votes

Motion to exit@ 9:13 a.m. - Mr. Feldner Seconded - Mrs. McCrea

Roll Call: Five affirmative votes

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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. <u>SCHOOLWIDE POOL FUND</u> 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. <u>PURCHASE ORDERS EXCEEDING \$10,000</u> 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. <u>PUBLIC FINANCE RESOURCES</u> At the recommendation of the Treasurer, the Board of Education approved the agreement with Public Finance Resources, as presented.
- 6. <u>ACA RATES</u> 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. <u>DONATIONS</u> –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:

021(21012101)		
INSIDE MILLS:	4.7	\$ 740,023
OUTSIDE/VOTED MILLS:	17.60	\$1,636,415
	4.00	\$ 371,913
	<u>5.00</u>	\$ 525,483
TOTAL GENERAL FUND	31.30	\$3,273,834
PERMANENT IMPROVEMENT FUND:		
OUTSIDE/VOTED MILLS:	0.50	\$ 55,021
TOTAL P. I. FUND	0.50	\$ 55,021
BOND RETIREMENT FUND:		
OUTSIDE/VOTED MILLS:	0.17	\$ 230,273
TOTAL BOND RETIREMENT	$\overline{0.17}$	\$ 230,273
TOTAL ALL PLINES	21.07	¢2.550.120
TOTAL ALL FUNDS	31.97	\$3,559,128
Motion to approve item 8 - Mr. Mathews	Seconded –	Mr. Feldner
D. H. G. H. E'. CC'.	Seconded	1.11. I Classes

Roll Call: Five affirmative votes

# **SUPERINTENDENT'S REPORT** – Mike Masloski, Superintendent

<u>PERSONNEL ACTIONS:</u> 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. <u>SUBSTITUTE TEACHER'S LIST</u> 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. <u>ECOT RESOLUTION</u> 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. <u>WEBSITE COORDINATOR</u> 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. <u>DONATION RESOLUTION</u> 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 <u>1-7</u> - <u>Mrs. McCrea</u> Seconded – <u>Mrs. Leindecker</u>

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. <u>COSHOCTON COUNTY CAREER CENTER</u> - 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

Mr. Jay Tingle, Treasurer	Mr. John Riebesell, Board President