

RIDGEWOOD LOCAL BOARD OF EDUCATION

REGULAR BOARD AGENDA

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

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. Feldner____; Mr. Mathews ____; Mr. Riebesell _____

5. 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 - _____ Seconded – _____

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

6. PUBLIC PARTICIPATION-

7. COMMENDATIONS-

- Congratulations to John Riebesell – Appointed to the Legislative Platform Committee for Ohio School Boards Association.
- Shoutout to the Transportation Department and RLSD Staff for their assistance on Dec.13th.

8. 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– _____

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

Motion to exit@ _____ - _____ Seconded – _____

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

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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 598-9017 \$ 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** - The Treasurer recommends the Board of Education approve 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** - The Treasurer recommends the Board of Education approve the agreement with Public Finance Resources, as presented.
6. **ACA RATES** - The Treasurer recommends the Board of Education approve modifying the rates for the district "MVP" for the current policy period ending June 30, 2017, as presented (\$160.00 per month effective Jan 2017).
7. **DONATIONS** - The Treasurer recommends the Board of Education approve 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 _____ - _____ Seconded – _____
 Mr. Feldner____; Mrs. Leindecker____; Mrs. McCrea____; Mr. Mathews____; Mr. Riebesell_____

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8. **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	\$1,636,415
	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:	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	0.17	\$ 230,273

TOTAL ALL FUNDS	31.97	\$3,559,128
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Motion to approve item _____ - _____ Seconded – _____
Mrs. McCrea____; Mrs. Leindecker____; Mr. Mathews____; Mr. Feldner____; Mr. Riebesell_____

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** - The Superintendent recommends the Board of Education approve the Substitute Teachers’ List from MVESC, as presented.
2. **VOLUNTEERS** - The Superintendent recommends the Board of Education approve the following volunteers for the 2016-2017 school year, as presented.
 - Thad Youngen – Track, all grade levels
 - Donna Fadley – Dist. Vol.
3. **SUPPLEMENTALS** - The Superintendent recommends the Board of Education approve 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** – The Superintendent recommends the Board of Education approve the early graduation (Class of 2017) for the following RHS students, as presented.
 - Tanner Davis
 - Celeste VanFossen
5. **ECOT RESOLUTION** - The Superintendent recommends the Board of Education approve 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 – The Superintendent recommends the Board of Education approve Patti Rohr and Shirley Smith as Co-District Website Coordinator’s for the 2016-2017 school year, as presented.
7. DONATION RESOLUTION - The Superintendent recommends the Board of Education approve the resolution to donate non-used books to 501(c)(3) organizations, as presented.

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

LEGISLATIVE ITEMS:

1. Ohio Graduation Requirements Update

OLD BUSINESS:

1. ALICE Drills
2. RHS Media Center Update

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: _____

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

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President