

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, DECEMBER 17, 2018 @ 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. Folkert____; Mr. Mathews____; Mrs. McCrea____; Mr. Riebesell____
3. PLEDGE OF ALLEGIANCE
4. NEW BUSINESS
A. Board Member Vacancy Appointment – _____

Motion to approve - _____ Seconded – _____
Mr. Folkert ____; Mr. Mathews ____; Mr. Riebesell ____; Mrs. McCrea ____

- B. Oath of Office – Mr. _____ assumed his seat as a Board Member and participated for the remainder of the meeting.

5. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____
Mr. Folkert____; Mr. Mathews ____; Mr. Riebesell ____; Mr. _____ ____; Mrs. McCrea ____

6. MINUTES-

- Monday, November 19, 2018 at 6:45 a.m. - RHS Media Center (Finance Meeting)
- Monday, November 19, 2018 at 7:00 a.m. - RHS Media Center (Regular Board Meeting)
- Friday, November 30, 2018 at 7:30 a.m. – Administration Office (Special Board Meeting)

Motion to approve - _____ Seconded – _____
Mr. Mathews____; Mr. Riebesell ____; Mr. Folkert____; Mr. _____ ____; Mrs. McCrea ____

7. PUBLIC PARTICIPATION-

8. COMMENDATIONS-

- RHS Student Council & S. Slusser & R. Wells for the work done with the Senior Citizen Luncheon
- RHS Drama Dept for the production of Somewhat True Story of Robin Hood
- RMS Drama Dept for their Christmas Play performance

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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. _____; Mr. Riebesell _____; Mr. Mathews _____; Mr. Folkert _____; Mrs. McCrea _____

Motion to exit @ _____ - _____ Seconded – _____
Mr. _____; Mr. Mathews _____; Mr. Folkert _____; Mr. Riebesell _____; Mrs. McCrea _____;

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 598-9019 \$164,682.46
 - 572-9019 to 598-9019 \$ 23,355.07
 - 590-9019 to 598-9019 \$ 3,734.91
4. AGREEMENT UPDATE - The Treasurer recommends the Board of Education approve investment management agreement with RedTree Investment Group, as presented.
5. ACA RATES - The Treasurer recommends the Board of Education approve the established Percentage of the Mainland Federal Poverty Line of 9.86% beginning February 2019 for ACA rate calculation.
6. DONATIONS - The Treasurer recommends the Board of Education approve the following donations:

From	To	Donation
Pearl Valley Cheese	RLSD -Senior Luncheon	Two - \$10 gift certificates
Crazy Aces Trophies	RLSD -Senior Luncheon	\$30.00
Unusual Junction	RLSD -Senior Luncheon	\$50.00
ALR Insurance Services, Inc.	RLSD -Senior Luncheon	\$250.00
WenMar Farms	RLSD -Senior Luncheon	\$100.00
Jones Metal	RLSD -Senior Luncheon	\$200.00
Home Loan Savings Bank	RLSD -Senior Luncheon	\$25.00
Auer Ace Hardware	RLSD -Senior Luncheon	Ice Melt and shoe grippers
John Bando Post 1330 VFW	RLSD - Wrestling	\$300.00
John Bando Post 1330 VFW	RLSD – Music	\$300.00
John Bando Post 1330 VFW	RLSD – Cheerleading	\$250.00
Flat Broke	RLSD	Clothes and Supplies (est value \$275.00)

Motion to approve items _____ - _____ Seconded – _____
Mr. Folkert _____; Mr. Riebesell _____; Mr. Mathews _____; Mr. _____; Mrs. McCrea _____

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7. **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	\$ 778,065
OUTSIDE/VOTED MILLS:	17.60	\$1,723,874
	4.00	\$ 391,790
	<u>5.00</u>	<u>\$ 552,977</u>
TOTAL GENERAL FUND	31.30	\$3,446,706

PERMANENT IMPROVEMENT FUND:

OUTSIDE/VOTED MILLS:	<u>0.50</u>	<u>\$ 57,801</u>
TOTAL P. I. FUND	0.50	\$ 57,801

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 \$3,727,994

Motion to approve item _____ - _____ Seconded – _____
Mr. Mathews____; Mr. Folkert____; Mr. Riebesell____; Mr. _____; Mrs. McCrea____

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 SUBS** – The Superintendent recommends the Board of Education approve the following classified subs for the district, as presented.

➤ Cindy Patterson	➤ Paige Patterson
➤ Julianna (Baker) Snyder	➤ James Kirker

2. **CLASSIFIED STAFF**– The Superintendent recommends the Board of Education approve the following afternoon shift custodian for RMS effective January 3, 2019, as presented.

➤ James Kirker

3. **VOLUNTEERS** – The Superintendent recommends the Board of Education approve the following volunteers for RLSD for the 2018-2019 school year, as presented.

➤ Martha Conrad – RES

4. **RES AFTER-SCHOOL PROGRAM** - The Superintendent recommends the Board of Education approve extending the RES after-school program to end at 5:00 p.m. effective Oct. 9, 2018, as presented.

5. **SUPPLEMENTAL CONTRACTS** – The superintendent recommends the Board of Education approve the following supplemental contracts, as presented.

➤ Jack Lenoff – RHS Asst. Wrestling Coach

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6. **STUDENT TEACHER** – The Superintendent recommends the Board of Education approve the student teaching experience in the spring of the 2018-2019 school year, as presented.
 - Levi Masters (John Lindig as Coop Teacher)
7. **POLICY** – The Superintendent recommends the Board of Education approve the first reading of the following new policy, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	2261	Title I Service
Revised	2261.01	Parent & family participation in Title 1 program

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

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

1. Sara McCurdy & Andi Dobbins – Beyond the Bell program
2. Jennifer Hall – 4th – 6th Grades Choir
3. Tyler McCullough – Cookie Decorating with Board Members & students

LEGISLATIVE:

1. Graduation Requirement for the Class of 2019 and 2020.
2. HB 291 – Purchase Liability insurance in lieu of purchasing a Treasurer’s Bond
3. HB 491 – Substitute Licenses, SRO Training Program, Alternative H.S. Graduation Requirements, Policy on Assignments missed due to Student Suspension and Treasurer’s Liability.

BOARD ITEMS:

1. Field House Discussion

NEXT REGULAR BOARD MEETING:

DATE: Friday, January 4, 2019
 TIME: FY2020 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 – Mrs. Cathy McCrea
 PLACE: Administration Building

ADJOURNMENT - Time: _____

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

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President