

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
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 - The meeting was called to order at 7:00 a.m. by Mrs. Cathy McCrea, Board of Education President. The following members were present: Mr. Folkert, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. NEW BUSINESS

A. Board Member Vacancy Appointment – Mr. Tony Griffith

Motion to approve – Mr. Riebesell

Seconded - Mr. Mathews

Roll Call: Four Affirmative votes

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

2. 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 Building (Special Board Meeting)

Motion to approve – Mr. Mathews

Seconded - Mr. Folkert

Roll Call: Five Affirmative votes

3. 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

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;

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

Motion to enter executive session @ 8:02 a.m. – Mr. Riebesell Seconded– Mr. Folkert

Roll Call: Five Affirmative votes

Motion to exit@ 8:24 a.m. - Mr. Mathews

Seconded – Mr. Riebesell

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. **SCHOOLWIDE POOL FUND** - At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9019 \$164,682.46
 - 572-9019 to 598-9019 \$ 23,355.07
 - 590-9019 to 598-9019 \$ 3,734.91

4. **AGREEMENT UPDATE** - At the recommendation of the Treasurer, the Board of Education approved investment management agreement with RedTree Investment Group, as presented.

5. **ACA RATES** - At the recommendation of the Treasurer, the Board of Education approved the established Percentage of the Mainland Federal Poverty Line of 9.86% beginning February 2019 for ACA rate calculation.

6. **DONATIONS** - At the recommendation of the Treasurer, the Board of Education approved 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 item(s) 1-6 - Mr. Mathews
Roll Call: Five Affirmative votes

Seconded – Mr. Riebesell

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7. **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	\$ 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(s) 7 - Mr. Riebesell

Seconded – Mr. Folkert

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. **CLASSIFIED SUBS** – At the recommendation of the Superintendent, the Board of Education approved the following classified subs for the district, as presented.

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

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

➤ James Kirker

3. **VOLUNTEERS** – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for RLSD for the 2018-2019 school year, as presented.

➤ Martha Conrad – RES

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

5. **SUPPLEMENTAL CONTRACTS** – At the recommendation of the Superintendent, the Board of Education approved the following supplemental contracts, as presented.

➤ Jack Lenoff – RHS Asst. Wrestling Coach

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6. STUDENT TEACHER – At the recommendation of the Superintendent, the Board of Education approved the student teaching experience in the spring of the 2018-2019 school year, as presented.
 - Levi Masters (John Lindig as Coop Teacher)
7. POLICY – At the recommendation of the Superintendent, the Board of Education approved 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 item(s) 1-7 - Mr. Mathews
Roll Call: Five Affirmative votes

Seconded – Mr. Griffith

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

1. Sara McCurdy & Andi Dobbins – Beyond the Bell program – This program is part of the 21st Century Grant. On Monday & Wednesday the program is Homework Help for grades 4 – 7 with approximately 30 kids participating on these evenings. In addition, Ag Club meets on Wednesday. On Tuesday & Thursdays nights are for Club Activities some of the clubs are: drama, chess, CSI, all well, newspaper, 1st Step (for grades 6 & 7), connects, book club and project based learning.
2. Jennifer Hall – 4th – 6th Grades Choir (see attached list of student)
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 – Handout was provided with possible site locations.

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: 8:24 a.m.

Motion to approve - Mr. Mathews

Roll Call: Five affirmative votes

Seconded – Mr. Riebesell