

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD AGENDA**  
**FRIDAY, DECEMBER 20, 2019 – 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. Griffith \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_
3. PLEDGE OF ALLEGIANCE
4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Griffith \_\_\_; Mr. Mathews \_\_\_; Mr. Riebesell \_\_\_; Mr. Folkert \_\_\_; Mrs. McCrea \_\_\_

5. MINUTES-

- Friday, November 15, 2019 at 6:45 p.m. – Ridgewood High School (Finance Meeting)
- Friday, November 15, 2019 at 7:00 p.m. – Ridgewood High School (Regular Board Meeting)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Griffith \_\_\_; Mr. Riebesell \_\_\_; Mr. Folkert \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_

6. PUBLIC PARTICIPATION -

7. ADMINISTRATOR PRESENTATION –

- Doug Patterson
- Chris McVay – Beyond the Bell
- Kristen Slusser – RMS Honor Society
- Bryan Raach – RMS Principal

8. COMMENDATIONS –

- Ridgewood Football Team
- John Evin - 1<sup>st</sup> Team All-Ohio –
- Zach Prater – East District Defensive POY, 1<sup>st</sup> Team All-Ohio
- Gabe Tingle – East District Offensive POY, 1<sup>st</sup> Team All-Ohio

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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. Mathews \_\_\_; Mr. Riebesell \_\_\_; Mr. Griffith \_\_\_; Mr. Folkert \_\_\_; Mrs. McCrea \_\_\_;

Motion to exit@ \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mr. Folkert \_\_\_; Mr. Mathews \_\_\_; Mr. Riebesell \_\_\_; Mr. Griffith \_\_\_; 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 598-9020 \$ 156,555.95
  - 572-9020 to 598-9020 \$ 31,610.17
  - 590-9020 to 598-9020 \$ 4,843.20
  - 590-9020 to 598-9020 \$ \$4,546.30 to \$4,546.03 (November transfer correction)
4. **ACA RATES** - The Treasurer recommends the Board of Education approve the established Percentage of the Mainland Federal Poverty Line of 9.78% beginning January 2020 for ACA rate calculation.
5. **DONATIONS** - The Treasurer recommends the Board of Education approve the following donations:

<b>From</b>	<b>To</b>	<b>Donation</b>
Pearl Valley Cheese	RLSD - Senior Luncheon	2 - \$10 Gift Certificates
Wen-Mar Farms	RLSD - Senior Luncheon	\$100.00
ALR Insurance Service	RLSD - Senior Luncheon	\$250.00
Schumaker Farms	RLSD - Senior Luncheon	Case of BBQ Sauce
Jones Metal	RLSD - Senior Luncheon	2 Umbrella/4 Lanterns
West Lafayette Lions Club	RLSD – RES 018	\$300.00
West Lafayette Lions CLub	RLSD - Audiometer purchase help	\$400.00

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mr. Mathews \_\_\_; Mr. Griffith \_\_\_; Mr. Riebesell \_\_\_; Mr. Folkert \_\_\_; Mrs. McCrea \_\_\_

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6. APPROPRIATIONS/ESTIMATED REVENUES – The Treasurer recommends the Board of Education approve the amendments to appropriations and estimated revenues for FY 2020, as presented:

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 467 – Student Wellness & Success	\$ 387,913.00	\$ 387,913.00
➤ 516 – IDEA- B	\$ 3,317.31	\$ 3,317.31
➤ 572 - Title I	\$ 12,426.89	\$ 12,426.89
➤ 587 – IDEA PreSchool	\$ 518.38	\$ 518.38
➤ 590 - Title II-A	\$ 1,539.20	\$ 1,539.20
➤ 599 – Miscellaneous Federal Funds	\$ (8,129.68)	\$ 6,127.83

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_; Mr. Folkert \_\_\_; Mr. Griffith \_\_\_; Mrs. McCrea \_\_\_

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	\$ 793,239
OUTSIDE/VOTED MILLS:	17.60	\$1,781,875
	4.00	\$ 404,972
	<u>5.00</u>	<u>\$ 564,248</u>

TOTAL GENERAL FUND 31.30 \$3,544,334

PERMANENT IMPROVEMENT FUND:

OUTSIDE/VOTED MILLS:	<u>0.50</u>	<u>\$ 57,363</u>
TOTAL P. I. FUND	0.50	\$ 57,363

BOND RETIREMENT FUND:

OUTSIDE/VOTED MILLS:	<u>1.68</u>	<u>\$ 283,541</u>
TOTAL BOND RETIREMENT	1.68	\$ 283,541

*TOTAL ALL FUNDS 33.48 \$3,885,238*

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mr. Folkert \_\_\_; Mr. Mathews \_\_\_; Mr. Riebesell \_\_\_; Mr. Griffith \_\_\_; 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. VOLUNTEERS - The Superintendent recommends the Board of Education approve the following volunteers for 2019-2020 school year, as presented.
- Kyle Bethel – RHS Wrestling

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2. SUPPLEMENTAL RESIGNATION – The Superintendent recommends the Board of Education approve the following resignation for the 2019-2020 school year, as presented.
  - Doug Patterson - Head Girls Basketball Coach, (effective October 25, 2019)
  
3. SUPPLEMENTALS – The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2019-2020 school year, as presented.
  - Scott Bardall – Head Girls Basketball Coach (effective October 25, 2019)
  
4. INDOOR TRACK – The Superintendent recommends the Board of Education approve Indoor Track for the 2019-2020 school year, as presented.
  
5. STUDENT TEACHER – The Superintendent recommends the Board of Education approve following as a student teacher for Speech Pathology, as presented.
  - Paige Erb
  
6. POLICY READING – The Superintendent recommends the Board of Education approve the final reading of Policy, as presented.

<b>New-Revised-Deleted-Replaced</b>	<b>Policy #</b>	<b>Title</b>
Revised	1310	Employment of Treasurer
Revised	1340	Non-reemployment of Treasurer
Revised	5113.02	School Choice
Revised	5200	Attendance
Revised	5350	Student Mental Health & Suicide Prevention
Revised	5460	Graduation Requirements
Revised	7300	Disposition of Real Property / Personal Property
Revised	7440.03	Small Unmanned Aircraft Systems
Revised	8403	School Resource Officer
Revised	8462	Student Abuse and Neglect
Revised	8500	Food Service

7. MINIMUM WAGE - The Superintendent recommends the Board of Education approve the change of minimum wage effective January 1, 2020.
  - Minimum Wage From: \$8.55/hr. To: \$8.70/hr.

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mr. Griffith \_\_\_; Mr. Riebesell \_\_\_; Mr. Folkert \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_

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**LEGISLATIVE ITEMS:**

**BOARD ITEMS:**

**NEXT REGULAR BOARD MEETING:**

DATE: Friday, January 3, 2020  
TIME: FY2021 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** –

Motion to Adjourn @ \_\_\_\_\_ - \_\_\_\_\_ Seconded– \_\_\_\_\_  
Mr. Folkert \_\_\_; Mr. Griffith \_\_\_; Mr. Mathews \_\_\_; Mr. Riebesell \_\_\_; Mrs. McCrea \_\_\_

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Mr. Jay Tingle, Treasurer

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Mrs. Cathy McCrea, Board President