

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, DECEMBER 20, 2019 – 7:00 A.M.
Ridgewood Middle School
517 S. Oak Street, West Lafayette, Ohio 43845

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 members present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. MOVE ADDENDUM TO AGENDA –

TREASURER’S REPORT

Add Item

- Item # 8 - THEN & NOW - The Treasurer recommends the Board of Education approve the following “Then and Now Certificate”, as presented
- Purchase Order #200701 in the amount of \$9,570.00 to Prodigy Student Travel, Inc.

SUPERINTENDENT’S REPORT

Add Item

- Item #8 – FRONT & CENTER TURF - The Superintendent recommends that the Board of Education approve the agreement with Front & Center Turf for a three (3) year period, January 2020 – December 2022, annual cost \$19,102.21.

Motion to approve – Mr. Griffith

Seconded - Mr. Riebesell

Roll Call: Five Affirmative votes

2. 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 – Mr. Mathews

Seconded - Mr. Folkert

Roll Call: Five Affirmative votes

3. ADMINISTRATOR PRESENTATION –

- Doug Patterson – Thanked Ed Huff, Kevin Lott, John Szakal, Jean McVay, Patti Rohr, Karen Hicks, DeAnn Olinger, and the RLSD for helping out while he was on leave.
- Chris McVay – Beyond the Bell (see handout)
- Kristen Slusser – RMS Honor Society – Requirement is a 3.5 GPA and look for students who have demonstrated leadership skills in and out of the classroom. Selected per 9 weeks are 5 students in the 6th and 7th grades. The group conducts various community service projects. The current group of students recently completed a “Donation Drive” for Children’s Hospital, wrapping of presents and a visit to the Nursing Home to read Christmas Stories to the residents.
- Bryan Raach – RMS Principal spoke about the “Above the Line” program at the school. It relates to the response a student will have to a situation and actions need to be in a discipline manner.

4. COMMENDATIONS –

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

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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 598-9020 \$ 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** - At the recommendation of the Treasurer, the Board of Education approved the established Percentage of the Mainland Federal Poverty Line of 9.78% beginning January 2020 for ACA rate calculation.
5. **DONATIONS** - At the recommendation of the Treasurer, the Board of Education approved the following donations:

From	To	Donation
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

6. **APPROPRIATIONS/ESTIMATED REVENUES** – At the recommendation of the Treasurer, the Board of Education approved 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) 6 – Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded - Mr. Griffith

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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	\$ 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) 7 – Mr. Mathews Seconded - Mr. Riebesell

Roll Call: Five Affirmative votes

8. THEN & NOW - At the recommendation of the Treasurer, the Board of Education approved the following “Then and Now Certificate”, as presented

➤ Purchase Order #200701 in the amount of \$9,570.00 to Prodigy Student Travel, Inc.

Motion to approve item(s) 1-5 & 8 – Mr. Mathews Seconded - Mr. Griffith

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. VOLUNTEERS - At the recommendation of the Superintendent, the Board of Education approved the following volunteers for 2019-2020 school year, as presented.
 - Kyle Bethel – RHS Wrestling

2. SUPPLEMENTAL RESIGNATION – At the recommendation of the Superintendent, the Board of Education approved the following resignation for the 2019-2020 school year, as presented.
 - Doug Patterson - Head Girls Basketball Coach, (effective October 25, 2019)

3. SUPPLEMENTALS – At the recommendation of the Superintendent, the Board of Education approved the following supplemental contracts for the 2019-2020 school year, as presented.
 - Scott Bardall – Head Girls Basketball Coach (effective October 25, 2019)

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4. INDOOR TRACK – At the recommendation of the Superintendent, the Board of Education approved Indoor Track for the 2019-2020 school year, as presented.
5. STUDENT TEACHER – At the recommendation of the Superintendent, the Board of Education approved following as a student teacher for Speech Pathology, as presented.
 - Paige Erb
6. POLICY READING – At the recommendation of the Superintendent, the Board of Education approved the final reading of Policy, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
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 - At the recommendation of the Superintendent, the Board of Education approved the change of minimum wage effective January 1, 2020.
 - Minimum Wage From: \$8.55/hr. To: \$8.70/hr.
8. FRONT & CENTER TURF - At the recommendation of the Superintendent, the Board of Education approved the agreement with Front & Center Turf for a three (3) year period, January 2020 – December 2022, annual cost \$19,102.21.

Motion to approve item(s) 1-8 – Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded - Mr. Griffith

LEGISLATIVE ITEMS: Mr. Masloski gave a brief update on Ed Choice Program and concerns at the state.

BOARD ITEMS:

1. Fieldhouse Update – Research is occurring for cost associated with the HVAC for the addition.
2. AEP – RLS D received word that AEP will lease their property by the bus garage to the district.
3. WL Rotary – gave dictionaries to RES

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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 @ 7:52 a.m. - Mr. Griffith

Seconded - Mr. Folkert

Roll Call: Five Affirmative votes

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President