

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, JULY 17, 2017 – 6:00 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

5:45 P.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.

6:00 P.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 ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Feldner ___

5. MINUTES-
 - Monday, June 19, 2017 at 7:45 p.m. - Administration Building (Finance Meeting)
 - Monday, June 19, 2017 at 8:00 p.m. - Administration Building (Regular Board Meeting)
 - Friday, June 30, 2017 at 7:00 a.m. - Administration Building (Regular Board Meeting)

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

6. PUBLIC PARTICIPATION -
7. ADMINISTRATOR PRESENTATION -
8. COMMENDATIONS -
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 ___; Mrs. Leindecker ___; Mrs. McCrea ___; Mr. Feldner ___

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

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of June
2. BILL PAYMENTS - for the month of June
3. PURCHASE ORDERS EXCEEDING \$15,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #180188 in the amount of \$27,534.00 to Ohio Bureau of Workers Compensation.
 - Purchase Order #180189 in the amount of \$60,500.00 to CCI Commercial Construction.
 - Purchase Order #180191 in the amount of \$15,145.92 to US Bank.
4. DONATIONS - The Treasurers recommends the Board of Education approve the following donations/grants:

FROM	TO	DONATION
Alex Jonard (behalf of Bea Angle Jonard)	RLSD Music Program	Musical Instruments

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

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. DISTRICT SPECIAL EDUCATION REPRESENTATIVE – The Superintendent recommends the Board of Education approve following individual(s) as Special Education District Representative for the 2017-2018 school year, as presented.
 - Joanna Seek
2. EMPLOYEE RESIGNATION- The Superintendent recommends the Board of Education approve the resignation, as presented.
 - Melissa Bluck - Aide
3. JEFFERSON COUNTY ESC – The Superintendent recommends the Board of Education approve the Resolution to Authorize Alternative School for the 2017-2018 school year, as presented.
4. EAST CENTRAL OHIO ESC - The Superintendent recommends the Board of Education approve the agreement with the East Central Ohio ESC for fiscal year 2018, as presented.
5. CLASSIFIED BID OPENING – The Superintendent recommends the Board of Education approve the following bid opening transfer(s) for the 2017-2018 school year, as presented.
 - Reva Untied – RHS Cook (2 hr) to RHS Cook (3 ½ hr)
6. CLASSIFIED STAFF – The Superintendent recommends the Board of Education approve the following hire(s), as presented.
 - Sharon McCormick – RHS Cook – 2 Hour position 11:00am to 1:00pm daily

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7. CLASSIFIED SUMMER HELP - The Superintendent recommends the Board of Education approve the following summer help, as presented.
 - Melissa Asbury - (eff. June 1st, 2017 as needed)
8. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteer(s) for the 2017-2018 school year, as presented.
 - Kassandra McConaha
9. MEMORANDUM OF UNDERSTANDING - The Superintendent recommends the Board of Education approve the following MOU with OAPSE, as presented.

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

LEGISLATIVE ITEMS:

BOARD ITEMS:

1. Ohio School Board Conference: Greater Columbus Convention Center, November 12-14, 2017.
 - _____ DELEGATE
 - _____ ALTERNATE

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

NEXT REGULAR BOARD MEETING:

DATE: Monday, August 21, 2017
TIME: Regular Board Meeting 7:00 P.M.
PLACE: Administration Building

ADJOURNMENT - Time: _____

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

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President