

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
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 - The meeting was called to order at 6:00 p.m. by Mr. Marty Feldner, Board of Education President. The following members were present: Mr. Feldner, Mrs. Leindecker, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. MOVE ADDENDUM TO AGENDA –
TREASURER’S REPORT

Item #5 ADD

THEN AND NOW - The Treasurer recommends the Board of Education approve the following “Then and Now Certificate.”

- Purchase Order #180195 in the amount of \$4,457.50 to Coshocton Co. Board of DD

SUPERINTENDENT’S REPORT

Item # 10 ADD

POLICY CHANGE - The Superintendent recommends the Board of Education approve the first reading for the following Board Policy and Procedures, as presented.

New-Revised- Deleted-Replaced	Policy #	Title
Revised	7450	PROPERTY INVENTORY

Motion to approve - Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

2. 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 - Mrs. McCrea

Seconded - Mrs. Leindecker

Roll Call: Five Affirmative votes

3. PUBLIC PARTICIPATION (None)

4. ADMINISTRATOR PRESENTATION (None)

5. COMMENDATIONS - (None)

6. EXECUTIVE SESSION – NONE NEEDED

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

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** – At the recommendation of the Treasurer, the Board of Education approved 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** - At the recommendation of the Treasurer, the Board of Education approved the following donations/grants

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

5. **THEN AND NOW** – At the recommendation of the Treasurer, the Board of Education approved the following Then and Now certificate, as presented.
 - Purchase Order # 180195 in the amount of \$4,457.50 to the Coshocton Co. Board of DD

Motion to approve items 1-5- Mr. Riebesell Seconded - Mr. Mathews
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. **DISTRICT SPECIAL EDUCATION REPRESENTATIVE** – At the recommendation of the Superintendent, the Board of Education approved the following individual(s) as Special Education District Representative for the 2017-2018 school year, as presented.
 - Joanna Seek
2. **EMPLOYEE RESIGNATION-** At the recommendation of the Superintendent, the Board of Education approved the following resignation, as presented.
 - Melissa Bluck - Aide
3. **JEFFERSON COUNTY ESC** – At the recommendation of the Superintendent, the Board of Education approved the Resolution to Authorize Alternative School for the 2017-2018 school year, as presented.
4. **EAST CENTRAL OHIO ESC** – At the recommendation of the Superintendent, the Board of Education approved the agreement with the East Central Ohio ESC for fiscal year 2018, as presented.
5. **CLASSIFIED BID OPENING** – At the recommendation of the Superintendent, the Board of Education approved 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)

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

6. Classified Staff – At the recommendation of the Superintendent, the Board of Education approved the following classified hire(s), as presented.
 - Sharon McCormick – HS Cook – 2 Hour position 11:00am to 1:00pm daily
7. CLASSIFIED SUMMER HELP - At the recommendation the Superintendent, the Board of Education approved the following summer help, as presented.
 - Melissa Asbury- (eff. June 1st, 2017 as needed)
8. VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteer(s) for the 2017-2018 school year, as presented.
 - Kassandra McConaha
9. MEMORANDUM OF UNDERSTANDING – At the recommendation of the Superintendent, the Board of Education approved the following MOU with OAPSE, as presented.
10. POLICY CHANGES – At the recommendation of the Superintendent, the Board of Education approved the first reading for the following Board Policy and Procedures, as presented.

New-Revised Deleted-Replaced	Policy	Title
Revised	7450	PROPERTY INVENTORY

Motion to approve items 1-10 - Mr. Mathews
Roll Call: Five affirmative votes

Seconded - Mrs. McCrea

LEGISLATIVE ITEMS:

BOARD ITEMS:

1. Ohio School Board Conference: Greater Columbus Convention Center, November 12-14, 2017.
 - Mr. Mathews - DELEGATE
 - Mrs. McCrea - ALTERNATE

Motion to approve item 1 - Mr. Riebesell
Roll Call: Five affirmative votes

Seconded - Mrs. Leindecker

NEXT REGULAR BOARD MEETING:

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

ADJOURNMENT - Time: 6:10 p.m.

Motion to approve - Mr. Mathews
Roll Call: Five affirmative votes

Seconded – Mr. Riebesell