

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
FRIDAY, NOVEMBER 15, 2019 – 7:00 A.M.
Ridgewood High School
602 Johnson 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-

➤ Monday, October 14, 2019 at 6:45 p.m. - Administration Building (Finance Meeting)

➤ Monday, October 14, 2019 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

Mr. Griffith ___; Mr. Riebesell ___; Mr. Folkert ___; Mr. Mathews ___; Mrs. McCrea ___

6. PUBLIC PARTICIPATION -

7. ADMINISTRATOR PRESENTATION –

➤ Mike Masloski – Radio Tower

➤ Matt Colvin – Athletic Update

➤ Lester McCurdy – 21st Century Program

8. COMMENDATIONS –

➤ RLSD was recognized by STRS as completing estimated annual payroll for FY20 accurately and timely. Only 37 schools were selected for excellent performance by completing the report accurately within 24 hours, thank you Karen Hicks.

➤ Congratulations - Kim Kehl for being named MVESC Exemplary Educator of the year.

➤ Congratulations - Ridgewood Marching Generals received a Superior Rating at State Competition. This was the Marching Generals 30 consecutive year at the State.

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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 October
2. **BILL PAYMENTS** - for the month of October
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9020 \$ 159,525.81
 - 572-9020 to 598-9020 \$ 28,299.30
 - 590-9020 to 598-9020 \$ 4,546.30
4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #200525 in the amount of \$86,000.00 to East Central Ohio ESC.
 - Purchase Order #200569 in the amount of \$38,468.75 to Huntington National Bank.
 - Purchase Order #200590 in the amount of \$60,000.00 to Century National Bank.
 - Purchase Order #200591 in the amount of \$276,638.80 to Peoples Bank.
 - Purchase Order #200609 in the amount of \$23,000.00 to Auditor of State.
5. **CREDIT CARD REWARDS** – The Treasurer recommends the Board of Education approve the annual credit card rewards reporting as requirement by ORC, as presented. (Current card offers ZERO rewards)
6. **PROCUREMENT CARD** - The Treasurer recommends the Board of Education approve the agreement with PNC for the purpose of RLSD procurement card program, as presented.

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7. **DONATIONS** - The Treasurer recommends the Board of Education approve the following donations:

From	To	Donation
Dale Pfeiffer (Michelle Allen's Uncle)	RLSD (Marching Band)	\$250.00
Lesley J Denig (Michelle Allen's Aunt)	RLSD (Marching Band)	\$250.00
Jim & Bev Bouscher	RLSD (Marching Band)	\$100.00
Mitchell Unger of Millers/Larry Burton of Clarion	RLSD (Marching Band)	\$100.00
James and Sandra Sycks	RLSD (Marching Band)	\$25.00
Anonymous	RLSD (Quiz Team)	\$100.00
Flat Broke Bikers	RLSD (students)	Coats, Hats & Gloves

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

8. **FIVE YEAR FORECAST AND ASSUMPTIONS** - The Treasurer recommends the Board of Education approve the Five Year Forecast and Assumptions as presented.

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.

Greg Lower – Girls RHS Basketball Coach	Scott Bardall – Girls RHS Basketball Coach
Kirby Shivers – Girls RHS Basketball Coach	Bill Angle – RMS Wrestling Coach
Jack Lenhoff – Wrestling Coach	Troy Dolick – RHS Baseball Coach
Ryan Gress- Baseball Coach	Margaret Darr – RES Classroom

2. **SUPPLEMENTALS** – The Superintendent recommends the Board of Education approve the following Supplemental contracts for the 2019-2020 school year, as presented.

Darrell Ball – Girls JV Basketball Coach	Denny Varian – 8 th Grade Girls Basketball
Kasey Bethel – RHS Asst. Wrestling Coach	Jason Prater – RMS Boys Track Coach
John Slusser – RHS Boys Track	Darrell Ball – RHS Girls Track
Jamie McCrea – RHS Asst. Track Coach	Dan Smith – RHS Asst. Track Coach
Maria Prater – RMS Girls Track Coach	Chad Lahna – Head Baseball Coach
Travis Simmons – Baseball Assistant	Dusty Shroyer – JV / Asst Baseball Coach

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3. WASHINGTON DC TRIP – The Superintendent recommends the Board of Education approve the following overnight trip, as presented.
 - 8th Grade - May 18 – 20, 2020
4. NEW YORK CITY TRIP – The Superintendent recommends the Board of Education to approve the following overnight trip, as presented.
 - RHS 21st Century Beyond the Bell Program - April 8-11, 2020
5. DISTRICT SUB – The Superintendent recommends the Board of Education approve the following as a district substitute, as presented.
 - Arlene Mullett
6. VILLAGE of WEST LAFAYETTE – The Superintendent recommends that the Board of Education approve the agreement with the Village of WL for services provided by the WL Police Department, as presented.
7. POLICY READING – The Superintendent recommends the Board of Education approve the 1st 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

8. MODIFY SCHOOL CALENDAR – The Superintendent recommends the Board of Education approve the modification to the 2019-2020 school calendar, as presented.
 - December 20, 2020 – 2 hour early dismissal – End of Semester / PD Preparation
 - January 17, 2020 - 2 hour early dismissal – Professional Development program “Signs of Suicide”
9. LOCAL LEVEL EVENTS – The Superintendent recommends that the Board of Education approve the agreement with Local Level Events for the processing of electronic payment for RLSD extra-curricular events, as presented.

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, December 20, 2019
TIME: Regular Board Meeting 7:00 A.M.
PLACE: Ridgewood Middle School

ADJOURNMENT –

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

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President