

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES  
MONDAY, NOVEMBER 19, 2018 – 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** - The meeting was called to order at 7:00 a.m. by Mrs. Cathy McCrea, Board of Education President. The following members were present: Mr. Folkert, Mr. Mathews, Mrs. McCrea and Mr. Riebesell. Absent was Mrs. Leindecker.

1. **ADDENDUM TO AGENDA –  
TREASURER'S REPORT**

Add to List

Item #3 - **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

➤ 001 to 598-9018 \$3,543.68

Motion to approve – Mr. Mathews  
Roll Call: Four Affirmative votes

Seconded - Mr. Riebesell

2. **MINUTES-**

Monday, October 15, 2018 at 6:45 p.m. - Administration Building (Finance Meeting)

Monday, October 15, 2018 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mr. Riebesell  
Roll Call: Four Affirmative votes

Seconded - Mr. Mathews

3. **COMMENDATIONS – Thank You – Richard and Nancy Shryock, and Janusian Club for the benches.**  
Congratulations to all the following fall award winners

**GOLF**

- Trey Stoffer – 1<sup>st</sup> Team IVC, 1<sup>st</sup> Team East District, 4<sup>th</sup> place finish at District golf tournament
- Cody Ramsey – 2<sup>nd</sup> Team: IVC Golf
- Gauge Shaw- Honorable Mention IVC

**GIRLS GOLF**

- 1<sup>st</sup> Girls golf team to qualify for District Tournament
- Sadie Wilson – 1<sup>st</sup> Team IVC, 1<sup>st</sup> Team East District
- Lexi Zimmer – 1<sup>st</sup> Team IVC, 1<sup>st</sup> Team East District
- Sydney Matis – 2<sup>nd</sup> Team IVC,
- Hallie Reed – Honorable Mention IVC, Honorable Mention East District

**SOCCER**

- Rachel Simpson – 1<sup>st</sup> Team East District, East District All-Star game participant
- Tayhani Cordero-Miller – 2<sup>nd</sup> Team East District
- Alexandra Incarnato- Honorable Mention East District, East District All-Star game participant

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**VOLLEYBALL**

- Abbey Kellish - 1<sup>st</sup> Team IVC, 1<sup>st</sup> Team District 5, IVC Defensive Player of the Year, All-Ohio Honorable Mention
- Morgan Matis- 2<sup>nd</sup> Team IVC, 2<sup>nd</sup> Team District 5
- Sydney Zinkon – 2<sup>nd</sup> Team IVC, 2<sup>nd</sup> Team District 5
- Carly Griffith- Honorable Mention IVC, Honorable Mention District 5

**CROSS COUNTRY**

- Trevor Hawkins – Honorable Mention IVC

**FOOTBALL**

- Keith Claxon – 1<sup>st</sup> Team IVC, 1<sup>st</sup> Team East District, and IVC Kicker of the Year
- Zach Prater - 1<sup>st</sup> Team IVC, 1<sup>st</sup> Team East District, and IVC Defensive Lineman of the Year
- John Evin - 1<sup>st</sup> Team IVC and 1<sup>st</sup> Team East District
- Chase Minet - 1<sup>st</sup> Team IVC and 1<sup>st</sup> Team East District
- Gabe Tingle - 1<sup>st</sup> Team IVC and 1<sup>st</sup> Team East District
- Kaden Smith - 1<sup>st</sup> Team IVC and 2<sup>nd</sup> Team East District
- Isaiah Lamneck - 1<sup>st</sup> Team IVC and 2<sup>nd</sup> Team East District
- Connor Kunze – 2<sup>nd</sup> Team IVC and 1<sup>st</sup> Team East District
- Kolten Smith - 2<sup>nd</sup> Team IVC and 2<sup>nd</sup> Team East District
- Deontae Brandon - 2<sup>nd</sup> Team IVC and Special Mention East District
- Bryce Prater – Honorable Mention IVC

**4. ADMINISTRATOR PRESENTATION**

- Todd Stoffer – Senior Exit Class – Presented to the Board the online personal finance course work for seniors. This class is to expose those students to financial terminology, budgeting and every day financial situations that will be dealt with throughout one's life.
- John Lindig – Music Engineering Class is about learning the production of music. Pro Tools- industry standard in digital recording software being utilized to teach our students about the recording process and how to mix audio. Sibelius- music composition program that allows the user to compose music either by computer keyboard entry or by using a midi keyboard to actually play the music and the program will write it for you. This software was purchased for the school by the music boosters.
- Haley Evans – Multi-Media Class – The class involves video editing, sound effects and commercial projects. Some of the current projects for the 2018-2019 school year have been: advertising, video editing and commercials.  
Students from Syntax Error sang for the Board of Education. Those students were: Hope Asbury, Emmalee Goddard, Jenia Gump, Tayhani Cordero-Miller, Alex Hershberger, Daniel Scott, and Zade Adkins.
- Sue Davis & Logan Pyers – See Handout. Miss Emily Bookless, student at RHS also addressed the board regarding her time in Vo-Ag and the qualities and characteristics she has developed since being a part of the program. Emily plans are to attend OSU-ATI.



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6. DONATIONS - At the recommendation of the Treasurer, the Board of Education approved the following donations:

<b>From</b>	<b>To</b>	<b>Donation</b>
Tom & Sandy Hess	RLSD – RMS Music	Upright Piano
Richard Shyroch	RLSD – RMS	Benches
Janusian Club	RLSD – RMS	Benches
Jones Metal	Ridgewood FFA	\$1,000.00
Tusc. County Agricultural Society	Ridgewood FFA	\$ 200.00
Baltic ABA	Ridgewood FFA	\$ 250.00

Motion to approve items 1-6 - Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Four 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. CLASSIFIED STAFF RESIGNATION – At the recommendation of the Superintendent, the Board of Education approved the resignation of the following classified staff, as presented
  - Adam Hicks – Custodian (effective end of the day 11/19/2018)
2. PARENT TRANSPORTATION – At the recommendation of the Superintendent, the Board of Education approved the agreement between RLSD and Patti Shepherd for transportation in lieu for the 2018-2019 school year, as presented (\$ .70 per mile).
3. CLASSIFIED STAFF –The Superintendent recommends the Board of Education approve Cynthia Patterson as the afternoon shift custodian for Ridgewood Middle School effective November 27, 2018, as presented.
4. SUPPLEMENTAL RESIGNATION(S) - At the recommendation of the Superintendent, the Board of Education approved the following resignations of 2018-2019 school year, as presented.
  - Adam Hicks – Head Wrestling Coach
  - Chad Massie - Assistant Wrestling Coach
5. SUPPLEMENTAL – At the recommendation of the Superintendent, the Board of Education approved the following supplemental positions for the 2018-2019 school year, as presented.
  - Chad Massie – Head Wrestling Coach
  - Kerrie Bahmer – Freshman Volleyball
6. DISTRICT SUBS – At the recommendation of the Superintendent, the Board of Education approved the following subs for the district for the 2018-2019 school year, as presented.
  - Darcy Brickles
  - Tiffany Lewis - (para-pro certification is in process)

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7. DISTRICT VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2018-2019 school year, as presented.
  - Melissa McMillan, RES
  - Joan Larr, RES
8. AFTER SCHOOL ENRICHMENT TEACHERS K-3- At the recommendation of the Superintendent, the Board of Education approved the following after school enrichment teachers for the elementary for the 2018-2019 school year, retro back to October 9, as presented.
  - Kelly Connor
  - Lisa Knicely
9. AFTER SCHOOL PARA-PRO- At the recommendation of the Superintendent, the Board of Education approved the following afterschool Para-pro at RES for the 2018-2019 school year, retro back to October 9, as presented.
  - Darcy Brickles
10. MATERNITY LEAVE – At the recommendation of the Superintendent, the Board of Education approved maternity leave for an employee beginning approx. December 8, 2018 for nine weeks, as presented.
11. FIELD TRIP – At the recommendation of the Superintendent, the Board of Education approved the field trip for Acappella International Festival at Kettering Fairmont High School, November 9 & 10, for Ms. Evans and 8 of her students, as presented.
12. VIRTUAL CLASSROOM CURRICULUM – At the recommendation of the Superintendent, the Board of Education approved the agreement between RLSD and Jefferson County Educational Service Center (JCESC) for the online curriculum to be used with Virtual Classroom for the 2018-2019 school year, as presented.
13. MINIMUM WAGE - At the recommendation of the Superintendent, the Board of Education approved the change to minimum wage effective January 1, 2019.
  - Minimum Wage From: \$8.30/hr. To: \$8.55/hr.
14. MOU - At the recommendation of the Superintendent, the Board of Education approved the Memorandum of Understanding for service credit for prior experience between the RLSD and the REA, as presented.

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15. POLICY CHANGES - At the recommendation of the Superintendent, the Board of Education approved the final reading for the following Board Policy and Procedures, as presented.

<b>New-Revised-Deleted-Replaced</b>	<b>Policy #</b>	<b>Title</b>
Revised	0131	Legislative
Revised	0141.2	Conflict of Interest
Revised	0164	Notice of Meetings
Revised	0165.1	Regular Meetings
Revised	0165.2	Special Meetings
Revised	0165.3	Recess / Adjournment
Revised	0166	Executive Session
Revised	0168	Minutes
Revised	0169.1	Public Participation
Revised	1240.01	Non Reemployment of Superintendent
Revised	1541	Termination & Resignation
Revised	3140	Termination & Resignation
Revised	4140	Termination & Resignation
Revised	1422	Non Discrimination & Equal Employment Opportunity
Revised	3122	Non Discrimination & Equal Employment Opportunity
Revised	4122	Non Discrimination & Equal Employment Opportunity
Revised	1662	Anti-Harassment
Revised	3362	Anti-Harassment
Revised	4362	Anti-Harassment
Revised	2260	Non Discrimination & Access to Equal Educational Opportunity
Revised	5517	Anti-Harassment
New	5517.02	Sexual Violence
Revised	2111	Parent & Family Engagement
Revised	4162	Drug & Alcohol Testing of CDL License Holders & Other Employees who Preform Safety Sensitive Functions
Revised	5610	Removal, Suspension, Expulsion & Permanent Exclusion of Students
Revised	5610.02	In School Suspension
Revised	5610.03	Emergency Removal of Students
Revised	5611	Due Process Rights
Revised	6423	Use of Credit Cards
Revised	8141	Mandatory Reporting of Misconduct by Licensed Employees
New	8403	School Resource Officer

Mr. Mathews made a motion to pull item #3 for a separate vote and Mr. Riebesell seconded.

Roll Call: Three Affirmative votes (Mr. Mathews, Mr. Riebesell and Mrs. McCrea)

One Non-placet vote (Mr. Folkert)

Motion to approve items 1-2 & 4-15 - Mr. Mathews

Seconded – Mr. Riebesell

Roll Call: Four Affirmative votes

Motion to approve items 3 – Item died due to a Lack of Motion

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**LEGISLATIVE ITEMS:**

Mr. Masloski update the board regarding credit hours for graduation

**BOARD ITEMS:**

1. TAKE FROM THE TABLE – From October 15, 2018 Board Meeting  
COMMITTEES – Fill vacant committee positions for remainder of the 2018 calendar year.
  - Records Commission (Board President) - Mrs. McCrea
  - Buildings & Grounds Mrs McCrea
  - Athletic Council Mr. Folkert
  - Classified Negotiations Mr. Mathews

Motion to approve item(s) 1 - Mr. Mathews                      Seconded – Mr. Folkert

Roll Call: Four Affirmative votes

2. BOARD MEMBER RESIGNATION – Helen Leindecker

Motion to approve – Mr. Riebesell                                      Seconded – Mr. Folkert

Roll Call: Four Affirmative votes

3. BOARD VACANCY DISCUSSION – The Board will announce a vacancy via local media outlets. In addition, the Board requested that the Treasurer reach out to the individuals who expressed interest in the vacant seat filled at the July 20, 2018 Board Meeting to determine if the remaining candidates had any interest in the current vacancy. If so, the Treasurer is to copy those letters of interest and include them for the current vacancy. A “Special Board Meeting” is to be scheduled at the RLSD Administrative Office for Friday November 30, 2018 at 7:30 a.m.

4. ATHLETIC FACILITIES DISCUSSION - The Board agreed that the district should continue to have discussions with Kelly Architectural Services for the fieldhouse project. Cost not to exceed those presented.

Motion to approve – Mr. Mathews                                      Seconded – Mr. Riebesell

Roll Call: Four Affirmative votes

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, December 17, 2018

TIME: Regular Board Meeting 7:00 A.M.

PLACE: RMS Library

**ADJOURNMENT** - Time: 9:17 a.m.

Motion to approve - Mr. Mathews

Roll Call: Four affirmative votes

Seconded – Mr. Riebesell

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Mr. Jay Tingle, Treasurer

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Mrs. Cathy McCrea, Board President