

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, NOVEMBER 20, 2017 – 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 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 CORRECTIONS TO AGENDA –
SUPERINTENDENT'S REPORT
Item # 2 – **VOLUNTEERS** –
 - Remove Amanda Armstrong from the List
 - Move for a Separate Vote
Item # 4 – **SEALED BIDS**
 - Ernie Yoder

Motion to approve – Mrs. McCrea
Roll Call: Five Affirmative votes

Seconded - Mrs. Leindecker

2. **MINUTES**-
 - Monday, September 18, 2017 at 6:45 p.m. - Administration Building (Finance Meeting)
 - Monday, September 18, 2017 at 7:00 p.m. - Administration Building (Regular Board Meeting)

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

Seconded - Mr. Mathews

3. PUBLIC PARTICIPATION – Students Sophie Kobel and Erica Schwartz addressed the board regarding a Fund Raiser with the Coshocton Animal Shelter. As part of the activity, permission was requested, that during one of the days of the fund raiser, the Animal Shelter would bring in dogs so the student could witness and interact with some of the animals being helped. They reported to the area that the dogs would be kept and separated from the main areas of the school building.

Mr. David Apple, 55956 County Road 5, West Lafayette, was concerned that book, magazines, and newspapers are no longer in the library at RHS. Mr. Masloski stated that students are reading books, magazines and newspapers however it is being done electronically and not via paper. We are in competition to keep our kids in the RLSD and we have to adapt to the times.

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, NOVEMBER 20, 2017 – 7:00 A.M.
Ridgewood High School
602 Johnson Street, West Lafayette, Ohio 43845

4. ADMINISTRATOR PRESENTATION

- John Lindig – Marching Band & Music Engineering Class – RHS band has performed at the State competition for 28 consecutive years and that this year the band received ALL 1's from the judges. Music Engineering Class is about learning the production of music. Activities include: sound, lighting and recording. This year is the first year of the program and currently has 7 students and Mr. Lindig felt that the ideal number of student would be no more than 12 students. Some of the projects include the use of iPads and the Digital Composing Tool "Garage Band". In the future, he will be looking for additional equipment to expand the program.
- Haley Evans – Music Video & Multi-Media Class – The class involves video editing, sound effects and commercial projects. As part of the class during the 2016-2017 school year, an anti-bullying video was created and posted on YouTube and has approx. 26,000 views on Facebook. The video was written and directed by the Drama Class and the song Super Heros was sung by Ridgewood students in 12 part harmony.
- Penny Mast – Yearbook & Classroom Experiences – Spoke about Studio Works and iPad Pro. Each of these pieces of technology allows for different teacher/student interactions and learning. The Studio Works allows work to be displayed on a TV monitor and the students can actually see the work taking place. While the iPad interacts with the classroom Smartboards for teaching/learning and the teacher is able to grade papers from this technology.

5. COMMENDATIONS -

- Congratulation to Ridgewood Marching Band – Superior Rating with all 1
- RHS Choir Concert / Drama for their fall performance

6. EXECUTIVE SESSION – (None)

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** - At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9018 \$153,518.90
 - 572-9018 to 598-9018 \$ 24,489.61
 - 572-9018 to 598-9018 \$ 834.07
 - 590-9018 to 598-9018 \$ 3,977.09
 - 590-9018 to 598-9018 \$ 135.45

 - 001 to 598-9017 \$ 70,960.05
 - 572-9017 to 598-9017 \$ 13,273.24
 - 590-9017 to 598-9017 \$ 3,188.79

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, NOVEMBER 20, 2017 – 7:00 A.M.
Ridgewood High School
602 Johnson Street, West Lafayette, Ohio 43845**

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. **SUPPLEMENTALS** – At the recommendation of the Superintendent, the Board of Education approved the following supplemental positions for the 2017-2018 school year, as presented.

Jennifer Shanks – Asst. Drama	Chad Lahna – Head Baseball
Zane Cunningham – MS Wrestling	Travis Simmons – Asst. Baseball
John Slusser- Head Boys Track	Dusty Shroyer – JV Baseball
Jamie McCrea – Asst Boys Track	Kirby Shivers – Head Softball
Jason Prater – RMS Boys Track	Tina Parmiter – Asst Softball
Darrell Ball – Head Girls Track	Sally Sharier – Asst Softball
Dan Smith – Asst. Girls Track	Maria Prater- RMS Girls Track

2. **VOLUNTEERS** – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2017-2018 school year, as presented.

Josh McQueen - Baseball	Amanda Armstrong – Washington DC Trip
Bill Angle – Wrestling Program	Elizabeth Randles – Washington DC Trip
Aimee Matusik – Washington DC Trip	Casandra Webster- Washington DC Trip
Heather Weingarh – Washington Dc Trip	Heather Maust- Washington DC Trip
Tyler Stein – Washington DC Trip	Nancy Serrine – Washington DC Trip
Lynn Gallagher – Washington DC Trip	Marty Feldner – Track
Caleb Tingle – Boys Basketball	Thad Youngen – Track
Troy Dolick – Baseball	Tyler McCullough - Baseball
Ryan Gress – Baseball	Kayla Sharier - Softball
Stacia Bintz - RES	

3. **VEHICLE SALE** – At the recommendation of the Superintendent, the Board of Education approved the sale of 2001 GMC Yukon, from the sealed bid effective Nov. 16, 2017, as presented.

➤ Tim Davis

4. **SEALED BIDS** - At the recommendation of the Superintendent, the Board of Education approved the sale of items the district received from sealed bids effective Nov. 16, 2017, as presented (list attached).

- Tim Davis – Table and 4 Chairs - \$20.00
- Thelma Beckman – Plastic Stacking Chairs - \$1.00 per chair
- Terry Guilliams – Metal Shelves (4 shelves) Dark Brown - \$10.00
- Terry Guilliams – Desk (Dark Gray metal pedestal) - \$35.00
- Ernie Yoder – Remaining Unbid Items - \$10.00

Discussion was held on Ernie Yoder’s submitted bid as to whether to accept or reject the bid. After a brief discussion the board felt it was better to get something than nothing and still be responsible to disposed of any unwanted items.

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, NOVEMBER 20, 2017 – 7:00 A.M.
Ridgewood High School
602 Johnson Street, West Lafayette, Ohio 43845**

5. TRAUMA TRAINING – At the recommendation of the Superintendent, the Board of Education accepted the following Trama Training for staff and agreed to pay them at their hourly rate for training time, as presented.

Training Time 3:00 – 4:40 (1 ½ hours)	Training Time 3:00 – 5:30 (2 ½ hours)
Kim Olinger	Andi Dobbins
Thad Youngen	Christopher McVay
Chad Lahna	Jill Collins
Linda Ondayko	Jamie Davis
Jacqueline McPherson	Stacy Ionno
Denise Posey	
Devin Duling	

6. YEARBOOK DONATION - At the recommendation of the Superintendent, the Board of Education approved the donation of missing Yearbooks to Coshocton County Library System, from district surplus, as presented.
- Coshocton Main Branch - 1977
 - West Lafayette Branch Library – 1949, 1968, 1972, 1985, 1991, 1999, 2000, 2002, 2003, 2004, 2005, 2006, 2008, 2009, 2010, 2011, 2012, 2013, 2014, and 2015
7. YEARBOOK FUNDRAISER – At the recommendation of the Superintendent, the Board of Education approved the following price changes to the Yearbook Fundraiser selling "unclaimed" yearbooks, as presented.
- 1990 – Present = \$55.00
 - 1989 & Older = \$10.00
8. RECORDS RETENTION - At the recommendation of the Superintendent, the Board of Education adopted the revisions to RC-2 Records Retention Schedule and to file with the Ohio Historical Society for approval, as presented.
9. STATE INDOOR TRACK – At the recommendation of the Superintendent, the Board of Education approved Student/Athlete and Coach participation in the State Indoor Track Meet and Spring Jr. High State Track Meet, 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	7540.03	Student Technology & Acceptable Use
Revised	7540.04	Staff Technology & Safety
Revised	7540.05	District Issued Staff E-Mail Account
Revised	7540.06	District Issued Student E-Mail Account

