

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, NOVEMBER 21, 2016 @ 7:00 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 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 598-9017 \$ 186,918.29
 - 572-9017 to 598-9017 \$ 26,873.63
 - 590-9017 to 598-9017 \$ 7,253.91

 - 001 to 598-9016 \$ 1,022.82
 - 572-9016 to 598-9016 \$ 177.28
 - 590-9016 to 598-9016 \$ 48.25
4. **PURCHASE ORDERS EXCEEDING \$10,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #170640 to Florida Farm Bureau, in the amount of \$25,000.00.
 - Purchase Order #170657 to Huntington National Bank, in the amount of \$1,519,800.00.
 - Purchase Order #170658 to Huntington National Bank, in the amount of \$38,132.00.
 - Purchase Order #170692 to Peoples Bank, in the amount of \$19,703.75.
 - Purchase Order #170716 to Simplex Grinnell, in the amount of \$6,500.00.
 - Purchase Order #170717 to Simplex Grinnell, in the amount of \$7,400.00.
5. **THEN & NOW** – The Treasurer recommends the Board of Education approve Purchase Order #170662 in the amount of \$5,896.38 to Great American Opportunities and corresponding “Then and Now Certificate.”
6. **TREASURER'S PROCEDURES** - The Treasurer recommends the Board of Education approve the Treasurer's Procedures to supplement the district Board's Policy and Procedures in the following areas, as presented. In the event of a conflict of policies, Board Policy takes precedent.

Capital Assets - revision	Federal Procedures - new
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7. **DONATIONS** - The Treasurer recommends the Board of Education approve the following donations:

From	To	Donation
National FFA Foundation	FFA	\$750.00
Music Boosters	RLSD (Playoff Charter Bus expense offset)	\$288.00
Greg Bahmer	Freshman Class	\$10.00
Melanie Kunze	Freshman Class	\$10.00
David Evin	Freshman Class	\$40.00
Amy Bourne	Freshman Class	\$30.00
Gary Webster	Freshman Class	\$10.00
Charles Newell	Freshman Class	\$10.00
Matt Mourer	Freshman Class	\$30.00
Dawn Cutshall	Freshman Class	\$15.00
Jen Lindig	Freshman Class	\$10.00
Tammy Soles	Freshman Class	\$15.00

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

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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. SUBSTITUTE TEACHER’S LIST - The Superintendent recommends the Board of Education approve the Substitute Teachers’ List from MVESC, as presented.
2. CLASSIFIED SUBS - The Superintendent recommends the Board of Education approve the following subs for the Ridgewood Local School District for the 2016-2017 school year, pending proper certification.
 - Ed Huff- bus driver and custodian (after 12-3-2016)
3. VOLUNTEERS - The Superintendent recommends the Board of Education approve the following volunteers for the 2016-2017 school year, as presented.

April Doan – HS Girls Basketball	Jane Crow – RES & MS	Erica Gress – RES
Tonya Blevins – RES	Misty Burkholder - RES	Joan Larr – RES
Stacia Bintz - RES	Jamie Cabot – RES	Helen Leindecker – RES & MS
Darcy Brickles - RES	Ashton Cunningham - RES	June Markley - RES
Cathy McCrea – RES	Heather Starkey – RES	Tammy Zimmer – RES
Dana Israel - RES	Denise Thompson - RMS	Louise Cardenzana – RMS
Sue Ball - RMS	Michelle Seibert - RES	Tracy Wyler - RES
Catherine Miller - RES	Linda Yoder - RES	Caleb Tingle- Boys Basketball 7-12
Karen Brown - RMS		

4. SUPPLEMENTALS - The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2016-2017 school year, as presented.

Darrell Ball – Asst. Girls Basketball Coach	Sue Davis – 7 th Grade Girls Basketball
Leroy Bethel- Asst. HS Wrestling	Lester McCurdy – 8 th Grade Girls Basketball
Dan Erb – HS Head Boys Golf Coach (17-18)	

5. RECORDS RETENTION - The Superintendent recommends the Board of Education adopt the RC-2 Records Retention Schedule and to file with the Ohio Historical Society for approval, as presented.
6. MVESC SERVICE DESK AGREEMENT – The Superintendent recommends the Board of Education approve the agreement with MVESC to “reduce technology help desk tickets in the ESC’s and school districts”, as presented.
7. FRONT AND CENTER TURF- The Superintendent recommends the Board of Education approve the contract with Front and Center Turf for three (3) year, as presented.
8. ADDITIONAL TEACHING PERIODS- The Superintendent recommends the Board of Education approve payment for an additional class period for Jennifer Shanks, as presented.
9. EARLY GRADUATION REQUEST – The Superintendent recommends the Board of Education approve the Early Graduation request of the following Ridgewood High School Student to be in the Class of 2017, as presented.
 - Lisa Davis

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10. RESIGNATIONS – The Superintendent recommends the Board of Education approve the following resignations, as presented.

- Matthew Shannon – eff. 10-28-16 from Bus driving
- Justin Howell- eff. 10-25-16 from all Ridgewood Contracts and duties
- Ed Huff- eff. 12-3-16 from Bus driving

11. POLICIES - The Superintendent recommends the Board of Education approve the final reading for the following Board Policy and Procedures, as presented.

New - Revised - Deleted	Policy #	Title
Revised	Policy 0100	Definitions
Revised	Policy 0167.1	Electronic Mail / Text Messages
Revised	Policy 0169.2	Open Meetings
Revised	Policy 1530	OPES
New	Policy 1619	Group Health Plans
Revised	Policy 3419	Group Health Plans
Revised	Policy 4419	Group Health Plans
Deleted	Policy 3420	Group Health Plans
Deleted	Policy 4420	Group Health Plans
Revised	Policy 1619.01	Privacy Protection of Self Funded Group Health Plans
Revised	Policy 3419.01	Privacy Protection of Self Funded Group Health Plans
Revised	Policy 4419.01	Privacy Protection of Self Funded Group Health Plans
Revised	Policy 1619.02	Privacy Protection of Fully Funded Group Health Plans
Revised	Policy 3419.02	Privacy Protection of Fully Funded Group Health Plans
Revised	Policy 4419.02	Privacy Protection of Fully Funded Group Health Plans
New	Policy 1619.03	Patient Protection of the Affordable Care Act
New	Policy 3419.03	Patient Protection of the Affordable Care Act
New	Policy 4419.03	Patient Protection of the Affordable Care Act
Revised	Policy 2460	Special Education
Revised	Policy 3220	OTES
Revised	Policy 5330.02	Procurement and Use of Epinephrine (AutoInjectors)
Revised	Policy 6700	Fair Labor Standards Act
Revised	Policy 7540	Technology
Revised	Policy 7540.01	Technology Privacy
Revised	Policy 7540.02	Web Content Service and Apps
Revised	Policy 8330	Student Records

Motion to approve items _____ - _____ Seconded – _____
Mrs. Leindecker____; Mr. Feldner____; Mrs. McCrea____; Mr. Mathews____; Mr. Riebesell____

12. SEALED BIDS - The Superintendent recommends the Board of Education approve the sale of items the district received from sealed bids effective Nov. 11, 2016, as presented.

Motion to approve items _____ - _____ Seconded – _____
Mr. Mathews____; Mrs. Leindecker____; Mrs. McCrea____; Mr. Feldner____; Mr. Riebesell____

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LEGISLATIVE ITEMS:

Substitute HB 89

OLD BUSINESS:

1. RHS Library
2. Coshocton Environmental Testing

NEXT REGULAR BOARD MEETING:

DATE: Friday, December 16, 2016

TIME: 7:00 a. m.

PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to approve - _____ Seconded – _____

Mr. Feldner ___; Mrs. Leindecker ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President