

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA**

MONDAY, NOVEMBER 20, 2017 – 7:00 A.M.

Ridgewood High School Media Center

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

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____

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

5. MINUTES-

➤ Monday, October 16, 2017 at 6:45 p.m. - Administration Building (Finance Meeting)

➤ Monday, October 16, 2017 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

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

6. PUBLIC PARTICIPATION -

7. ADMINISTRATOR PRESENTATION –

➤ John Lindig – Marching Band & Music Engineering Class

➤ Haley Evans – Music Video & Multi-Media Class

➤ Penny Mast – Yearbook & Classroom Experiences

8. COMMENDATIONS –

➤ Congratulation to Ridgewood Marching Band – Superior Rating with all 1

➤ RHS Choir Concert / Drama for their fall performance

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

Motion to exit @ _____ - _____ Seconded – _____

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

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, NOVEMBER 20, 2017 – 7:00 A.M.
Ridgewood High School Media Center
602 Johnson 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 598-9018 \$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
4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #180646 in the amount of \$38,277.75 to Huntington National Bank.
 - Purchase Order #180647 in the amount of \$260,000.00 to Huntington National Bank.
 - Purchase Order #180681 in the amount of \$9,240.00 to Prodigy Student Travel.
 - Purchase Order #180698 in the amount of \$16,781.90 to Peoples Bank.
5. **ADVANCE & RETURN** - The Treasurer recommends the Board of Education approve the advance/return of advance (once funds are received from Coshocton Co. Auditor) for the December 2017 bond payments, as presented.
 - 001 to 002 \$ 116,341.11
 - 002 to 001 \$ 116,341.11
6. **MEMORANDUM OF UNDERSTANDING** - The Treasurer recommends the Board of Education approve the MOU with the Ridgewood Education Association effective Nov. 1, 2017, as presented.
7. **DONATIONS** - The Treasurer recommends the Board of Education approve the following donations:

From	To	Donation
Ridgewood Football Boosters - Ck. processed from FanCloth	RLSD Athletic Department	\$ 47.00

Motion to approve item(s) _____ - _____ Seconded – _____
 Mr. Mathews ____; Mrs. McCrea ____; Mrs. Leindecker ____; Mr. Riebesell ____; Mr. Feldner ____

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

8. APPROPRIATIONS/ESTIMATED REVENUES – The Treasurer recommends the Board of Education approve the amendments to appropriations and estimated revenues for FY 2018, as presented:

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 002 - Bond Retirement	\$ 116,341.11	\$ 116,341.11
➤ 035 Termination Benefits	\$ 50,000.00	\$ ##
➤ 572 - Title I	\$ (60.05)	\$ (60.05)
➤ 590 - Title II-A	\$ (239.23)	\$ (239.23)
➤ 599 – Miscellaneous Federal Funds -**	\$ 11,950.25	\$ 11,950.25

(## BoE approved on 10/16/2017 to transfer \$50,000 from General Fund to Termination Benefits Fund)

(**includes: Rural & Low Income and Student Support & Academic Enrichment)

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

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 – The Superintendent recommends the Board of Education approve 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 – The Superintendent recommends the Board of Education approve 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 Weingarth – 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	

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

3. **VEHICLE SALE** – The Superintendent recommends the Board of Education approve the sale of 2001 GMC Yukon, from the sealed bid effective Nov. 16, 2017, as presented.
 - Tim Davis
4. **SEALED BIDS** - The Superintendent recommends the Board of Education approve 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
5. **TRAUMA TRAINING** – The Superintendent recommends the Board of Education accept the following Trama Training staff and agree 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** - The Superintendent recommends the Board of Education approve 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** – The Superintendent recommends the Board of Education approve the following price changes to the Yearbook Fundraiser selling "unclaimed" yearbooks, as presented.
 - 1990 – Present = \$55.00
 - 1989 & Older = \$10.00
8. **RECORDS RETENTION** - The Superintendent recommends the Board of Education adopt the revisions to RC-2 Records Retention Schedule and to file with the Ohio Historical Society for approval, as presented.
9. **STATE INDOOR TRACK** – The Superintendent recommends the Board of Education approve Student/Athlete and Coach participation in the State Indoor Track Meet and Spring Jr. High State Track Meet, as presented.

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

10. POLICY CHANGES – 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	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

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

New-Revised-Deleted-Replaced	Policy #	Title
Revised	2271	College Credit Plus
Revised	2464	Gifted Education
Revised	5136	Personal Communication Devices
Revised	5200	Attendance
Revised	5330	Use of Medication
Revised	5530	Drug Prevention
Revised	7300	Disposition of Real Property/Personal Property
Revised	9141	Business Advisor Council

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

LEGISLATIVE ITEMS:

STUDENT PRESENTATIONS:

1. David Hochstetler – Drum Set Demonstration
2. Waverly Reidenbach – Poem
3. Student Group – Syntax Error - Song

BOARD ITEMS:

1. Resolution – SB216 Support of Local Control of Education

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

2. January Organizational Meeting / Board Meeting Time and Location –

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

NEXT REGULAR BOARD MEETING:

DATE: Friday, December 15, 2017
TIME: Regular Board Meeting 7:00 A.M.
PLACE: Ridgewood Middle School

ADJOURNMENT - Time: _____

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

Mr. Jay Tingle, Treasurer

Mr. Marty Feldner, Board President