

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, NOVEMBER 19, 2018 – 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. Folkert ___; 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 ___; Mr. Riebesell ___; Mr. Folkert ___; Mrs. McCrea ___

5. 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 - _____ Seconded – _____
Mrs. Leindecker ___; Mr. Riebesell ___; Mr. Folkert ___; Mr. Mathews ___; Mrs. McCrea ___

6. PUBLIC PARTICIPATION -

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

GOLF

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

GIRLS GOLF

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

SOCCER

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

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VOLLEYBALL

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

CROSS COUNTRY

- Trevor Hawkins – Honorable Mention IVC

FOOTBALL

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

8. ADMINISTRATOR PRESENTATION –

- Todd Stoffer – Senior Exit Course
- John Lindig – Musical Engineering Demonstration
- Haley Evans – Multi-Media Video Presentation
- Logan Pyers & Sue Davis – FFA Presentation

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 ___; Mr. Folkert ___; Mrs. McCrea ___;

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

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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 598-9019 \$157,471.61
 - 572-9019 to 598-9019 \$ 22,332.44
 - 590-9019 to 598-9019 \$ 3,571.37
4. PURCHASE ORDERS EXCEEDING \$15,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #193601 in the amount of \$35,242.08 to SERS. (check dated 10-25-2018)
 - Purchase Order #193631 in the amount of \$265,000.00 to Huntington.
 - Purchase Order #193632 in the amount of \$38,390.00 to Huntington.
 - Purchase Order #193660 in the amount of \$21,734.20 to Peoples Bank.
5. TREASURER'S PROCEDURES - The Treasurer recommends the Board of Education approve the Treasurer's Procedures to supplement Board Policy and Procedures in the following areas, as presented. (In the event of a conflict in policies, Board Policy takes precedent.)
 - Purchasing Procedures for Non-Payroll Disbursements - revision
 - Purchasing Procedures with RLSD Credit Card - new
6. DONATIONS - The Treasurer recommends the Board of Education approve the following donations:

From	To	Donation
Tom & Sandy Hess	RLSD – RMS Music	Upright Piano
Richard Shyrock	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 item(s) _____ - _____ Seconded – _____
Mr. Folkert ___; Mr. Mathews ___; Mr. Riebesell ___; Mrs. Leindecker ___; 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. CLASSIFIED STAFF RESIGNATION – The Superintendent recommends the Board of Education approve the resignation of the following classified staff, as presented
 - Adam Hicks – Custodian (effective end of the day 11/19/2018)
2. PARENT TRANSPORTATION – The Superintendent recommends the Board of Education approve the agreement between RLSD and Patti Shepherd for transportation in lieu for the 2018-2019 school year, as presented (\$.70 per mile).

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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) - The Superintendent recommends the Board of Education approve the following resignations of 2018-2019 school year, as presented.
 - Adam Hicks – Head Wrestling Coach
 - Chad Massie - Assistant Wrestling Coach
5. SUPPLEMENTAL – The Superintendent recommends the Board of Education approve the following supplemental positions for the 2018-2019 school year, as presented.
 - Chad Massie – Head Wrestling Coach
 - Kerrie Bahmer – Freshman Volleyball
6. DISTRICT SUBS – The Superintendent recommends the Board of Education approve the following subs for the district for the 2018-2019 school year, as presented.
 - Darcy Brickles
 - Tiffany Lewis - (para-pro certification is in process)
7. DISTRICT VOLUNTEERS – The Superintendent recommends the following volunteers for the district for the 2018-2019 school year, as presented.
 - Melissa McMillan, RES
 - Joan Larr, RES
8. AFTER SCHOOL ENRICHMENT TEACHERS K-3- The Superintendent recommends the Board of Education approve 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- The Superintendent recommends the Board of Education approve 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 – The Superintendent recommends the Board of Education approve maternity leave for an employee beginning approx. December 8, 2018 for nine weeks, as presented.
11. FIELD TRIP – The Superintendent recommends the Board of Education approve 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 – The Superintendent recommends the Board of Education approve 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.

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13. MINIMUM WAGE - The Superintendent recommends the Board of Education approve the change to minimum wage effective January 1, 2019.
 ➤ Minimum Wage From: \$8.30/hr. To: \$8.55/hr.
14. MOU - The Superintendent recommends the Board of Education approve the Memorandum of Understanding for service credit for prior experience between the RLSD and the REA, as presented.
15. 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	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

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

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LEGISLATIVE ITEMS:

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. Cathy McCrea
 - Buildings & Grounds _____
 - Athletic Council _____
 - Classified Negotiations _____

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

2. BOARD MEMBER RESIGNATION – Helen Leindecker

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

3. BOARD VACANCY DISCUSSION –
4. ATHLETIC FACILITIES DISCUSSION -

NEXT REGULAR BOARD MEETING:

DATE: Monday, December 17, 2018
TIME: Regular Board Meeting 7:00 A.M.
PLACE: Ridgewood Middle School

ADJOURNMENT - Time: _____

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

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President