

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, OCTOBER 14, 2019 – 7:00 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

7:00 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES - The meeting was called to order at 7:00 p.m. by Mr. Frank Mathews, Board of Education Vice President. The members present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, and Mr. Riebesell. Absent was Mrs. McCrea.

1. **MINUTES-**

- Monday, September 16, 2019 at 6:45 p.m. - Administration Building (Finance Meeting)
- Monday, September 16, 2019 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded - Mr. Griffith

Roll Call: Four Affirmative votes

2. **PUBLIC PARTICIPATION** - Tony Shaffer, 54313 Twp. 420, Frenso, reported the high school aged club soccer team had 13 members for the 2019-2020 school year and next year projects are a net (+4) in participants. Mr. Schaffer wanted to know why the group could not play a game at the stadium. Mr. Masloski state that he was waiting to hear back and never did and the board had approved middle school age club soccer access but not high school aged club. Mr. Shaffer stated that he purchased liability insurance coverage thinking they could use the stadium for a game. Further discussion indicated that since the sign up didn't support a RLSD sponsored team and the club team was formed. Information received by the district was that the middle school aged club team was a combination of both boys and girls. Mr. Shaffer stated that he had spoken with Jean and she stated that the high school aged club was approved to use the field and later stated it was Tim Tubbs who he received the information. Mr. Mathews stated that Mr. Masloski and/or Mr. Colvin would have been the two individual to speak to regarding use of the athletic facilities.

Paige Norman, 212 W. Russell Ave., West Lafayette, asked if the numbers would be enough to support a team in the future, What are the districts intentions? Mr. Masloski stated that the process would be followed and that would include conversations with the district's administration team and board of education. Ms. Norman asked what a good time frame was to get back in touch with the board? Mr. Mathews stated they should make contact with Mr. Masloski in the spring and that he would go over deadline, insurance and provide a list of students interested in participation. Mr. Mathews also stated if it was a RLSD team, like most new sports start out a club teams and there are additional requirements/certification as well as the district hiring the coaching staff.

Mr. Mathews asked if the students attending would introduce themselves and give their grade. Attending were: Gavin Norman (11), Caleb Meeks (10), Colin Davis (9), Brandon Blythe (12), Royce Shaffer (9), Zack Starkey (9), Osiris Wise (9), Blade Trendley (9), Landon Burke (9).

Shelly McCormick, 112 E. Stewart Ave, West Lafayette, stated that a lot of kids that don't want to play football but want to be involved in some type of activity and maybe there were kids playing football that would play soccer if given the opportunity. Mr. Mathews stated he felt that football would not be the activity seeing a decline in participants but one of other fall activities. He asked how many to the students present participated in band? Of the students attending two (2) stated they were in the band.

3. **ADMINISTRATOR PRESENTATION –**

Mr. Masloski – MVESC Comparison Data Update (See Handout)

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4. 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 @ 7:41 PM – Mr. Riebesell Seconded – Mr. Griffith
Roll Call: Four Affirmative votes

Motion to exit @ 8:34 PM – Mr. Mathews Seconded – Mr. Riebesell
Roll Call: Four Affirmative votes

TREASURER’S REPORT – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of September
2. BILL PAYMENTS - for the month of September
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 598-9020 \$ 76,898.56
 - 572-9020 to 598-9020 \$ 26,578.91
 - 590-9020 to 598-9020 \$ 4,269.67
4. PURPOSE AND BUDGET STATEMENTS - At the recommendation of the Treasurer, the Board of Education approved the Purpose and Budget Statements for the 2019-2020 school year, as presented.

Junior Class of 2021 - Jill Bryan	RHS Drama - Jill Collins
Sophomore Class of 2022 - Duke Stark	RHS Choir - Haley Evans
Future Homemakers – Jill Bryan	Quiz Team - Duke Stark
Washington DC Trip – Jen Lindig	

5. OMNI 403(b) PLAN DOCUMENT - At the recommendation of the Treasurer, the Board of Education approved the IRS pre-approved 403(b) plan document with OMNI giving the district approval of its plan document and the ability to take advantage of correcting any plan document defects, as presented.
6. DEPOSITORY AGREEMENT – At the recommendation of the Treasurer, the Board of Education approved the depository agreements with Home Loan Savings Bank effective 9/14/2019, as presented.
 - Certificate of Deposit - 16 months at 2.40 % AYP
7. DEPOSITORY AGREEMENT – At the recommendation of the Treasurer, the Board of Education approved the depository agreements with Peoples Bank effective 8/9/2019 to 8/9/2021, as presented.

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

From	To	Donation
Richard & Joyce Evans	RLSD (006)	\$50.00

Motion to approve item(s) 1-8 – Mr. Riebesell Seconded – Mr. Folkert
 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. DISTRICT SUBS – At the recommendation of the Superintendent, the Board of Education approved the following as a district sub, as presented.
 - Ricky Workman
 - Caleb Tingle

2. VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2019-2020 school year, as presented.
 - Paula Hathaway - RES
 - Jane Crow – RES
 - Cathy McCrea – RES & RMS

3. HOPEWELL – At the recommendation of the Superintendent, the Board of Education approved the halftime activities at the Varsity Boys Basketball game on Saturday December 12, 2019, as presented.
 - Hopewell Indians (no admission fees for participants and families)

4. STUDENT TEACHER – At the recommendation of the Superintendent, the Board of Education approved the following as a student teacher in during the 2019-2020 school year, as presented.
 - Paige Erb - Speech Pathology

5. SUPPLEMENTAL – At the recommendation of the Superintendent, the Board of Education approved the following supplemental for the 2019-2020 school year, as presented.
 - John Lindig – RMS Band
 - Steffinee Powers - 7th Grade Girls Basketball

6. DISTRICT WEBSITE – At the recommendation of the Superintendent, the Board of Education approved the following for the District Website maintenance, as presented.
 - Shirley Smith - (\$2,199.93)
 - Patti Rohr - (2,199.96)

7. FFA OVERNIGHT – At the recommendation of the Superintendent, the Board of Education approved the following overnight trip, as presented.
 - FFA - National Convention Oct. 30, 2019 to Nov. 2, 2019

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8. CHANGE ORDER - At the recommendation of the Superintendent, the Board of Education approved the following change order to the fieldhouse, as presented.
- Increase the width of batting cage area by 8 feet (est. cost \$47,900).

Motion to approve item(s) 1-8 – Mr. Folkert

Seconded – Mr. Riebesell

Roll Call: Four Affirmative votes

LEGISLATIVE ITEMS:

Mr. Riebesell stated that information he is receiving that some are stating a recession is coming in the future and if it does happen, state funding could be decreased by 5%.

BOARD ITEMS:

NEXT REGULAR BOARD MEETING:

DATE: Friday, November 15, 2019

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

PLACE: Ridgewood High School

ADJOURNMENT - Motion to adjourn @ 8:45 P.M. – Mr. Riebesell

Seconded – Mr. Griffith

Roll Call: Four Affirmative votes

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President