

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, OCTOBER 16, 2017 – 7:00 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

6:45P.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.

7:00P.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, 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 - _____ Seconded – _____

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

6. PUBLIC PARTICIPATION -

7. ADMINISTRATOR PRESENTATION–

➤ Mike Masloski–2018 Graduation Requirements & Enrollment Trends

➤ Jay Tingle - CyberSecurity

8. COMMENDATIONS-

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 ___

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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 - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9018 \$77,610.90
 - 572-9018 to 598-9018 \$11,546.56
 - 590-9018 to 598-9018 \$ 1,875.15
4. PURCHASE ORDERS EXCEEDING \$15,000-The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #180583 in the amount of \$45,000.00 to East Central Ohio ESC.
5. THEN AND NOW – The Treasurer recommends the Board of Education approve the following “Then and Now Certificate”, as presented.
 - Purchase Order # 180580 in the amount of \$7,085.00 to Works International.
6. FEDERAL & STATE PROGRAM FUNDS - The Treasurer recommends the Board of Education approve the Federal & State Program Funds for the 2017-2018 School Year, as presented.
 - Miscellaneous Federal Grant Funds (599-9018)
7. SPECIAL REVENUE FUND -The Treasurer recommends the Board of Education approve establishing the following Special Revenue Fund, as presented.
 - 035 Fund – Termination Benefits
8. FUND TRANSFER - The Treasurer recommends the Board of Education approve the following transfer to the Termination Benefits Fund:
 - 001 to 035 \$50,000.00
9. SECTION 125-PLAN – The Treasurer recommends the Board of Education approve the renewal of the district Section 125 Plan with American Fidelity as the service provider, as presented.

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

10. FIVE YEAR FORECAST AND ASSUMPTIONS - The Treasurer recommends the Board of Education approve the Five Year Forecast and Assumptions as presented.

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

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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. **CLASSIFIED STAFF** - The Superintendent recommends the Board of Education approve the following classified staff for hire, as presented.
 - Danny Peoples – Bus Driver, retro to September 25, 2017
2. **CLASSIFIED SUBS** – The Superintendent recommends the Board of Education approve the following Aide subs in the 2017-2018 school year, as presented.
 - Joyce Patterson – retro to 9-18-17
 - Mary Thomas (Aide & Secretary)

3. **VOLUNTEERS** – The Superintendent recommends the Board of Education approve the following volunteers for the 2017-2018 school year, as presented.

Denise Thompson – RMS	Elizabeth Claypool - RMS	Jane Crow – RES
Nathan McNeal - RMS	Christine McNeal - RMS	
Martha Conrad - RES	Sue Ball - RMS	CJ Grove – RHS Basketball

4. **RMS AFTERSCHOOL PROGRAM** – The Superintendent recommends the Board of Education approve the following staff members to assist with the after school program at RMS for the 2017-2018 school year, as presented.

Ericka Slusser	Wendy Croy	Kimberly McKibben
Brenda McCoy	Darla Glasure	Jacque McPherson
Brenda Starkey	Chad Carroll	

5. **COLLEGE CREDIT PLUS** -The Superintendent recommends the Board of Education approve the contract with Muskingum University for College Credit Plus for the 2017-2018 school year.
6. **VEHICLE SALE** – The Superintendent recommends the Board of Education approve advertising for sealed bids for the sale of the following school vehicles, as presented.
 - 2001 GMC Yukon
7. **ITEMS FOR SALE** – The Superintendent recommends the Board of Education approve the advertising for the sale of various miscellaneous items, via sealed bid, at the bus garage (including but not limited to: chairs, tables, peg board).
8. **WEBSITE CO-ORDINATOR**- The Superintendent recommends the Board of Education approve Shirley Smith and Patti Rohr as District Website Coordinator’s for the 2017-2018 school year, as presented.

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9. 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	5200	Attendance

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

10. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteers for the 2017-2018 school year, as presented.
➤ Cathy McCrea – RMS

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

LEGISLATIVE ITEMS:

1. De-regulation Bill–
2. HB 342, HB 343 and SB123

BOARD ITEMS:

1. December Board Meeting Time and Location –
2. Records Committee Meeting -

NEXT REGULAR BOARD MEETING:

DATE: Monday, November 20, 2017
TIME: Regular Board Meeting 7:00A.M.
PLACE: RHS Library/Media Center

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