

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES**

**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** -The meeting was called to order at 7:00 p.m. by Mr. Marty Feldner, Board of Education President. The following members were present: Mr. Feldner, Mrs. Leindecker, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **MOVE ADDENDUM TO AGENDA –  
SUPERINTENDENT’S REPORT**

Item # 3 – VOLUNTEERS- Add to List

- Thomas Ellis

Item # 4 – RMS AFTERSCHOOL PROGRAM –Add to List

- Devon Duling
- Alex Mullen

Item # 11 – Add Item

VAN/SUBURBAN DRIVERS – The Superintendent recommends the Board of Education approve the following employees to drive the Van/Suburban to school events, pending all proper certification.

Lester McCurdy	Logan Pyers
Sue Davis	Mike Masloski

Motion to approve – Mr. Riebesell

Seconded - Mrs. McCrea

Roll Call: Five Affirmative votes

2. **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–Mr. Mathews

Seconded - Mrs. Leindecker

Roll Call: Five Affirmative votes

3. **PUBLIC PARTICIPATION**– Block R Foundation members Nate Carpenter, Alan Folkert and Chris Cabot, presented a brief history of the foundation. Formed in 2015, with a goal of renovating district athletic facilities, has raised approximately \$45,000 to date. A Football Field House was chosen as its first project because 3 separate locker rooms are used during the week and the lockers are too small for player equipment. In closing, it was asked, is the school interested in partnering with “Block R”?

4. **ADMINISTRATOR PRESENTATION**

- Mike Masloski – 2018 Graduation Requirements & Enrollment Trends (see attached handout)
- Jay Tingle – Cyber Security (see attached handout)

5. **COMMENDATIONS**- (None)

6. **EXECUTIVE SESSION** – (None)

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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 - At the recommendation of the Treasurer, the Board of Education approved 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–At the recommendation of the Treasurer, the Board of Education approved 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 – At the recommendation of the Treasurer, the Board of Education approved 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 - At the recommendation of the Treasurer, the Board of Education approved the Federal & State Program Funds for the 2017-2018 School Year, as presented.
  - Miscellaneous Federal Grant Funds (599-9018)
  
7. SPECIAL REVENUE FUND -At the recommendation of the Treasurer, the Board of Education approved establishing the following Special Revenue Fund, as presented.
  - 035 Fund – Termination Benefits
  
8. FUND TRANSFER - At the recommendation of the Treasurer, the Board of Education approved the following transfer to the Termination Benefits Fund:
  - 001 to 035 \$50,000.00
  
9. SECTION 125-PLAN – At the recommendation of the Treasurer, the Board of Education approved the renewal of the district Section 125 Plan with American Fidelity as the service provider, as presented.

Motion to approve items 1-9 - Mr. Riebesell

Seconded - Mrs. Leindecker

Roll Call: Five Affirmative votes

10. FIVE YEAR FORECAST AND ASSUMPTIONS - At the recommendation of the Treasurer, the Board of Education approved the Five Year Forecast and Assumptions as presented.

Motion to approve item 10 - Mrs. McCrea

Seconded - Mr. Mathews

Roll Call: Five Affirmative votes

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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** – At the recommendation of the Superintendent, The Superintendent recommends the Board of Education approved 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 approved 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** – At the recommendation of the Superintendent, the Board of Education approved the following volunteer(s) for the 2017-2018 school year, as presented.

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

4. **RMS AFTER SCHOOL PROGRAM** – At the recommendation of the Superintendent, the Board of Education approved the following staff members to assist with the after school program at RMS for the 2017-2018 school year, as presented. (Certified Staff = \$22.00/per hour & Classified Staff = \$12.00/per hour)

Ericka Slusser	Brenda Starkey	Darla Glasure	Kimberly McKibben	Alex Mullen
Brenda McCoy	Wendy Croy	Chad Carroll	Jacque McPherson	Devon Duling

5. **COLLEGE CREDIT PLUS** -At the recommendation of the Superintendent, the Board of Education approved the contract with Muskingum University for College Credit Plus for the 17-18 school year.
6. **VEHICLE SALE** – At the recommendation of the Superintendent, the Board of Education approved advertising for sealed bids for the sale of the following school vehicles, as presented.
  - 2001 GMC Yukon
7. **ITEMS FOR SALE** – At the recommendation of the Superintendent, 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**- At the recommendation of the Superintendent, the Board of Education approved Shirley Smith and Patti Rohr as District Website Coordinator’s for the 17-18 school year, as presented.
9. **POLICY CHANGES**– At the recommendation of the Superintendent, the Board of Education approve the final reading for the following Board Policy and Procedures, as presented.

<b>New-Revised-Deleted-Replaced</b>	<b>Policy #</b>	<b>Title</b>
Revised	5200	Attendance

Motion to approve items 1-9 & 11 - Mr. Riebesell  
Roll Call: Five Affirmative votes

Seconded - Mrs. Leindecker

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10. VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2017-2018 school year, as presented.

- Cathy McCrea – RMS

Motion to approve item 10 - Mr. Mathews

Seconded - Mr. Riebesell

Roll Call: Four Affirmative votes (Mr. Riebesell, Mrs. Leindecker, Mr. Mathews and Mr. Feldner)

One Abstaining vote (Mrs. McCrea)

11. VAN/SUBURBAN DRIVERS – At the recommendation of the Superintendent, the Board of Education approved the following employees to drive the Van/Suburban to school events, pending all proper certification.

- Lester McCurdy
- Sue Davis
- Logan Pyers
- Mike Masloski

**LEGISLATIVE ITEMS:**

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

**BOARD ITEMS:**

1. December Board Meeting Time and Location – **CHANGED**

DATE: Friday, December 15, 2017

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

PLACE: Ridgewood Middle School – Library/Media Center

2. Records Committee Meeting – Scheduled Oct 27, 2017 9:00 a.m. Administrative Office

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, November 20, 2017

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

PLACE: RHS Library/Media Center

**ADJOURNMENT** - Time: 8:10 p.m.

Motion to approve -Mrs. McCrea

Seconded -Mr. Riebesell

Roll Call: Five affirmative votes

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Mr. Jay Tingle, Treasurer

Mr. Marty Feldner, Board President