RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA

MONDAY, OCTOBER 17, 2016 @ 7:00 P.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

6:45 P.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 P.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 ___; Mrs. McCrea___; Mr. Feldner___; Mr. Mathews ____; Mr. Riebesell ____ 5. MINUTES-Monday, September 19, 2016 at 6:45 p.m. - Administration Building (Finance Meeting) Monday, September 19, 2016 at 7:00 p.m. - Administration Building (Regular Board Meeting) Motion to approve -_____ Seconded -____ Mr. Mathews____; Mr. Feldner ____; Mrs. McCrea ____; Mrs. Leindecker____; Mr. Riebesell _____ 6. PUBLIC PARTICIPATION-7. ADMINISTRATOR PRESENTATION-8. COMMENDATIONS- Congratulations to the following winners of the Coshocton County Fatherhood Initiative Essay Contest, Theme – "Why My Dad is My Hero" 1 of 5 Grand Prize Winners – Andrea Webb – 6th Grade Fair Pass Winners – 6th Grade: Allison Blevens, Alyna Weaver, James Lucas, Aliyah Beitzel, Cassie Shaw, Landon Burkholder, Kenzie Schumaker....5th Grade: Mason Colvin, Marcus Brown....4th Grade: Emily Fechuch, Angie Johnson, Carson Johnson 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-____ Mrs. McCrea ; Mr. Mathews ; Mr. Feldner ; Mrs. Leindecker ; Mr. Riebesell ____

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

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TREASURER'S	REPORT -	Jay Tingle	, Treasurer
		, ,	,

	BILL PAYMENTS - for the month	<u> </u>	
1	transfers to the Schoolwide Pool Fu > 001 to 598-9017	and: \$ 135,616.42	pard of Education approve the following
	 ▶ 572-9017 to 598-9017 ▶ 590-9017 to 598-9017 	\$ 23,834.72 \$ 6,433.64	
	PURCHASE ORDERS EXCEEDING approve the following purchase ord Purchase Order #170548 to Energy	ers, as presented.	
-	SECTION 125-PLAN — The Treasudistrict Section 125 Plan with Amer		Education approve the renewal of the vider, as presented.
		for the 2016-2017 school year	nmends the Board of Education approve from the following groups, as presented. Council - Jacqueline McPherson
7.	DONATIONS - The Treasurer reco		
-	From Zoetis	To FFA	Donation \$470.20
L	Zoetis	ГГА	\$470.20
Mot	tion to approve items	Seconded –	
Mr.	Feldner; Mrs. Leindecker	; Mrs. McCrea; Mr. Mathe	ws; Mr. Riebesell
-	APPROPRIATIONS/ESTIMATED approve the amendments to appropriate to		recommends the Board of Education for FY 2017, as presented: Estimated Revenue
>	> 002 - Bond Retirement	\$960,000.00	\$1,219,000.00
>	451 - Data Communications	\$ (400.00)	
>		\$ 11,629.06	\$ 11,629.06
>		\$ 41,391.32	\$ 41,391.32
>	> 587-9017 - ECSE	\$ 2,102.60	\$ 2,102.60
7	590-9017 - Title II-A	\$ 10.64	\$ 10.64 \$ 1,305.40
>	> 598-9017 - Schoolwide Pool		\$ 1,305.40
Mot	ion to approve item	Seconded	

Motion to approve item ____ - ___ Seconded - ____ Mr. Mathews ___ ; Mr. Feldner ___ ; Mrs. McCrea ___ ; Mrs. Leindecker ___ ; Mr. Riebesell ____

9. FIVE YEAR FORECAST AND ASSUMPTIONS - The Treasurer recommends the Board of Education

Mrs. McCrea___; Mr. Mathews____; Mrs. Leindecker____; Mr. Feldner____; Mr. Riebesell____

approve the Five Year Forecast and Assumptions as presented.

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SUPERINTENDENT'S REPORT - Mike Masloski, Superintendent

<u>PERSONNEL ACTIONS:</u> 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. <u>SUBSTITUTE TEACHER'S LIST</u> The Superintendent recommends the Board of Education approve the Substitute Teachers' List from MVESC, as presented.
- 2. <u>CLASSIFIED SUBS</u> The Superintendent recommends the Board of Education approve the following subs for the Ridgewood Local School District for the 2016-2017 school year, pending proper certification.

 Betina Scott (retro to October 6, 2016) | Christie Cutlip
- 3. <u>VOLUNTEERS</u> The Superintendent recommends the Board of Education approve the following Volunteers for the 2016-2017 school year, as presented.

Jane Crow	Ron Bond
Dr. Peter Bowen	Dori Eggan
Patricia Thompson	

4. <u>AFTER SCHOOL INTERVENTION</u> - The Superintendent recommends the Board of Education approve the following for after school intervention during the 2016-2017 school year, as presented.

Wendy Croy	Jacqueline McPherson
Alex Mullen	Christopher McVay
Devin Duling	Autumn Hendershot
Thad Youngen	Terry Guilliams
RHS - Certified Staff	

- 5. <u>MINIMUM WAGE</u> The Superintendent recommends the Board of Education approve the change to minimum wage effective January 1, 2017.
 - Minimum Wage From: \$8.10/hr. To: \$8.15/hr.
- 6. <u>CALAMITY DAYS</u> The Superintendent recommends the Board of Education approve a resolution to adopt a calamity day plan and a plan for an alternative Make-Up calamity day plan.
- 7. <u>MEMORANDUM OF UNDERSTANDING</u> The Superintendent recommends the Board of Education approve the MOU between the RLSD and the OAPSE Local #671 as presented.
- 8. <u>SALE OF ITEMS</u> The Superintendent recommends the Board of Education approve the advertising for the purpose of sale, by sealed bid, the following items as presented.

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9. <u>POLICIES</u> - The Superintendent recommends the Board of Education approve the first reading for the following Board Policy and Procedures, as presented

New - Revised -	Policy #	Title
Deleted		
Revised	Policy 0100	Definitions
Revised	Policy 0167.1	Electronic Mail / Text Messages
Revised	Policy 0169.2	Open Meetings
Revised	Policy 1530	OPES
New	Policy 1619	Group Health Plans
Revised	Policy 3419	Group Health Plans
Revised	Policy 4419	Group Health Plans
Deleted	Policy 3420	Group Health Plans
Deleted	Policy 4420	Group Health Plans
Revised	Policy 1619.01	Privacy Protection of Self Funded Group Health Plans
Revised	Policy 3419.01	Privacy Protection of Self Funded Group Health Plans
Revised	Policy 4419.01	Privacy Protection of Self Funded Group Health Plans
Revised	Policy 1619.02	Privacy Protection of Fully Funded Group Health Plans
Revised	Policy 3419.02	Privacy Protection of Fully Funded Group Health Plans
Revised	Policy 4419.02	Privacy Protection of Fully Funded Group Health Plans
New	Policy 1619.03	Patient Protection of the Affordable Care Act
New	Policy 3419.03	Patient Protection of the Affordable Care Act
New	Policy 4419.03	Patient Protection of the Affordable Care Act
Revised	Policy 2460	Special Education
Revised	Policy 3220	OTES
Revised	Policy 5330.02	Procurement and Use of Epinephrine (AutoInjectors)
Revised	Policy 6700	Fair Labor Standards Act
Revised	Policy 7540	Technology
Revised	Policy 7540.01	Technology Privacy
Revised	Policy 7540.02	Web Content Service and Apps
Revised	Policy 8330	Student Records

Motion to approve	ıtems		Seconded –	
Mrs. Leindecker		_; Mrs. McCrea_	; Mr. Mathews	_; Mr. Riebesell

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<u>LEGISLATIVE ITEMS</u> :	
NEW BUSINESS: 1. Football and Band Fields	
NEXT REGULAR BOARD MEETING: DATE: Monday, November 21, 2016 TIME: 7:00 p. m. PLACE: Administration Building	
ADJOURNMENT - Time: S Motion to approve S Mr. Feldner; Mrs. Leindecker; Mr. Math	econded – hews; Mrs. McCrea; Mr. Riebesell
Mr. Jay Tingle, Treasurer	Mr. John Riebesell, Board President