

**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

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 598-9017 \$ 135,616.42
 - 572-9017 to 598-9017 \$ 23,834.72
 - 590-9017 to 598-9017 \$ 6,433.64
4. PURCHASE ORDERS EXCEEDING \$10,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #170548 to Energy USA, in the amount of \$16,417.53.
5. 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.

6. PURPOSE AND BUDGET STATEMENTS - The Treasurer recommends the Board of Education approve the Purpose and Budget Statements for the 2016-2017 school year from the following groups, as presented.

RMS Yearbook - Jacqueline McPherson	RMS Student Council - Jacqueline McPherson
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7. DONATIONS - The Treasurer recommends the Board of Education approve the following donations:

From	To	Donation
Zoetis	FFA	\$470.20

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

8. APPROPRIATIONS/ESTIMATED REVENUES – The Treasurer recommends the Board of Education approve the amendments to appropriations and estimated revenues for FY 2017, as presented:

	Appropriations	Estimated Revenue
➤ 002 - Bond Retirement	\$960,000.00	\$1,219,000.00
➤ 451 - Data Communications	\$ (400.00)	
➤ 516-9017 – Part B – IDEA	\$ 11,629.06	\$ 11,629.06
➤ 572-9017 - Title I	\$ 41,391.32	\$ 41,391.32
➤ 587-9017 - ECSE	\$ 2,102.60	\$ 2,102.60
➤ 590-9017 - Title II-A	\$ 10.64	\$ 10.64
➤ 598-9017 - Schoolwide Pool		\$ 1,305.40

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

9. 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 _____ - _____ Seconded – _____
Mr. Mathews ___; Mr. Feldner ___; Mrs. McCrea ___; Mrs. Leindecker ___; Mr. Riebesell _____

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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. **SUBSTITUTE TEACHER’S LIST** - The Superintendent recommends the Board of Education approve the Substitute Teachers’ List from MVESC, as presented.

2. **CLASSIFIED SUBS** - 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
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3. **VOLUNTEERS** - 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. **AFTER SCHOOL INTERVENTION** - 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. **MINIMUM WAGE** - 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. **CALAMITY DAYS** - 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. **MEMORANDUM OF UNDERSTANDING** - The Superintendent recommends the Board of Education approve the MOU between the RLSD and the OAPSE Local #671 as presented.

8. **SALE OF ITEMS** - 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. POLICIES - The Superintendent recommends the Board of Education approve the first reading for the following Board Policy and Procedures, as presented.

New - Revised - Deleted	Policy #	Title
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 items _____ - _____ Seconded – _____
 Mrs. Leindecker____; Mr. Feldner____; Mrs. McCrea____; Mr. Mathews____; Mr. Riebesell____

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LEGISLATIVE ITEMS:

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: _____

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

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President