

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

**MONDAY, OCTOBER 17, 2016 – 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. John Riebesell, Board of Education President. The following members were present: Mr. Feldner, Mrs. Leindecker, Mr. Mathews, Mrs. McCrea, and Mr. Riebesell.

1. **ADDENDUM TO AGENDA** -  
Item # 4 - Add to List

**PURCHASE ORDERS EXCEEDING \$10,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.

- Purchase Order #170575 to Johnsons Plumbing, in the amount of \$12,513.42

Motion to approve - Mr. Feldner                      Seconded – Mrs. McCrea

Roll Call: Five affirmative votes

2. **MINUTES**-

- Monday, September 19, 2017 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 - Mrs. McCrea                      Seconded – Mrs. Leindecker

Roll Call: Five affirmative votes

3. **PUBLIC PARTICIPATION** -

4. **ADMINISTRATOR PRESENTATION**

- Mrs. Cabot updated the board regarding events at RES. She stated that RES has received supply donations from Health Services & Hospice of Coshocton (see attached letter) and from the First Baptist Church Women's Group. Mr. Patterson conducted bus safety on September 27-29. Preschool held grandparents day on September 28 and 29 and RES family fun night was on Oct 12. Mrs. Cabot reported both events were well attended. RES held a United Way student collection, and the students collected \$599.21 with a 90% staff participation. Mrs. Dulgar along with Chief Klopfenstein have initiated an educational program for the first grade and will run 10 weeks. The Janusian Club and Chief Hill were in on Oct 14 for the annual smoke detector program. All Kg students receive a smoke detector and all 1st graders receive batteries. Parent Teacher Conferences at RES will be held November 1st and 3rd.
- Mrs. Claxon reported that RMS will have its Red Ribbon Week starting Oct 24 - 28 with a presentation to EMS, Fire Dept and Police Dept. The presentation will be held on Nov 4th. RMS will hold its Veteran's Day Celebration on November 11th with a breakfast starting at 7:15. Also Mrs. Claxon commended Andrea Webb, regarding her entry of Why My Dad Is My Hero. Both RES and RMS had 100% participation and there were approximately 2100 entries county wide. Andrea read her essay to the board (see attached essay)
- Mr. Masloski introduced Mrs. Maggie Mizer, who recently retired, and presented her with a plaque for the years of service in the district.
- Mr. Stoffer introduced RHS students Erica Schwartz and Casey Mladek. These two RHS students are part of the Coshocton County Youth Leadership. They will be reporting to the CCYL as to the process and what they learned during the board meeting.

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5. **COMMENDATIONS** - The following Ridgewood students were winners in the Coshocton County Fatherhood Initiative Essay Contest, Theme – “Why My Dad is My Hero”  
Grand Prize Winners – Andrea Webb – 6<sup>th</sup> Grade Fair Pass Winners – 6<sup>th</sup> Grade: Allison Blevens, Alyna Weaver, James Lucas, Aliyah Beitzel, Cassie Shaw, Landon Burkholder, Kenzie Schumaker...5<sup>th</sup> Grade: Mason Colvin, Marcus Brown...4<sup>th</sup> Grade: Emily Fechuch, Angie Johnson, Carson Johnson
6. **EXECUTIVE SESSION** - NONE

**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 Treasurer, the Board of Education approved 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 ORDER(S) EXCEEDING \$10,000-** At the recommendation of Treasurer, the Board of Education approved the following purchase order(s), as presented.
- Purchase Order #170548 to Energy USA, in the amount of \$16,417.53.
  - Purchase Order #170575 to Johnsons Plumbing, in the amount of \$12,513.42
5. **SECTION 125-PLAN** – At the recommendation of Treasurer, 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** - At the recommendation of Treasurer, the Board of Education approved 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** - At the recommendation of Treasurer, the Board of Education approved the donations:

From	To	Donation
Zoetis	FFA	\$470.20

Motion to approve items 1-7 - Mr. Mathews

Seconded – Mrs. Leindecker

Roll Call: Five affirmative votes

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

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 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 items 8 - Mrs. McCrea                      Seconded – Mr. Feldner

Roll Call: Five affirmative votes

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

Motion to approve item 9 - Mr. Mathews                      Seconded – Mrs. McCrea

Roll Call: Five affirmative votes

**SUPERINTENDENT’S REPORT** - Mike Masloski, Superintendent

**PERSONNEL ACTIONS:** It is recommended the Board approve personnel actions as follows:  
*(All new personnel hires are pending successful FBI and BCI background reports, drug screening and proper certification)*

1. SUBSTITUTE TEACHER’S LIST - At the recommendation of Superintendent, the Board of Education approved the Substitute Teachers’ List from MVESC, as presented.
2. CLASSIFIED SUBS - At the recommendation of Superintendent, the Board of Education approved the following subs for the Ridgewood Local School District for the 2016-2017 school year.

Betina Scott (retro to October 6, 2016)	Christie Cutlip
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3. VOLUNTEERS - At the recommendation of Superintendent, the Board of Education approved 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 – At the recommendation of Superintendent, the Board of Education approved the following for after school intervention during the 2016-2017 school year.

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

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5. MINIMUM WAGE - At the recommendation of Superintendent, the Board of Education approved the change to minimum wage effective January 1, 2017.  
➤ Minimum Wage From: \$8.10/hr. To: \$8.15/hr.
6. CALAMITY DAYS - At the recommendation of Superintendent, the Board of Education approved a resolution to adopt a calamity day plan and a plan for an alternative Make-Up calamity day plan.
7. MEMORANDUM OF UNDERSTANDING - At the recommendation of Superintendent, the Board of Education approved the MOU between the RLSLSD and the OAPSE Local #671 as presented.
8. SALE OF ITEMS - At the recommendation of Superintendent, the Board of Education approved the advertising for the purpose of sale, by sealed bid, the following items as presented.
9. POLICIES - At the recommendation of Superintendent, the Board of Education approved the first reading for the following Board Policy and Procedures, as presented.

<b>New - Revised - Deleted</b>	<b>Policy #</b>	<b>Title</b>
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 1-9 - Mr. Feldner

Seconded – Mrs. Leindecker

Roll Call: Five affirmative votes

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**LEGISLATIVE ITEMS:**

**NEW BUSINESS:**

1. Mr. Masloski informed the Board of Education that he had the opportunity to meet with Front & Center Turf regarding the football stadium, the practice facilities and the band practice field. He has a scheduled appointment with Lee Russell from Larco and will have his recommendation at the November board meeting.

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, November 21, 2016

TIME: 7:00 p. m.

PLACE: Administration Building

**ADJOURNMENT** - Time: 7:32 P.M.

Motion to approve - Mr. Feldner

Seconded – Mrs. Leindecker

Roll Call: Five affirmative votes

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Mr. Jay Tingle, Treasurer

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Mr. John Riebesell, Board President