

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA**

MONDAY, OCTOBER 15, 2018 – 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 598-9019 \$ 87,622.40
 - 572-9019 to 598-9019 \$ 12,426.50
 - 590-9019 to 598-9019 \$ 1,987.22

4. THEN AND NOW – The Treasurer recommends the Board of Education approve the following “Then and Now Certificate”, as presented.
 - Purchase Order # 193552 in the amount of \$3,282.00 to Ohio School Council.

5. PURPOSE AND BUDGET STATEMENTS - The Treasurer recommends the Board of Education approve the Purpose and Budget Statements for the 2018-2019 school year, as presented.

Senior Class of 2019 - Jill Collins	RHS Drama - Jill Collins
Junior Class of 2020 - Jill Bryan	RHS Choir - Haley Evans
Sophomore Class of 2021 - Duke Stark	Quiz Team - Duke Stark
Freshman Class of 2022 - Penny Mast	Teen Institute - Michelle Stoffer
Foreign Language - Amy Lott and Jane Buehler	RHS Yearbook – Penny Mast
RHS Cheerleaders - Heather Kinsey	RMS Cheerleaders - Kim Baker
FFA - Logan Pyers and Sue Davis	Future Homemakers – Jill Bryan
RHS - NHS - Jane Buehler and Jill Collins	RMS Yearbook - Jacque McPherson
RMS Honor Society - Leslie Dugar	RES 018 - Lori Cabot
RMS Student Council - Jacque McPherson	RMS 018 - Trista Claxon
RHS Student Council – Rebecca Wells & Savannah Slusser	RHS 018 – Todd Stoffer

6. CHECK CASHING ERRORS - The Treasurer recommends the Board of Education approve the correcting of the following adjustments carried on the district’s monthly reconciliation, as presented.
 - Bank Check Cashing Error Payroll = (\$25.57)
 - Bank Check Cashing Error Budgetary = \$1.02

7. DEPOSITORY AGREEMENT – The Treasurer recommends the Board of Education approve the renewal of the depository agreements with Home Loan Savings Bank effective 9/14/2018, as presented.
 - Certificate of Deposit - 12 months at 2.25 %

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

8. OMERESA/ TITAN ENERGY - The Treasurer recommends the Board of Education approve the resolution authorizing an agreement for the purchase of natural gas supply for the period commencing with the July billing cycle of 2019.

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

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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(s) _____ - _____ Seconded – _____
Mr. Folkert ___; Mr. Mathews ___; Mr. Riebesell ___; Mrs. Leindecker ___; Mrs. McCrea ___

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. UNPAID LEAVE – The Superintendent recommends the Board of Education approve unpaid leave of absence for the following effective Aug 31, 2018, as presented.
 - Peggy Klusty
2. CLASSIFIED SUBS – The Superintendent recommends the Board of Education approve the following classified subs for the district, as presented.
 - Kimberly Wilkin
 - Jackie Domer - Bus Driver (retro to 9-19-18)
3. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteers for the 2018-2019 school year, as presented.
 - Paula Hathaway – RES
 - Ron Bond – District
 - Cathy McCrea- RES & RMS
 - June Markley – RMS
 - Denise Thompson – RMS
 - Stacia Bintz – RES & RMS
 - Morgan McDorman – Girls Basketball
 - Erica Olinger – Girls Basketball
 - Dyson Bowman – Boys Basketball
4. RESCIND SUPPLEMENTAL – The Superintendent recommends the Board of Education rescind the following supplemental contract for the 2018-2019 school year, as presented.
 - Steffinee Powers - 8th grade girls Basketball Coach
5. SUPPLEMENTAL CONTRACTS – The superintendent recommends the Board of Education approve the following supplemental contracts, as presented.
 - Denny Varian – 8th grade Girls Basketball Coach
 - Steffinee Powers – 7th grade Girls Basketball Coach
 - Tyler Hains - 7th grade Boys Basketball Coach
6. FIELD TRIP APPROVAL – The Superintendent recommends the Board of Education approve Choir and Drama go on a field trip to Columbus- Ohio Theater to watch Aladdin, on October 29 or 30 (depending on ticket availability), as presented.

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7. FFA NATIONAL TRIP - The Superintendent recommends the Board of Education approve the FFA National trip in Indianapolis, IN from Oct 24 – Oct 27, 2018, as presented.
8. POLICY CHANGES - The Superintendent recommends the Board of Education approve the first reading for the following Board Policy and Procedures, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	0131	Legislative
Revised	0141.2	Conflict of Interest
Revised	0164	Notice of Meetings
Revised	0165.1	Regular Meetings
Revised	0165.2	Special Meetings
Revised	0165.3	Recess / Adjournment
Revised	0166	Executive Session
Revised	0168	Minutes
Revised	0169.1	Public Participation
Revised	1240.01	Non Reemployment of Superintendent
Revised	1541	Termination & Resignation
Revised	3140	Termination & Resignation
Revised	4140	Termination & Resignation
Revised	1422	Non Discrimination & Equal Employment Opportunity
Revised	3122	Non Discrimination & Equal Employment Opportunity
Revised	4122	Non Discrimination & Equal Employment Opportunity
Revised	1662	Anti-Harassment
Revised	3362	Anti-Harassment
Revised	4362	Anti-Harassment
Revised	2260	Non Discrimination & Access to Equal Educational Opportunity
Revised	5517	Anti-Harassment
New	5517.02	Sexual Violence
Revised	2111	Parent & Family Engagement
Revised	4162	Drug & Alcohol Testing of CDL License Holders & Other Employees who Preform Safety Sensitive Functions
Revised	5610	Removal, Suspension, Expulsion & Permanent Exclusion of Students
Revised	5610.02	In School Suspension
Revised	5610.03	Emergency Removal of Students
Revised	5611	Due Process Rights
Revised	6423	Use of Credit Cards
Revised	8141	Mandatory Reporting of Misconduct by Licensed Employees
New	8403	School Resource Officer

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

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LEGISLATIVE ITEMS:

BOARD ITEMS:

1. COMMITTEES – Fill vacant committee positions for remainder of the 2018 calendar year.
 - Records Commission (Board President) - Mrs. Cathy McCrea
 - Buildings & Grounds _____
 - Athletic Council _____
 - Classified Negotiations _____

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

NEXT REGULAR BOARD MEETING:

DATE: Monday, November 19, 2018
TIME: Regular Board Meeting 7:00 A.M.
PLACE: Ridgewood High School

ADJOURNMENT - Time: _____

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

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President