

**RIDGEWOOD LOCAL BOARD OF EDUCATION
BOARD MEETING MINUTES
MONDAY, OCTOBER 15, 2018 – 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 - The meeting was called to order at 7:00 p.m. by Mr. Frank Mathews, Board of Education Vice President. The members present were: Mr. Folkert, Mr. Mathews and Mr. Riebesell. Absent were Mrs. Leindecker and Mrs. McCrea.

1. **ADDENDUM – TREASURER'S REPORT**

Add Item

Item #10 - **SUPER BLANKET PURCHASE ORDERS** - The Treasurer recommends the Board of Education approve the following super blanket purchase orders for FY2019, as presented.

- Purchase Order #193574 in the amount of \$85,104.00 to East Central Ohio ESC.

Motion to approve – Mr. Riebesell

Seconded – Mr. Folkert

Roll Call: Three Affirmative votes

2. **MINUTES-**

- Monday, September 10, 2018 at 6:45 p.m. - Administration Building (Finance Meeting)
- Monday, September 10, 2018 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded – Mr. Folkert

Roll Call: Three Affirmative votes

3. **ADMINISTRATOR PRESENTATION –**

- Mr. Masloski – MVESC Business Advisory Council Presentation – (attached handout)

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 598-9019 \$ 87,622.40
- 572-9019 to 598-9019 \$ 12,426.50
- 590-9019 to 598-9019 \$ 1,987.22

4. **THEN AND NOW** – At the recommendation of the Treasurer, the Board of Education approved the following “Then and Now Certificate”, as presented.

- Purchase Order # 193552 in the amount of \$3,282.00 to Ohio School Council.

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5. PURPOSE AND BUDGET STATEMENTS - At the recommendation of the Treasurer, the Board of Education approved 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 Dulgar	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 - At the recommendation of the Treasurer, the Board of Education approved 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 – At the recommendation of the Treasurer, the Board of Education approved 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) 1 – 7 & 10 – Mr. Folkert Seconded – Mr. Riebesell
 Roll Call: Three Affirmative votes

8. OMERESA/ TITAN ENERGY - At the recommendation of the Treasurer, the Board of Education approved 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) 8 – Mr. Mathews Seconded – Mr. Folkert
 Roll Call: Three Affirmative votes

9. 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(s) 9 – Mr. Mathews Seconded – Mr. Folkert
 Roll Call: Three Affirmative votes

10. SUPER BLANKET PURCHASE ORDERS - At the recommendation of the Treasurer, the Board of Education approved the following super blanket purchase orders for FY2019, as presented.

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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. **UNPAID LEAVE** – At the recommendation of the Superintendent, the Board of Education approved unpaid leave of absence for the following effective Aug 31, 2018, as presented.
 - Peggy Klusty

2. **CLASSIFIED SUBS** – At the recommendation of the Superintendent, the Board of Education approved the following classified subs for the district, as presented.
 - Kimberly Wilkin
 - Jackie Domer - Bus Driver (retro to 9-19-18)

3. **VOLUNTEERS** – At the recommendation of the Superintendent, the Board of Education approved 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** – At the recommendation of the Superintendent, the Board of Education rescinded the following supplemental contract for the 2018-2019 school year, as presented.
 - Steffinee Powers - 8th grade girls Basketball Coach

5. **SUPPLEMENTAL CONTRACTS** – At the recommendation of the Superintendent, the Board of Education approved 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** – At the recommendation of the Superintendent, the Board of Education approved Choir & Drama field trip to Columbus at the Ohio Theater to watch Aladdin, on October 29 or 30 (depending on ticket availability), as presented.

7. **FFA NATIONAL TRIP** - At the recommendation of the Superintendent, the Board of Education approved the FFA National trip in Indianapolis, IN from Oct 24 – Oct 27, 2018, as presented.

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8. POLICY CHANGES - At the recommendation of the Superintendent, the Board of Education approved 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) 1-8 – Mr. Riebesell

Seconded – Mr. Folkert

Roll Call: Three Affirmative votes

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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 table item(s) 1 - Mr. Riebesell

Seconded – Mr. Folkert

Roll Call: Three Affirmative votes

Item Tabled to the November Board Meeting

NEXT REGULAR BOARD MEETING:

DATE: Monday, November 19, 2018

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

PLACE: Ridgewood High School

ADJOURNMENT - Time: 7:41 p.m.

Motion to adjourn – Mr. Mathews

Seconded– Mr. Riebesell

Roll Call: Three Affirmative votes

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President