

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
BOARD MEETING MINUTES  
MONDAY, SEPTEMBER 10, 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 Mrs. Cathy McCrea, Board of Education President. The members present were: Mr. Folkert, Mrs. McCrea and Mr. Riebesell. Absent were Mrs. Leindecker and Mr. Mathews.

1. **MINUTES-**

- Monday, August 20, 2018 at 6:45 p.m. - Administration Building (Finance Meeting)
- Monday, August 20, 2018 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded – Mr. Folkert

Roll Call: Three Affirmative votes

2. **ADMINISTRATOR PRESENTATION –**

- Mr. Masloski introduced Ms. Jaelyn McGee. Jaelyn informed the group that she is a junior at RHS and is involved with the Coshocton County Leadership Program. As part of her assignment in the Leadership Program she chose to attend a RLSD Board of Education Meeting.
- Mr. Masloski – Enrollment and Trends – See Attached Handout

**TREASURER'S REPORT** – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of August
2. **BILL PAYMENTS** - for the month of August

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 | 598-9018 | \$ 143,690.32 |
| ➤ 572-9018 | to | 598-9018 | \$ 23,578.42  |
| ➤ 590-9018 | to | 598-9018 | \$ 3,780.04   |
|            |    |          |               |
| ➤ 001      | to | 598-9019 | \$ 6,685.62   |
| ➤ 572-9019 | to | 598-9019 | \$ 948.15     |
| ➤ 590-9019 | to | 598-9019 | \$ 151.63     |

4. **PURCHASE ORDERS EXCEEDING \$15,000** - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.

- Purchase Order #193411 in the amount of \$23,000.00 to Auditor of State.

5. **COBRA SERVICES** - At the recommendation of the Treasurer, Board of Education approved the renewal agreement with InfiniSource to administer the district's COBRA benefits effective Nov 1, as presented.

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6. DONATIONS - At the recommendation of the Treasurer, the Board of Education approved the following donations:

From	To	Donation
Lori & Dennis Cabot	RLSD - Athletic Dept.	\$100.00

Motion to approve item(s) 1 – 6 – Mr. Folkert  
Roll Call: Three Affirmative votes

Seconded – Mr. Riebesell

**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. CLASSIFIED STAFF – At the recommendation of the Superintendent, the Board of Education approved the hiring of the following classified staff for the 2018-2019 school year, as presented.
  - Eliza Haynes – 9 month – 2<sup>nd</sup> shift RMS Custodian @ 3.75 hrs./per day (eff. Sept 11, 2018)
2. CLASSIFIED SUBS – At the recommendation of the Superintendent, the Board of Education approved the following as substitute(s) for the district, as presented.
  - Kim Sells
3. SUPPLEMENTAL RESIGNATION – At the recommendation of the Superintendent, the Board of Education accepted the following supplemental resignation, as presented.
  - Penny Mast - Freshmen Class Advisor
4. VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2018-2019 school year, as presented.
  - Patricia Thompson- RES
  - Teresa Stiteler – RES
5. SUPPLEMENTALS – At the recommendation of the Superintendent, the Board of Education approved for the 2018-2019 school year, as presented.
  - Chad Massie, Asst. RHS Wrestling
  - Rebecca Wells – ½ RHS Student Council Advisor
  - Savannah Slusser – ½ RHS Student Council Advisor
  - Amy Lott – Freshmen Class Advisor
6. PRODIGY STUDENT TRAVEL – At the recommendation of the Superintendent, the Board of Education approved the 8<sup>th</sup> Grade Washington DC trip with Prodigy Student Travel, (May 20-May 22, 2019), as presented.
7. OTES EVALUATORS – At the recommendation of the Superintendent, the Board of Education approved the following OTES Evaluators for the 2018-2019 school year, as presented.

➤ Todd Stoffer	➤ Matt Colvin
➤ Trista Claxon	➤ Lori Cabot

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8. OPES EVALUATOR – At the recommendation of the Superintendent, the Board of Education approved the following as an OPES Evaluator for the 2018-2019 school year, as presented.  
➤ Mike Masloski
9. BUS ROUTES – At the recommendation of the Superintendent, the Board of Education approved the routes for the 2018-2019 school year, as presented.

Motion to approve item(s) 1-9 – Mr. Folkert

Seconded – Mr. Riebesell

Roll Call: Three Affirmative votes

**BOARD ITEMS:**

1. Southeast Region Fall Conference – Thursday Sept 27<sup>th</sup> 5:30 p.m. @ Tri-County C.C. Nelsonville.
2. MVESC – Governing Board meeting @ RHS Thursday Sept 20<sup>th</sup> @ 7:00 p.m.

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, October 15, 2018

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

PLACE: Administration Building

**ADJOURNMENT - Time: 7:24 p.m.**

Motion to adjourn – Mr. Riebesell

Seconded– Mr. Folkert

Roll Call: Three Affirmative votes

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Mr. Jay Tingle, Treasurer

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Mrs. Cathy McCrea, Board President