

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

MONDAY, SEPTEMBER 10, 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 August
2. BILL PAYMENTS - for the month of August
3. SCHOOLWIDE POOL FUND - The Treasurer recommends the Board of Education approve 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 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #193411 in the amount of \$23,000.00 to Auditor of State.
5. COBRA SERVICES - The Treasurer recommends the Board of Education approve the renewal agreement with Infinisource to administer the district’s COBRA benefits effective Nov 1, as presented.
6. DONATIONS - The Treasurer recommends the Board of Education approve the following donations:

From	To	Donation
Lori and Dennis Cabot	RLSD - Athletics	\$100.00

Motion to approve item(s) _____ - _____ Seconded – _____
 Mr. Mathews ___; Mrs. Leindecker ___; Mr. Riebesell ___; Mr. Folkert ___; 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. CLASSIFIED STAFF – The Superintendent recommends the Board of Education approve the following classified staff for the district, as presented.
 - Eliza Haynes – 9 month – 2nd shift RMS Custodian @ 3.75 hrs./per day (eff. Sept 11, 2018)
2. CLASSIFIED SUBS – The Superintendent recommends the Board of Education approve the following classified sub for the district, as presented.
 - Kim Sells
3. SUPPLEMENTAL RESIGNATION – The Superintendent recommends the Board of Education accept the following supplemental resignation, as presented.
 - Penny Mast - Freshmen Class Advisor
4. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteers for the 2018-2019 school year, as presented.
 - Patricia Thompson- RES
 - Teresa Stiteler – RES

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5. SUPPLEMENTALS – The Superintendent recommends the Board of Education approve the following supplementals 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 – The Superintendent recommends the Board of Education approve the 8th Grade Washington DC trip with Prodigy Student Travel, (May 20-May 22, 2019), as presented.

7. OTES EVALUATORS – The Superintendent recommends the Board of Education approve the following OTES Evaluators for the 2018-2019 school year, as presented.

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

8. OPES EVALUATOR – The Superintendent recommends the Board of Education approve the following as an OPES Evaluator for the 2018-2019 school year, as presented.
- Mike Masloski

9. BUS ROUTES – The Superintendent recommends the Board of Education approve the routes for the 2018-2019 school year, as presented.

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

LEGISLATIVE ITEMS:

BOARD ITEMS:

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

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

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President