

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

MONDAY, SEPTEMBER 16, 2019 – 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 -

1. CALL TO ORDER AND OPENING – Time: _____
2. ROLL CALL –
Mr. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___
3. PLEDGE OF ALLEGIANCE
4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

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

5. MINUTES-

- Monday August 12, 2019 at 7:00 a.m. - Administration Building (Special Board Meeting)
- Friday, August 23, 2019 at 6:45 a.m. - Administration Building (Finance Meeting)
- Friday, August 23, 2019 at 7:00 a.m. - Administration Building (Regular Board Meeting)

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

6. PUBLIC PARTICIPATION -

7. ADMINISTRATOR PRESENTATION –

- Mike Masloski – Attendance Report

8. COMMENDATIONS – The RLSD would like to Thank Richard Shyrock for his hard work on the flower beds in front of RMS, it is a beautiful presentation.

9. EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for:
- ___ Property Sale or Purchase Issues; ___ Conference with the District's Legal Counsel;
 - ___ Collective Bargaining Preparations & Sessions; ___ Security Arrangements;
 - ___ Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;
 - ___ Personnel Issues - ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion,
 ___ demotion, ___ compensation, ___ investigation of charges or complaint

Motion to enter executive session @ _____ - _____ Seconded– _____
Mr. Mathews ___; Mr. Riebesell ___; Mr. Griffith ___; Mr. Folkert ___; Mrs. McCrea ___;

Motion to exit @ _____ - _____ Seconded – _____
Mr. Folkert ___; Mr. Mathews ___; Mr. Riebesell ___; Mr. Griffith ___; Mrs. McCrea ___

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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 598-9020 \$ 66,754.77
4. THEN & NOW - The Treasurer recommends the Board of Education approve the following “Then and Now Certificate”, as presented
 - Purchase Order #200215 in the amount of \$ 8,818.87 to Johnson Controls.
 - Purchase Order #200216 in the amount of \$ 8,036.68 to Johnson Controls.
 - Purchase Order #200251 in the amount of \$10,000.00 to Frontier Supply.
 - Purchase Order #194127 in the amount of \$12,676.68 to Johnson Plumbing.
5. PURCHASE ORDERS EXCEEDING \$15,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #200371 in the amount of \$85,000.00 to Hahn Oil.
 - Purchase Order #200383 in the amount of \$635,000.00 to Hathaway.
 - Purchase Order #200424 in the amount of \$24,771.50 to Jeff Drennen.
6. STUDENT WELLNESS AND SUCCESS – The Treasurer recommends the Board of Education approve establishing the fund Student Wellness and Success, as presented.
 - 467 Fund – Student Wellness and Success
7. PURPOSE AND BUDGET STATEMENTS - The Treasurer recommends the Board of Education approve the Purpose and Budget Statements for the 2019-2020 school year, as presented.

| | |
|--|-----------------------------------|
| Senior Class of 2020 - Jill Collins | Teen Institute - Michelle Stoffer |
| Freshman Class of 2023 – Amy Lott | RHS Yearbook – Penny Mast |
| Foreign Language - Amy Lott and Jane Buehler | RMS Cheerleaders - Kim Baker |
| RHS Cheerleaders - Heather Kinsey | RMS Yearbook - Jacque McPherson |
| RHS - NHS - Jane Buehler and Jill Collins | RES 018 - Lori Cabot |
| RMS Student Council - Jacque McPherson | RHS 018 – Todd Stoffer |
| RHS Student Council – Rebecca Wells & Savannah Slusser | FFA - Logan Pyers and Sue Davis |

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

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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. **CLASSIFIED STAFF** – The Superintendent recommends the Board of Education approve the hiring of the following classified staff for the 2019-2020 school year, as presented.
 - Elaine Haynes – 2nd Shift Custodian RHS
2. **CLASSIFIED SUBS** – The Superintendent recommends the Board of Education approve the following as substitute(s) for the district, as presented.
 - Christy Jones
 - Arlene Mullet

3. **VOLUNTEERS** – The Superintendent recommends the Board of Education approve the following volunteers for the 2019-2020 school year, as presented.

| | | |
|-------------------------|--------------------------|----------------------|
| Melissa McMillan - Elem | Patricia Thompson – Elem | David Allen - Band |
| Michelle Allen - Band | Ron Bond - District | Martha Conrad - Elem |

4. **SUPPLEMENTALS** – The Superintendent recommends the Board of Education approve for the 2019-2020 school year, as presented.

| | |
|---|---------------------------------------|
| Maria Prater – Mentor Coordinator @ 50% | Duke Stark – Mentor Coordinator @ 50% |
|---|---------------------------------------|

5. **NON EXEMPT CENTRAL OFFICE & SECRETARIES** - The Superintendent recommends the Board of Education approve, approved leaves of absence as counting towards the forty (40) hours worked in a week for overtime, effective July 1, 2019.
6. **VAN DRIVER** – The Superintendent recommends the Board of Education approve the following as a district van driver, as presented.
 - Dan Erb
7. **LEAVE OF ABSENCE** – The Superintendent recommends the Board of Education approve the Leave of Absence for a district employee beginning on or around December 13, 2019, as presented.
8. **FIELD TRIP** – The Superintendent recommends the Board of Education approve the following field trip during the 2019-2020 school year, as presented.
 - Drama - Pittsburgh Sunday November 3, 2019 - musical Mean Girls
9. **JCESC AGREEMENT** - The Superintendent recommends the Board of education approve the agreement between Ridgewood and Jefferson County Educational Service center for the Online curriculum to be used with Virtual Classroom, as presented.
10. **SCHOOL VAN PURCHASE** - The Superintendent recommends the Board of Education approve the purchase of a nine (9) passenger van from Jeff Drennen, as presented.
11. **SCHOOL VAN TRADE – IN** - The Superintendent recommends the Board of Education approve the trading in of the following district van, as presented.
 - 2013 Ford E-350 Van – VIN-1FBNE3BL2DDA73471

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12. COAD MOU – The Superintendent recommends the Board of Education approve the Memorandum of Understanding with Ohio Appalachian Development Foster Grandparent/Senior Companion Program January 1, 2019 to December 31, 2020, as presented.

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

LEGISLATIVE ITEMS:

BOARD ITEMS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, October 14, 2019

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

PLACE: Administration Building

ADJOURNMENT –

Motion to adjourn @ _____ - _____ Seconded – _____
Mr. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mr. Riebesell ___; Mrs. McCrea ___

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President