

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES**

MONDAY, SEPTEMBER 16, 2019 – 7:00 P.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

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, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **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 – Mr. Folkert

Seconded - Mr. Griffith

Roll Call: Five Affirmative votes

2. ADMINISTRATIVE PRESENTATION – Mr. Masloski updated the Board regarding the RLSD attendance and state report card.
3. 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.
4. EXECUTIVE SESSION - None

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 598-9020 \$ 66,754.77
4. **THEN & NOW** - At the recommendation of the Treasurer, the Board of Education approved 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** - At the recommendation of the Treasurer, the Board of Education approved 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** – At the recommendation of the Treasurer, the Board of Education approved establishing the fund Student Wellness and Success, as presented.
 - 467 Fund – Student Wellness and Success

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7. PURPOSE AND BUDGET STATEMENTS - At the recommendation of the Treasurer, the Board of Education approved the Purpose and Budget Statements for the 2019-2020 school year, as presented.

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|--|-----------------------------------|
| 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) 1 - 7 – Mr. Mathews Seconded – Mr. Riebesell
 Roll Call: Five Affirmative votes

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)

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

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

- SUPPLEMENTALS – At the recommendation of the Superintendent, the Board of Education approved for the 2019-2020 school year, as presented.

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| Maria Prater – Mentor Coordinator @ 50% | Duke Stark – Mentor Coordinator @ 50% |
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- NON EXEMPT CENTRAL OFFICE & SECRETARIES - At the recommendation of the Superintendent, the Board of Education approved, approved leaves of absence as counting towards the forty (40) hours worked in a week for overtime, effective July 1, 2019.
- VAN DRIVER – At the recommendation of the Superintendent, the Board of Education approve the following as a district van driver, as presented.
 - Dan Erb

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7. LEAVE OF ABSENCE – At the recommendation of the Superintendent, the Board of Education approved a leave of absence for a district employee beginning on or around December 13, 2019, as presented.
8. FIELD TRIP – At the recommendation of the Superintendent, the Board of Education approved the following field trip during the 2019-2020 school year, as presented.
 - Drama - Pittsburgh Sunday November 3, 2019 - musical Mean Girls
9. JCESC AGREEMENT - At the recommendation of the Superintendent, the Board of Education approved 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 - At the recommendation of the Superintendent, the Board of Education approved the purchase of a nine (9) passenger van from Jeff Drennen, as presented.
11. SCHOOL VAN TRADE – IN - At the recommendation of the Superintendent, the Board of Education approved the trading in of the following district van, as presented.
 - 2013 Ford E-350 Van – VIN-1FBNE3BL2DDA73471
12. COAD MOU – At the recommendation of the Superintendent, the Board of Education approved 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) 1 - 12 – Mr. Mathews Seconded – Mr. Folkert

Discussion was held regarding Item #5, that any approved leave of absence (sick, vacation, personal or professional development) would count towards the 40 hours worked in a work week.

Roll Call: Five Affirmative votes

NEXT REGULAR BOARD MEETING:

DATE: Monday, October 14, 2019

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

PLACE: Administration Building

ADJOURNMENT - Motion to adjourn @ 7:19 p.m. – Mr. Folkert

Seconded – Mr. Mathews

Roll Call: Five Affirmative votes

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President