

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

**MONDAY, SEPTEMBER 18, 2017 – 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. Feldner \_\_\_; Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_
3. PLEDGE OF ALLEGIANCE
4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Feldner \_\_\_

5. MINUTES-
  - Monday, August 21, 2017 at 6:45 p.m. - Administration Building (Finance Meeting)
  - Monday, August 21, 2017 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Riebesell \_\_\_; Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Feldner \_\_\_

6. PUBLIC PARTICIPATION -
7. ADMINISTRATOR PRESENTATION –
  - Mike Masloski - Report Card Update
8. COMMENDATIONS -
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 \_\_\_; Mrs. Leindecker \_\_\_; Mrs. McCrea \_\_\_; Mr. Feldner \_\_\_

Motion to exit @ \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mrs. McCrea \_\_\_; Mr. Mathews \_\_\_; Mr. Riebesell \_\_\_; Mrs. Leindecker \_\_\_; Mr. Feldner \_\_\_

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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 598-9017 \$119,001.77
  - 572-9017 to 598-9017 \$ 22,259.55
  - 590-9017 to 598-9017 \$ 5,347.70
  
  - 001 to 598-9018 \$ 3,543.68
  - 572-9018 to 598-9018 \$ 834.07
  - 590-9018 to 598-9018 \$ 135.45
  
4. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
  - Purchase Order #180430 in the amount of \$ 15,047.58 to US Bank.
  - Purchase Order #180432 in the amount of \$ 25,000.00 to Auditor of State.
  - Purchase Order #180436 in the amount of \$ 48,900.00 to Capitol Aluminum & Glass Corp.
  
5. **BLANKET PURCHASE ORDER(S)** - The Treasurer recommends the Board of Education approve the following purchase order(s), as presented.
  - Purchase Order #180435 in the amount of \$ 75,000.00 to ESC of Cuyahoga County.
  
6. **THEN AND NOW** – The Treasurer recommends the Board of Education approve the following “Then and Now Certificate”, as presented.
  - Purchase Order # 180462 in the amount of \$3,500.00 to East Central Ohio ESC.
  - Purchase Order #180390 in the amount of \$ 27,780.46 to SERS
  
7. **PURPOSE AND BUDGET STATEMENTS** - The Treasurer recommends the Board of Education approve the Purpose and Budget Statements for the 2017-2018 school year from the following groups, as presented.

|  |  |
|--|--|
| Senior Class of 2018 - Jill Collins          | Junior Class of 2019 - Jill Bryan            |
| Sophomore Class of 2020 - Duke Stark         | Freshman Class of 2021 - Penny Mast          |
| RHS - NHS - Jane Buehler and Jill Collins    | Quiz Team - Duke Stark                       |
| Teen Institute - Michelle Stoffer            | RHS Student Council - Julie Feldner          |
| Foreign Language - Amy Lott and Jane Buehler | RHS Yearbook - Carissa Dickerson             |
| RHS Cheerleaders - Heather Kinsey            | 8th Grade Washington DC Trip - Julie Feldner |
| RHS Drama - Jill Collins                     | RHS Choir - Haley Evans                      |
| FFA - Logan Pyers and Sue Davis              | RMS Yearbook - Jacque McPherson              |
| RMS Honor Society - Leslie Dulgar            | RMS Student Council - Jacque McPherson       |
| RES 018 - Lori Cabot                         | RMS Cheerleaders - Kim Baker                 |
| RMS 018 - Trista Claxon                      |  |

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8. WL INCOME TAX - The Treasurer recommends the Board of Education approve paying the requested estimated West Lafayette Income Tax (Jan-May 2017) for the following bus drivers based on 1 hour/per day driving time within the village limits, as presented. (Purchase Order #180433 for \$183.44)
9. CHANGE FUNDS – The Treasurer recommends the Board of Education approve increasing the following change fund for the 2017-2018 school year, as presented.
  - RHS Athletic Fund - Additional \$300.00 (Total Amt = \$1,500.00)
10. TITAN ENERGY - The Treasurer recommends the Board of Education approve entering into the energy purchasing agreement with OMERESA/ Titan Energy New England, Inc (competitive bidding process) on behalf of the Ridgewood Local School District for the purchase of electricity under a Power Sales Agreement commencing July 1, 2018, as presented.
11. DONATIONS - The Treasurer recommends the Board of Education approve the following donations:

| <b>From</b>              | <b>To</b>     | <b>Donation</b>      |
|--------------------------|---------------|----------------------|
| Todd Stoffer             | Ridgewood FFA | \$75.00 picnic table |
| Ridgewood Music Boosters | RLSD          | \$122.00             |

Motion to approve items \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mrs. Leindecker \_\_\_; Mr. Riebesell \_\_\_; Mr. Feldner \_\_\_

**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 SUBS – The Superintendent recommends the Board of Education approve the following classified subs for the 2017-2018 school year, pending proper certification, as presented.
  - Maggie Mizer- District Sub
  - Carla Guthrie – District Sub
2. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteer(s) for the 2017-2018 school year, as presented.

|                                      |                          |
|--------------------------------------|--------------------------|
| ➤ Ron Bond – RES                     | ➤ Cathy McCrea – RES     |
| ➤ Patricia Thompson – RES            | ➤ Dana Israel – RES      |
| ➤ Anthony “Tony” Hoffman – RHS VoAG. | ➤ Michelle Seibert – RES |

3. HOME INSTRUCTION TEACHER– The Superintendent recommends the Board of Education approve the following Home Instruction Teachers for the 2017-2018 school year, as presented.
  - Maria Prater
  - Wendy Croy
4. EMPLOYEE RESIGNATION – The Superintendent recommends the Board of Education approve the following resignation, as presented.

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- Melissa Dean - bus driver (effective 9-8-17)

5. SUPPLEMENTALS – The Superintendent recommends the Board of Education approve the following supplemental for the 2017-2018 school year, as presented.

|   |   |
|---|---|
| John Lindig – RHS Marching Band/Concert Band  | Jennifer Shanks – RHS Asst. Band Director       |
| John Lindig- RHS Jazz Band                    | John Lindig – RMS Band Director                 |
| Penny Mast – RHS Freshman Class Advisor       | Duke Stark – RHS Quiz Team                      |
| Duke Stark – RHS Sophomore Class Advisor      | Jane Buehler – RHS National Honor Society -50%  |
| Kathy Wright – RHS Junior Class Advisor       | Jill Collins – RHS National Honor Society - 50% |
| Jill Bryan – RHS Junior Class Advisor         | Julie Feldner – RHS Student Council             |
| Jill Collins – RHS Senior Class Advisor       | Michelle Stoffer – Teen Institute               |
| Amy Lott – Foreign Language Advisor - 50%     | Penny Mast –Yearbook Advisor w/o planning per.  |
| Jane Buehler – Foreign Language Advisor - 50% | Leslie Dulgar – RMS Nat'l Jr. Honor Society     |
| Jill Collins – Drama Advisor                  | Julie Feldner – Washington DC Trip Advisor      |
| Mentors                                       |   |
| Linda Ondayko                                 | Jeff Larr                                       |
| Wendy Croy                                    | Penny Mast                                      |
| Kelly Connor                                  |   |

6. BUS DRIVER – The Superintendent recommends the Board of Education approve the following to transport a student from Coshocton Co. Career Center to his/her home, as presented.
- Tim Grace - retro to September 4, 2017 (as needed from 11:00 a.m.-12:00 p.m.)
7. PRODIGY STUDENT TRAVEL – The Superintendent recommends the Board of Education approve the 8th Grade Washington DC trip with Prodigy Student Travel, (May 21–May 23, 2018), as presented.
8. OTES EVALUATORS – The Superintendent recommends the Board of Education approve the following OTES Evaluators for the 2017-2018 school year, as presented.
- Todd Stoffer
  - Matt Colvin
  - Trista Claxon
  - Lori Cabot
9. OPES EVALUATOR – The Superintendent recommends the Board of Education approve the following as an OPES Evaluator for the 2017-2018 school year, as presented.
- Mike Masloski
10. SEALED BIDS – The Superintendent recommends the Board of Education accept the following bids for the 2017-2018 school years, as presented.
- Tire Bid - Coshocton Tire
  - Fuel Bid - Hahn Oil
11. BUS ROUTES The Superintendent recommends the Board of Education approve the bus routes for the 2017-2018 school year, as presented.
12. CAREER ADVISING POLICY - The Superintendent recommends the Board of Education approve the reviewing of Career Advising Policy (2413), as presented.

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13. POLICY CHANGES – The Superintendent recommends the Board of Education approve the first reading for the following Board Policy and Procedures, as presented.

| <b>New-Revised-Deleted-Replaced</b> | <b>Policy #</b> | <b>Title</b>                                   |
|-------------------------------------|-----------------|--|
| Revised                             | 2271            | College Credit Plus                            |
| Revised                             | 2464            | Gifted Education                               |
| Revised                             | 5136            | Personal Communication Devices                 |
| Revised                             | 5136.01         | Electronic Equipment                           |
| Revised                             | 5200            | Attendance                                     |
| Revised                             | 5330            | Use of Medication                              |
| Revised                             | 5530            | Drug Prevention                                |
| Revised                             | 6233            | Amenities for Participants at Meetings         |
| Revised                             | 6280            | Recognition                                    |
| Revised                             | 7300            | Disposition of Real Property/Personal Property |
| Revised                             | 8600.04         | Bus Driver Certification                       |
| Revised                             | 9141            | Business Advisor Council                       |

Motion to approve items \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Riebesell \_\_\_; Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Feldner \_\_\_

**LEGISLATIVE ITEMS:**

**BOARD ITEMS:**

1. November Board Meeting Time and Location -

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, October 16, 2017  
TIME: Regular Board Meeting 7:00 P.M.  
PLACE: Administration Building

**ADJOURNMENT** - Time: \_\_\_\_\_

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_; Mr. Feldner \_\_\_

\_\_\_\_\_  
Mr. Jay Tingle, Treasurer

\_\_\_\_\_  
Mr. Marty Feldner, Board President