

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

MONDAY, SEPTEMBER 18, 2017 – 7:00 P.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

6:45P.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.

7:00P.M. REGULAR BOARD AGENDA

PRESIDENT’S PROCEDURES -The meeting was called to order at 7:00 p.m. by Mr. Marty Feldner, Board of Education President. The following members were present: Mr. Feldner, Mrs. Leindecker, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **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–Mr. Riebesell

Seconded - Mr. Mathews

Roll Call: Five Affirmative votes

2. PUBLIC PARTICIPATION (None)

3. ADMINISTRATOR PRESENTATION (None)

- Mr. Masloski updated the Board of Education regarding the State Report Card (See Attached)

4. COMMENDATIONS- (None)

5. 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	598-9017	\$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
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➤ 572-9018	to	598-9018	\$ 834.07
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➤ 590-9018	to	598-9018	\$ 135.45
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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 #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)**-At the recommendation of the Treasurer, the Board of Education approved the following purchase order(s), as presented.

- Purchase Order #180435 in the amount of \$ 75,000.00 to ESC of Cuyahoga County.

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6. THEN AND NOW – At the recommendation of the Treasurer, the Board of Education approved 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 -At the recommendation of the Treasurer, the Board of Education approved 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 Dular	RMS Student Council - Jacque McPherson
RES 018 - Lori Cabot	RMS Cheerleaders - Kim Baker
RMS 018 - Trista Claxon	

8. WL INCOME TAX - At the recommendation of the Treasurer, the Board of Education approved 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.(PO #180433 for \$183.44)
9. CHANGE FUNDS– At the recommendation of the Treasurer, the Board of Education approved 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-At the recommendation of the Treasurer, the Board of Education approved 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 - At the recommendation of the Treasurer, the Board of Education approve the following donations:

From	To	Donation
Todd Stoffer	Ridgewood FFA	\$75.00 picnic table
Ridgewood Music Boosters	RLSD	\$122.00

Motion to approve items 1-11 - Mrs. McCrea

Seconded - Mrs. Leindecker

Roll Call: Five Affirmative votes

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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 SUBS** – At the recommendation of the Superintendent, the Board of Education approved the following classified subs for the 2017-2018 school year, all pending proper certification, as presented.

- Maggie Mizer- District Sub
- Carla Guthrie – District Sub

2. **VOLUNTEERS** – At the recommendation of the Superintendent, the Board of Education approved 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**– At the recommendation of the Superintendent, the Board of Education approved the following Home Instruction Teachers for the 2017-2018 school year, as presented.

- Maria Prater
- Wendy Croy

4. **EMPLOYEE RESIGNATION** – At the recommendation of the Superintendent, the Board of Education approved the following resignation, as presented.

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

5. **SUPPLEMENTALS** – At the recommendation of the Superintendent, the Board of Education approved 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 Dugar – 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** – At the recommendation of the Superintendent, the Board of Education approved 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.)

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7. PRODIGY STUDENT TRAVEL – At the recommendation of the Superintendent, the Board of Education approved the 8th Grade Washington DC trip with Prodigy Student Travel, (May 21–May 23, 2018), as presented.
8. OTES EVALUATORS – At the recommendation of the Superintendent, the Board of Education approved the following OTES Evaluators for the 2017-2018 school year, as presented.
 - Todd Stoffer
 - Matt Colvin
 - Trista Claxon
 - Lori Cabot
9. OPES EVALUATOR – At the recommendation of the Superintendent, the Board of Education approved the following as an OPES Evaluator for the 2017-2018 school year, as presented.
 - Mike Masloski
10. SEALED BIDS – At the recommendation of the Superintendent, the Board of Education accepted the following bids for the 2017-2018 school years, as presented.
 - Tire Bid - Coshocton Tire
 - Fuel Bid - Hahn Oil
11. BUS ROUTESAt the recommendation of the Superintendent, the Board of Education approved the bus routes for the 2017-2018 school year, as presented.
12. CAREER ADVISING POLICY - At the recommendation of the Superintendent, the Board of Education approved the reviewing of Career Advising Policy (2413), as presented.
13. POLICY CHANGES– At the recommendation of the Superintendent, the Board of Education approved the first reading for the following Board Policy and Procedures, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
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 1-13–Mr. Riebesell
Roll Call: Five Affirmative vote

Seconded - Mrs. Leindecker

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BOARD ITEMS:

1. November Board Meeting Time and Location – **CHANGED**

DATE: Monday, November 20, 2017

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

PLACE: Ridgewood High School – Library/Media Center

2. Discussion was held on the liability of the RLSD if an organization has not been approved to use district property? Mr. Tingle stated that he would check with our agent to answer these questions.

NEXT REGULAR BOARD MEETING:

DATE: Monday, October 16, 2017

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

PLACE: Administration Building

ADJOURNMENT - Time: 8:45 p.m.

Motion to approve -Mr. Riebesell

Roll Call: Five affirmative votes

Seconded –Mrs. McCrea

Mr. Jay Tingle, Treasurer

Mr. Marty Feldner, Board President