

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, SEPTEMBER 19, 2016 @ 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 ____; Mrs. McCrea ____; Mr. Feldner____; Mr. Mathews ____; Mr. Riebesell _____

5. MINUTES-

- Monday, August 22, 2016 at 6:45 p.m. - Administration Building (Finance Meeting)
- Monday, August 22, 2016 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____
Mr. Mathews____; Mr. Feldner ____; Mrs. McCrea ____; Mrs. Leindecker____; Mr. Riebesell _____

6. PUBLIC PARTICIPATION-

7. ADMINISTRATOR PRESENTATION-

- Julie Feldner - 8th Grade Washington DC Trip 2016-2017 school year

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– _____
Mrs. McCrea____; Mr. Mathews____; Mr. Feldner ____; Mrs. Leindecker____; Mr. Riebesell _____

Motion to exit@ _____ - _____ Seconded – _____
Mr. Mathews ____; Mr. Feldner____; Mrs. McCrea ____; Mrs. Leindecker____; Mr. Riebesell _____

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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 \$ 13,896.72
4. PURCHASE ORDERS EXCEEDING \$10,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #170399 to PCM-G, in the amount of \$38,921.32.
 - Purchase Order #170408 to Ohio SERS, in the amount of \$33,963.55
 - Purchase Order #170440 to Muskingum Valley ESC, in the amount of \$48,291.26
 - Purchase Order #170441 to Ohio Auditor of State, in the amount of \$25,000.00
5. PURPOSE AND BUDGET STATEMENTS - The Treasurer recommends the Board of Education approve the Purpose and Budget Statements for the 2016-2017 school year from the following groups, as presented.

Senior Class of 2017 - Jill Collins	Junior Class of 2018 - Jill Bryan
Sophomore Class of 2019 - Duke Stark	Freshman Class of 2020 - Penny Mast
RHS - NHS - Jane Buehler and Jill Collins	RMS Honor Society - Leslie Dulgar
Quiz Team - Duke Stark	RHS Student Council - Julie Feldner
RHS Drama - Jill Collins	RHS Yearbook - Carissa Dickerson
Future Homemakers - Jill Bryan	Teen Institute - Michelle Stoffer
RHS Cheerleaders - Heather Kinsey	RMS Cheerleaders - Kim Baker
RHS Choir - Haley Evans	Foreign Language - Amy Lott and Jane Buehler
8th Grade Washington DC Trip - Julie Feldner	FFA - Logan Pyers and Sue Davis
RMS Yearbook - Jacque McPherson	RMS Student Council - Jacque McPherson
RHS 018 - Todd Stoffer	RMS 018 - Trista Claxon
RES 018 - Lori Cabot	

6. ADVANCE - The Treasurer recommends the Board of Education approve the following advance, as presented:
 - 001 to 439-9017 \$ 578.05
7. ADVANCE RETURN - The Treasurer recommends the Board of Education approve returning the advance once the funds are received from ODE, as presented:
 - 439-9017 to 001 \$ 578.05
8. DONATIONS - The Treasurer recommends the Board of Education approve the following donations:

From	To	Donation
McWane	FFA Tractor Pull	\$100.00
Roy & Barb Williamson	RHS Drama	\$25.00
RHS Faculty	RHS Drama	\$25.00
Scott & Barb Gaier	RHS Drama	\$20.00

Motion to approve items _____ - _____ Seconded – _____
Mr. Feldner____; Mrs. Leindecker____; Mrs. McCrea____; Mr. Mathews____; Mr. Riebesell_____

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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. SUBSTITUTE TEACHER’S LIST - The Superintendent recommends the Board of Education approve the Substitute Teachers’ List from MVESC, as presented.
2. CERTIFIED SUB - The Superintendent recommends the Board of Education approve the following certified staff member to be used as a sub, as needed, as presented.
 - Jennifer Shanks – (retro to August 23, 2016)
3. CLASSIFIED SUBS - The Superintendent recommends the Board of Education approve the following subs for the Ridgewood Local School District for the 2016-2017 school year, pending proper certification.
 - Patsy Cruyton
 - Carrie Roahrig
4. HOME INSTRUCTION – The Superintendent recommends the Board of Education approve the following to be Home Instruction Instructors for the 2016-2017 school year, as presented.
 - Wendy Croy
 - Maria Prater
5. RESIGNATION – The Superintendent recommends the Board of Education approve the resignation of Lori Cabot as RMS Honor Society Advisor for the 2016-2017 school year, as presented.
6. VOLUNTEERS - The Superintendent recommends the Board of Education approve the following Volunteers for the 2016-2017 school year, as presented.

Brandi Calway- RES	Tony Hoffman- FFA, RHS
Kristina Alan – RES & RMS	

7. SUPPLEMENTALS - The Superintendent recommends the Board of Education approve the supplemental list for the 2016-2017 school year, as presented.

Penny Mast – Freshman Class Advisor	Julie Feldner – HS Student Council
Duke Stark – Sophomore Class Advisor	Amy Lott- Foreign Language Club (50%)
Kathy Wright- Junior Class Advisor	Jane Buehler – Foreign Language Club (50%)
Jill Bryan – Junior Class Advisor	Michelle Stoffer- Teen Institute Advisor
Jill Collins- Senior Class Advisor	Jill Collins- Drama Advisor
Duke Stark – Quiz Team	Rebecca Wells- Asst. Drama Advisor
Jane Buehler – National Honor Society (50%)	Carissa Dickerson – Yearbook
Jill Collins – National Honor Society (50%)	Julie Feldner- Washington DC Trip Advisor
Leslie Dular- RMS Honor Society	Andi Dobbins - Mentor (Chad Carroll)
Travis Simmons – Jr. Varsity Asst. Baseball	Dusty Shroyer – Asst Baseball
Sally Sharier- Jr. Varsity Asst. Softball (pending a team)	Tina Parmiter - Asst. Softball
Thad Youngen- MS Wrestling Coach	

8. 7th GRADE RESOLUTION OF INTENT – The Superintendent recommends the Board of Education approve the resolution of intent to NOT provide Career-Technical Education for the 7th grade due to the impracticality of the program for the 2016-2017 school year, as presented.
9. V.I.P. REHABILITATION SERVICE CONTRACT – The Superintendent recommends the Board of Education approve the V.I.P. Rehabilitation contract for the 2016-2017 school year, as presented.

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10. AFTER- SCHOOL ENRICHMENT – The Superintendent recommends the Board of Education approve budgeting \$8,000.00 for After-School Enrichment and Intervention Programs for Grade 6-12, as presented.
11. SATURDAY SCHOOL MONITORS – The Superintendent recommends the Board of Education approve the following as Saturday School Monitors for the 2016-2017 school year, as presented.
- Todd Stoffer
 - Matt Colvin
 - Trista Claxon
 - Lori Cabot
12. WASHINGTON DC TRIP – The Superintendent recommends the Board of Education approve the Prodigy Student Travel contract for the 8th Grade Washington DC Trip in the Spring 2017, as presented.
13. POLICIES - The Superintendent recommends the Board of Education approve the following Board Policy and Procedures, as presented.

New or Revised	Policy #	Title
New	Policy 3223	Standard Based School Counselor Evaluation

14. FFA FIELD TRIP – The Superintendent recommends the Board of Education approve the Ridgewood FFA National Convention Field Trip October 19 -22 in Indianapolis, Indiana, as presented.
15. EXCHANGE STUDENT - The Superintendent recommends the Board of Education approve exchange student Felix Fluegge for the 2016-2017 school year, as presented.

Motion to approve items _____ - _____ Seconded – _____
Mrs. Leindecker___; Mr. Feldner___; Mrs. McCrea___; Mr. Mathews___; Mr. Riebesell___

LEGISLATIVE ITEMS:

NEW BUSINESS:

1. Committee Meeting Dates - Buildings & Grounds and Records Commission
2. State Report Card
3. Alice Training
4. Library

NEXT REGULAR BOARD MEETING:

DATE: Monday, October 17, 2016
TIME: 7:00 p. m.
PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to approve - _____ Seconded – _____
Mr. Feldner___; Mrs. Leindecker___; Mr. Mathews___; Mrs. McCrea ___; Mr. Riebesell ___

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President