

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

**MONDAY, SEPTEMBER 19, 2016 – 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 Mr. John Riebgreatesell, Board of Education President. The following members were present: Mr. Feldner, Mrs. Leindecker, Mrs. McCrea, and Mr. Riebesell. Absent was Mr. Mathews.

The Board of Education held a moment of silence remembering Ms. Ashlie Edwards a 2016 Ridgewood graduate.

1. **ADDENDUM TO AGENDA -**

- Move Superintendent's Item #7 to a separate vote.

Motion to approve - Mr. Feldner

Seconded – Mrs. Leindecker

Roll Call: Four affirmative votes

2. **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 - Mr. Feldner

Seconded – Mrs. McCrea

Roll Call: Four affirmative votes

3. **PUBLIC PARTICIPATION -**

- Mrs. Charlene Havranek, 51456 TR 224, Fresno, OH 43824, thanked the district for all the great year she was employed with the district. Mr. Masloski presented Mrs. Havranek with a plaque for the years of service in the district.

4. **ADMINISTRATOR PRESENTATION**

- Mr. Masloski introduced Mrs. Julie Feldner, 8th Grade Washington DC advisor. Mrs. Feldner gave a video presentation from last year's trip. This school years trip is scheduled for May 22-25, 2017. The estimated cost is \$585.00 and is broken out for families over four (4) payments.

5. **COMMENDATIONS -**

- Mr. Riebesell commented regarding the RMS fun night in Burt Park that was put on by Mrs. Claxon and the staff of RMS.

6. **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 @ 7:58 p.m. - Mrs. McCrea

Seconded– Mr. Feldner

Roll Call: Five affirmative votes

Motion to exit executive session @ 8:45 p.m. - Mrs. McCrea

Seconded – Mr. Feldner

Roll Call: Four affirmative votes

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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** - At the recommendation of Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9017 \$ 13,896.72
4. **PURCHASE ORDER(S) EXCEEDING \$10,000-** At the recommendation of Treasurer, the Board of Education approved the following purchase order(s), 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** - At the recommendation of Treasurer, the Board of Education approved 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** - At the recommendation of Treasurer, the Board of Education approved the following advance, as presented:
  - 001 to 439-9017 \$ 578.05
7. **ADVANCE RETURN** - At the recommendation of Treasurer, the Board of Education approved returning the advance once the funds are received from ODE, as presented:
  - 439-9017 to 001 \$ 578.05
8. **DONATIONS** - At the recommendation of Treasurer, the Board of Education approved the donations:

<b>From</b>	<b>To</b>	<b>Donation</b>
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 1-8 - Mrs. McCrea

Seconded – Mrs. Leindecker

Roll Call: Four 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. **SUBSTITUTE TEACHER’S LIST** - At the recommendation of Superintendent, the Board of Education approved the Substitute Teachers’ List from MVESC, as presented.
2. **CERTIFIED SUB** - At the recommendation of Superintendent, the Board of Education approved 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** - At the recommendation of Superintendent, the Board of Education approved the following subs for the Ridgewood Local School District for the 2016-2017 school year, pending proper certification.
  - Patsy Cruxton
  - Carrie Roahrig
4. **HOME INSTRUCTION** – At the recommendation of Superintendent, the Board of Education approved the following to be Home Instruction Instructors for the 2016-2017 school year, as presented.
  - Wendy Croy
  - Maria Prater
5. **RESIGNATION** – At the recommendation of Superintendent, the Board of Education approved the resignation of Lori Cabot as RMS Honor Society Advisor for the 2016-2017 school year, as presented.
6. **VOLUNTEERS** - At the recommendation of Superintendent, the Board of Education approved the following Volunteers for the 2016-2017 school year, as presented.

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

7. **SUPPLEMENTALS** - At the recommendation of Superintendent, the Board of Education approved 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- RMS Wrestling Coach	

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8. 7<sup>th</sup> GRADE RESOLUTION OF INTENT – At the recommendation of Superintendent, the Board of Education approved the resolution of intent to NOT provide Career-Technical Education for the 7<sup>th</sup> grade due to the impracticality of the program for the 2016-2017 school year, as presented.
9. V.I.P. REHABILITATION SERVICE CONTRACT – At the recommendation of Superintendent, the Board of Education approved the V.I.P. Rehabilitation contract for the 2016-2017 school year, as presented.
10. AFTER- SCHOOL ENRICHMENT – At the recommendation of Superintendent, the Board of Education approved budgeting \$8,000.00 for After-School Enrichment and Intervention Programs for Grade 6-12, as presented.
11. SATURDAY SCHOOL MONITORS – At the recommendation of Superintendent, the Board of Education approved 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 – At the recommendation of Superintendent, the Board of Education approved the Prodigy Student Travel contract for the 8<sup>th</sup> Grade Washington DC Trip in the Spring 2017, as presented.
13. POLICIES - At the recommendation of Superintendent, the Board of Education approved the following Board Policy and Procedures, as presented.

<b>New or Revised</b>	<b>Policy #</b>	<b>Title</b>
New	Policy 3223	Standard Based School Counselor Evaluation

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

Motion to approve items 1-6 and 8-15 - Mr. Feldner                      Seconded – Mrs. McCrea  
Roll Call: Four affirmative votes

Motion to approve item 7 - Mrs. Leindecker                      Seconded – Mrs. McCrea  
Roll Call: Three affirmative votes (Mrs. Leindecker, Mrs. McCrea and Mr. Riebesell)  
One abstaining vote (Mr. Feldner)

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**LEGISLATIVE ITEMS:**

1. Every Student Succeed Act (ESSA) - Mr. Masloski presented the Board an update regarding the ESSA (formerly known as the Elementary and Secondary Education Act). Ohio is currently reviewing new federal law and there could be changes in the future such as the Ohio Teacher Evaluation System and State Testing.

**NEW BUSINESS:**

1. Committee Meeting Dates - Mr. Masloski informed the Board of Education that he is looking to have a buildings & grounds and records commission committee meetings before the October board meeting.
2. State Report Card - Mr. Masloski gave the Board of Education the districts report card information.
3. Alice Training - Mr. Masloski informed the Board of Education that the district staff will have Alice Training and Chief Klopfenstein will be assisting with the training.
4. Library - Mr. Masloski updated the Board of Education of the resent trip to Muskingum University and Meadowbrook High School to view their libraries. Those attending from the district were Mr. Riebesell, Mrs. McCrea, Mr. Tingle and Mr. Masloski as well as concerned community member Mr. Apple.
5. Evaluation For Superintendent - Mr. Riebesell passed out a template for an evaluation system to be used for the superintendent evaluation. He asked for the Board and the Superintendent to review the document.

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, October 17, 2016

TIME: 7:00 p. m.

PLACE: Administration Building

**ADJOURNMENT** - Time: 8:45 P.M.

Motion to approve - Mr. Feldner

Seconded – Mrs. Leindecker

Roll Call: Four affirmative votes

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Mr. Jay Tingle, Treasurer

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Mr. John Riebesell, Board President