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

MONDAY, APRIL 24, 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.

2:00 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, March 20, 2017 at 6:45 p.m. Administration Building (Finance Meeting) Monday, March 20, 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 -
 8. COMMENDATIONS - Jordy Lower – Participated in the State Geography Bee (One of Three in school history) Julia Grimmett- Won the Edward E. Montgomery Jr. Piano Competition Junior Division Sound of Music - Cast, Crew and Staff Terry Guilliams – Chamber of Commerce Coshocton County Employee of the year.
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 Issuesappointment,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
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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NEW BUSINESS

1. <u>BUS BIDS</u> – The Superintendent recommends the Board of Education approve the participation in the OMERESA cooperative bus bidding procedure, as presented.

Motion to approv	e items -		Seconded	
Mrs. Leindecker	; Mr. Riebesell	; Mr. Mathews _	; Mrs. McCrea _	; Mr. Feldner

TREASURER'S REPORT – Jay Tingle, Treasurer

- 1. FINANCE REPORT for the month of March
- 2. BILL PAYMENTS for the month of March
- 3. <u>SCHOOLWIDE POOL FUND</u> The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

▶ 001 to 598-9017 \$ 227,920.16
 ▶ 572-9017 to 598-9017 \$ 37,372.15
 ▶ 590-9017 to 598-9017 \$ 8,978.38

4. <u>DONATIONS</u> - The Treasurer recommends the Board of Education approve the following donations:

From	То	Donation
Jones Metal	RLSD	\$2,500.00
McWayne Ductile	RLSD - Alice Buckets	\$500.00
Janusian Club	RLSD - Sensory Room	\$1,000.00
Pearl Valley Cheese	Ridgewood FFA	\$120.00
Martha Holden Jennings - Grant	RLSD	\$2,625.00
Lady Generals Basketball Boosters	RLSD - Alice Buckets	\$100.00
A & D Auto Service, LLC	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Addy Funeral Home	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Auer ACE Hardware	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Covic Connection	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Darr Family Farms- Brian Darr	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Gentle Brook	RLSD - 8th Grade Wash DC T-shirts	\$100.00
JB's Smokin' Barbeque	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Kyle Libby State Farm	RLSD - 8th Grade Wash DC T-shirts	\$100.00
M2 Drive Thru	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Maple and Sons Construction	RLSD - 8th Grade Wash DC T-shirts	\$100.00
McWayne Ductile	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Pearl Valley Cheese	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Peoples Bank – Coshocton	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Prater's Pre-Owned Cars	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Rotary Club of West Lafayette, OH	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Schumaker Farms	RLSD - 8th Grade Wash DC T-shirts	\$100.00
The Janusian Club	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Three Rivers Therapy Service, LLC	RLSD - 8th Grade Wash DC T-shirts	\$100.00
WenMar Farms	RLSD - 8th Grade Wash DC T-shirts	\$100.00
WTNS am/fm	RLSD - 8th Grade Wash DC T-shirts	\$100.00

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- 5. PURCHASE ORDERS EXCEEDING \$15,000 The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #171221 to Cardinal Bus Sales in the amount of \$156,000.00.

034 - Classroom Facility Maintenance	Appropria \$30,000		d Revenue
	•		
Motion to approve items Mr. Riebesell; Mrs. Leindecker; Mr		Seconded –	<u> </u>
Mr. Riebesell; Mrs. Leindecker; Mr	. Mathews	; Mrs. McCrea; Mr. Feld	ner
		,	
7 DESCRIPTION The Trees was account.	om da tha Daan	d of Education approve the re	ecolution accomting
7. <u>RESOLUTION</u> - The Treasurer recommend the amounts and rates as determined by the amounts are the amounts and rates as determined by the second se			
· · · · · · · · · · · · · · · · · · ·	_	mmssion and authorizing the	necessary tax revi
and certifying them to the county auditor GENERAL FUND:	•		
INSIDE MILLS:	4.7	\$ 740,023	
OUTSIDE/VOTED MILLS:	17.60	\$1,637,146	
OUISIDE/VOIED MILLS.	4.00	\$ 372,079	
	5.00	\$ 525,722	
TOTAL GENERAL FUND	31.30	\$3,274,970	
PERMANENT IMPROVEMENT FUND:			
OUTSIDE/VOTED MILLS:	0.50	\$ 55,046	
TOTAL P. I. FUND	0.50	\$ 55,046	
BOND RETIREMENT FUND:			
DOND KETIKEMENT TOND.	0.17	<u>\$ 26,767</u>	
OUTSIDE/VOTED MILLS:		\$ 26,767	
OUTSIDE/VOTED MILLS:	0.17	Ψ 20,707	
OUTSIDE/VOTED MILLS: TOTAL BOND RETIREMENT	0.17	•	
	0.17 31.97	\$3,356,783	

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. <u>SUBSTITUTE TEACHERS' LIST-</u> The Superintendent recommends the Board of Education approve the April Substitute Teachers' List from MVESC.
- 2. CERTIFIED RETIREMENTS The Superintendent recommends the Board of Education approve the following retirements, as presented.
 - > Terry Guilliams

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- 3. CLASSIFIED RETIREMENTS The Superintendent recommends the Board of Education approve the following retirements, as presented.
 - ➤ Jan Manos –Custodian
 - ➤ Becky Selders Classroom Aide
- 4. COACHING RESIGNATION The Superintendent recommends the Board of Education approve the following coaching resignations, as presented.
 - Doug Patterson Head Girls Basketball
 - Chad Massie Head Wrestling
- 5. <u>SUMMER EMPLOYMENT</u> The Superintendent recommends the following students be hired for Summer employment for the 2017 summer, pending all required documentation, as presented.

Jared Lindig Eliza Haynes	Kevin Bethel	Phillip Shannon	Kyle Bethel
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- 6. CLASSIFIED SUBSTITUTE The Superintendent recommends the Board of Education approve the following as a substitutes for the 2016-2017 school year, as presented.
 - ➤ Tim Grace Custodian (retro to 4-5-17)
 - > Rachel Shroyer- District Sub
 - > Britney Cunningham- District Sub

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

Wendy Croy – Head Cross Country	Nate Carpenter- RHS Asst. Football
Craig Reveal- Head Girls Golf	Chad Lahna – RHS Asst. Football
John Slusser – Head Football	Todd Cabot – Freshman Football
Brenda McCoy – Head Volleyball	Dusty Shroyer- Freshman Football
Judd Bone – Head Soccer	Travis Simmons- 8 th Football
Heather Kinsey – RHS Cheerleaders	Shane Stiteler- RMS Asst Football
Kim Baker- RMS Cheerleaders	Linda Ondayko- 7 th Volleyball
Thad Youngen – RHS Asst. Cross Country	Keith Matz – RHS Asst Soccer
Lester McCurdy- RMS Golf	Jacque McPherson – RMS Student Council
Chris Cabot – RHS Asst. Football	Debbie Carpenter- RHS Accelerated Reader
Jamie McCrea - RHS Boys Basketball	Debbie Carpenter-RMS Accelerated Reader
Travis Simmons - RHS JV Boys Basketball	Jeff Larr- RES Accelerated Reader
Ryan Gress - RHS Freshmen Boys Basketball	Jacque McPherson – RMS Yearbook
Troy Dolick - 8th Grade Boys Basketball	Gordon Arney – RES Student Council

8. <u>VOLUNTEERS</u> – The Superintendent recommends the Board of Education approve the following volunteer pending proper certification, as presented.

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Amanda Weingarth – RES	Patty Shepherd - RMS			
Dick Reveal – Golf Team	Ryan Gress – RHS Football			
Jason Lahna – RHS Football	Sam Carpenter- RHS Football			
Jason Prater – RHS Football	Joe Holmes – RMS Football			
Chad Massie – RHS Football	Caleb Tingle – RHS / RMS Football			
Dan Smith – RHS Volleyball	Erica Olinger – RHS Soccer			

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9. <u>ATHLETIC EVENT WORKERS</u> – The Superintendent recommends the Board of Education approve the following athletic event workers for the 2017-2018 school year, as presented.

Vicki Hall	Laura Arnold	Lori Cabot	Wanda Craddock
Carol Wears	Linda Ondayko	Matt Wells	Jerold Ball
Adam Frey	April Miller	Lori Buchanan	Jeff Larr
Logan Pyers	Maria Prater	Dean Wears	Darla Perkins

- 10. <u>STATEMENT OF QUALIFICATIONS</u> The Superintendent recommends the Board of Education approve Schorr Architects to oversee the RHS Library project, as presented.
- 11. <u>FFA STATE CONVENTION</u> The Superintendent recommends the Board of Education approve our FFA students attending the State FFA Convention on May 3-5, 2017, as presented.
- 12. <u>FIELD TRIP</u> The Superintendent recommends the Board of Education approve an extended day field trip for Katie Bond's classroom on May 12, 2017.
- 13. <u>WASHINGTON D.C. TRIP VOLUNTEERS</u> The Superintendent recommends the Board of Education approve the following volunteers for this year's trip May 22 25, 2017, as presented.

Pending FBI/BCI Check *

Kathy Art	Sharon Dunn	Charles Liedtke	Rhonda McConnell
Kylie Art	Erica Ramsour	Jennifer Maple	Travis McConnell
Dawn Belt	Rebecca Jonard	Robin Masloski	Josh Miller
Susie Eveland	Blake Feldner	Mel Maple	Kelly Salmon
Joe Moses	Paige Norman	Jared Norman	
STAFF MEMBERS			
Darcy Brickles			

- 14. <u>BUS BIDS</u> The Superintendent recommends the Board of Education approve the purchase of two (2) Cardinal Blue Bird 72 passenger bus through the OMERESA bidding procedure, as presented.
- 15. <u>SALE OF BUS</u> The Superintendent recommends the Board of Education approve the sale of the advertised International 65 passenger school bus, as presented.
 - Eastern Ohio Basketball Camp submitted bid \$ 2,800.00
- 16. <u>SCHOOL CALENDAR</u> The Superintendent recommends the Board of Education approve the final reading of the proposed 2017-2018 school year calendar, as presented.
- 17. <u>RES TITLE I</u> The Superintendent recommends the Board of Education approve Tracy Wentz to the vacant Title I teaching position at RES, as presented.
- 18. <u>VOIP</u> The Superintendent recommends the Board of Education approve agreement with OMERESA for the district's Voice Over Internet Protocol from July 1, 2017 June 30, 2022, as presented.

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19. <u>POLICIES</u> - The Superintendent recommends the Board of Education approve the first reading for the following Board Policy and Procedures, as presented.

New-Revised-	Policy #	Title
Deleted-Replaced		
Revised	2430	District Sponsored Clubs and Activities
Revised	2430.02	Participation of Community/STEM School Students and Extra Curricular Activities
Revised	2431	Inter-Scholar Athletic
Revised	2461	Recording of District Meeting involving Students and Parents
Revised	2623	Student Assessment and Academic Intervention Services
Revised	3120.08	Employment of School Personnel for Extra Curricular Activities
Revised	3220	Standards Based Teachers Evaluations
Revised	5111	Eligibility of Resident/Non-Resident Students
Revised	5200	Attendance
Revised	5460	Graduation Requirements
Revised	5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
Revised	5630.01	PBIS and Limited Use of Restraints and Seclusion
Revised	6233	Amenities for Participants at Meetings and/or Other Occasions
Revised	6320	Purchases
Revised	6325	Procurement of Federal Grants/Funds
Revised	6423	Use of Credit Cards
Revised	6680	Recognition
Revised	6700	Fair Labors Standards Act
Revised	8210	School Calendar
Revised	8310	Public Records
Revised	8320	Personnel Files
Revised	8330	Student Records
Revised	8452	AED
Revised	8500	Food Services
Revised	8510	Wellness
Revised	9270	Equivalent Education Outside the Schools and Participation in Extra Curricular for Students not Enrolled in the District
Replacement	5111.01	Homeless Students
New	5111.03	Children and Youth in Foster Care
Revised	8340	Letters of Reference
New	8300	Continuity of Organizational Plan
New	8305	Information Security

Motion to appro-	ve items		Seconded –	
Mr. Riebesell	; Mrs. Leindecker	; Mr. Mathews	; Mrs. McCrea	; Mr. Feldner

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LEGISLATIVE ITEMS:

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NEXT REGULAR BOARD MEETING:

DATE: Monday, May 15, 2017

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

PLACE: Administration Building

ADJOURNMENT - Time:	
Motion to adjourn	Seconded – ; Mr. Riebesell ; Mr. Feldner
Mis. Lenideckei, Mr. Mainews	, Mrs. McCrea, Mr. Riebesen, Mr. Feidner
Mr. Jay Tingle, Treasurer	Mr. Marty Feldner, Board President