

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

FRIDAY, AUGUST 23, 2019 – 7:00 A.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

6:45 A.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 A.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES -

1. CALL TO ORDER AND OPENING – Time: _____
2. ROLL CALL –
Mr. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___
3. PLEDGE OF ALLEGIANCE
4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____
Mr. Griffith ___; Mr. Mathews ___; Mr. Riebesell ___; Mr. Folkert ___; Mrs. McCrea ___

5. MINUTES-

- Friday, July 12, 2019 at 6:45 a.m. - Administration Building (Finance Meeting)
 - Friday, July 12, 2019 at 7:00 a.m. - Administration Building (Regular Board Meeting)
- CORRECTION:
- Monday June 17, 2019 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____
Mr. Riebesell ___; Mr. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mrs. McCrea ___

6. PUBLIC PARTICIPATION -

7. ADMINISTRATOR PRESENTATION –

- Mike Masloski – 21st Century Grant & Proving Ground Grant

8. COMMENDATIONS –

- Thanks to custodians, maintenance, building and grounds, technology, bus garage, central office and secretaries.

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 ___; Mr. Griffith ___; Mr. Folkert ___; Mrs. McCrea ___;

Motion to exit @ _____ - _____ Seconded – _____
Mr. Folkert ___; Mr. Mathews ___; Mr. Riebesell ___; Mr. Griffith ___; Mrs. McCrea ___

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of July
2. **BILL PAYMENTS** - for the month of July
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9019 \$ 216,876.91
 - 572-9019 to 598-9019 \$ 31,018.37
 - 590-9019 to 598-9019 \$ 4,927.77

 - 001 to 598-9020 \$ 6,174.43
4. **THEN & NOW** - The Treasurer recommends the Board of Education approve the following “Then and Now Certificate”, as presented
 - Purchase Order #200237 in the amount of \$ 4,000.00 to NEWSLEA.
 - Purchase Order #200273 in the amount of \$17,837.00 to Gardiner.
 - Purchase Order #200284 in the amount of \$ 4,800.00 to Kristine Gibson.
5. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #200297 in the amount of \$32,770.33 to SERS.
 - Purchase Order #200329 in the amount of \$68,400.00 to STRS.
6. **FEDERAL & STATE PROGRAM FUNDS** - The Treasurer recommends the Board of Education approve the Federal & State Program Funds for the 2019-2020 School Year, as presented.
 - Early Childhood Pre-School (439) \$ 96,000.00
7. **CHANGE FUNDS** – The Treasurer recommends the Board of Education approve the following change funds for the 2019-2020 school year, as presented (Total \$1,800.00).
 - RHS Athletic Fund - \$1,500.00
 - RMS Student Council - \$ 100.00
 - Central Office Fund- \$ 200.00
8. **DONATIONS** - The Treasurer recommends the Board of Education approve the following donations:

| From | To | Donation |
|--|-----------------------------|----------------------------|
| Estate of Glenn E. Johnson | RLSD | \$148,964.20 |
| Kim Jones | RLSD (RES) | \$500.00 |
| Jones Metal | RLSD (RHS) | \$2,200.00 |
| S & S Infinite Mobile Director of Sales: Tom McVay | RLSD (RES & RMS) | 100 Book bags & supplies |
| Fanatics – Amber Border McCoy submitted RLSD to HR | RLSD | 200 Book bags / Cinch Saks |
| Flat Broke | RLSD (RES) | School Supplies |
| Buckeye Beverage Barn (customer collection) | RLSD (RES – 018) | \$557.00 |
| Correction to July 12, 2019 Accepted Donations | | |
| Anonymous | RLSD – Athletics (Baseball) | Pizza – Est Value \$221.54 |

Motion to approve item(s) _____ - _____ Seconded – _____
 Mr. Mathews ___; Mr. Griffith ___; Mr. Riebesell ___; Mr. Folkert ___; Mrs. McCrea ___

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9. PERMANENT APPROPRIATIONS & ESTIMATED REVENUES - The Treasurer recommends the Board of Education approve FY 2020 Permanent Appropriations and Estimated Revenues, as presented.

Motion to approve item(s) _____ - _____ Seconded – _____
Mr. Griffith ___; Mr. Folkert ___; Mr. Mathews ___; Mr. Riebesell ___; Mrs. McCrea ___

10. LOCKER ROOM FINANCING - The Treasurer recommends the Board of Education approve Peoples Bank for funding of Lease Purchase for the Locker Room Project, as presented.

➤ \$635,000 @ 2.80% not to exceed 10 years (final terms subject to change up to the day of closing)

Motion to approve item(s) _____ - _____ Seconded – _____
Mr. Folkert ___; Mr. Riebesell ___; Mr. Griffith ___; Mr. Mathews ___; Mrs. McCrea ___

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 STAFF – The Superintendent recommends the Board of Education approve the hiring of the following classified staff for the 2019-2020 school year, as presented.

➤ Mary Lou Schwartz - bus driver (approx. 5.5 hours per day)

2. CLASSIFIED SUBS – The Superintendent recommends the Board of Education approve the following as substitute(s) for the district, as presented.

➤ Daniel Kinsey

➤ Elaine Haynes

➤ Brice Hains

➤ Eliza Haynes

1. VOLUNTARY TRANSFERS - The Superintendent recommends the Board of Education approve the following voluntary transfers for the 2019-2020 school year, as presented.

➤ Ron Berkshire – to RMS afternoon Custodian

➤ Sharon McCormick – to RES Cafeteria

➤ Robin Mullen – to RES Custodian – 4 hrs.

➤ Heather Wilson – to RHS Custodian (1:00 to 9:30)

2. CLASSIFIED RESIGNATION – The Superintendent recommends the Board of Education approve the following resignations, as presented.

➤ Darla Perkins – RHS Para-pro position

➤ Johanna Mizer - RES Cafeteria

➤ Eliza Haynes – RMS Custodian (eff. Thurs August 15th)

3. UNPAID LEAVE OF ABSENCE – The Superintendent recommends the Board of Education approve the following unpaid Leave of Absence for the 2019-2020 school year, as presented.

➤ Britney Cunningham

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4. ADDITIONAL TEACHING PERIOD – The Superintendent recommends the Board of Education approve Jane Buehler to teach an additional period per day (8/9 of a day), as presented.
5. EAST CENTRAL OHIO ESC - The Superintendent recommends the Board of Education approve the agreement with the East Central Ohio ESC for FY 2020, as presented.
6. LONG TERM SUB – The Superintendent recommends the Board of Education approve the following as a long term sub for the 2019-2020 school year, as presented.
 - Savannah Slusser - 8th grade History
7. EAST HOLMES - The Superintendent recommends the Board of Education approve the agreement between RLSD & EHLSD to educate a RLSD student for the 2019-2020 school year, as presented.
8. COSHOCTON C BOARD OF DD – The Superintendent recommends the Board of Education approve the agreement with Coshocton County Board of DD for the 2019-2020 school year, as presented.
9. 7th AND 8th 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 and 8th grade due to the impracticality for the 2019-2020 school year, as presented.
10. HOME INSTRUCTION – The Superintendent recommends the Board of Education approve the following as Home Instruction teachers for the 2019-2020 school year, as presented.
 - Maria Prater
 - Wendy Croy
3. RESOLUTION FOR MAKE-UP DAY – The Superintendent recommends the Board of Education accept the resolution adopting a calamity day alternative Make-Up plan, as presented.
4. FFA NATIONAL CONTEST – The Superintendent recommends the Board of Education approve the FFA Overnight trip, as presented.
 - National Contest – Springfield, MA (September 12, 2019 through September 15, 2019)
5. BUS ROUTES - The Superintendent recommends the Board of Education approve the bus routes for the 2019 -2020 school year, as presented.
6. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteers for the 2019-2020 school year, as presented.
 - Kristina Allen – Band / Music
 - Dan Smith – Volleyball
 - David Hochstetler – Band
7. RESCIND SUPPLEMENTAL CONTRACT – The Superintendent recommends the Board of Education rescind the following supplemental contract for the 2019-2020 school year, as presented.
 - Shane Stiteler – RMS Asst. Football

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11. SUPPLEMENTALS – The Superintendent recommends the Board of Education approve for the 2019-2020 school year, as presented.

| | |
|---|---|
| John Lindig – Marching Band (65%) | Devin Lusk – RMS Asst. Football |
| John Browning – Auxillary Percussion | Hope Johnson – RHS Asst. Band |
| Cassandra Webster – 9 th Grade Volleyball | Steffinee Powers – 8 th Grade Volleyball |
| Andi Dobbins – 7 th Grade Volleyball (50%) | Chelsey Tolliver – 7 th Grade Volleyball (50%) |
| John Slusser – Spring & Summer Conditioning | Chad Lahna – Fall & Winter Conditioning |
| Jacqueline McPherson – RMS Student Council | Jacqueline McPherson – RMS Yearbook |
| Debbie Carpenter – RMS Accelerated Reader | Gordon Arney – RES Student Council |
| | |
| LPDC | SLO aka Evaluation Committee |
| Jeff Larr | Troy Dolick |
| Linda Ondayko | Kimberly McKibben |
| Rebecca Wells | Matt Wells |
| Matt Colvin | Bryan Raach |
| Lori Cabot | Todd Stoffer |
| MENTOR PROGRAM | |
| Mentor | Mentee |
| Wendy Croy | Ryan Lowe |
| Jeff Larr | Ashley Mason |
| Wendy Croy | Jennifer Hall |
| Kelly Conner | Rachel Endlich |
| Penny Mast | Savannah Slusser |

8. EXTENDED SERVICE DAYS – The Superintendent recommends the Board of Education approve for the following extended service days for the 2019 – 2020 school year, as presented.

| | |
|-------------------------|------------------------|
| Jill Bryan – 10 days | Stacy Ionno – 20 days |
| Jamie Davis – 10 days | John Lindig – 10 days |
| Sue Davis – 60 days | Mike Ondayko – 10 days |
| Leslie Dulgar – 10 days | Logan Pyers – 60 days |

9. USE OF FACILITIES – The Superintendent recommends the Board of Education approve the following groups have use of Ridgewood facilities for the 2019-2020 school year, as presented.

- Bidy Basketball
- Bidy Football
- Bidy Wrestling
- Ridgewood Recreation
- Soccer Club

10. SEALED BIDS – The Superintendent recommends the Board of Education accept the following bids for the 2019-2020 school years, as presented.

- Fuel Bid - Hahn Oil

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11. BUS BIDS - The Superintendent recommends the Board of Education approve resolutions to participate in the META and OMERESA bus bids for FY2020, when available.

Motion to approve item(s) _____ - _____ Seconded – _____
Mr. Riebesell ___; Mr. Griffith ___; Mr. Folkert ___; Mr. Mathews ___; Mrs. McCrea ___

12. RHS PRINCIPAL - The Superintendent recommends the Board of Education approve the salary increase for the 2019 – 2020 school year, as presented.

➤ Todd Stoffer - \$82,000.00

Motion to approve item(s) _____ - _____ Seconded – _____
Mr. Mathews ___; Mr. Riebesell ___; Mr. Griffith ___; Mr. Folkert ___; Mrs. McCrea ___

LEGISLATIVE ITEMS:

BOARD ITEMS:

1. Stadium Fieldhouse / Locker room Project

NEXT REGULAR BOARD MEETING:

DATE: Monday, September 16, 2019
TIME: Regular Board Meeting 7:00 P.M.
PLACE: Administration Building

ADJOURNMENT –

Motion to adjourn @ _____ - _____ Seconded – _____
Mr. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mr. Riebesell ___; Mrs. McCrea ___

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President