

RIDGEWOOD LOCAL BOARD OF EDUCATION

REGULAR BOARD AGENDA

MONDAY, JUNE 19, 2017 – 8:00 P.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

7:45 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.

8:00 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. Mathews ___; Mr. Riebesell ___; Mr. Feldner ___

5. MINUTES-

➤ Monday, May 15, 2017 at 6:45 p.m. - Administration Building (Finance Meeting)

➤ Monday, May 15, 2017 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

Mr. Mathews ___; Mr. Riebesell ___; Mrs. McCrea ___; Mrs. Leindecker ___; Mr. Feldner ___

6. PUBLIC PARTICIPATION

➤ Fred Matthews – has requested to be allowed to speak in Executive Session

7. ADMINISTRATOR PRESENTATION

➤ Mrs. Trista Claxon – Middle School Presentation

➤ Mr. Mike Masloski – Presentations on Muskingum Education Classes and Washington DC Trip

8. COMMENDATIONS –

➤ Julie Feldner – Successful Washington DC Trip.

➤ Lexi Prater – Placed at the State Track Meet (6th Place in Long Jump and 100M Hurdles)

➤ 4 x 200 Team – Michael Kelley, Jhett Slusser, Blake Craigo, Javon Merrill State Appearance

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. Riebesell ___; Mrs. Leindecker ___; Mr. Feldner ___

Motion to exit @ _____ - _____ Seconded – _____

Mrs. McCrea ___; Mrs. Leindecker ___; Mr. Mathews ___; Mr. Riebesell ___; Mr. Feldner ___

RIDGEWOOD LOCAL BOARD OF EDUCATION

REGULAR BOARD AGENDA

MONDAY, JUNE 19, 2017 – 8:00 P.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

TREASURER'S REPORT – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of May
2. BILL PAYMENTS - for the month of May
3. SCHOOLWIDE POOL FUND - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9017 \$ 131,244.65
 - 572-9017 to 598-9017 \$ 21,520.23
 - 590-9017 to 598-9017 \$ 5,170.08
4. PURCHASE ORDERS EXCEEDING \$10,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #171432 to Dell, in the amount of \$30,725.76.
 - Purchase Order #171433 to Fisher Painting, in the amount of \$19,365.00.
 - Purchase Order #171434 to Ray's Roofing, in the amount of \$24,975.00.
 - Purchase Order #171435 to Staley Communications, in the amount of \$24,688.03.
5. TRANSFERS- The Treasurer recommends the Board of Education approve the following transfers:
 - 001 General Fund to 009 Uniform School Supplies Fund \$ 2,571.69
 - 022-917T District Agency Fund to 300-945A Athletic Fund \$ 344.60
6. DEPOSITORY AGREEMENT – The Treasurer recommends the Board of Education approve the renewal of the depository agreements with Home Loan Savings Bank, as presented.
 - Certificate of Deposit - 15 months at .45 of a basis point
7. TAXPERT SERVICE - The Treasurer recommends the Board of Education approves the renewal of the agreement with OME-RESA and Rea & Associates to provide answers to basic tax questions, newsletters and informational posts through a web based application. (FY18 Annual Charge \$1,000.00)
8. OMNI - The Treasurer recommends the Board of Education approves the Services Agreement Reinstatement with OMNI for Fiscal Year 2018. (FY 18 Annual Charge \$1,800.00)
9. RENEWAL OF HEALTH INSURANCE AGREEMENT – The Treasurer recommends the Board of Education approves the health insurance renewal agreement with Ohio School Benefits Consortium and Medical Mutual of Ohio, effective 7/1/2017 through 6/30/2018, with the ALR Insurance Agency acting as Broker on behalf of the District.

FY18 Monthly Insurance Renewal Rates:

Medical and Dental Coverage

Family: \$1,708.93 (Medical = \$1,635.93 and Dental = \$73.00)

Single: \$ 838.01 (Medical = \$800.01 and Dental = \$38.00)

MVP: Single - \$625.49 and Family - \$1,263.49

FY17 Rates: Family: \$1,691.19 (Medical = \$1,618.19 and Dental = \$73.00)

Single: \$ 829.68 (Medical = \$791.68 and Dental = \$38.00)

MVP: Single - \$617.52 and Family - \$1,246.96

RIDGEWOOD LOCAL BOARD OF EDUCATION

REGULAR BOARD AGENDA

MONDAY, JUNE 19, 2017 – 8:00 P.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

10. PROPERTY & CASUALTY INSURANCE – The Treasurer recommends the Board of Education approve Property & Casualty Insurance Coverage with Ohio School Plan, Administered by Hylant Administrative Services, LLC for the term beginning July 1, 2017 through June 30, 2018, as presented.
- FY18 Rate - \$40,396.00 (expiring rate was \$40,134.00)

11. DONATIONS - The Treasurer recommends the Board of Education approve the following donations:

From	To	Donation
Janusian Club	RLSD - ALICE Buckets	\$300.00
Anonymous	RLSD	\$340.00
Stocker Concrete	RLSD	\$1,597.15
Dr. Victor Cardenzana	RMS Social Studies	Samsung Galaxy Tablet III (\$150 value)

Motion to approve items _____ - _____ Seconded – _____

Mr. Riebesell ___; Mrs. Leindecker ___; Mrs. McCrea ___; Mr. Mathews ___; Mr. Feldner ___

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. RESCIND TRANSFERS – The Superintendent recommends the Board of Education rescind the following transfers that were approved at the May 15, 2017 Board Meeting, as presented.
 - Kim Babcock - RHS Head Cook to RES Cook,
 - Marla Farver - RHS Cook to RHS Head Cook.
2. CERTIFIED EMPLOYMENT – The Superintendent recommends the Board of Education approve the following for the 2017-2018 school year, as presented.
 - Tyler McCullough – RMS Intervention Specialist
3. CERTIFIED VOLUNTARY TRANSFERS – The Superintendent recommends the Board of Education approve the following voluntary transfers for the 2017-2018 school year, as presented.
 - Travis Simmons – Transfer to RMS Social Studies
4. EXTENDED SERVICE – The Superintendent recommends the Board of Education approve the following Extended Service days for the 2017-2018 school year, as presented.
 - Jill Bryan – Vacation Home Ec., 10 days
 - Jamie Davis- Speech, 10 days
 - Sue Davis- Vacation Ag., 60 days
 - Leslie Dular- RES / RMS Guidance, 10 days
 - Stacy Ionno- RHS Guidance, 20 days
 - John Lindig- Music, 10 days
 - Mike Ondayko- Business/Computer, 10 days
 - Logan Pyers- Vocational Ag., 60 days
5. CLASSIFIED EMPLOYMENT- The Superintendent recommends the Board of Education approve the following for the 2017-2018 school year, as presented.
 - Gary Webster – Bus Driver
 - Ed Huff - Grounds / Custodian

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, JUNE 19, 2017 – 8:00 P.M.

Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

6. CLASSIFIED BID OPENING – The Superintendent recommends the Board of Education approve the following bid opening transfers for the 2017-2018 school year, as presented.
- Ann Doberstein - Bus Aide to Aide
 - Laura Guenther - RMS Cook to RES Cook

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

MENTOR PROGRAM	
➤ Duke Stark - Mentor Co-Coordinator	➤ Maria Prater - Mentor Co-Coordinator
Chad Lahna – Fall Conditioning/Weight Room	John Slusser- Spring Conditioning/Weight Room
Chad Lahna – Winter Conditioning/Weight Room	John Slusser – Summer Conditioning/Weight Room
Tyler McCullough- 7 th grade boys basketball	

8. VOLUNTEERS- The Superintendent recommends the Board of Education approve the following volunteers for the 2017-2018 school year, as presented.
- Ryan Garner – Music
 - Chad Carrol – Football Coach
9. OHSAA – The Superintendent recommends the Board of Education adopt the resolution to approve the continued membership with OHSAA for the 2017-2018 year, as presented.
10. LUNCH BALANCE - The Superintendent recommends the Board of Education approve paying current outstanding cafeteria balances from the gift received by the above anonymous donor, as presented.
11. FEES – The Superintendent recommends the Board of Education approve eliminating Classroom Instruction Fees for RHS, RMS and RES, as presented.
12. SUMMER SCHOOL – The Superintendent recommends the Board of Education approve the following Summer School Teachers at \$25.00 per hour, as presented.

Rebecca Wells	RHS	May 30 through June 9	8:00am to Noon
Autumn Hendershot	RES	June 22 through June 30	8:30 am to 11:30 am
Kim Kehl	RES	June 19 through June 27	8:30 am to 11:30 am

13. YEARBOOK FUNDRAISER– The Superintendent recommends the Board of Education approve the Yearbook Fundraiser to sell "unclaimed" yearbooks for \$10 per book, as presented.
14. USE OF FACILITIES – The Superintendent recommends the Board of Education approve the use of facilities for the following groups for the 2017-2018 school year, as presented.

Bidly Football	Ridgewood Recreation
Bidly Cheerleaders	Bidly Boys Basketball
Bidly Volleyball	Bidly Girls Basketball
Bidly Cross Country	Bidly Wrestling

15. SCHOOL HANDBOOK – The Superintendent recommends the Board of Education approve the 2017-2018 Student Handbooks for the RHS, RMS and RES, as presented.

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, JUNE 19, 2017 – 8:00 P.M.

Administration Office
 301 S. Oak Street, West Lafayette, Ohio 43845

16. EMPLOYEE CODE OF EXCELLENCE – The Superintendent recommends the Board of Education approve the distribution of the Employee Code of Excellence, as presented.
17. OMERESA - The Superintendent recommends the Board of Education approve the service agreement with OMERESA for FY 2018, as presented.
18. NORTH COAST SHARED SERVICES ALLIANCE – The Superintendent recommends the Board of Education approve the agreement with North Coast Shared Services Alliance for the recruitment/training for the district's certified substitute teachers.
19. AESOP – The Superintendent recommends the Board of Education approve the agreement with North Coast Shared Services Alliance for the AESOP leave reporting system.
20. MVESC AGREEMENT - The Superintendent recommends the Board of Education approve the Muskingum Valley ESC agreement to provided services for the 2017-2018 school year, as presented
21. POLICY CHANGES – The Superintendent recommends the Board of Education approve the first reading for the following Board Policy and Procedures, as presented.

New-Revised- Deleted-Replaced	Policy #	Title
Revised	2464	Gifted Education & Identification

Motion to approve items _____ - _____ Seconded – _____
 Mr. Mathews ___; Mr. Riebesell ___; Mrs. McCrea ___; Mrs. Leindecker ___; Mr. Feldner ___

LEGISLATIVE ITEMS:

1. Senate Finance Committee accepted a substitute version of HB49.

OLD BUSINESS:

1. RHS Media Center

NEXT REGULAR BOARD MEETING:

DATE: Friday, June 30, 2017
 TIME: Regular Board Meeting 7:00 A.M.
 PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to approve - _____ Seconded – _____
 Mrs. Leindecker ___; Mr. Riebesell ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Feldner ___

 Mr. Jay Tingle, Treasurer

 Mr. Marty Feldner, Board President