

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

MONDAY, FEBRUARY 10, 2020 – 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. 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. Riebesell ___; Mr. Griffith ___; Mr. Folkert ___ Mrs. McCrea ___; Mr. Mathews ___

5. MINUTES-

- Friday, January 3, 2020 at 8:00 a.m. - Administration Building (Budget Hearing)
- Friday, January 3, 2020 at 8:10 a.m. - Administration Building (Organizational Meeting)
- Friday, January 3, 2020 at 8:35 a.m. - Administration Building (Finance Meeting)
- Friday, January 3, 2020 at 8:45 a.m. - Administration Building (Regular Board Meeting)

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

6. PUBLIC PARTICIPATION-

- Dawn Hess – Open enrollment for her daughter.
- Erin Wright- Sidewalk project partnership with the school and village.

7. COMMENDATIONS-

- Ohio School Board Association – for exemplary leadership and service to public schools, Cathy McCrea, Alan Folkert, Tony Griffith, Frank Mathews and John Riebesell.
- John Riebesell -elected to the Executive Committee of the Southeast Region of OSB A.
- RES - 2019 High Progress School of Honor by the Ohio Department of Education.

8. ADMINISTRATOR PRESENTATION –

- Mr. Masloski – Nationwide Children’s Hospital Signs of Suicide Program

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

Motion to exit@ _____ - _____ Seconded – _____

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

TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of January
2. **BILL PAYMENTS** - for the month of January
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9020 \$ 158,198.89
 - 572-9020 to 598-9020 \$ 29,367.00
 - 590-9020 to 598-9020 \$ 4,637.86
4. **KIOSK** - The Treasurer recommends the Board of Education approve the agreement with Management Council - Ohio Education Computer Network (MCOECN) for HR Kiosk Application Hosting Services, as presented.
5. **PUBLIC RECORDS** - The Treasurer recommends the Board of Education appoint Jay Tingle, as the Board of Education’s Designee, to attend a mandatory Public Records Training (ORC 109.43).
6. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #200743 in the amount of \$52,110.00 to Coshocton County Board of DD.
7. **DONATIONS/GRANTS** - The Treasurer recommends the Board of Education approve the following donation, as presented.

From	To	Donation
ALR Insurance	RLSD (Fieldhouse Loan)	\$5,000.00

Motion to approve item(s) _____ - _____ Seconded – _____

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

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8. MENTOR - The Treasurer recommends the Board of Education approve Jay Tingle as a mentor for the following, as presented.
- Eric Meininger – Bridgeport EVSD Treasurer

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

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. RESIGNATION – The Superintendent recommends the Board of Education approve the following resignation for the 2019-2020 year, as presented.
 - Kasey Bethel as Assistant HS Wrestling Coach
2. COLLEGE CREDIT PLUS - The Superintendent recommends the Board of Education approve the following College Credit Plus MOUs for the 2019-2020 school year, as presented.
 - Kent State University
 - Kenyon College
 - Stark State
 - Muskingum University
3. SUPPLEMENTAL – The Superintendent recommends the Board of Education approve the following supplemental contract for the 2019-2020 school year, as presented.
 - Leroy Bethel be hired as the Assistant Wrestling Coach
4. VOLUNTEERS - The Superintendent recommends the Board of Education approve the following as volunteers for the 2019-2020 School year, as presented.

Kasey Bethel – RHS Wrestling	Rodney Merce – RHS FFA Convention Chaperone
Tami Brenneman – Washington D.C.	Heather Kinsey – Washington D.C.
Darcy Brickles – Washington D.C.	Randi Latham – Washington D.C.
Matt Colvin – Washington D.C.	Jennifer Maple – Washington D.C.
Andi Dobbins – Washington D.C.	Robin Masloski – Washington D.C.
Teresa Evin – Washington D.C.	Mike Masloski – Washington D.C.
Sarah Fechuch – Washington D.C.	Rhonda McConnell – Washington D.C.
Jason Fechuch – Washington D.C.	Eric Medley – Washington D.C.

5. 2020-2021 SUPPLEMENTALS - The Superintendent recommends the Board of Education approve the following Supplementals for the 2020-2021 school year, as presented.

Craig Reveal – Head Girls Golf Coach	Tim Kilpatrick – Head Boys Golf Coach
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6. RESOLUTION EdCHOICE – The Superintendent recommends the Board of Education approve the Resolution opposing the State of OhioEdChoice Scholarship Voucher Program.

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7. OHSAA - The Superintendent recommends the Board of Education approve the resolution to authorize the 2020-2021 Membership to Ohio High School Athletic Association, as presented.

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

8. CHANGE ORDER - The Superintendent recommends the Board of Education approve the following change order to the fieldhouse, as presented.
- Build A Room
 - Install HVAC in Batting Cage Area

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

BOARD ITEMS:

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Friday, March 20, 2020
TIME: Regular Board Meeting 7:00 A.M.
PLACE: Ridgewood Elementary School

ADJOURNMENT

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

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President