

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, APRIL 15, 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. Riebesell ___; Mr. Griffith ___; Mr. Mathews ___; Mr. Folkert ___ Mrs. McCrea ___;

5. MINUTES-
 - Friday, March 15, 2019 at 6:45 a.m. – Ridgewood Elementary School (Finance Meeting)
 - Friday, March 15, 2019 at 7:00 a.m. - Ridgewood Elementary School (Regular Board Meeting)

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

6. PUBLIC PARTICIPATION-

7. COMMENDATIONS- Congratulations to everyone.
The following were winners in the coloring/essay contest, sponsored by Coshocton Board of DD. The students were invited to Hopewell Schools on March 26th to receive their rewards:
 - Grace Kilcherman 3rd grade
 - Jayden Krebs 2nd grade
 - Isabella Quinteros 1st grade
 - Hunter Lahna 1st grade

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8. 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 ___; Mr. Mathews ___; Mr. Riebesell ___; Mrs. McCrea ___;

Motion to exit@ _____ - _____ Seconded – _____

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

TREASURER'S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of March
2. **BILL PAYMENTS** - for the month of March
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9019 \$ 211,842.93
 - 572-9019 to 598-9019 \$ 20,500.28
 - 590-9019 to 598-9019 \$ 3,256.80
4. **DEPOSIT** – The Treasurer recommends the Board of Education approve the depository agreement renewal with Century National Bank*. (*Division of Park National Bank)
 - CDars - 12 months at 2.56 %
5. **BWC GRANT** - The Treasurer recommends the Board of Education accept the School Safety and Security Grant from the Ohio BWC in the amount of \$39,454.53. RLSD obligation of the total project of \$52,606.05 is \$13,151.52. Equipment Approved: Informa-Cast paging system and installation of security door access control system at RES, RMS, RHS, and Central Office.

Motion to approve items _____ - _____ Seconded – _____

Mr. Folkert ___; Mr. Griffith ___; Mr. Riebesell ___; 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. **SUPPLEMENTAL RESIGNATION** – The Superintendent recommends the Board of Education approve the resignation of Rebecca Wells for her 2018-2019 Assistant Drama position, as presented.

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2. 2018–2019 SUPPLEMENTALS – The Superintendent recommends the Board of Education approve the following supplement contract for the 2018-2019 school year, as presented.
 - Haley Evans - Assistant Drama Adviser
3. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteers for the 2018-2019 school year, as presented.
 - Deanann Gregory, RES
 - Dick Reveal, Girls Golf
4. 2019–2020 SUPPLEMENTALS – The Superintendent recommends the Board of Education approve the following supplemental contracts for 2019-2020 school year, as presented.
 - Brice Dennis - RMS golf coach
 - Doug Patterson - Head Girls Basketball Coach
5. DISTRICT SUBS – The Superintendent recommends the Board of Education approve the following district subs, as presented.
 - Richard Masters
6. RHS SUBSTITUTE SECRETARY - The Superintendent recommends the Board of Education increase the substitute rate of pay for Teresa Stiteler to \$10.00 per hour (eff. March 21, 2019 to June 7, 2019).
7. 2019-2020 SCHOOL CALENDAR – The Superintendent recommends the Board of Education approve the final reading for the 2019-2020 school calendar, as presented.
8. MOU WITH ALLWELL – The Superintendent recommends the Board of Education approve the MOU with ALLWELL for July 1, 2019 to June 30, 2020 and April 1, 2019 to June 30, 2019, as presented.
9. OHSAA RESOLUTION – The Superintendent recommends the Board of Education approves authorizing the 2019-2020 Membership with OHSAA, as presented.
10. GUARANTEE TRUST LIFE INSURANCE – The Superintendent recommends the Board of Education approve the 2019-2020 application with Griffin Insurance Company located in Mt. Vernon for Student School Insurance coverage, as presented.
10. SUMMER WORKERS – The Superintendent recommends the Board of Education hire the following summer workers from May 1, 2019 through Sept 15, 2019, pending all certification, as presented.

➤ Hope Asbury	➤ Alexis Slusser
➤ Bryce Hains	➤ Sadie Wilson
➤ Keith Leindecker	

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11. POLICY CHANGES - The Superintendent recommends the Board of Education approve the final reading for the following Board Policy and Procedures, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	5113.02	School Choice Options
Revised	5610	Removal/Suspension/Expulsion and Permanent Exclusion of Students
Revised	5610.03	Emergency Removal of Students
Revised	6320	Purchasing and Bidding
Revised	6325	Procurement of Federal Funds
Revised	6605	Crowd Funding
Revised	7540.02	Web Accessibility, Content, Apps, and Services
Revised	8400	School Safety
Revised	8500	Food Service

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

LEGISLATIVE:

BOARD ITEMS:

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, May 13, 2019
TIME: Regular Board Meeting 7:00 P.M.
PLACE: Administrative Building

ADJOURNMENT - Time: _____

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

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President