

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
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 - The meeting was called to order at 7:00 p.m. by Mr. Frank Mathews, Board of Education President. The following members were present: Mr. Folkert, Mr. Griffith, Mr. Mathews, and Mr. Riebesell. Absent was Mrs. McCrea.

1. **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 – Mr. Griffith
Roll Call: Four Affirmative votes

Seconded - Mr. Riebesell

2. **PUBLIC PARTICIPATION-**

- Dawn Hess – 309 N. 3rd Street, Coshocton, OH addressed the board of education regarding her children attending RLSD. She stated that her one daughter who is a resident student (lives with father) attends RLSD while the other daughter who lives with her and attends the JVS was denied open enrollment. Ms. Hess stated that someone in the district said that if she continued to press the issue that her daughter who was a resident student would also not be allowed to attend RLSD. Mr. Masloski state that was not possible and then asked her which district personnel made that statement. Ms. Hess stated that it was Mr. Masloski who made the statement. Mr. Mathews addressed Ms. Hess' concerns stating the RLSD has and will follow the policy and procedures in place and that there was not an application for open enrollment.
- Erin Wright and Greg Byier - Thrasher Group Canton Ohio and Chris Menapace WL Village Administrator spoke to the board regarding the Safe School Travel Plan. Funding for the project is made available to the village via a variety of federal grants. Sidewalk project needs to be a partnership between the school and village.

3. **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.

4. **ADMINISTRATOR PRESENTATION –**

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

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5. 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;
X Personnel Issues - ___ appointment, X employment, ___ dismissal, ___ discipline, ___ promotion,
 ___ demotion, ___ compensation, ___ investigation of charges or complaint

Motion to enter executive session @ 7:43 p.m. – Mr. Riebesell Seconded– Mr. Griffith
 Roll Call: Four Affirmative votes

Motion to exit @ 8:21 p.m. – Mr. Riebesell Seconded – Mr. Folkert
 Roll Call: Four Affirmative votes

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 - At the recommendation of the Treasurer, the Board of Education approved 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 - At the recommendation of the Treasurer, the Board of Education approved the agreement with Management Council - Ohio Education Computer Network (MCOECN) for HR Kiosk Application Hosting Services, as presented.
5. PUBLIC RECORDS - At the recommendation of the Treasurer, the Board of Education appointed Jay Tingle, Board of Education’s Designee, to attend a mandatory Public Records Training (ORC 109.43).
6. PURCHASE ORDERS EXCEEDING \$15,000 - At the recommendation of the Treasurer, the Board of Education approved 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 - At the recommendation of the Treasurer, the Board of Education approved the following donation, as presented.

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

Motion to approve items 1-7 – Mr. Riebesell Seconded - Mr. Griffith
 Roll Call: Four Affirmative votes

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8. MENTOR - At the recommendation of the Treasurer, the Board of Education approved Jay Tingle as a mentor for the following, as presented.
- Eric Meininger – Bridgeport EVSD Treasurer

Motion to approve item(s) 8 – Mr. Riebesell

Seconded - Mr. Griffith

Roll Call: Four Affirmative votes

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 – At the recommendation of the Superintendent, the Board of Education approved the following resignation for the 2019-2020 year, as presented.
 - Kasey Bethel as Assistant HS Wrestling Coach
2. COLLEGE CREDIT PLUS - At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, the Board of Education approved the following supplemental contract for the 2019-2020 school year, as presented.
 - Leroy Bethel be hired as the Assistant Wrestling Coach
4. VOLUNTEERS - At the recommendation of the Superintendent, the Board of Education approved 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 - At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, the Board of Education approved the Resolution opposing the State of OhioEdChoice Scholarship Voucher Program.

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7. OHSAA - At the recommendation of the Superintendent, the Board of Education approved the resolution to authorize the 2020-2021 Membership to Ohio High School Athletic Association, as presented.

Motion to approve item(s) 1-7 – Mr. Folkert
Roll Call: Four Affirmative votes

Seconded - Mr. Riebesell

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

Motion to approve item(s) 8 – Mr. Folkert
Roll Call: Four Affirmative votes

Seconded - Mr. Griffith

BOARD ITEMS:

1. MVESC – powerpoint Legal Update presentation handed out to the board
2. Signs of Suicide – Update and handout provided to the board

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 @ 8:29 p.m. - Mr. Griffith
Roll Call: Four Affirmative votes

Seconded – Mr. Folkert

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President