

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES**

**MONDAY, APRIL 24, 2017 – 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 pm by Mr. Marty Feldner, Board President. The following members were present: Mr. Feldner, Mrs. Leindecker, Mr. Mathews. Mrs. McCrea, and Mr. Riebesell.

1. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

TREASURER'S REPORT

Item # 4 - Add To List

DONATIONS -

<b>From</b>	<b>To</b>	<b>Donation</b>
Anonymous	RLSD - 8th Grade Wash DC Trip	\$50.00

Item # 5 - Add To List

PURCHASE ORDERS EXCEEDING \$15,000 -

➤ Purchase Order #171326 to Huntington National Bank in the amount of \$38,713.25.

SUPERINTENDENT'S REPORT

Item # 20 - Add Item

SUPPLEMENTALS - The Superintendent recommends the Board of Education approve the following supplemental positions for the 2016-2017 school year, as presented.

➤ Haley Evans - RHS Show Choir / Drama Music Director

Motion to approve - Mrs. McCrea                      Seconded Mrs. Leindecker

Roll Call: Five affirmative votes

2. MINUTES-

➤ Monday, March 20, 2017 at 6:45 p.m. Administration Building (Finance Meeting)

➤ Monday, March 20, 2017 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - Mr. Mathews                      Seconded Mrs. McCrea

Roll Call: Five affirmative votes

3. PUBLIC PARTICIPATION- Mr. Tony Griffith, 529 E. Union Ave, West Lafayette, OH 43845, wished to address the Board of Education regarding an employee. Mr. Masloski stated that he will need to get on the agenda and the matter would be discussed in executive session and the employee would have the right to present his/her side of the story as well. Mr. Griffith said he understood and then spoke in generality and not specifics. He asked what the proper chain of command for discussing an issue. Mr. Masloski stated that the issue starts with the supervisor, and from there would go to that individuals supervisor and so forth and ultimately to the Board of Education. Mr. Griffith stated that most community members do not realize the proper chain and that doesn't look good for the district. Mr. Masloski stated, for an example, at the preseason parent/coach meeting this information is communicated to the parent at that time. Mr. Griffith concluded by stated that he just doesn't feel like he is give the opportunity to speak about his issue.

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**MONDAY, APRIL 24, 2017 – 7:00 P.M.**  
**Administration Office**  
**301 S. Oak Street, West Lafayette, Ohio 43845**

4. COMMENDATIONS -
- Jordy Lower – Participated in the State Geography Bee (One of Three in school history)
  - Julia Grimmatt- Won the Edward E. Montgomery Jr. Piano Competition Junior Division
  - Sound of Music - Cast, Crew and Staff
  - Terry Guilliams – Chamber of Commerce Coshocton County Employee of the year. (See Attached)
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, X compensation, \_\_ investigation of charges or complaint

Motion to enter executive session @ 7:33 p.m. - Mr. Mathews   Seconded Mrs. McCrea

Roll Call: Five affirmative votes

Motion to exit@ 8:40 p.m. -Mr. Mathews                    Seconded Mrs. McCrea

Roll Call: Five affirmative votes

**NEW BUSINESS**

1. BUS BIDS – The Superintendent recommends the Board of Education approve the participation in the OMERESA cooperative bus bidding procedure, as presented.

Motion to approve item 1 - Mr. Riebesell                    Seconded Mrs. Leindecker

Roll Call: Five affirmative votes

**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 - At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:
- 001           to     598-9017                   \$ 227,920.16
  - 572-9017 to     598-9017                   \$  37,372.15
  - 590-9017 to     598-9017                   \$   8,978.38

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES  
MONDAY, APRIL 24, 2017 – 7:00 P.M.  
Administration Office  
301 S. Oak Street, West Lafayette, Ohio 43845**

4. DONATIONS - At the recommendation of the Treasurer, the Board of Education approved the following donations:

<b>From</b>	<b>To</b>	<b>Donation</b>
Jones Metal	RLSD	\$2,500.00
McWayne Ductile	RLSD - Alice Buckets	\$500.00
Janusian Club	RLSD - Sensory Room	\$1,000.00
Pearl Valley Cheese	Ridgewood FFA	\$120.00
Martha Holden Jennings - Grant	RLSD	\$2,625.00
Lady Generals Basketball Boosters	RLSD - Alice Buckets	\$100.00
A & D Auto Service, LLC	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Addy Funeral Home	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Auer ACE Hardware	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Covic Connection	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Darr Family Farms- Brian Darr	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Gentle Brook	RLSD - 8th Grade Wash DC T-shirts	\$100.00
JB's Smokin' Barbeque	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Kyle Libby State Farm	RLSD - 8th Grade Wash DC T-shirts	\$100.00
M2 Drive Thru	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Maple and Sons Construction	RLSD - 8th Grade Wash DC T-shirts	\$100.00
McWayne Ductile	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Pearl Valley Cheese	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Peoples Bank – Coshocton	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Prater's Pre-Owned Cars	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Rotary Club of West Lafayette, OH	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Schumaker Farms	RLSD - 8th Grade Wash DC T-shirts	\$100.00
The Janusian Club	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Three Rivers Therapy Service, LLC	RLSD - 8th Grade Wash DC T-shirts	\$100.00
WenMar Farms	RLSD - 8th Grade Wash DC T-shirts	\$100.00
WTNS am/fm	RLSD - 8th Grade Wash DC T-shirts	\$100.00
Anonymous	RLSD - 8th Grade Wash DC Trip	\$50.00

5. PURCHASE ORDERS EXCEEDING \$15,000 - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.

- Purchase Order #171221 to Cardinal Bus Sales in the amount of \$156,000.00.
- Purchase Order #171326 to Huntington National Bank in the amount of \$38,713.25.

6. APPROPRIATIONS/ESTIMATED REVENUES – At the recommendation of the Treasurer, the Board of Education approved the amendments to appropriations and estimated revenues for FY 2017, as presented:

	<u>Appropriations</u>	<u>Estimated Revenue</u>
034 - Classroom Facility Maintenance	\$30,000.00	

Motion to approve items 1 - 6 - Mr. Mathews Seconded Mrs. McCrea  
Roll Call: Five affirmative votes

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES  
MONDAY, APRIL 24, 2017 – 7:00 P.M.  
Administration Office  
301 S. Oak Street, West Lafayette, Ohio 43845**

7. RESOLUTION - At the recommendation of the Treasurer, the Board of Education approved the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

GENERAL FUND:

INSIDE MILLS:	4.7	\$ 740,023
OUTSIDE/VOTED MILLS:	17.60	\$1,637,146
	4.00	\$ 372,079
	<u>5.00</u>	<u>\$ 525,722</u>

TOTAL GENERAL FUND	31.30	\$3,274,970
--------------------	-------	-------------

PERMANENT IMPROVEMENT FUND:

OUTSIDE/VOTED MILLS:	<u>0.50</u>	<u>\$ 55,046</u>
TOTAL P. I. FUND	0.50	\$ 55,046

BOND RETIREMENT FUND:

OUTSIDE/VOTED MILLS:	<u>0.17</u>	<u>\$ 26,767</u>
TOTAL BOND RETIREMENT	0.17	\$ 26,767

<i>TOTAL ALL FUNDS</i>	<i>31.97</i>	<i>\$3,356,783</i>
------------------------	--------------	--------------------

Motion to approve item 7 - Mrs. McCrea                      Seconded Mr. Mathews  
Roll Call: Five 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)

- SUBSTITUTE TEACHERS' LIST- At the recommendation of the Superintendent, the Board of Education approved the April Substitute Teachers' List from MVESC.
- CERTIFIED RETIREMENTS – At the recommendation of the Superintendent, the Board of Education approved the following retirements, as presented.
  - Terry Guilliams
- CLASSIFIED RETIREMENTS – At the recommendation of the Superintendent, the Board of Education approved the following retirements, as presented.
  - Jan Manos –Custodian
  - Becky Selders – Classroom Aide
- COACHING RESIGNATION – At the recommendation of the Superintendent, the Board of Education approved the following coaching resignations, as presented.
  - Doug Patterson - Head Girls Basketball
  - Chad Massie - Head Wrestling
- SUMMER EMPLOYMENT – At the recommendation of the Superintendent, the Board of Education approved the following students for summer employment (2017), pending all required documentation, as presented.

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**MONDAY, APRIL 24, 2017 – 7:00 P.M.**

**Administration Office**

**301 S. Oak Street, West Lafayette, Ohio 43845**

Jared Lindig	Eliza Haynes	Kevin Bethel	Phillip Shannon	Kyle Bethel
--------------	--------------	--------------	-----------------	-------------

6. CLASSIFIED SUBSTITUTE – At the recommendation of the Superintendent, the Board of Education approved the following as a substitutes for the 2016-2017 school year, as presented.
- Tim Grace – Custodian (retro to 4-5-17)
  - Rachel Shroyer- District Sub
  - Britney Cunningham- District Sub

7. SUPPLEMENTALS - At the recommendation of the Superintendent, the Board of Education approved the following supplemental coaching positions for the 2017-2018 school year, as presented.

Wendy Croy – Head Cross Country	Nate Carpenter- RHS Asst. Football
Craig Reveal- Head Girls Golf	Chad Lahna – RHS Asst. Football
John Slusser – Head Football	Todd Cabot – Freshman Football
Brenda McCoy – Head Volleyball	Dusty Shroyer- Freshman Football
Judd Bone – Head Soccer	Travis Simmons- 8 <sup>th</sup> Football
Heather Kinsey – RHS Cheerleaders	Shane Stiteler- RMS Asst Football
Kim Baker- RMS Cheerleaders	Linda Ondayko- 7 <sup>th</sup> Volleyball
Thad Youngen – RHS Asst. Cross Country	Keith Matz – RHS Asst Soccer
Lester McCurdy- RMS Golf	Jacque McPherson – RMS Student Council
Chris Cabot – RHS Asst. Football	Debbie Carpenter- RHS Accelerated Reader
Jamie McCrea - RHS Boys Basketball	Debbie Carpenter- RMS Accelerated Reader
Travis Simmons - RHS JV Boys Basketball	Jeff Larr- RES Accelerated Reader
Ryan Gress - RHS Freshmen Boys Basketball	Jacque McPherson – RMS Yearbook
Troy Dolick - 8th Grade Boys Basketball	Gordon Arney – RES Student Council

8. VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteer pending proper certification, as presented.

Amanda Weingarth – RES	Patty Shepherd - RMS
Dick Reveal – Golf Team	Ryan Gress – RHS Football
Jason Lahna – RHS Football	Sam Carpenter- RHS Football
Jason Prater – RHS Football	Joe Holmes – RMS Football
Chad Massie – RHS Football	Caleb Tingle – RHS / RMS Football
Dan Smith – RHS Volleyball	Erica Olinger – RHS Soccer

9. ATHLETIC EVENT WORKERS – At the recommendation of the Superintendent, the Board of Education approved the following athletic event workers for the 2017-2018 school year, as presented.

Vicki Hall	Laura Arnold	Lori Cabot	Wanda Craddock
Carol Wears	Linda Ondayko	Matt Wells	Jerold Ball
Adam Frey	April Miller	Lori Buchanan	Jeff Larr
Logan Pyers	Maria Prater	Dean Wears	Darla Perkins

10. STATEMENT OF QUALIFICATIONS – At the recommendation of the Superintendent, the Board of Education approved Schorr Architects to oversee the RHS Library project, as presented.

11. FFA STATE CONVENTION – At the recommendation of the Superintendent, the Board of Education approved our FFA students attending the State FFA Convention on May 3-5, 2017, as presented.

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES**

**MONDAY, APRIL 24, 2017 – 7:00 P.M.**

**Administration Office**

**301 S. Oak Street, West Lafayette, Ohio 43845**

12. FIELD TRIP – At the recommendation of the Superintendent, the Board of Education approved an extended day field trip for Katie Bond’s classroom on May 12, 2017.

13. WASHINGTON D.C. TRIP VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for this year’s trip May 22 - 25, 2017, as presented.

**Pending FBI/BCI Check \***

Kathy Art	Sharon Dunn	Charles Liedtke	Rhonda McConnell
Kylie Art	Erica Ramsour	Jennifer Maple	Travis McConnell
Dawn Belt	Rebecca Jonard	Robin Masloski	Josh Miller
Susie Eveland	Blake Feldner	Mel Maple	Kelly Salmon
Joe Moses	Paige Norman	Jared Norman	
<b>STAFF MEMBERS</b>			
Darcy Brickles			

14. BUS BIDS – At the recommendation of the Superintendent, the Board of Education approved the purchase of two (2) Cardinal Blue Bird 72 passenger bus through the OMERESA bidding procedure, as presented.

15. SALE OF BUS – At the recommendation of the Superintendent, the Board of Education approved the sale of the advertised International 65 passenger school bus, as presented.

➤ Eastern Ohio Basketball Camp - submitted bid \$ 2,800.00

16. SCHOOL CALENDAR – At the recommendation of the Superintendent, the Board of Education approved the final reading of the proposed 2017-2018 school year calendar, as presented.

17. RES TITLE I - At the recommendation of the Superintendent, the Board of Education approved Tracy Wentz to the vacant Title I teaching position at RES, as presented.

18. VOIP - At the recommendation of the Superintendent, the Board of Education approved agreement with OMERESA for the district's Voice Over Internet Protocol from July 1, 2017 - June 30, 2022, as presented.

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**MONDAY, APRIL 24, 2017 – 7:00 P.M.**  
**Administration Office**  
**301 S. Oak Street, West Lafayette, Ohio 43845**

19. POLICIES - At the recommendation of the Superintendent, the Board of Education approved the first reading for the following Board Policy and Procedures, as presented.

<b>New-Revised-Deleted-Replaced</b>	<b>Policy #</b>	<b>Title</b>
Revised	2430	District Sponsored Clubs and Activities
Revised	2430.02	Participation of Community/STEM School Students and Extra Curricular Activities
Revised	2431	Inter-Scholar Athletic
Revised	2461	Recording of District Meeting involving Students and Parents
Revised	2623	Student Assessment and Academic Intervention Services
Revised	3120.08	Employment of School Personnel for Extra Curricular Activities
Revised	3220	Standards Based Teachers Evaluations
Revised	5111	Eligibility of Resident/Non-Resident Students
Revised	5200	Attendance
Revised	5460	Graduation Requirements
Revised	5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
Revised	5630.01	PBIS and Limited Use of Restraints and Seclusion
Revised	6233	Amenities for Participants at Meetings and/or Other Occasions
Revised	6320	Purchases
Revised	6325	Procurement of Federal Grants/Funds
Revised	6423	Use of Credit Cards
Revised	6680	Recognition
Revised	6700	Fair Labors Standards Act
Revised	8210	School Calendar
Revised	8310	Public Records
Revised	8320	Personnel Files
Revised	8330	Student Records
Revised	8452	AED
Revised	8500	Food Services
Revised	8510	Wellness
Revised	9270	Equivalent Education Outside the Schools and Participation in Extra Curricular for Students not Enrolled in the District
Replacement	5111.01	Homeless Students
New	5111.03	Children and Youth in Foster Care
Revised	8340	Letters of Reference
New	8300	Continuity of Organizational Plan
New	8305	Information Security

20. SUPPLEMENTALS - The Superintendent recommends the Board of Education approve the following supplemental positions for the 2016-2017 school year, as presented.

- Haley Evans - RHS Show Choir / Drama Music Director

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES**

**MONDAY, APRIL 24, 2017 – 7:00 P.M.**

**Administration Office**

**301 S. Oak Street, West Lafayette, Ohio 43845**

Motion to approve items 1 - 20 - Mrs. McCrea                      Seconded Mrs. Leindecker

Roll Call: Five affirmative votes

**LEGISLATIVE ITEMS:** Mr. Riebesell state he went to the OSBA spring meeting and stated that OSBA was working to keep districts informed regarding the upcoming proposed state budget. He also stated that an individual from the Ethic Commission spoke and stated that any Board Member who where volunteers in a school building were unable to vote on the employment of the building principal due to "Conflict of Interest". The speaker is to forward information, due to crowd questioning.

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, May 15, 2017

TIME: Regular Board Meeting 7:00 P.M.

PLACE: Administration Building

**ADJOURNMENT** - Time: 8:41 p.m.

Motion to adjourn - Mrs. McCrea                      Seconded Mrs. Leindecker

Roll Call: Five affirmative votes

---

Mr. Jay Tingle, Treasurer

---

Mr. Marty Feldner, Board President