

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

1. **MOVE ADDENDUM TO AGENDA – SUPERINTENDENT'S REPORT**
Correct Numbering of Items to be approved

Motion to approve – Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded - Mr. Folkert

TREASURER'S REPORT

Add Item

Item #6 - **PURCHASE ORDERS** - The Treasurer recommends the Board of Education approve the following purchase orders for FY2019, as presented.

- Purchase Order #193796 in the amount of \$21,116.25 to TeleVine.
- Purchase Order #194037 in the amount of \$11,000.00 to TeleVine.

Item # 7 - **THEN & NOW** - The Treasurer recommends the Board of Education approve the following "Then and Now Certificate", as presented

- Purchase Order #193796 in the amount of \$21,116.25 to TeleVine.

SUPERINTENDENT'S REPORT

Add Item # 13 **FFA STATE CONVENTION** - The Superintendent recommends the Board of Education approve the overnight stay for the FFA State Convention May 1 – 3, 2019, as presented.

Motion to approve – Mr. Mathews
Roll Call: Five Affirmative votes

Seconded - Mr. Griffith

2. **MINUTES-**

- Monday, February 19, 2019 at 6:45 a.m. – Administration Office (Finance Meeting)
- Monday, February 19, 2019 at 7:00 a.m. - Administration Office (Regular Board Meeting)

Motion to approve – Mr. Riebesell
Roll Call: Five Affirmative votes

Seconded - Mr. Folkert

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3. **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 Kilcheman 3rd grade
- Jayden Krebs 2nd grade
- Isabella Quinteros 1st grade
- Hunter Lahna 1st grade

4. **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 @ 7:12 a.m. – Mr. Mathews Seconded - Mr. Folkert

Roll Call: Five Affirmative votes

Motion to exit @ 7:47 a.m. - Mr. Mathews Seconded - Mr. Griffith

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 598-9019 \$ 211,842.93
 - 572-9019 to 598-9019 \$ 20,500.28
 - 590-9019 to 598-9019 \$ 3,256.80
4. **DEPOSIT** – At the recommendation of the Treasurer, the Board of Education approved the depository agreement renewal with Century National Bank*. (*Division of Park National Bank)
 - CDars - 12 months at 2.56 %
5. **BWC GRANT** - At the recommendation of the Treasurer, the Board of Education accepted 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.

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6. PURCHASE ORDERS - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders for FY2019, as presented.
 - Purchase Order #193796 in the amount of \$21,116.25 to TeleVine.
 - Purchase Order #194037 in the amount of \$11,000.00 to TeleVine.
7. THEN & NOW - At the recommendation of the Treasurer, the Board of Education approved the following “Then and Now Certificate”, as presented
 - Purchase Order #193796 in the amount of \$21,116.25 to TeleVine.

Motion to approve – Mr. Mathews
Roll Call: Five Affirmative votes

Seconded - Mr. Folkert

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 – At the recommendation of the Superintendent, the Board of Education approved the resignation of Rebecca Wells for her 2018-2019 Assistant Drama position, as presented.
2. 2018–2019 SUPPLEMENTALS – At the recommendation of the Superintendent, the Board of Education approved the following supplement contract for the 2018-2019 school year, as presented.
 - Haley Evans - Assistant Drama Adviser
3. VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2018-2019 school year, as presented.
 - Deanann Gregory, RES
 - Dick Reveal, Girls Golf
4. 2019–2020 SUPPLEMENTALS – At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, the Board of Education approved the following district subs, as presented.
 - Richard Masters
6. RHS SUBSTITUTE SECRETARY - At the recommendation of the Superintendent, the Board of Education increased 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 – At the recommendation of the Superintendent, the Board of Education approved the final reading for the 2019-2020 school calendar, as presented.

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8. MOU WITH ALLWELL – At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, the Board of Education approved authorizing the 2019-2020 Membership with OHSAA, as presented.
10. GUARANTEE TRUST LIFE INSURANCE – At the recommendation of the Superintendent, the Board of Education approved 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.
11. ~~10.~~ SUMMER WORKERS – At the recommendation of the Superintendent, the Board of Education approved the hiring of the following individuals for 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	

12. ~~11.~~ POLICY CHANGES - At the recommendation of the Superintendent, the Board of Education approved 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

13. FFA STATE CONVENTION - At the recommendation of the Superintendent, the Board of Education approved the overnight stay for the FFA State Convention May 1 – 3, 2019, as presented.

Motion to approve – Mr. Mathews
 Roll Call: Five Affirmative votes

Seconded - Mr. Riebesell

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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: 7:48 a.m.

Motion to approve – Mr. Griffith
Roll Call: Five Affirmative votes

Seconded - Mr. Folkert

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President