

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**MONDAY, MAY 13, 2019 – 7:00 P.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, Mrs. McCrea and Mr. Riebesell. Absent was Mr. Mathews.

1. **MOVE ADDENDUM TO AGENDA –**  
**TREASURER'S REPORT**

Add Item

Item # 10 - **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.

- Purchase Order #194128 in the amount of \$41,960.00 to Prodigy Student Travel.

**SUPERINTENDENT'S REPORT**

Add Item

Item #21 - **FFA NATIONAL CONVENTION** - The Superintendent recommends that the Board of Education approve the overnight/extended student trip for the FFA National Convention June 2 – 9, 2019, as presented.

Motion to approve – Mr. Riebesell

Seconded - Mr. Griffith

Roll Call: Four Affirmative votes

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. Griffith

Seconded - Mr. Folkert

Roll Call: Four Affirmative votes

3. **PUBLIC PARTICIPATION-**

- Mr. Tony and Mrs. Joni Shaffer, 54313 Twp. Rd. 420, Fresno, requested that the RLSD add boy soccer to its approved OHSAA athletic teams. Mr. Shaffer stated that he collected 461 signatures from a petition that he left at the Village Market and 9 student signatures. Mrs. Shaffer felt that additional student signature would be gathered if more kids were aware of the petition and the possibility of a boys soccer team in the future. Mr. Shaffer said that the number of RLSD students in grades 6-8 participating Soccer Club (Aug-Oct) are approximately 20-22 students and in the current SOCCA League which has a total of 43 players, 15 players are RLSD students.

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4. COMMENDATIONS- Congratulations to everyone.
- Congratulations to Jacob Waite Blackwell – Jacob won the Scholastic Storyworks Magazine Contest for December. Jacob was one of five winners in the Country. Mrs. Kliers students enter this contest every two months and Jacob is our first winner. Congrats !
  - Congratulations to Jaden Lindig for her “Light in the Dark” night. – It was a very special night that brought attention to a very important topic.
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;
  - Personnel Issues -  appointment,  employment,  dismissal,  discipline,  promotion,  demotion,  compensation,  investigation of charges or complaint

Motion to enter executive session @ 7:17 p.m. – Mr. Riebesell                      Seconded - Mr. Griffith  
Roll Call: Four Affirmative votes

Motion to exit @ 7:36 p.m. - Mr. Folkert                      Seconded - Mr. Griffith  
Roll Call: Four Affirmative votes

**TREASURER’S REPORT** – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of April
2. BILL PAYMENTS - for the month of April
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                      \$ 227,719.21
  - 572-9019 to        598-9019                      \$ 24,981.68
  - 590-9019 to        598-9019                      \$ 3,968.74
4. THEN & NOW - At the recommendation of the Treasurer, the Board of Education approved the following “Then and Now Certificate”, as presented
  - Purchase Order #194118 in the amount of \$1,821.89 to Debra Thomas.
5. COMPANAGEMENT - At the recommendation of the Treasurer, the Board of Education approved CompManagement Health Systems, as the districts provider for worker's compensation and unemployment compensation claims management services, as presented.
6. MCO OPEN ENROLLMENT - At the recommendation of the Treasurer, the Board of Education approved CompManagement Health Systems, as the districts Managed Care Organization for our BWC claims.

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7. AGREED UPON PROCEDURE ENGAGEMENT - At the recommendation of the Treasurer, the Board of Education approved Julian & Grube for AUPE services for the districts Medicaid School Program according to Ohio Administrative Code (OAC) sections 5160-35-01 through 5160-35-06.  
 ➤ FY2020 through FY2021 - cost each fiscal year \$1,600.00.

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

| <b>From</b>                               | <b>To</b>                   | <b>Donation</b> |
|---|-----------------------------|-----------------|
| Pearl Valley Cheese                       | RLSD – Washington D.C. Trip | \$100.00        |
| Darr Family Farms                         | RLSD – Washington D.C. Trip | \$100.00        |
| Wen Mar Farms                             | RLSD – Washington D.C. Trip | \$100.00        |
| Advance Chiropractic of Coshocton County  | RLSD – Washington D.C. Trip | \$100.00        |
| West Lafayette Rotary Club                | RLSD – Washington D.C. Trip | \$100.00        |
| Schumaker Farms                           | RLSD – Washington D.C. Trip | \$100.00        |
| Amici's Pizza                             | RLSD – Washington D.C. Trip | \$100.00        |
| Buckeye Beverage Barn                     | RLSD – Washington D.C. Trip | \$100.00        |
| Grace United Methodist Church - Coshocton | RLSD – Washington D.C. Trip | \$100.00        |
| The Janusian Club                         | RLSD – Washington D.C. Trip | \$100.00        |
| Jeff Drennen Dealership                   | RLSD – Washington D.C. Trip | \$100.00        |
| McWane Ductile                            | RLSD – Washington D.C. Trip | \$250.00        |

Motion to approve item(s) 1-8 & 10 – Mr. Riebesell                      Seconded - Mr. Griffith  
 Roll Call: Four Affirmative votes

9. FIVE YEAR FORECAST AND RELATED ASSUMPTIONS - At the recommendation of the Treasurer, the Board of Education approved the Five Year Forecast and Related Assumptions.

Motion to approve item(s) 9 – Mr. Griffith                      Seconded - Mr. Folkert  
 Roll Call: Four Affirmative votes

10. PURCHASE ORDERS EXCEEDING \$15,000 - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.  
 ➤ Purchase Order #194128 in the amount of \$41,960.00 to Prodigy Student Travel.

**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)*

- CLASS OF 2019 – At the recommendation of the Superintendent, the Board of Education approved the list of 2019 graduates, as presented. (Pending completion of all ODE and District requirements.)
- RETIREMENT – At the recommendation of the Superintendent, the Board of Education approved the following retirement, as presented.  
 ➤ Jane Buehler effective end of May 31, 2019.

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3. DISTRICT SUB – At the recommendation of the Superintendent, the Board of Education approved the following district subs, as presented.
  - John “Jack” Lenhoff
4. SUMMER HELP - At the recommendation of the Superintendent, the Board of Education approved the following summer help for the 2019 summer, as presented.
  - Ricky Workman
5. 2018-2019 SUPPLEMENTAL - At the recommendation of the Superintendent, the Board of Education approved the 2018-2019 Washington DC supplemental, as presented.
  - Jennifer Lindig

6. WASHINGTON DC VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2018-2019 school year Washington DC Trip.

|                      |                     |                 |
|----------------------|---------------------|-----------------|
| David Beitzel        | Tammy Hess          | Jason Schrock   |
| Emily Beitzel        | Robin Masloski      | Jessica Schrock |
| Jamie Cabot          | Janet Miller        | Kathy Stocker   |
| Trudy Stalder-Cahill | Jason Paugh         | Denise Thompson |
| Cassandra Carter     | Lori Kline Robinson | Kayla Thompson  |
| Christopher Clantz   | Kelly Salmon        | Shanna Weaver   |

7. PRESCHOOL TUITION – At the recommendation of the Superintendent, the Board of Education approved the cost of preschool, beginning with the 2019-2020 school year, to \$150.00 per month per typical student.
8. CLEVELAND CLINIC - At the recommendation of the Superintendent, the Board of Education approved the contract with Todd Steele and the Cleveland Clinic for athlete care for the 2019-2020 school year, as presented.
9. STUDENT HANDBOOKS – At the recommendation of the Superintendent, the Board of Education approved the student handbooks for the RHS, RMS and RES for the 2019-2020 school year.
10. MOU MUSKINGUM INTERNSHIP - At the recommendation of the Superintendent, the Board of Education approved the MOU for the 2019-2020 Internship Agreement with Muskingum University.
11. TRANSPORTATION-IN-LIEU – At the recommendation of the Superintendent, the Board of Education approved transportation-in-lieu with Debra Thomas and paying mileage for transporting Jahmir Perkins to Eagle Wings for classes (total miles to date are 2,576).
12. SCHOOL PSYCHOLOGIST – At the recommendation of the Superintendent, the Board of Education approved school the following as school psychologist, for the 2019-2020 school year, as presented .
  - Joanna Seek - 215 days @ 62,000.00
13. SPECIAL EDUCATION – At the recommendation of the Superintendent, the Board of Education approved the following as Special Education Coordinator, for the 2019-2020 school year, as presented.
  - Peggy Ball - 75 days @ \$240.00 per day

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14. DISTRICT SPECIAL EDUCATION REPRESENTATIVE – At the recommendation of the Superintendent, the Board of Education approved the following as districts representatives for Special Education during the 2019-2020 school year, as presented.

- Peggy Ball
- Joanna Seek

15. VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved the following as athletic volunteers for the 2019-2020 school year, as presented.

|                        |                          |                                |
|------------------------|--------------------------|--------------------------------|
| Dick Reveal – Golf     | Chad Carroll – Football  | Chelsea Patterson – Volleyball |
| Jason Lahna - Football | Ryan Gress – Football    | Kerrie Bahmer – Volleyball     |
| Jason Prater- Football | Sam Carpenter – Football | Morgan Mcdorman –Volleyball    |
| Chad Massie - Football | Caleb Tingle - Football  | Kia Boling - Volleyball        |

16. POLICY CHANGES - 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                             | 7540            | Technology                                 |
| Revised                             | 7540.04         | Staff Technology Acceptable Use and Safety |
| New                                 | 7544            | Use of Social Media                        |

17. CERTIFIED CONTRACTS – At the recommendation of the Superintendent, the Board of Education approved the following Certified Contracts beginning with the 2019-2020 school year. (see attached)

18. CLASSIFIED CONTRACTS – At the recommendation of the Superintendent, the Board of Education approved the following Classified Contracts beginning with the 2019-2020 school year. (see attached)

Motion to approve item(s) 1-18 & 21 – Mr. Riebesell

Seconded - Mr. Griffith

Roll Call: Four Affirmative votes

19. TICKET TAKERS – At the recommendation of the Superintendent, the Board of Education approved the following as ticket takers for the 2019-2020 school year, as presented.

|                          |                           |                           |
|--------------------------|---------------------------|---------------------------|
| Vicki Hall               | Darla Perkins             | Laura Arnold              |
| Lori Cabot               | Linda Ondayko             | Wanda Craddock            |
| Dean Wears               | Maria Prater              | Lori Buchanan             |
| Carol Wears              | Adam Frey                 | Logan Pyers               |
| Matt Wells               | Jerold Ball               | Jeff Larr                 |
| All RLSD Certified Staff | All RLSD Classified Staff | All RLSD Non Exempt Staff |

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20. 2019 – 2020 SUPPLEMENTALS – At the recommendation of the Superintendent, the Board of Education approved the following supplemental contracts for the 2019-2020 school year, as presented.

|   |   |
|---|---|
| John Slusser – Head Football Coach              | Brenda McCoy – Head Volleyball Coach                |
| Chris Cabot – RHS Asst. Varsity Football        | DJ Bradford – JV Volleyball                         |
| Nate Carpenter – RHS Asst. Varsity Football     | Dan Smith – 8 <sup>th</sup> grade Volleyball        |
| Chad Lahna – RHS Asst. Varsity Football         | Steffinee Powers – 7 <sup>th</sup> grade Volleyball |
| Todd Cabot – Freshman Football                  | Dan Erb – Head Boys Golf                            |
| Dusty Shroyer – Freshman Football               | Craig Reveal – Head Girls Golf                      |
| Travis Simmons – 8 <sup>th</sup> grade Football | Wendy Croy – Head Cross Country Coach               |
| Ryan Lowe – 7 <sup>th</sup> grade Football      | Lori Buchanan – RHS Asst. Cross Country             |
| Shane Stiteler – RMS Asst. Football             | Tim Tubbs – Head Soccer Coach                       |
| Heather Kinsey – RHS Cheerleading               | Jeff Eveland – Varsity Asst. Soccer Coach           |
| Kim Baker – RMS Cheerleading                    | Kirstin Slusser – RMS Honor Society                 |

Motion to approve item(s) 19 - 20 – Mr. Folkert                      Seconded - Mr. Riebesell  
Roll Call: Three Affirmative votes (Mr. Folkert, Mr. Riebesell and Mrs. McCrea)  
One Abstaining vote (Mr. Griffith)

21. FFA NATIONAL CONVENTION - At the recommendation of the Superintendent, the Board of Education approved the FFA National Convention overnight/extended student trip, June 2 – 9, 2019.

**OLD BUSINESS:**

- Locker Room Facility – Review of the submitted bids and general information regarding financing options were discussed.

**NEW BUSINESS:**

Mr. Riebesell requested that the Board make a decision regarding the matter discussed during public participation (boys soccer program) at the June Board meeting.

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, June 17, 2019  
TIME: Regular Board Meeting 7:00 A.M.  
PLACE: Administrative Building

**ADJOURNMENT** - Time: 8:25 p.m.

Motion to approve – Mr. Folkert                      Seconded - Mr. Griffith  
Roll Call: Four Affirmative votes

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Mr. Jay Tingle, Treasurer

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Mrs. Cathy McCrea, Board President