

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, JUNE 19, 2017 – 8:00 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

4. PURCHASE ORDERS EXCEEDING \$15,000 - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
 - Purchase Order #171432 to Dell, in the amount of \$30,725.76.
 - Purchase Order #171433 to Fisher Painting, in the amount of \$19,365.00.
 - Purchase Order #171434 to Ray's Roofing, in the amount of \$24,975.00.
 - Purchase Order #171435 to Staley Communications, in the amount of \$24,688.03.
 - Purchase Order #171451 to Hylant Administrative Services in the amount of \$40,396.00.

5. TRANSFERS- At the recommendation of the Treasurer, the Board of Education approved the following transfers:
 - 001 General Fund to 009 Uniform School Supplies Fund \$ 2,571.69
 - 022-917T District Agency Fund to 300-945A Athletic Fund \$ 344.60

6. DEPOSITORY AGREEMENT – At the recommendation of the Treasurer, the Board of Education approved the renewal of the depository agreements with Home Loan Savings Bank, as presented.
 - Certificate of Deposit - 15 months at .45 of a basis point

7. TAXPERT SERVICE - At the recommendation of the Treasurer, the Board of Education approved the renewal of the agreement with OME-RESA and Rea & Associates to provide answers to basic tax questions, newsletters and informational posts through a web based application. (FY18 Annual Charge \$1,000.00)

8. OMNI - At the recommendation of the Treasurer, the Board of Education approved the Services Agreement Reinstatement with OMNI for Fiscal Year 2018. (FY 18 Annual Charge \$1,800.00)

9. RENEWAL OF HEALTH INSURANCE AGREEMENT – At the recommendation of the Treasurer, the Board of Education approved the health insurance renewal agreement with Ohio School Benefits Consortium and Medical Mutual of Ohio, effective 7/1/2017 through 6/30/2018, with the ALR Insurance Agency acting as Broker on behalf of the District.

FY18 Monthly Insurance Renewal Rates:

Medical and Dental Coverage

Family: \$1,708.93 (Medical = \$1,635.93 and Dental = \$73.00)

Single: \$ 838.01 (Medical = \$800.01 and Dental = \$38.00)

MVP: Single - \$625.49 and Family - \$1,263.49

FY17 Rates: Family: \$1,691.19 (Medical = \$1,618.19 and Dental = \$73.00)

Single: \$ 829.68 (Medical = \$791.68 and Dental = \$38.00)

MVP: Single - \$617.52 and Family - \$1,246.96

10. PROPERTY & CASUALTY INSURANCE – At the recommendation of the Treasurer, the Board of Education approved Property & Casualty Insurance Coverage with Ohio School Plan, Administered by Hylant Administrative Services, LLC for the term beginning July 1, 2017 through June 30, 2018, as presented.
 - FY18 Rate - \$40,396.00 (expiring rate was \$40,134.00)

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

From	To	Donation
Janusian Club	RLSD - ALICE Buckets	\$300.00
Anonymous	RLSD	\$340.00
Stocker Concrete	RLSD	\$1,597.15
Dr. Victor Cardenzana	RMS Social Studies	Samsung Galaxy Tablet III (\$150 value)

Motion to approve item(s) 1-11 - Mr. Mathews - Seconded – Mrs. McCrea
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)

1. RESCIND TRANSFERS – At the recommendation of the Superintendent, the Board of Education rescinded the following transfers that were approved at the May 15, 2017 Board Meeting, as presented.
 - Kim Babcock - RHS Head Cook to RES Cook,
 - Marla Farver - RHS Cook to RHS Head Cook.

2. CERTIFIED EMPLOYMENT – At the recommendation of the Superintendent, the Board of Education approved the following for the 2017-2018 school year, as presented.
 - Tyler McCullough – RMS Intervention Specialist

3. CERTIFIED VOLUNTARY TRANSFERS – At the recommendation of the Superintendent, the Board of Education approved the following voluntary transfers for the 2017-2018 school year, as presented.
 - Travis Simmons – Transfer to RMS Social Studies

4. EXTENDED SERVICE – At the recommendation of the Superintendent, the Board of Education approved the following Extended Service days for the 2017-2018 school year, as presented.
 - Jill Bryan – Vacational Home Ec., 10 days
 - Jamie Davis- Speech, 10 days
 - Sue Davis- Vacational Ag., 60 days
 - Leslie Dular- RES / RMS Guidance, 10 days
 - Stacy Ionno- RHS Guidance, 20 days
 - John Lindig- Music, 10 days
 - Mike Ondayko- Business/Computer, 10 days
 - Logan Pyers- Vocational Ag., 60 days

5. CLASSIFIED EMPLOYMENT- At the recommendation of the Superintendent, the Board of Education approved the following for the 2017-2018 school year, as presented.
 - Gary Webster – Bus Driver
 - Ed Huff - Grounds / Custodian

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6. CLASSIFIED BID OPENING – At the recommendation of the Superintendent, the Board of Education approved the following bid opening transfers for the 2017-2018 school year, as presented.
- Ann Doberstein - Bus Aide to Aide
 - Laura Guenther - RMS Cook to RES Cook

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

MENTOR PROGRAM	
➤ Duke Stark - Mentor Co-Coordinator	➤ Maria Prater - Mentor Co-Coordinator
Chad Lahna – Fall Conditioning/Weight Room	John Slusser- Spring Conditioning/Weight Room
Chad Lahna – Winter Conditioning/Weight Room	John Slusser – Summer Conditioning/Weight Room
Tyler McCullough- 7 th grade boys basketball	

8. VOLUNTEERS- At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2017-2018 school year, as presented.
- Ryan Garner – Music
 - Chad Carrol – Football Coach
9. OHSAA – T At the recommendation of the Superintendent, the Board of Education approved he Superintendent recommends the Board of Education adopt the resolution to approve the continued membership with OHSAA for the 2017-2018 year, as presented.
10. LUNCH BALANCE - At the recommendation of the Superintendent, the Board of Education approved paying current outstanding cafeteria balances from the gift received by the above anonymous donor, as presented.
11. FEES – At the recommendation of the Superintendent, the Board of Education approved eliminating Classroom Instruction Fees for RHS, RMS and RES, as presented.
12. SUMMER SCHOOL – At the recommendation of the Superintendent, the Board of Education approved the following Summer School Teachers at \$25.00 per hour, as presented.

Rebecca Wells	RHS	May 30 through June 9	8:00am to Noon
Autumn Hendershot	RES	June 22 through June 30	8:30 am to 11:30 am
Kim Kehl	RES	June 19 through June 27	8:30 am to 11:30 am

13. YEARBOOK FUNDRAISER– At the recommendation of the Superintendent, the Board of Education approved the Yearbook Fundraiser to sell "unclaimed" yearbooks for \$10 per book, as presented.
14. USE OF FACILITIES – At the recommendation of the Superintendent, the Board of Education approved the use of facilities for the following groups for the 2017-2018 school year, as presented.

Bidly Football	Ridgewood Recreation
Bidly Cheerleaders	Bidly Boys Basketball
Bidly Volleyball	Bidly Girls Basketball
Bidly Cross Country	Bidly Wrestling

15. SCHOOL HANDBOOK – The Superintendent recommends the Board of Education approve the 2017-2018 Student Handbooks for the RHS, RMS and RES, as presented.

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16. EMPLOYEE CODE OF EXCELLENCE – At the recommendation of the Superintendent, the Board of Education approved the distribution of the Employee Code of Excellence, as presented.
17. OMERESA - At the recommendation of the Superintendent, the Board of Education approved the service agreement with OMERESA for FY 2018, as presented.
18. NORTH COAST SHARED SERVICES ALLIANCE – At the recommendation of the Superintendent, the Board of Education approved the agreement with North Coast Shared Services Alliance for the recruitment/training for the district's certified substitute teachers.
19. AESOP – At the recommendation of the Superintendent, the Board of Education approved the agreement with North Coast Shared Services Alliance for the AESOP leave reporting system.
20. MVESC AGREEMENT - At the recommendation of the Superintendent, the Board of Education approved the Muskingum Valley ESC agreement to provided services for the 2017-2018 school year, as presented
21. 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.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	2464	Gifted Education & Identification

Motion to approve item(s) 1-21 - Mrs. McCrea
Roll Call: Five affirmative votes

Seconded – Mrs. Leindecker

NEXT REGULAR BOARD MEETING:

DATE: Friday, June 30, 2017
TIME: Regular Board Meeting 7:00 A.M.
PLACE: Administration Building

ADJOURNMENT - Time: 9:46 p.m.

Motion to approve - Mr. Riebesell
Roll Call: Four affirmative votes

Seconded – Mrs. McCrea

Mr. Jay Tingle, Treasurer

Mr. Marty Feldner, Board President