

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, NOVEMBER 15, 2019 – 7:00 A.M.
Ridgewood High School
602 Johnson Street, West Lafayette, Ohio 43845**

TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of October
2. **BILL PAYMENTS** - for the month of October
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9020 \$ 159,525.81
 - 572-9020 to 598-9020 \$ 28,299.30
 - 590-9020 to 598-9020 \$ 4,546.30
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 #200525 in the amount of \$86,000.00 to East Central Ohio ESC.
 - Purchase Order #200569 in the amount of \$38,468.75 to Huntington National Bank.
 - Purchase Order #200590 in the amount of \$60,000.00 to Century National Bank.
 - Purchase Order #200591 in the amount of \$276,638.80 to Peoples Bank.
 - Purchase Order #200609 in the amount of \$23,000.00 to Auditor of State.
5. **CREDIT CARD REWARDS** – At the recommendation of the Treasurer, the Board of Education approved the annual credit card rewards reporting as requirement by ORC, as presented. (Current card offers ZERO rewards)
6. **PROCUREMENT CARD** - At the recommendation of the Treasurer, the Board of Education approved the agreement with PNC for the purpose of RLSD procurement card program, as presented.
7. **DONATIONS** - At the recommendation of the Treasurer, the Board of Education approved the following donations:

From	To	Donation
Dale Pfeiffer (Michelle Allen’s Uncle)	RLSD (Marching Band)	\$250.00
Lesley J Denig (Michelle Allen’s Aunt)	RLSD (Marching Band)	\$250.00
Jim & Bev Bouscher	RLSD (Marching Band)	\$100.00
Mitchell Unger of Millers/Larry Burton of Clarion	RLSD (Marching Band)	\$100.00
James and Sandra Sycks	RLSD (Marching Band)	\$25.00
Anonymous	RLSD (Quiz Team)	\$100.00
Flat Broke Bikers	RLSD (students)	Coats, Hats & Gloves

Motion to approve item(s) 1-7 – Mr. Riebesell Seconded - Mr. Griffith
Roll Call: Five Affirmative votes

8. **FIVE YEAR FORECAST AND ASSUMPTIONS** - At the recommendation of the Treasurer, the Board of Education approved the Five Year Forecast and Assumptions as presented.

Motion to approve item(s) 8 – Mr. Mathews Seconded - Mr. Folkert
Roll Call: Five Affirmative votes

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

Greg Lower – Girls RHS Basketball Coach	Scott Bardall – Girls RHS Basketball Coach
Kirby Shivers – Girls RHS Basketball Coach	Bill Angle – RMS Wrestling Coach
Jack Lenhoff – Wrestling Coach	Troy Dolick – RHS Baseball Coach
Ryan Gress- Baseball Coach	Margaret Darr – RES Classroom

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

Darrell Ball – Girls JV Basketball Coach	Denny Varian – 8 th Grade Girls Basketball
Kasey Bethel – RHS Asst. Wrestling Coach	Jason Prater – RMS Boys Track Coach
John Slusser – RHS Boys Track	Darrell Ball – RHS Girls Track
Jamie McCrea – RHS Asst. Track Coach	Dan Smith – RHS Asst. Track Coach
Maria Prater – RMS Girls Track Coach	Chad Lahna – Head Baseball Coach
Travis Simmons – Baseball Assistant	Dusty Shroyer – JV / Asst Baseball Coach

3. **WASHINGTON DC TRIP** – At the recommendation of the Superintendent, the Board of Education approved the following overnight trip, as presented.
 - 8th Grade - May 18 – 20, 2020
4. **NEW YORK CITY TRIP** – At the recommendation of the Superintendent, the Board of Education approved the following overnight trip, as presented.
 - RHS 21st Century Beyond the Bell Program - April 8-11, 2020
5. **DISTRICT SUB** – At the recommendation of the Superintendent, the Board of Education approved the following as a district substitute, as presented.
 - Arlene Mullett
6. **VILLAGE of WEST LAFAYETTE** – At the recommendation of the Superintendent, the Board of Education approved the agreement with the Village of WL for services provided by the WL Police Department, as presented.

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7. **POLICY READING** – At the recommendation of the Superintendent, the Board of Education approved the 1st reading of Policy, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	1310	Employment of Treasurer
Revised	1340	Non-reemployment of Treasurer
Revised	5113.02	School Choice
Revised	5200	Attendance
Revised	5350	Student Mental Health & Suicide Prevention
Revised	5460	Graduation Requirements
Revised	7300	Disposition of Real Property / Personal Property
Revised	7440.03	Small Unmanned Aircraft Systems
Revised	8403	School Resource Officer
Revised	8462	Student Abuse and Neglect
Revised	8500	Food Service

8. **MODIFY SCHOOL CALENDAR** – At the recommendation of the Superintendent, the Board of Education approved the modification to the 2019-2020 school calendar, as presented.
- December 20, 2020 – 2 hour early dismissal – End of Semester / PD Preparation
 - January 17, 2020 - 2 hour early dismissal – Professional Development program “Signs of Suicide”
9. **LOCAL LEVEL EVENTS** – At the recommendation of the Superintendent, the Board of Education approved the agreement with Local Level Events for the processing of electronic payment for RLSD extra-curricular events, as presented.

Motion to approve item(s) 1-9 – Mr. Mathews

Seconded - Mr. Folkert

Roll Call: Five Affirmative votes

BOARD ITEMS: Information regarding current committee appointments and potential meeting dates were given in preparation for January 2020 re-organizational meeting.

NEXT REGULAR BOARD MEETING:

DATE: Friday, December 20, 2019

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

PLACE: Ridgewood Middle School

ADJOURNMENT –

Motion to Adjourn @ 8:09 a.m. – Mr. Mathews

Seconded - Mr. Folkert

Roll Call: Five Affirmative votes

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President