

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, OCTOBER 14, 2019 – 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 -

1. CALL TO ORDER AND OPENING – Time: _____

2. ROLL CALL –

Mr. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____

Mr. Griffith ___; Mr. Mathews ___; Mr. Riebesell ___; Mr. Folkert ___; Mrs. McCrea ___

5. MINUTES-

➤ Monday, September 16, 2019 at 6:45 p.m. - Administration Building (Finance Meeting)

➤ Monday, September 16, 2019 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

Mr. Griffith ___; Mr. Riebesell ___; Mr. Folkert ___; Mr. Mathews ___; Mrs. McCrea ___

6. PUBLIC PARTICIPATION -

7. ADMINISTRATOR PRESENTATION –

Mr. Masloski – MVESC Comparison Data Update

8. COMMENDATIONS –

9. 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 @ _____ - _____ Seconded– _____

Mr. Mathews ___; Mr. Riebesell ___; Mr. Griffith ___; Mr. Folkert ___; Mrs. McCrea ___;

Motion to exit @ _____ - _____ Seconded – _____

Mr. Folkert ___; Mr. Mathews ___; Mr. Riebesell ___; Mr. Griffith ___; Mrs. McCrea ___

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of September
2. **BILL PAYMENTS** - for the month of September
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9020 \$ 76,898.56
 - 572-9020 to 598-9020 \$ 26,578.91
 - 590-9020 to 598-9020 \$ 4,269.67

4. **PURPOSE AND BUDGET STATEMENTS** - The Treasurer recommends the Board of Education approve the Purpose and Budget Statements for the 2019-2020 school year, as presented.

Junior Class of 2021 - Jill Bryan	RHS Drama - Jill Collins
Sophomore Class of 2022 - Duke Stark	RHS Choir - Haley Evans
Future Homemakers – Jill Bryan	Quiz Team - Duke Stark
Washington DC Trip – Jen Lindig	

5. **OMNI 403(b) PLAN DOCUMENT** - The Treasurer recommends the Board of Education approve the IRS pre-approved 403(b) plan document with OMNI giving the district approval of its plan document and the ability to take advantage of correcting any plan document defects, as presented.
6. **DEPOSITORY AGREEMENT** – The Treasurer recommends the Board of Education approve the depository agreements with Home Loan Savings Bank effective 9/14/2019, as presented.
 - Certificate of Deposit - 16 months at 2.40 % AYP
7. **DEPOSITORY AGREEMENT** – The Treasurer recommends the Board of Education approve the depository agreements with Peoples Bank effective 8/9/2019 to 8/9/2021, as presented.

8. **DONATIONS** - The Treasurer recommends the Board of Education approve the following donations:

From	To	Donation
Richard & Joyce Evans	RLSD (006)	\$50.00

Motion to approve item(s) _____ - _____ Seconded – _____
 Mr. Mathews ___; Mr. Griffith ___; Mr. Riebesell ___; Mr. Folkert ___; Mrs. McCrea ___

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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. **DISTRICT SUBS** – The Superintendent recommends the Board of Education approve the following as a district sub, as presented.
 - Ricky Workman
 - Caleb Tingle

2. **VOLUNTEERS** – The Superintendent recommends the Board of Education approve the following volunteers for the 2019-2020 school year, as presented.
 - Paula Hathaway - RES
 - Jane Crow – RES
 - Cathy McCrea – RES & RMS

3. **HOPEWELL** – The Superintendent recommends the Board of Education approve the halftime activities at the Varsity Boys Basketball game on Saturday December 12, 2019, as presented.
 - Hopewell Indians (no admission fees for participants and families)

4. **STUDENT TEACHER** – The Superintendent recommends the Board of Education approve the following as a student teacher in during the 2019-2020 school year, as presented.
 - Paige Erb - Speech Pathology

5. **SUPPLEMENTAL** – The Superintendent recommends the Board of Education approve the following supplemental for the 2019-2020 school year, as presented.
 - John Lindig – RMS Band
 - Steffinee Powers - 7th Grade Girls Basketball

6. **DISTRICT WEBSITE** – The Superintendent recommends the Board of Education approve the following for the District Website maintenance, as presented.
 - Shirley Smith - (\$2,199.93)
 - Patti Rohr - (2,199.96)

7. **FFA OVERNIGHT** – The Superintendent recommends the Board of Education approve the following overnight trip, as presented.
 - FFA - National Convention Oct. 30, 2019 to Nov. 2, 2019

Motion to approve item(s) _____ - _____ Seconded – _____
Mr. Griffith ___; Mr. Riebesell ___; Mr. Folkert ___; Mr. Mathews ___; Mrs. McCrea ___

8. **CHANGE ORDER** - The Superintendent recommends the Board of Education approve the following change order to the fieldhouse, as presented.
 - Increase the width of batting cage area by 8 feet (est. cost \$45,000).

Motion to approve item(s) _____ - _____ Seconded – _____
Mr. Folkert ___; Mr. Mathews ___; Mr. Riebesell ___; Mr. Griffith ___; Mrs. McCrea ___

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LEGISLATIVE ITEMS:

BOARD ITEMS:

NEXT REGULAR BOARD MEETING:

DATE: Friday, November 15, 2019
TIME: Regular Board Meeting 7:00 A.M.
PLACE: Ridgewood High School

ADJOURNMENT - Time: _____

Motion to approve - _____ Seconded – _____
Mr. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mr. Riebesell ___; Mrs. McCrea ___

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President