

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, FEBRUARY 9, 2015
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. Feldner____; Mr .Hicks____; Mrs. Leindecker____ Mr. Mathews____; Mr. Riebesell____

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____

Mr. Feldner____; Mrs. Leindecker ____; Mr. Riebesell____; Mr. Mathews ____; Mr. Hicks _____

5. MINUTES-

- Monday, January 5, 2015 at 5:00 p.m. - Administration Building (Special Board Meeting)
- Monday, January 5, 2015 at 7:00 p.m. - Administration Building (Budget Hearing)
- Monday, January 5, 2015 at 7:10 p.m. - Administration Building (Organizational Meeting)
- Monday, January 5, 2015 at 7:40 p.m. - Administration Building (Finance Meeting)
- Monday, January 5, 2015 at 7:45 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

Mr. Riebesell____; Mr. Mathews ____; Mrs. Leindecker ____; Mr. Feldner____; Mr. Hicks _____

6. PUBLIC PARTICIPATION-

- Louise Cardenzana - West Lafayette Rotary Club

7. ADMINISTRATOR PRESENTATION-

8. COMMENDATIONS-

- Ridgewood Board of Education would like to commend Jenny Olinger. Her quick thinking and cool headed actions helped to save the life of a choking child in the elementary cafeteria. By the use of the Heimlich maneuver, Jenny dislodged cheese from a young man that was clearly in danger. Congratulations Jenny!
- Ridgewood Board of Education would like to commend Jamie Davis. The American Education Board of American Speech-Language-Hearing Association recognized her for Seven ASHA Continuing Education Units in a thirty-six month period. Congratulations Jamie!

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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- _____
Mrs. Leindecker ____; Mr. Riebesell ____; Mr. Mathews ____; Mr. Feldner ____; Mr. Hicks ____

Motion to exit @ _____ - _____ Seconded - _____
Mr. Feldner ____; Mrs. Leindecker ____; Mr. Riebesell ____; Mr. Mathews ____; Mr. Hicks ____

TREASURER'S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of January
2. **BILL PAYMENTS** - for the month of January
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9015 \$ 106,856.89
 - 572-9015 to 598-9015 \$ 27,415.17
 - 590-9015 to 598-9015 \$ 5,727.94
4. **PURCHASE ORDERS EXCEEDING \$10,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order # 150729 to Muskingum University, in the amount of \$10,920.00
 - Purchase Order # 150826 to A/V of Ohio, in the amount of \$24,000.00
 - Purchase Order # 150844 to Ohio Bureau of Workers' Compensation in the amount of \$39,213.20.
5. **THEN AND NOW** –
 - The Treasurer recommends the Board of Education approve Purchase Order 150739 in the amount of \$4,374.95 to Florida Farm Bureau and a corresponding “Then and Now Certificate”.
 - The Treasurer recommends the Board of Education approve the Purchase Order 150842 in the amount of \$3430.00 to Novelty Advertising and a corresponding “Then and Now Certificate”.
6. **KIOSK** - The Treasurer recommends the Board of Education approve the agreement with The Northwest Ohio Computer Association Program of the Northern Buckeye Education Council Agreement for Limited Information Processing Services (HR Kiosk Data Release Agreement), as presented.
7. **ADVANCE** - The Treasurer recommends the Board of Education approve the following start-up advance for the hosting of the OHSAA Regional Dual Wrestling Tournament, as presented.
 - 300- 945A to 022-915T \$ 500.00
8. **RETURN OF ADVANCE** - The Treasurer recommends the Board of Education approve the returning of the start-up advance, as presented.
 - 022-915T to 300-945A \$ 500.00

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9. DONATIONS/GRANTS - The Treasurer recommends the Board of Education accept the following donations/grants:

From	To	Donation
Ridgewood Football Boosters	RLSD - Coaches Clinic - Partial Registration	\$300.00
Derek A. Brown Elgart Memorial Soccer	Ridgewood Soccer	\$500.00
Rotary Club of West Lafayette	PreK - 12 - Jamie Davis	\$250.00
Rotary Club of West Lafayette	RES - Kelly Conner	\$250.00
Rotary Club of West Lafayette	RMS - Terry Guilliams	\$250.00
Rotary Club of West Lafayette	RMS - Linda Ondayko	\$250.00
Rotary Club of West Lafayette	RMS - Kirsten Slusser	\$250.00
Rotary Club of West Lafayette	RMS - Lori Cabot	\$250.00
Rotary Club of West Lafayette	RMS - Kimberly McKibben	\$250.00
Rotary Club of West Lafayette	RMS - Brenda Starkey	\$250.00
Rotary Club of West Lafayette	RHS - Kelly Cappel	\$250.00
Rotary Club of West Lafayette	RHS - Tracy Neal	\$250.00
Buckeye Beverage Barn	Washington DC trip – T-shirts	\$100.00
Home Loan Savings Bank	Washington DC trip – T-shirts	\$100.00
Jeff Drennen	Washington DC trip – T-shirts	\$300.00
Rotary Club of W. Lafayette	Washington DC trip – T-shirts	\$100.00
Addy Funeral Home	Washington DC trip – T shirts	\$100.00

Motion to approve items _____ - _____ Seconded – _____
Mr. Mathews____; Mr. Feldner____; Mrs. Leindecker____; Mr. Riebesell____; Mr. Hicks _____

SUPERINTENDENT’S REPORT – John Marks, 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. SUBSTITUTE TEACHERS’ LIST - The Superintendent recommends the Board of Education approve the Substitute Teachers’ List from MVESC from February, as presented.
2. CLASSIFIED SUBSTITUTE - The Superintendent recommends the Board of Education approve the following for the 2014/2015 school year, as presented.
 - Melissa Asbury – Sub Cook (retro to 1-16-2015)
3. CLASSIFIED STAFF- The Superintendent recommends the Board of Education approve the following for the 2014/2015 school year, as presented.
 - Erica Slusser – One on One Aide at RES, 6 hrs. daily
4. RETIREMENT - The Superintendent recommends the Board of Education approve the following retirement, as presented.
 - Jim Bouscher - effective the end of May 31, 2015
5. CURRICULUM GUIDE – The Superintendent recommends the Board of Education approve the High School Curriculum Guide for the 2015-2016 school year, as presented.

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6. OMERESA/ TITAN ENERGY - The Superintendent recommends the Board of Education approve the resolution authorizing an agreement for the purchase of natural gas supply for the period commencing with the July billing cycle of 2015. .
7. TESTING SECURITY PLAN – The Superintendent recommends the Board of Education approve the Ridgewood Local testing Security plan for the 2014-2015 year, as presented.
8. AFTER SCHOOL TUTOR SUB – The Superintendent recommends the Board of Education approve the following sub for the after school tutoring at the Elementary, as presented.
 - Lisa Knicely
9. OHIO STATE ASSESSMENT TEST – The Superintendent recommends the Board of Education approve the following subs to Proctor the Ohio State Assessment test, as presented.
 - Tyler McCullough
 - Todd Michael Stoffer
 - Nancy Lahmers
 - Trisha Bardall

Motion to approve items _____ - _____ Seconded – _____
Mrs. Leindecker____; Mr. Riebesell____; Mr. Mathews____; Mr. Feldner____; Mr. Hicks _____

LEGISLATIVE ITEMS:

NEW BUSINESS:

1. 2015-2016 SCHOOL CALENDAR - The Superintendent is presenting 3 versions of the proposed 2015-2016 school year calendar for the Board of Education and the Public to review.
2. PERSONAL LEAVE/UNPAID LEAVE - Discussion of an OAPSE employee taking 2 personal leave days followed by 5 unpaid leave days.

NEXT REGULAR BOARD MEETING:

DATE: Monday, March 16, 2015

TIME: 7:00 p.m.

PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to approve - _____ Seconded – _____
Mr. Feldner____; Mrs. Leindecker____; Mr. Mathews____; Mr. Riebesell____; Mr. Hicks _____

Mr. Jay Tingle, Treasurer

Mr. Jamie Hicks, Board President