

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA

FRIDAY, MAY 22, 2015

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 -

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-

➤ Wednesday, April 22, 2015 at 6:45 a.m. - Administration Building (Finance Meeting)

➤ Wednesday, April 22, 2015 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

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

6. PUBLIC PARTICIPATION-

7. ADMINISTRATOR PRESENTATION-

8. COMMENDATIONS- The superintendent asks the Board of Education to recognize the awards our students and athletes have earned this Spring, see supporting documents for names, as presented.

➤ FFA students have achieved in the 2014-2015 school year

➤ 2014-2015 Spring IVC & District Award Winners

➤ Ridgewood's Scholar Athlete winners

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 _____

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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 - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9015 \$ 99,258.99
 - 572-9015 to 598-9015 \$ 25,464.32
 - 590-9015 to 598-9015 \$ 5,276.68

4. PURCHASE ORDERS EXCEEDING \$10,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order # 151126 to Huntington National Bank, in the amount of \$34,600.00.
 - Purchase Order # 151127 to Huntington National Bank, in the amount of \$38,371.50.
 - Purchase Order # 151186 to Zimmerman School Equipment, in the amount of \$12,492.00.
 - Purchase Order # 151209 to Daktronics, in the amount of \$20,773.00.
 - Purchase Order # 151212 to Ray’s Roofing, in the amount of \$24,990.00.
 - Purchase Order # 151222 to Global Gov. Ed, in the amount of \$22,958.00.
 - Purchase Order # 151223 to Global Gov. Ed, in the amount of \$12,320.00.
 - Purchase Order # 151224 to The Wasserstrom Company, in the amount of \$15,689.92.

5. MCO OPEN ENROLLMENT- The Treasurer recommends the Board of Education approve CompManagement Health Systems, as the districts Managed Care Organization for our BWC claims.

6. DONATIONS - The Treasurer recommends the Board of Education accept the following donations.

From	To	Donation
Class of 1965	High School	Outside Bench
Annin Employees	RES for Autism	\$700.00
John Marks	Washington DC Trip	\$100.00

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

7. FIVE YEAR FORECAST AND RELATED ASSUMPTIONS - The Treasurer recommends the Board of Education approve the Five Year Forecast and Related Assumptions, as presented.

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

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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 for May, as presented.
2. CERTIFIED EMPLOYMENT – The Superintendent recommends the Board of Education approve the employment of the following teachers for the 2015-2016 school year, as presented.
 - Matt Humphrey - Special Education -Position to be assigned
3. CLASSIFIED CONTRACTS - The Superintendent recommends the Board of Education approve the following classified contracts for the 2015-2016 school year, as presented.
 - Continuing Contract- Heather Wilson, Matt Shannon, Debbie Kaser
 - 1 year contract- Cathy Cutshall(Custodian), Danielle Bradford (Aide), Angie Williamson (Aide), Wayne McCloy (Bus), Lance Casey (Bus), Heather Kinsey (Aide), Erica Slusser (Aide), Teresa Evin (Aide)
4. CERTIFIED CONTRACTS - The Superintendent recommends the Board of Education approve the following certified contract renewals for the 2015-2016 school year, as presented.
 - 3 year contract – Barb Bond, Carissa Dickerson, Nate Carpenter, Lisa Knicely
 - 2 year contract – Hannah Addy, Wendy Croy, Haley Evans, Chad Lahna, Dustin Shroyer, Dawn Ward, Lori Buchanan, Preston Elmore, Stacy Ionno, Kayla Miller, Jenny Olinger, Leslie Dulgar
 - 1 year contract - Todd Cabot, Ryan Gress, Sarah McCurdy, Tracy Neal, Jamie Davis, Katelyn Guenther, Logan Pyers
5. SUMMER WORKERS – The Superintendent recommends the Board of Education approve the following student workers for the summer of 2015, as presented.
 - Alaynee Wright
 - Thor Reed
 - Laura Frazee
6. CLASSIFIED RESIGNATION – The Superintendent recommends the Board of Education approve the following resignation effective May 20, 2015, as presented.
 - Shelly Donohoe, Bus Driver
7. CERTIFIED RESIGNATION - The Superintendent recommends the Board of Education approve the following resignation, as presented.
 - Katelyn Guenther- District Music (effective at the end of her 2014-2015 contract)
8. ADMINISTRATIVE RESIGNATION – The Superintendent recommends the Board of Education approve the following resignation as of the end of the day July 31, 2015, as presented.
 - Alan Keesee – Principal RMS
9. GRADUATION LIST – The Superintendent recommends the Board of Education approve the following Graduation list for graduates in the class of 2015, as presented.

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10. BUS TRADE – The Superintendent recommends the Board of Education approve the trade of the "band bus" for parts credit to Mike & B Sales and provide the band boosters with bus # 99-16 from our current fleet as the new band bus, as presented.
11. RMS ROOF – The Superintendent recommends the Board of Education approve repairs on the RMS roof, not to exceed \$24,990.00, as presented.
12. HEAD COACHES – The Superintendent recommends the Board of Education approve the following Head Coaches for the 2015-2016 school year, Pending all Certification, as presented.
 - Brenda McCoy – Head Varsity Volleyball
 - Judd Bone – Head Varsity Girls Soccer
 - Joseph Blakley – Head Varsity Boys Golf
13. OHSAA MEMBERSHIP – The Superintendent recommends the Board of Education approve the 2015-2016 Ohio High School Athletic Association membership, as presented.
14. NEOLA POLICY – The Superintendent recommends the Board of Education approve the first reading of the NEOLA Revisions, as presented.

15. SUPPLEMENTALS – The Superintendent recommends the Board of Education approve the following supplemental Coaches contracts for the 2015-2016 school year, as presented
PENDING ALL CERTIFICATIONS REQUIREMENTS:

Joseph Douglass- Asst. Cross Country	Jacque McPherson – MS Cheerleading
Dan Erb – MS Golf Coach	Darrell Ball – HS Asst. Girls Basketball
Chris Cabot- Football Varsity Asst.	Maria Prater- 8 th Grade Girls Basketball
Nate Carpenter- Football Varsity Asst.	April Scott- 7 th Grade Girls Basketball
Chad Lahna- Football Varsity Asst.	Chad Massie- 50% Asst. Wrestling
Todd Cabot- Freshman Football	Sam Carpenter- 50% Asst Wrestling
Dustin Shroyer- Freshman Football	Jamie McCrea- HS Asst. Boys Track
Travis Simmons- 8 th Grade Football	Todd Stoffer- MS Boys Track
Terry Guilliams- 7 th Grade Football	Dan Smith- HS Asst. Girls Track
Keith Stiteler – MS Asst Football	Michelle Stoffer- MS Girls Track
Dustin Shroyer- JV Baseball	Brenda McCoy- JV Softball

16. VOLUNTEER COACHES- The Superintendent recommends the Board of Education approve the following volunteer coaches for the 2015-2016 school year, as presented.

PENDING ALL CERTIFICATION REQUIREMENTS:

Jason Lahna – HS Varsity Football Asst.	Kirby Shivers – HS Girls Basketball Asst.
Mike Masloski – HS Varsity Football Asst.	Marty Feldner- HS Track Asst.
Jason Prater- HS Varsity Football Asst.	Matt Shannon- HS Track Asst.
Ryan Gress- HS Varsity Football Asst.	Leroy Bethel- HS Wrestling Asst.
Chad Massie – HS Varsity Football Asst.	Jack Lenhoff- HS Wrestling Asst.
Sam Carpenter- HS Varsity Football Asst.	Matt Shannon- MS Wrestling Asst.
Robin Lusk – MS Football Asst.	Troy Dolick- Varsity Baseball Asst.
Joe Holmes- MS Football Asst.	Ryan Gress- Varsity Baseball Asst.
Sally Sharier- Varsity Softball Asst.	Travis Simmons- Varsity Baseball Asst.
Tina Parmiter- Varsity Softball Asst.	Toya Moore- JV Softball Asst.

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17. VAN SALE – The Superintendent recommends the Board of Education approve the advertising of the sale of the van(s), as presented.

18. PASSENGER VAN – The Superintendent recommends the Board of Education approve the following purchase of a 9 passenger van from Blue Bird, at a price of \$41,284.00, as presented.

Motion to approve items _____ - _____ Seconded – _____
Mr. Feldner ___; Mrs. Leindecker ___; Mr. Riebesell ___; Mr. Mathews ___; Mr. Hicks _____

LEGISLATIVE ITEMS:

NEW BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Friday, June 19, 2015

TIME: 7:00 a.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