# RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA

FRIDAY, JULY 31, 2015 @ 7:00 A.M.

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
<ul> <li>MINUTES-</li> <li>Friday, June 19, 2015 at 6:45 a.m Administration Building (Finance Meeting)</li> <li>Friday, June 19, 2015 at 7:00 a.m Administration Building (Regular Board Meeting)</li> <li>Tuesday, June 30, 2015 at 7:00 a.m Administration Building (Regular Board Meeting)</li> </ul>
Motion to approve Seconded Mr. Riebesell; Mr. Mathews; Mrs. Leindecker; Mr. Feldner; Mr. Hicks
6. PUBLIC PARTICIPATION-
7. ADMINISTRATOR PRESENTATION-
8. COMMENDATIONS-
<ol> <li>EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for:         Property Sale or Purchase Issues;</li></ol>
Motion to enter executive session @ Seconded Mrs. Leindecker ; Mr. Riebesell ; Mr. Mathews ; Mr. Feldner ; Mr. Hicks
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 June
- 2. BILL PAYMENTS for the month of June
- 3. <u>SCHOOLWIDE POOL FUND</u> The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
- 4. TRANSFERS- The Treasurer recommends the Board of Education approve the following transfers:
  - > 200-915C Class of 2015 to 018-900H High School Public Support \$213.60
  - > 200-915C Class of 2015 to 300-945A Athletic Fund \$426.40
- 5. <u>PURCHASE ORDER(S) EXCEEDING \$10,000-</u> The Treasurer recommends the Board of Education approve the following purchase order(s), as presented.
  - Purchase Order # 160060 in the amount of \$12,296.00 to Edmonton (Study Island).
  - ➤ Purchase Order #160177 in the amount of \$11,174.29 to Data Serve.
- 6. <u>SUPER BLANKET PURCHASE ORDERS</u> The Treasurer recommends the Board of Education approve the following super blanket purchase orders for FY2015, as presented.
  - Purchase Order #160157 to Treasurer of State in the amount of \$32,000.00

Motion to approve items		Seconded –		
Mr. Mathews	_; Mr. Feldner	; Mrs. Leindecker	; Mr. Riebesell	; Mr. Hicks

#### SUPERINTENDENT'S REPORT – John Marks, Superintendent

<u>PERSONNEL ACTIONS:</u> 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. <u>EXTENDED SERVICE</u> The Superintendent recommends the Board of education approve the following Extended service days for the 2015-2016 school year, as presented.
  - ➤ Jill Bryan, Vocational Home Ec. 10 days
  - > Sue Davis, Vocational Ag. 60 days
  - > Stacy Ionno, HS Guidance 20 days
  - ➤ Mike Ondayko, Business/Computer 10 days
  - ➤ Logan Pyers, Vocational Ag. 60 days
  - > John Lindig, Music 10 days
  - > Jamie Davis, Speech 10 days
  - Leslie Dulgar, Elem./MS Guidance 10 days
- 2. <u>TICKET TAKERS</u> The Superintendent recommends the Board of Education approve the following Ticket takers for the 2015-2016 school year, as presented.

Vicki Hall	> Jerold Ball
Adam Frey	Carol Wears
Heather Grace	Laura Arnold
Wanda Craddock	Linda Ondayko

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#### **Administration Office**

301 S. Oak Street, West Lafayette, Ohio 43845

> April Scott	➤ Lori Cabot
Maria Prater	➤ Matt Wells
Jeff Larr	<ul><li>Lori Buchanan</li></ul>
Darla Perkins	

- 3. <u>CLASSIFIED SUB BUS DRIVER</u> The Superintendent recommends the Board of Education hire the following Sub Bus driver, pending all proper certification and background checks, as presented.
  - > Justin Howell
- 4. <u>MIDDLE SCHOOL AR COORDINATOR</u> The Superintendent recommends the Board of Education approve Debbie Carpenter as the Middle School AR Coordinator for the 2015-2016 school year, as presented.
- 5. <u>LONG TERM SUB The Superintendent recommends the Board of Education approve Rachel Endlich as a Long Term Sub for Dawn Ward at the Elementary for the 2015-2016 school year, as presented.</u>
- 6. <u>VOLUNTARY TRANSFER</u> The Superintendent recommends the Board of Education approve the voluntary transfer of Peggy Cunningham to the afternoon shift custodians job at the elementary school (formerly held by Art Gross), as presented.
- 7. <u>SUPPLEMENTALS</u>- The Superintendent recommends the Board of Education approve the following supplemental coaching positions for the 2015-2016 school year, pending all certification, as presented.
  - Ambra Smith, 7<sup>th</sup> grade Volleyball
  - ➤ DJ Bradford, move from 7<sup>th</sup> grade volleyball to 8<sup>th</sup> grade Volleyball
  - > Justin Howell, Auxillary Band Dir.
- 8. <u>VOLUNTEER COACHES The Superintendent recommends the Board of Education approve the following volunteer coaches for the 2015-2016 school year, pending all certification, as presented.</u>
  - > Savannah Slusser, cheerleading
  - > Todd M. Stoffer, Football
- 9. <u>NEW JOB DESCRIPTION-</u> The Superintendent recommends the Board of Education approve the job description for the new Utility person position, as presented.
- 10. <u>MEMORANDUM OF UNDERSTANDING-</u> The Superintendent recommends the Board of Education approve the memorandum of understanding with REA for the following, as presented.
  - ➤ Retire/Rehire Article 22
  - New Supplemental Position, Washington DC Coordinator
- 11. <u>CAFETERIA PRICES FOR 2015/2016 SCHOOL YEAR</u>- The Superintendent recommends the Board of Education approve the following breakfast and lunch prices for the 2015-2016 School Year, as presented.

LUNCH PRICES:		BREAKFAST PRIC	BREAKFAST PRICES:	
K-3	\$2.50	K-12	No Charge	
4-12	\$2.75	Adult	\$1.50	
Adult	\$3.00 (without/milk)	Reduced Breakfast	No Charge	
Reduced Lunch	\$ .40			
Milk	\$ .40			

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Motion to approve items		Seconded – <u>_</u>	
Mr. Feldner; Mrs. Leindecker			
LEGISLATIVE ITEMS:			
NEW BUSINESS:			
NEXT REGULAR BOARD MEETIN	NG:		
DATE: Friday, August 14, 2015 TIME: 7:00 a.m.			
PLACE: Administration Building			
ADJOURNMENT - Time:			
Motion to approve	Secondo	ed	
Mr. Feldner; Mrs. Leindecker			; Mr. Hicks
Mr. Jay Tingle, Treasurer		Jamie Hicks, Boa	rd President