FRIDAY, AUGUST 14, 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
 MINUTES- Friday, July 31, 2015 at 6:45 a.m Administration Building (Finance Meeting) Friday, July 31, 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-
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 Counse
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-
Motion to enter executive session @ Seconded Mrs. Leindecker; Mr. Riebesell; Mr. Mathews; Mr. Feldner; Mr. Hicks
Motion to exit@ - Seconded –
Motion to exit@ Seconded Mr. Feldner; Mrs. Leindecker; Mr. Riebesell; Mr. Mathews; Mr. Hicks

FRIDAY, AUGUST 14, 2015 @ 7:00 A.M.

Administration Office 301 S. Oak Street, West Lafayette, Ohio 43845

<u>TREASURER'S</u>	REPORT – J	Jay Tingle,	Treasurer

1. FINANCE REPORT	- for the month of July
-------------------	-------------------------

2. <u>BILL PAYMENTS</u> - for the month of Jul	July	month o	or the	-	L PAYMENTS	BILL	2.
--	------	---------	--------	---	------------	------	----

3.	SCI	HOOLWIE	DE POC	<u>)L FUND</u> - Th	ne Treasurer	recomm	ends the Board	of Education appro	ove the following
	tran	sfers to the	e Schoo	lwide Pool Fu	ınd:				
		001	to	598-9015	\$	96,669.1	2		
	\triangleright	572-9015	to	598-9015	\$	79,257.4	10		
	>	590-9015	to	598-9015	\$	16,197.9	98		
	>	001	to	598-9016	\$	46,417.	89		
	\triangleright	572-9016	to	598-9016	\$	10,254.	06		
	>	590-9016	to	598-9016	\$	2,218.	60		
 4. 5. 	Wit Rec	h Assured Juired Emp DERAL P	Partner loyer R	s of Ohio, LLo eporting from	C dba Daws the Afforda The Treasu	son Comp able Heal rer recom	panies to provide theare Act, as part the Boar	on approve the serve standard reporting resented.	g services for the
		Title I (572 Improving Special Ed	2) Teache lucation	er Quality Title Part B IDEA Special Educat	e II A (590) (516)	(587)	5 346,149.00 6 74,893.92 5 281,222.67 6 10,714.68 6 712,980.27	(used as part of (used as part of	
6.			hange for Student Cafeteria Athletic	unds for the 20 Council - 1 Fund - Fund -		chool yea)))) <u>)</u>	mends the Board r, as presented.	d of Education app	prove the
Mo Mr	tion . Ma	to approve	e items _; Mr. F	eldner; N	Ars. Leinded	Scker	econded – Mr. Riebesell_	; Mr. Hicks	
7.				PROPRIATIO ermanent Appi				e Board of Educati	ion approve the
Mo Mr	tion s. Le	to approve	e items ; M	 Ir. Mathews	; Mr. Rie	besell	econded – ; Mr. Feldner	; Mr. Hicks	_
									

FRIDAY, AUGUST 14, 2015 @ 7:00 A.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

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. <u>VOLUNTEERS</u> The Superintendent recommends the Board of Education approve the following volunteers for the 2015-2016 school year pending all proper certifications, as presented.
 - > Chad Carroll Football
 - ➤ Kerrie Bahmer Volleyball
- 2. <u>USE OF FACILITIES</u> The Superintendent recommends the Board of Education approve the use of School facilities for the following groups for the 2015-2016 school year, as presented.
 - ➤ Biddy Football
 - Biddy Basketball
 - ➤ Biddy Girls Basketball
 - ➤ Biddy Wrestling
 - ➤ Ridgewood Recreation
- 3. <u>CROSS COUNTRY RUNNER</u> The Superintendent recommends the Board of Education approve a Cross Country runner from Coshocton to run with our team and travel with us to meets under our coach for the 2015-2016 school year, Coshocton would be responsible for any entry fees, uniforms or other expenses, as presented.
 - ➤ Mary Skelton
- 4. <u>MENTOR TEACHERS</u> The Superintendent recommends the Board of Education approve the following Co- Head Mentor teachers for 2015-2016 school year.
 - ➤ Duke Stark
 - ➤ Maria Prater
- 5. <u>UTILITY PERSON</u> The Superintendent recommends the Board of Education approve Kevin Lott for the new position of Utility Person, as presented.
- 6. <u>LPDC</u> The Superintendent recommends the Board of Education approve the following LPDC for the 2015-2016 school year, as presented.
 - > Brian Rentsch
 - ➤ Matt Colvin
 - ➤ Jeff Larr
 - > Jane Buehler
 - Linda Ondayko
- 7. <u>SLO</u> The Superintendent recommends the Board of Education approve the following SLO member for the 2015-2016 school year, as presented.
 - ➤ Mike Masloski
 - > Trista Claxon
 - > Troy Dolick
 - ➤ Kimberly McKibben
 - ➤ Matt Wells
- 8. <u>CALENDAR CORRECTION</u> –The Superintendent recommends the Board of Education approve adding March 24th to Spring Break for the 2015-2016 school year, as presented.

FRIDAY, AUGUST 14, 2015 @ 7:00 A.M.

Administration Office 301 S. Oak Street, West Lafayette, Ohio 43845

- 9. <u>ECOESC SERVICE CONTRACT</u> The Superintendent recommends the Board of Education approve the ECOESC contract for the 2015-2016 school year, as presented.
- 10. <u>OHIO TEACHER EVALUATORS</u> The Superintendent recommends the Board of Education approve the following evaluators for the Ohio Teacher Evaluation System for 2015-2016, as presented.
 - ➤ Mike Masloski
 - > Brian Rentsch
 - > Trista Claxon
 - > Todd Stoffer
 - ➤ Matt Colvin
 - **▶** John Marks
- 11. <u>PRINCIPAL EVALUATION SYSTEM</u> The Superintendent recommends the Board of Education approve the following evaluators for the Ohio Principal Evaluation System for 2015-2016, as presented.
 - ➤ Mike Masloski
 - ➤ John Marks

Motion to approve items		Seconded –	
Mr. Feldner; Mrs. Leindecker_	; Mr. Riebesell_	; Mr. Mathews	; Mr. Hicks

LEGISLATIVE ITEMS:

NEW BUSINESS:

1. The Superintendent recommends a 2.5% raise for the administrators for the 2015-2016 school year.

Mr. Marks	Mr. Tingle	Mr. Masloski
Mr. Patterson	Mr. Rentsch	Mr. Stoffer
Mrs. Claxon	Mrs. Smith	Mr. Colvin

Motion to appro	ove	Secor	1aea –		
Mr. Mathews	_; Mr. Feldner_	_; Mr. Riebesell	_; Mrs. Leindecker_	; Mr. Hicks	

NEXT REGULAR BOARD MEETING:

DATE: Monday, September 21, 2015

TIME: 7:00 p. m.

PLACE: Administration Building

<u>ADJOURNMENT</u>	- Time:	

Motion to approve	Seconded –
Mr. Feldner; Mrs. Leindecker_	; Mr. Mathews; Mr. Riebesell; Mr. Hicks

Mr. Jay Tingle, Treasurer

Mr. Jamie Hicks, Board President