

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, SEPTEMBER 15, 2014**

**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____; Mr. Mathews____; Mr. Riebesell____; Mr. Tedrick_____

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____

Mr. Feldner____; Mr. Hicks ____; Mr. Tedrick____; Mr. Riebesell____; Mr. Mathews ____

5. MINUTES-

- Friday, August 15, 2014 at 6:45 a.m. - Administration Building (Finance Meeting)
- Friday, August 15, 2014 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

Mr. Riebesell____; Mr. Hicks ____; Mr. Tedrick____; Mr. Feldner____; Mr. Mathews ____

6. PUBLIC PARTICIPATION-

7. ADMINISTRATOR PRESENTATION-

8. COMMENDATIONS- The following are recognized for attending the Restraint Training in August:

Tara Mounts	Nathan Carpenter	Lisa Knicely
Wanda Mounts	Ryan Gress	Heather Wilson
Becky Myers	Michelle Miller	Leslie Dulgar
Faith Young	Linda Ondayko	Brian Rentsch
Heather Grace	Jamie McCrea	Joanna Seek
Darla Perkins	Preston Elmore	Alan Keesee
Carolyn Wilson	Stacy Ionno	Mike Masloski

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. Feldner____; Mr. Riebesell____; Mr. Hicks ____; Mr. Tedrick____; Mr. Mathews ____

Motion to exit@ _____ - _____ Seconded – _____

Mr. Tedrick____; Mr. Feldner____; Mr. Hicks ____; Mr. Riebesell____; Mr. Mathews ____

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, SEPTEMBER 15, 2014**

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

TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of August
2. **BILL PAYMENTS** - for the month of August
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9015 \$ 59,976.71
4. **PURCHASE ORDERS EXCEEDING \$10,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order # 150395 to Global Gov Ed, in the amount of \$25,192.00.
 - Purchase Order # 150398 to CDW-G, in the amount of \$11,350.80.
5. **SUPER BLANKET PURCHASE ORDER** - The Treasurer recommends the Board of Education approve the following super blanket purchase orders, as presented.
 - Purchase Order # 150368 to Constellation, in the amount of \$82,068.28.
6. **EDGE DOCUMENT SOLUTIONS** - The Treasurer recommends the Board of Education approve the system upgrade to our EDGE software for the processing of payroll and budgetary payments, as presented.
7. **SECTION 125 PLAN** - The Treasurer recommends the Board of Education approve the Service Exchange Agreement with American Fidelity to administer the districts Section 125 Flexible Fringe Benefit Plan beginning January 1, 2015, as presented.
8. **SALES VOLUME REBATE** - The Treasurer recommends the Board of Education approve the agreement to participate in 1% sales volume rebate program through Metropolitan Education Council and Gordon Food Service, as presented.
9. **PURPOSE AND BUDGET STATEMENTS** - The Treasurer recommends the Board of Education approve the Purpose and Budget Statements for the 2014-2015 school year from the following groups:
 - FFA – Sue Davis
 - RHS Student Council – Rebecca Wells and Kirsten Meeks
 - Class of 2018 – Penny Mast
 - RMS Principals Fund – Alan Keesee
 - Class 2015 – Jill Collins
 - Class of 2016 – Jill Collins
 - HS Foreign Language Club – Amy Lott- Jane Buehler
 - National Honor Society – Jane Buehler – Jill Collins
 - Drama – Jill Collins
10. **DONATIONS/GRANTS** - The Treasurer recommends the Board of Education accept the following donations/grants:

From	To	Donation
Zoetis	RHS FFA	\$413.00

Motion to approve items _____ - _____ Seconded – _____
 Mr. Hicks____; Mr. Tedrick____; Mr. Riebesell____; Mr. Feldner____; Mr. Mathews_____

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, SEPTEMBER 15, 2014
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. **SUBSTITUTE TEACHERS’ LIST** - The Superintendent recommends the Board of Education approve the Substitute Teachers’ List from MVESC from August and September, as presented.
2. **ONE ON ONE AIDE** - The Superintendent recommends the Board of Education approve the following One on One Aide for an Autistic child at RES, as presented.
 - Angie Williams
3. **CLASSIFIED SUBSTITUTE** - The Superintendent recommends the Board of Education approve the following for the 2014-2015 school year, as presented.
 - Darcy Brickles, Sub as Secretary and Aide (Monday & Friday only)
4. **TRANSFERS** – The Superintendent recommends the Board of Education approve the voluntary transfers of the following people, as presented.
 - Adam Hicks, from grounds keeper to HS 3rd shift custodian
 - Tim Davis, from MS 3rd shift custodian to grounds keeper
 - Jan Shannon, from HS 3rd shift custodian to Elem. 1st shift custodian
5. **SUPPLEMENTALS** - The Superintendent recommends the Board of Education approve the following for 2014-2015 school year, as presented.
 - Kayla Miller - JV Volleyball
 - Abbey Mast, 8th Grade Volleyball
 - Jacque McPherson, (50%) MS Student Council
 - Trista Claxon, (50%) MS Student Council
 - Rebecca Wells, (50%) HS Student Council
 - Kristen Meeks, (50%) HS Student Council
6. **TICKET TAKERS** – The Superintendent recommends the Board of Education approve the following Ticket takers for the 2014-2015 school year, as presented.

➤ Vicki Hall	➤ Jerold Ball
➤ Adam Frey	➤ Carol Wears
➤ Heather Grace	➤ Laura Arnold
➤ Wanda Craddock	➤ Linda Ondayko
➤ April Scott	➤ Lori Cabot
➤ Maria Prater	➤ Matt Wells
➤ Jeff Larr	➤ Lori Buchanan
➤ Darla Perkins	

7. **EXTENDED SERVICE** – The Superintendent recommends the Board of Education approve the following Extended service days for the 2014-2015 school year, as presented.
 - Jill Bryan, Vocational Home Ec. 10 days
 - Sue Davis, Vocational Ag 60 days
 - Stacy Ionna, HS Guidance 20 days
 - Mike Ondayko, Business/Computer 10 days
 - Logan Pyers, Vocational Ag. 60 days

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, SEPTEMBER 15, 2014**

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

- John Lindig, Music 10 days
- Jamie Davis, Speech 10 days
- Leslie Dulgar, Elem./MS Guidance 10 days

8. PREP PERIOD – The Superintendent recommends the Board of Education approve purchasing the “prep period” for the 6th period inclusion class from Kristen Meeks for the 2014-2015 school year, as presented.

9. RESIDENT EDUCATOR MENTORS - The Superintendent recommends the Board of Education approve the following resident educator mentors for the 2014-2015 school year, as presented.

- Brenda Metzger
- Jeff Larr
- Wendy Croy
- Linda Ondayko
- Carissa Dickerson
- Lori Cabot
- Penny Mast
- Andi Dobbins
- Jane Buehler

10. VOLUNTEER - The Superintendent recommends the Board of Education approve the following volunteer for the 2014-2015 school year.

- Margaret Hirschfeld, Elem. Volunteer
- Hannah Ridenbaugh, Vol. Volleyball Coach (pending proper certification)
- Tara Crozier, Vol. Volleyball Coach (pending proper certification)
- Rick Raach, Vol. for Misc. Athletic duties
- Dan Smith, Vol. Volleyball Coach
- Ryan Miller, Vol. Volleyball
- Abbey Mast, Vol. HS Volleyball

11. SLO COMMITTEE – The Superintendent recommends the Board of Education approve the following SLO Committee members for the 2014-2015 school year, as presented.

➤ Lester McCurd	➤ Matt Wells
➤ Trista Claxon	➤ Kimberly McKibben
➤ Troy Dolick	➤ Michelle Miller
➤ Brian Rentsch	➤ Alan Keese
➤ Todd Stoffer	➤ Mike Masloski

12. LPDC COMMITTEE – The Superintendent recommends the Board of Education approve the following LPDC committee members for the 2014-2015 school year, as presented.

- Jeff Larr
- Linda Ondayko
- Jane Buehler
- Brian Rentsch
- Mike Masloski

13. AFTER SCHOOL BUDGET – The Superintendent recommends the Board of Education approve a budget of \$4,000.00 for the Middle School after school Intervention and Enrichment Program, as presented.

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, SEPTEMBER 15, 2014**

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

14. STADIUM IMPROVEMENTS- The Superintendent recommends the Board of Education approve contracting with MKC Architectural for consultation on the possible stadium improvements, as presented.

15. APPLE BUTTER SHUTTLE – The Superintendent recommends the Board of Education approve the use of a RLSD bus for a shuttle at Apple Butter festival Saturday October 18, 2014 form 11:00 am to 6:00 pm, as presented.

16. AUCTION - The Superintendent recommends the Board of Education approve the advertisement of school items for sale at auction on October 23, 2014, as presented.

17. COSHOCTON TRIBUNE QUARTERLY - The Superintendent recommends the Board of Education Approve the contract with The Coshocton Tribune for the Quarterly Publication, as presented.

Motion to approve items _____ - _____ Seconded – _____
Mr. Riebesell___; Mr. Hicks___; Mr. Feldner___; Mr. Tedrick___; Mr. Mathews___

LEGISLATIVE ITEMS:

NEW BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: October 20, 2014
TIME: 7:00 P.M.
PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to approve - _____ Seconded – _____
Mr. Feldner___; Mr. Riebesell___; Mr. Tedrick___; Mr. Hicks___; Mr. Mathews___

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President