

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, OCTOBER 20, 2014**

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

TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of September
2. **BILL PAYMENTS** - for the month of September

3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

- 572-9014 to 598-9014 \$ 420.54
- 001 to 598-9015 \$ 195,466.32
- 572-9015 to 598-9015 \$ 65,536.39
- 590-9015 to 598-9015 \$ 13,692.73

4. **PURCHASE ORDERS EXCEEDING \$10,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.

- Purchase Order # 150417 to Treasurer of State of Ohio, in the amount of \$32,000.00
- Purchase Order # 150492 to Energy USA, in the amount of \$16,417.54.

5. **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:

- Quiz Team – William “Duke” Stark
- Class 2017 - William “Duke” Stark
- HS Yearbook – Carissa Dickerson
- Teen Institute – Michelle Stoffer

6. **APPROPRIATIONS/ESTIMATED REVENUES** – The Treasurer recommends the Board of Education Approve the amendments to appropriations and estimated revenues for the FY 2015, as presented:

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 516 – Part B – IDEA	\$116,683.55	\$144,851.48
➤ 004 – Building Projects	\$ (238.46)	\$ 16,761.54
➤ 022 – District Agency		\$ 3,500.00

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

From	To	Donation
Coshocton Grain	RHS FFA	\$75.00
Russ Ashkettle	Ridgewood Elem., Phys Ed. Materials	\$100.00

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

8. **FIVE YEAR FORECAST AND ASSUMPTIONS** - The Treasurer recommends the Board of Education approve the Five Year Forecast and Assumptions as presented.

Motion to approve item _____ - _____ Seconded - _____
Mr. Feldner _____; Mr. Riebesell _____; Mr. Hicks _____; Mr. Tedrick _____; Mr. Mathews _____

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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 from October, as presented.
2. **CLASSIFIED STAFF** – The Superintendent recommends the Board of Education approve the following classified staff to be hired (retro back to Sept. 22, 2014), as presented.
 - Lance Casey - bus driver
3. **CLASSIFIED SUBSTITUTE** - The Superintendent recommends the Board of Education approve the following for the 2014/2015 school year, as presented.
 - Robert Smith - Sub. Custodian
 - Robert Davis – Sub Custodian & Maintenance
4. **TRANSFERS** – The Superintendent recommends the Board of Education approve the following voluntary transfer (retro back to Sept 22, 2014) , as presented.
 - Kevin Lott – from bus driver to HS 3rd shift custodian
5. **SUPPLEMENTALS** - The Superintendent recommends the Board of Education approve the following for 2014/2015 school year, as presented.
 - Kristen Meeks – 50% Junior Class Advisor
 - Logan Pyers – 50% Junior Class Advisor
 - John Slusser – Fall, Winter & Spring Weight room
6. **MENTOR TEACHER** – The Superintendent recommends the Board of Education approve the following as a mentor for a second teacher for the 2014-2015 school year, as presented.
 - Linda Ondayko
7. **AFTER SCHOOL ENRICHMENT & INTERVENTION** – The Superintendent recommends the Board of Education approve the following After School Enrichment and Intervention staff for 2014-2015 school year, as presented.

October 6, 2014 - May 22, 2015 from 2:45 p.m. to 5:00 p.m. at \$22.00 per hour,.

 - Wendy Croy
 - Trista Claxon
 - Jim Bouscher
 - Kimberly McKibben
8. **STUDENT TEACHER** – The Superintendent recommends the Board of Education approve Amber West, as a student teacher from Western Governors University to teach with Dawn Ward for 8 weeks from January 2015 to March 2015, as presented.
9. **RETIREMENT** - The Superintendent recommends the Board of Education approve the following retirement as of December 1, 2014, as presented.
 - Donna Conrad – HS Custodian

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10. **VOLUNTEERS** - The Superintendent recommends the Board of Education approve the following volunteers for the 2014/2015 school year.

➤ Martha Conrad, RES	➤ Sue Ball, RMS
➤ Jaime Cabot, RES	➤ Helen Leindecker, RMS
➤ Tara Crozier, RES	➤ Doris Lowe, RMS
➤ Jane Crow, RES	➤ Arlene Reddick, RMS
➤ Lacey Clifford, RES	➤ Nicole Shroyer, RMS
➤ Darcy Brickles, RES	➤ Denise Thompson, RMS
➤ Tammy Zimmer, RES	➤ Teresa Evin, RMS
➤ June Markley, RES & RMS	➤ Ron Bond, RLSD

12. **SENIOR CITIZEN LUNCHEON** – The Superintendent recommends the Board of Education approve the Holiday Luncheon for the Ridgewood Schools Senior Citizens on Thursday December 18, 2014 at Ridgewood High School. The entertainment will begin at 11:00 a.m. in the auditorium followed by lunch and door prize drawings in the high school cafeteria at approximately 12:30 p.m. The cost of the meal will be covered by donations.

13. **LOCAL INTERAGENCY AGREEMENT** – The Superintendent recommends the Board of Education Approve the Local Interagency Agreement regarding provisions of Services for Children with Disabilities, 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:

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