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

- 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-

- Monday September 15, 2014 at 6:45 p.m. Administration Building (Finance Meeting)
- Monday, September 15, 2014 at 7:00 p.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-
 - Ridgewood FFA Sue Davis and Logan Pyers
 - ► MKC ?
- 8. COMMENDATIONS- The ALS foundation recognized Ridgewood Middle School for their donation to ALS with their Ice Bucket Challenge . RMS raised \$1,381.48.
- 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, ___ investigation of charges or complaint

Motion to enter	r executive session @			Seconded
Mr. Feldner	_; Mr. Riebesell	; Mr. Hicks	; Mr. Tedrick	; Mr. Mathews
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Motion to exit@ _____ Seconded –_____ Mr. Tedrick ____; Mr. Feldner ___; Mr. Hicks ____; Mr. Riebesell ___; Mr. Mathews _____

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TREASURER'S REPORT – Jay Tingle, Treasurer

- 1. FINANCE REPORT for the month of September
- 2. BILL PAYMENTS for the month of September
- 3. <u>SCHOOLWIDE POOL FUND</u> The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - ➤ 572-9014 to 598-9014 \$ 420.54

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

- 4. <u>PURCHASE ORDERS EXCEEDING \$10,000</u> 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. <u>PURPOSE AND BUDGET STATEMENTS</u> 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. <u>APPROPRIATIONS/ESTIMATED REVENUES</u> The Treasurer recommends the Board of Education Approve the amendments to appropriations and estimated revenues for the FY 2015, as presented:

	<u>Appropriations</u>	Estimated Revenue
\succ 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. <u>DONATIONS/GRANTS</u> - The Treasurer recommends the Board of Education accept the following donations/grants:

From	То	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. <u>FIVE YEAR FORECAST AND ASSUMPTIONS</u> - 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

<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>SUBSTITUTE TEACHERS' LIST</u> The Superintendent recommends the Board of Education approve the Substitute Teachers' List from MVESC from October, as presented.
- 2. <u>CLASSIFIED STAFF</u> 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. <u>CLASSIFIED SUBSTITUTE</u> 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. <u>TRANSFERS</u> The Superintendent recommends the Board of Education approve the following voluntary transfer (retro back to Sept 22, 2014), as presented.
 - \blacktriangleright Kevin Lott from bus driver to HS 3rd shift custodian
- 5. <u>SUPPLEMENTALS</u> 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. <u>MENTOR TEACHER</u> 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
- <u>AFTER SCHOOL ENRICHMENT & INTERVENTION</u> 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. <u>STUDENT TEACHER</u> 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. <u>RETIREMENT</u> 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. <u>VOLUNTEERS</u> - The Superintendent recommends the Board of Education approve the following volunteers for the 2014/2015 school year.

Sue Ball, RMS
Helen Leindecker, RMS
Doris Lowe, RMS
Arlene Reddick, RMS
Nicole Shroyer, RMS
Denise Thompson, RMS
Teresa Evin, RMS
Ron Bond, RLSD

- 12. <u>SENIOR CITIZEN LUNCHEON</u> 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.
- <u>LOCAL INTERAGENCY AGREEMENT</u> 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____