

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD AGENDA**  
**THURSDAY, DECEMBER 11, 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\_\_\_\_\_

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mr. Feldner\_\_\_\_; Mr. Hicks \_\_\_\_; Mr. Riebesell\_\_\_\_; Mr. Mathews \_\_\_\_

5. MINUTES-

- Thursday, November 6, 2014 at 5:00 p.m. - Administration Building (Special Board Meeting)
- Monday, November 24, 2014 at 6:45 p.m. - Administration Building (Finance Meeting)
- Monday, November 24, 2014 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mr. Riebesell\_\_\_\_; Mr. Hicks \_\_\_\_; Mr. Feldner\_\_\_\_; Mr. Mathews \_\_\_\_

6. PUBLIC PARTICIPATION-

7. ADMINISTRATOR PRESENTATION-

- MKC 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 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. Mathews \_\_\_\_

Motion to exit@ \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_

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 November
2. **BILL PAYMENTS** - for the month of November
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9015 \$ 76,326.35
  - 572-9015 to 598-9015 \$ 19,582.27
  - 590-9015 to 598-9015 \$ 4,091.39
4. **PURCHASE ORDERS EXCEEDING \$10,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
  - Purchase Order # 150665 to Global Gov Ed, in the amount of \$20,976.00
  - Purchase Order # 150714 to Auditor of State, in the amount of \$20,000.00
  - Purchase Order # 150582 to River Greens, in the amount of \$3,863.00
5. **THEN AND NOW** – The Treasurer recommends the Board of Education approve Purchase Order 150582 in the amount of \$3,863.00 to River Greens and a corresponding “Then and Now Certificate”.
6. **DONATIONS/GRANTS** - The Treasurer recommends the Board of Education accept the following donations/grants:

<b>From</b>	<b>To</b>	<b>Donation</b>
Anonymous	RES	1000.00
Pearl Valley Cheese	RLSD- Senior Citizen Luncheon	\$15.00 gift card
Jeff Drennen	RLSD- Senior Citizen Luncheon	\$100.00
Auer Ace Hardware	RLSD - Senior Citizen Luncheon	\$20.00 gift card
Wen-Mar Farms	RLSD - Senior Citizen Luncheon	\$100.00
Walmart	RLSD - Senior Citizen Luncheon	\$25.00 gift card
ALR Insurance	RLSD - Senior Citizen Luncheon	\$250.00
Jones Metal/Jones Zylon	RLSD - Senior Citizen Luncheon	\$500.00
Home Loan Savings Bank	RLSD - Senior Citizen Luncheon	4 Lunch Bag Coolers

Motion to approve items \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mr. Riebesell\_\_\_\_; Mr. Hicks\_\_\_\_; Mr. Feldner\_\_\_\_; Mr. Mathews\_\_\_\_\_

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7. RESOLUTION - The Treasurer recommends the Board of Education approve resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

GENERAL FUND:

INSIDE MILLS:	4.7	\$ 607,210
OUTSIDE/VOTED MILLS:	17.60	\$1,299,885
	4.00	\$ 295,428
	<u>5.00</u>	<u>\$ 442,184</u>
TOTAL GENERAL FUND	31.30	\$2,644,707

PERMANENT IMPROVEMENT FUND:

OUTSIDE/VOTED MILLS:	<u>0.50</u>	<u>\$ 51,973</u>
TOTAL P. I. FUND	0.50	\$ 51,973

BOND RETIREMENT FUND:

OUTSIDE/VOTED MILLS:	<u>1.79</u>	<u>\$ 245,125</u>
TOTAL BOND RETIREMENT	1.79	\$ 245,125

*TOTAL ALL FUNDS* 33.59 \$2,941,805

Motion to approve items \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mr. Feldner\_\_\_\_; Mr. Hicks\_\_\_\_; Mr. Riebesell\_\_\_\_; Mr. Mathews\_\_\_\_

**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)*

- SUBSTITUTE TEACHERS’ LIST - The Superintendent recommends the Board of Education approve the Substitute Teachers’ List from MVESC from December, as presented.
- CLASSIFIED SUBSTITUTE - The Superintendent recommends the Board of Education approve the following for the 2014/2015 school year, as presented.
  - Kim Baker – Sub Secretary, Aide or Cook
- CLASSIFIED STAFF- The Superintendent recommends the Board of Education approve the following for the 2014/2015 school year, as presented.
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- AFTER SCHOOL INTERVENTION TUTORS - The Superintendent recommends the Board of Education approve the following tutors for the elementary school. 2:45p.m. to 3:30 p.m., 2 days a week. @ \$25 per hour, there is also 30 minutes per week prep time. from January – March 2015.
  - Denise Posey
  - Hannah Addy
  - Ashlee Bourne
  - Brenda Metzger
  - Sonda Bates
  - Kelly Conner
  - Ashley Klier
  - Kayla Miller

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5. FMLA LEAVE – The Superintendent recommends the Board of Education approve the F.M.L.A. leave for a District employee beginning November 3, 2014 for 8 weeks, as presented.
6. STUDENT TEACHER – The Superintendent recommends the Board of Education approve the movement of Amber West, Student teacher from her current assignment to Special Ed. Student teaching with Preston Elmore for 8 weeks beginning Jan. 2015, as presented.
7. STRATEGIC MANAGEMENT SOLUTIONS - The Superintendent recommends the Board of Education approve the agreement with Strategic Management Solutions, E-Rate Consulting Services, for a three (3) year period at \$3,240 per year, as presented.
8. TITAN ENERGY - The Superintendent recommends the Board of Education approve entering into the energy purchasing agreement with OMERESA/ Titan Energy New England, Inc (competitive bidding process) and IGS Energy on behalf of the Ridgewood Local School District for the purchase of electricity under a Power Sales Agreement, as presented. The rate of .06595 for a 36 month period.

Motion to approve items \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Riebesell\_\_\_\_; Mr. Hicks\_\_\_\_; Mr. Feldner\_\_\_\_; Mr. Mathews\_\_\_\_

**LEGISLATIVE ITEMS:**

**NEW BUSINESS:**

1. Dimming Rack at RHS

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, January 5, 2013  
TIME: FY2016 Budget Meeting 6:00 P.M.  
Organizational Meeting 6:10 P.M.  
Finance Meeting 6:30 P.M.  
Regular Board Meeting 6:45 P.M.  
President Pro Tem – Frank Mathews  
PLACE: Administration Building

**ADJOURNMENT** - Time: \_\_\_\_\_

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Feldner\_\_\_\_; Mr. Riebesell\_\_\_\_; Mr. Hicks\_\_\_\_; Mr. Mathews\_\_\_\_

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Mr. Jay Tingle, Treasurer

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Mr. Frank Mathews, Board President