

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, AUGUST 22, 2016 @ 7:00 P.M.**

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____; Mrs. Leindecker____; Mr. Mathews____; Mrs. McCrea____; Mr. Riebesell____
3. PLEDGE OF ALLEGIANCE
4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____
Mrs. Leindecker ____; Mrs. McCrea____; Mr. Feldner____; Mr. Mathews ____; Mr. Riebesell _____

5. MINUTES-
 - Tuesday, July 26, 2016 at 6:45 a.m. - Administration Building (Finance Meeting)
 - Tuesday, July 26, 2016 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____
Mr. Mathews____; Mr. Feldner ____; Mrs. McCrea ____; Mrs. Leindecker____; Mr. Riebesell _____

6. PUBLIC PARTICIPATION-
7. ADMINISTRATOR PRESENTATION-
8. COMMENDATIONS- The following people are all being recognized as having the Mandt Training for the 2016-2017 school year.

Autumn Hendershot	Jamie McCrea	Faith Young	Teresa Evin
Jackie Domer	Lisa Knicely	Joanna Seek	Jamie Davis
Jeff Larr	Tracy Neal	Linda Ondayko	Wanda Mounts
Kevin Lott	Trista Claxon	Carolyn Wilson	Ryan Gress
Tara Mounts	Ericka Slusser	Heather Wilson	Brian Rentsch
Becky Myers	Angie Williamson	Heather Kinsey	Stacy Ionno
Darla Perkins	Kim Baker	Matt Colvin	Leslie Dulgar
Michelle Miller	Mike Masloski	Matt Humphrey	

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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— _____
Mrs. McCrea _____; Mr. Mathews _____; Mr. Feldner _____; Mrs. Leindecker _____; Mr. Riebesell _____

Motion to exit @ _____ - _____ Seconded— _____
Mr. Mathews _____; Mr. Feldner _____; Mrs. McCrea _____; Mrs. Leindecker _____; Mr. Riebesell _____

TREASURER'S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of July
2. **BILL PAYMENTS** - for the month of July
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9016 \$ 103,767.34
 - 572-9016 to 598-9016 \$ 17,986.40
 - 590-9016 to 598-9016 \$ 4,894.70

 - 001 to 598-9017 \$ 16,268.18
4. **PURCHASE ORDERS EXCEEDING \$10,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #170264 to Atlantic Foods, in the amount of \$20,000.00.
5. **THEN & NOW** – The Treasurer recommends the Board of Education approve Purchase Order #170288 in the amount of \$4,765.00 to Esber Cash Register and a corresponding “Then and Now Certificate.”
6. **FEDERAL & STATE PROGRAM FUNDS** - The Treasurer recommends the Board of Education approve the Federal & State Program Funds for the 2016-2017 School Year, as presented.
 - Early Childhood Pre-School (439) \$ 96,000.00
 - Title I (572) \$ 342,949.69 (used as part of the 598 Fund)
 - Improving Teacher Quality Title II A (590) \$ 74,057.10 (used as part of the 598 Fund)
 - Special Education Part B IDEA (516) \$ 293,723.17
 - Early Childhood Special Education, IDEA (587) \$ 11,006.15
 - Rural & Low Income VI-B (599) \$ 21,646.53
 - Total \$ 839,382.64
7. **ATHLETIC CHECKING ACCT** - The Treasurer recommends the Board of Education approve entering into a depository agreement with Home Loan Savings Bank for the athletic checking account effective August 5, 2016, as presented.

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8. CHANGE FUNDS – The Treasurer recommends the Board of Education approve the following change funds for the 2016-2017 school year, as presented.

- RMS Student Council - \$ 50.00
 - RHS Athletic Fund - \$1,200.00
 - Central Office Fund- \$ 200.00
- \$1,450.00

9. DONATIONS - The Treasurer recommends the Board of Education approve the following donations/grants:

From	To	Donation
Randy Lane	Drama	\$ 100.00
Alice Wentz	Drama	\$ 25.00
Coca Cola Co.	Ridgewood Local School District	\$1,000.35

Motion to approve items _____ - _____ Seconded – _____
Mr. Feldner _____; Mrs. Leindecker _____; Mrs. McCrea _____; Mr. Mathews _____; Mr. Riebesell _____

10. PERMANENT APPROPRIATIONS - The Treasurer recommends the Board of Education approve the Fiscal Year 2017 Permanent Appropriations, as presented.

Motion to approve items _____ - _____ Seconded – _____
Mrs. McCrea _____; Mr. Mathews _____; Mr. Feldner _____; Mrs. Leindecker _____; Mr. Riebesell _____

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 TEACHER’S LIST - The Superintendent recommends the Board of Education approve the Substitute Teachers’ List from MVESC, as presented.
2. CERTIFIED STAFF - The Superintendent recommends the Board of Education approve the following certified staff, pending all proper certification, as presented.
 - Jennifer Shanks - Part Time Music - 1 year contract
 - Chad Carroll - RMS Science Teacher - 1 year contract
3. CLASSIFIED STAFF - The Superintendent recommends the Board of Education approve the following classified staff, pending all proper certification, as presented.
 - Darcy Brickles RES Aide
 - Melissa Blusk, RES Aide
4. CLASSIFIED BID OPENING – The Superintendent recommends the Board of Education approve the following for the 2016-2017 school year, as presented.
 - Tim Davis – from grounds keeper to RMS dayshift Custodian effective Sept. 6, 2016, as presented.
 - Ron Berkshire – from bus driver to Groundskeeper/Custodian effective August 22, 2016, as presented.

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5. CLASSIFIED SUBS - The Superintendent recommends the Board of Education approve the following subs for the Ridgewood Local School District for the 2016-2017 school year, pending proper certification.

➤ Misty Burkholder	➤ Michael Ondayko
➤ Carol Conlon Harper	➤ Christopher Carpenter
➤ Charlene Havranek – Library and Secretary	➤ Michelle Bussard
➤ Darcie Smith	

6. PRINCIPAL RESIGNATION – The Superintendent recommends the Board of Education approve the resignation of Brian Rentsch as Ridgewood Elementary Principal effective at the end of business day on August 31, 2016. Barring any unforeseen circumstances that he is not appointed Superintendent of Frontier Local Schools, this resignation would be then rescinded.

7. RES PRINCIPAL - The Superintendent recommends the Board of Education approve Lori Cabot for a 1 year contract for the 2016-2017 school year as Elementary school principal pending the approval of Brian Rentsch as Superintendent at Frontier Local S.D., as presented.

8. SUPPLEMENTALS - The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2016-2017 school year, as presented.

MENTOR PROGRAM	
➤ Duke Stark - Mentor Co-Coordinator	➤ Maria Prater - Mentor Co-Cordinator
➤ Jane Buehler - Mentor (L. Pyers- Year 4)	➤ Lori Cabot - (Ryan Gress- Year 4)
➤ Kelly Conner - Mentor (R. Endlich- Year 1)	➤ Linda Ondayko - Mentor (M. Humphrey- Year 2)
➤ Wendy Croy - Mentor (J. Shanks- Year 1)	➤ Penny Mast - Mentor (S. Carpenter- Year 2)
➤ Jeff Larr - Mentor (A. Hendershot-Year 2)	

LPDC	SLO
➤ Lori Cabot	➤ Trista Claxon
➤ Matt Colvin	➤ Todd Stoffer
➤ Jane Buehler	➤ Matt Wells
➤ Linda Ondayko	➤ Troy Dolick
➤ Jeff Larr	➤ Kimberly McKibben

➤ Jennifer Shanks - Asst Band Director	➤ Travis Simmons - 8th Grade Football
➤ Chris Cabot - Asst Varsity Football	➤ Terry Guilliams - 7th Grade Football
➤ Nate Carpenter - Asst Varsity Football	➤ Shane Stiteler - RMS Asst Football
➤ Chad Lahna - Asst Varsity Football	➤ John Lindig - RHS Marching/Concert Bands
➤ Todd Cabot - Freshmen Football	➤ John Lindig - RMS Band Director
➤ Dusty Shroyer - Freshmen Football	➤ John Lindig - RHS Jazz Band Director
➤ Chad Lahna - Fall & Winter Conditioning / Weight Room Coach	➤ John Slusser - Spring & Summer Conditioning / Weight Room Coach

9. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteer coaches for the 2016-2017 school year pending all proper certifications, as presented.

- Wendy Croy – Cross Country
- Kelly Conner- Cross Country
- Caleb Tingle- RMS Football
- Kevin Lott – Golf

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10. STUDENT TRANSPORTATION - The Superintendent recommends the Board of Education approve the contract with Tom and Tammy Smith for the transportation of a student to the Ohio School of the Blind for the 2016-2017 school year, as presented.
11. FMLA LEAVE – The Superintendent recommends the Board of Education approve FMLA leave for a District Employee beginning with the first work day of the 2016-2017 school year, as presented.
12. ECOESC SERVICE CONTRACT – The Superintendent recommends the Board of Education approve the ECOESC contract for the 2016-2017 school year, as presented.
13. MVESC SERVICE CONTRACT – The Superintendent recommends the Board of Education approve the MVESC service contract for the 2016-2017 school year, as presented.
14. COSHOCTON COUNTY DD CONTRACT – The Superintendent recommends the Board of Education approve the Coshocton County DD Contract for the 2016-2017 school year, as presented.
15. SEALED BIDS – The Superintendent recommends the Board of Education accept the following bids for the 2016-2017 school years, as presented.
 - Tire Bid - Coshocton Tire
 - Fuel Bid - Hahn Oil
16. OHIO TEACHER EVALUATORS – The Superintendent recommends the Board of Education approve the following evaluators for the Ohio Teacher Evaluation System for 2015-2016, as presented.
 - Todd Stoffer
 - Matt Colvin
 - Trista Claxon
 - Mike Masloski
17. PRINCIPAL EVALUATION SYSTEM – The Superintendent recommends the Board of Education approve the following evaluators for the Ohio Principal Evaluation System for 2015-2016, as presented.
 - Mike Masloski

Motion to approve items _____ - _____ Seconded – _____

Mrs. Leindecker____; Mr. Feldner____; Mrs. McCrea____; Mr. Mathews____; Mr. Riebesell____

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LEGISLATIVE ITEMS:

NEW BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, September 19, 2016

TIME: 7:00 p. m.

PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to approve - _____ Seconded - _____

Mr. Feldner ___; Mrs. Leindecker ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President