RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA

TUESDAY, APRIL 19, 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 PRESIDENTES PROCEDURES
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
 MINUTES- Monday, March 21, 2016 at 6:45 a.m Administration Building (Finance Meeting) Monday, March 21, 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 -
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
Mrs. McCrea; Mr. Mathews; Mr. Feldner; Mrs. Leindecker; Mr. Riebesell
Motion to exit@ Seconded

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

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TREASURER'S REPORT – Jay Tingle, Treasurer

- 1. FINANCE REPORT for the month of March
- 2. BILL PAYMENTS for the month of March
- 3. <u>SCHOOLWIDE POOL FUND</u> The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

	001	to	598-9016	\$ 128,957.01
\triangleright	572-9016	to	598-9016	\$ 22,624.40
	590-9016	to	598-9016	\$ 6,163.66

- 4. <u>PURCHASE ORDERS EXCEEDING \$10,000</u> The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - > Purchase Order #161154 to Larco, in the amount of \$19,000.00
- 5. <u>COMPMANAGEMENT</u> The Treasurer recommends the Board of Education approve CompManagement Health Systems, as the districts provider for worker's compensation and unemployment compensation claims management services, as presented.
- 6. <u>MCO OPEN ENROLLMENT</u>- The Treasurer recommends the Board of Education approve CompManagement Health Systems, as the districts Managed Care Organization for our BWC claims.

7. <u>DONATIONS/GRANTS</u> - The Treasurer recommends the Board of Education approve the following donation, as presented.

From	То	Donation
Gary and Carolyn Hosfelt	RHS Class of 2019	\$30.00
Addy Funeral Home	Washington DC Trip	\$100.00
Advanced Spinal Care & Rehab	Washington DC Trip	\$100.00
Auer ACE Hardware	Washington DC Trip	\$100.00
Baker's IGA Cosh – Nct.	Washington DC Trip	\$100.00
Buckeye Beverage Barn	Washington DC Trip	\$100.00
CC's Village Market, LLC	Washington DC Trip	\$100.00
Fit 4U Nutrition, LLC	Washington DC Trip	\$100.00
Janusian Club	Washington DC Trip	\$100.00
Kyle Libby State Farm	Washington DC Trip	\$100.00
Nail City	Washington DC Trip	\$100.00
Precious Treasures Preschool & Child Care Center	Washington DC Trip	\$100.00
Prodigy Student Travel, Inc.	Washington DC Trip	\$100.00
Reconditioning Professionals, LLC	Washington DC Trip	\$100.00
Schumaker Farms	Washington DC Trip	\$100.00
Upper BP Mart	Washington DC Trip	\$100.00
WenMar Farms	Washington DC Trip	\$100.00
West Lafayette Rotary	Washington DC Trip	\$100.00

Motion to appr	rove items		Seconded –	
	_; Mrs. Leindecker _	; Mrs. McCrea	; Mr. Mathews _	; Mr. Riebesell

RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA THESDAY APPLY 10 2016 7 00 P.M.

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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 April Substitute Teachers' List from MVESC.
- 2. <u>CLASSIFIED SUB</u> The Superintendent recommends the Board of Education approve the following as a sub for all classifications, as presented.
 - ➤ Melissa Dean, retro back to (4/4/2016)
 - > Ann Doberstein
- 3. <u>SUPPLEMENTALS</u> The Superintendent recommends the Board of Education approve the following supplemental positions for the 2015-2016 school year, as presented.
 - ➤ John Lindig RHS Jazz Band Director & RMS Band Director
 - ➤ Haley Evans RHS Show Choir Director
 - ➤ Jacque McPherson RMS Student Council Advisor & RMS Yearbook Advisor
 - ➤ Lori Cabot RMS National Junior Honor Society Advisor
- 4. <u>VOLUNTEERS</u> The Superintendent recommends the Board of Education approve the following volunteer to work with the band pending the proper certification, as presented.
 - > Jeff Smith
- 5. <u>SUPPLEMENTALS</u> The Superintendent recommends the Board of Education approve the following supplementals for the 2016-2017 school year, as presented.

Matt Shannon – Head Cross Country	Kirby Shivers – Head Softball Coach
Craig Reveal – Head Girls Golf Coach	Jeff Larr – RES Accelerated Reader Coordinator
John Slusser- Head Football Coach	Jacque McPherson – RMS Student Council Advisor
Head Boys Track Coach	RMS Yearbook Advisor
Brenda McCoy – Head Volleyball Coach	Deb Carpenter – RMS Accelerated Reader Coordinator
Judd Bone – Head Soccer Coach	Lori Cabot – RMS National Junior Honor Society
Jamie McCrea – Head Boys Basketball Coach	Gordon Arney – RES Student Council
Doug Patterson – Head Girls Basketball Coach	Darrell Ball – Head Girls Track Coach
Nate Carpenter – Head Wrestling Coach	Chad Lahna – Head Baseball Coach

- 6. <u>RETIREMENTS</u> The Superintendent recommends the Board of Education approve the retirement of Maggie Mizer as of August 31, 2016, as presented.
- 7. <u>RLSD/REA NEGOTIATED AGREEMENT (ARTICLE 22)</u> The Superintendent recommends the Board of Education approve the letter from April Tedrick regarding her teaching position for the 2016-2017 school year, as presented.
- 8. <u>2016 GRADUATING SENIORS</u> The Superintendent recommends the Board of Education approve the proposed list of possible graduating Seniors in the class of 2016, as presented. (see list)
- 9. <u>FIRST STEP</u> The Superintendent recommends the Board of Education approve the contract with First Step for Youth Prevention Education 2016-2017 school year in the amount of \$2500.00, as presented.

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- 10. <u>STUDENT TEACHER</u> The Superintendent recommends the Board of Education approve the Courtney Emler to be a student teacher placed with Kelly Beal and Ashley Klier during the 2016-2017 school year. (Fall field work August 22-November 23, 2 full days a week min. 14 weeks Spring Student teaching all day every day for 15 weeks), as presented.
- 11. <u>16-17 SCHOOL CALENDAR</u> The Superintendent recommends the Board of Education approve the revisions to the 2016-2017 school calendar, as presented.
- 12. <u>GRIFFIN INSURANCE</u> The Superintendent recommends the Board of Education approve Guarantee Trust life Insurance Company for Student Insurance for the 2016-2017 school year, as presented.
- 13. <u>BUS BIDS</u> The Superintendent recommends the Board of Education approve the purchase of a Cardinal Blue Bird 72 passenger bus through the OMERESA cooperative bidding procedure, as presented.
- 14. <u>NEOLA POLICY</u> The Superintendent recommends the Board of Education approve the 1st Reading of the NEOLA Policy, as presented.
- 15. <u>SUMMER EMPLOYMENT</u> The Superintendent recommends the Board of Education approve the following Summer help to be hired for the summer of 2016, as presented.
 - Baylee Haynes
 - Phillip Shannon
 - ➤ Jared Lindig
- 16. <u>WASHINGTON D.C. TRIP VOLUNTEERS</u> The Superintendent recommends the Board of Education approve the following volunteers for this year's trip to May 23- 26, 2016, as presented.

Pending FBI/BCI Check *

Lori Bassett	Stacey Gottwalt	Denise Thompson	Sue Randles
Tim Bourne	Noelle Merryman	Jessica Tubbs	Tammy Soles
Kim Dillon	Dwight Newell	Jeff Eveland	Denise Gallagher
STAFF MEMBERS			
Todd Cabot	Lori Cabot	Brenda McCoy	Michelle Stoffer

Motion to approve items			Seconded	
		; Mr. Feldner	; Mrs. Leindecker	; Mr. Riebesell

LEGISLATIVE ITEMS:

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BOARD ITEMS:

1. <u>DIRECTOR OF TECHNOLOGY</u> - The Ridgewood Local School District agrees to amend the contract
with Mrs. Shirley Smith retro to August 1, 2015, as presented.
Motion to approve items Seconded – Mrs. Leindecker; Mr. Mathews; Mrs. McCrea; Mr. Feldner; Mr. Riebesell
Mrs. Leindecker; Mr. Mathews; Mrs. McCrea; Mr. Feldner; Mr. Riebesell
2. <u>DIRECTOR OF TRANSPORTATION and MAINTENANCE CONTRACT</u> - The Ridgewood Local
School District agrees to amend the contract with Mr. Doug Patterson effective April 18, 2016, as presented.
Motion to approve items Seconded
Motion to approve items Seconded – Mr. Mathews; Mrs. McCrea; Mr. Feldner; Mrs. Leindecker; Mr. Riebesell
3. <u>TREASURER CONTRACT</u> - The Ridgewood Local School District agrees to amend the contract with Mr. Jay Tingle effective April 18, 2016, as presented.
Motion to approve items Seconded – Seconded – Mr. Feldner; Mrs. Leindecker; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
Mr. Feldner; Mrs. Leindecker; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
DATE: Friday, May 20, 2016 TIME: Regular Board Meeting 7:00 A.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