

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
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

PRESIDENT'S PROCEDURES -

The meeting was called to order at 7:00 PM by Mr. John Riebesell, Board of Education President. The following members were present: Mr. Feldner, Mrs. Leindecker, Mr. Mathews, Mrs. McCrea, Mr. Riebesell.

1. MOVE ADDENDUM TO AGENDA

TREASURER'S REPORT

ITEM #4 – Add

PURCHASE ORDERS EXCEEDING \$10,000 –

- Purchase Order #161155 to Mastery Connect, in the amount of \$11,600.00

SUPERINTENDENT'S REPORT

ITEM # 5 –REMOVE from List

SUPPLEMENTAL– Nate Carpenter wrestling coaching for the 2016-2017 school year.

BOARD ITEM

ITEM # 1 – REMOVE

DIRECTOR OF TECHNOLOGY – The Ridgewood Local School District agrees to amend the contract with Mrs. Shirley Smith retro to August 1, 2015, as presented.

Motion to approve - Mr. Mathews

Seconded – Mrs. McCrea

Roll Call: Five affirmative votes

2. 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 - Mr. Mathews

Seconded – Mrs. Feldner

Roll Call: Five affirmative votes

3. PUBLIC PARTICIPATION-

4. ADMINISTRATOR PRESENTATION-

RMS – See Attached Handout

Mr. Mazloski – Testing- Language completed, Math will be next week

Soc. Studies – 8-9-10- some 11 – testing

Century 21 Grant – 8-12 grant looks solid – Thinks we will receive it.

6-7 most likely won't receive this grant

K-5

Nat'l Crime Victim WK. – RLSD Received “ Certificates of Appreciation”

1st. Step for work we are doing @ district

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Doug Patterson – Lee Russell has placed 3 Loads to top dress the field

Mr. Russell wants to meet the Superintendent, Doug and Football Coach

Aeration will be done on the field next week

John Marks- gave the crisis manuals to the Board members “Draft copy” 90% complete State Mandates each district has a crisis manual and a handout of April Legislative items.

5. COMMENDATIONS -

6. EXECUTIVE SESSION - 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 @ 7:13p.m. - Mrs. McCrea Seconded– Mr. Feldner

Roll Call: Five affirmative votes

Motion to exit@ 7:40 p.m. - Mr. Mathews Seconded – Mr. Feldner

Roll Call: Five affirmative votes

Indicated by "#"

The Board of Education entered into a second Executive Session

Motion to enter executive session @ 8:00 p.m. - Mr. Mathews Seconded – Mr. Feldner

Roll Call: Five affirmative votes

Motion to exit @ 9:44 p.m. - Mrs. McCrea Seconded - Mrs. Leindecker

Roll Call: Five affirmative votes

Indicated by "X"

TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of March
2. **BILL PAYMENTS** - for the month of March
3. **SCHOOLWIDE POOL FUND** – At the recommendation of the Treasurer the Board of Education approved the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9016 \$ 128,957.01
 - 572-9016 to 598-9016 \$ 22,624.40
 - 590-9016 to 598-9016 \$ 6,163.66
4. **PURCHASE ORDERS EXCEEDING \$10,000** – At the recommendation of the Treasurer the Board of Education approved the following purchase orders, as presented.
 - Purchase Order #161154 to Larco, in the amount of \$19,000.00
 - Purchase Order #161155 to Mastery Connect, in the amount of \$11,600.00

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REGULAR BOARD MINUTES
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5. COMPMANAGEMENT – At the recommendation of the Treasurer the Board of Education approved CompManagement Health Systems, as the districts provider for worker's compensation and unemployment compensation claims management services, as presented.
6. MCO OPEN ENROLLMENT- At the recommendation of the Treasurer the Board of Education approved CompManagement Health Systems, as the districts Managed Care Organization for our BWC claims.
7. DONATIONS/GRANTS - At The recommendation of the Treasurer the Board of Education approved the following donations, as presented.

From	To	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 approve items 1-7 - Mr. Feldner Seconded – Mrs. McCrea
 Roll Call: Five affirmative votes

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- At the recommendation of the Superintendent the Board of Education approved the April Substitute Teachers' List from MVEESC.
2. CLASSIFIED SUB – At The recommendation of the Superintendent the Board of Education approved the following as a sub for all classifications, as presented.
 - Melissa Dean, retro back to (4/4/2016)
 - Ann Doberstein

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
TUESDAY, APRIL 19, 2016 – 7:00 P.M.
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3. SUPPLEMENTALS - At the recommendation of the Superintendent the Board of Education approved 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. VOLUNTEERS – At the recommendation of the Superintendent the Board of Education approved the following volunteer to work with the band pending the proper certification, as presented.
 - Jeff Smith
5. SUPPLEMENTALS – At the recommendation of the Superintendent the Board of Education approved 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 Head Boys Track Coach	Jacque McPherson – RMS Student Council Advisor 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
	Chad Lahna – Head Baseball Coach

6. RETIREMENTS - At the recommendation of the Superintendent the Board of Education approved the retirement of Maggie Mizer as of August 31, 2016, as presented.
7. RLSD/REA NEGOTIATED AGREEMENT (ARTICLE 22) – At the recommendation of the Superintendent the Board of Education approved the letter from April Tedrick regarding her teaching position for the 2016-2017 school year, as presented.
8. 2016 GRADUATING SENIORS –At the recommendation of the Superintendent the Board of Education approved the proposed list of possible graduating Seniors in the class of 2016, as presented. (see list)
9. FIRST STEP –At the recommendation of the Superintendent the Board of Education approved the contract with First Step for Youth Prevention Education 2016-2017 school year in the amount of \$2500.00, as presented.
10. STUDENT TEACHER - At the recommendation of the Superintendent the Board of Education approved 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. 16-17 SCHOOL CALENDAR - At the recommendation of the Superintendent the Board of Education approved the revisions to the 2016-2017 school calendar, as presented.

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
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12. GRIFFIN INSURANCE – At the recommendation of the Superintendent the Board of Education approved Guarantee Trust life Insurance Company for Student Insurance for the 2016-2017 school year, as presented.
13. BUS BIDS –At the recommendation of the Superintendent the Board of Education approved the purchase of a Cardinal Blue Bird 72 passenger bus through the OMERESA cooperative bidding procedure, as presented.
14. NEOLA POLICY – At the recommendation of the Superintendent the Board of Education approved the 1st Reading of the NEOLA Policy, as presented.
15. SUMMER EMPLOYMENT –At the recommendation of the Superintendent the Board of Education approved the following Summer help to be hired for the summer of 2016, as presented.
 - Baylee Haynes
 - Phillip Shannon
 - Jared Lindig
16. WASHINGTON D.C. TRIP VOLUNTEERS –At the recommendation of the Superintendent the Board of Education approved the following volunteers for this year’s trip 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 1-16 - Mr. Mathews Seconded – Mrs. Leindecker
Roll Call: Five affirmative votes

LEGISLATIVE ITEMS:

See Attached Handout

BOARD ITEMS:

1. DIRECTOR OF TRANSPORTATION and MAINTENANCE CONTRACT - The Ridgewood Local School District agrees to amend the contract with Mr. Doug Patterson effective April 18, 2016, as presented.

Motion to approve item 1 - Mr. Mathews Seconded – Mr. Feldner
Roll Call: Four affirmative votes (Mr. Mathews, Mrs. McCrea, Mr. Feldner, and Mrs. Leindecker)
One non placet vote (Mr. Riebesell)

2. TREASURER CONTRACT - The Ridgewood Local School District agrees to amend the contract with Mr. Jay Tingle effective April 18, 2016, as presented.

Motion to approve item 2 - Mr. Mathews Seconded – Mrs. Leindecker
Roll Call: Four affirmative votes (Mr. Feldner, Mrs. Leindecker, Mr. Mathews, and Mrs. McCrea)
One non placet vote (Mr. Riebesell)

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DATE: Friday, May 20, 2016
TIME: Regular Board Meeting 7:00 A.M.
PLACE: Administration Building

ADJOURNMENT – Time : 9:44 PM

Motion to approve - Mrs. McCrea
Roll Call: Five affirmative votes

Seconded – Mrs. Leindecker

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President