

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**FRIDAY, MAY 20, 2016 – 7:00 A.M.**  
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 -**

The meeting was called to order at 7:00 A.M. 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 - ADD to List

ITEM #4 - PURCHASE ORDERS EXCEEDING \$10,000

- Purchase Order # 161312 to Cardinal Bus Sales, in the amount not to exceed \$85,000

SUPERINTENDENT'S REPORT

ADD TO List

Item # 8 – SUPPLEMENTALS –

- Tom Waycaster – Head Boys Golf, pending all certifications

Item # 9 – CERTIFIED CONTRACT-

- Rachel Endlich – 1 Year

Item # 10 – CLASSIFIED CONTRACT –

Marla Farver- Continuing Contract

Item # 10 – CORRECTION of Name Spelling

CLASSIFIED CONTRACT - Angie Williamson ( changed from Angie Williams)

Motion to approve – Mr. Mathews

Seconded – Mrs. Leindecker

Roll Call: Five affirmative votes

2. MINUTES-

- Tuesday, April 19, 2016 at 6:45 p.m. - Administration Building (Finance Meeting)
- Tuesday, April 19, 2016 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - Mrs. McCrea

Seconded – Mr. Feldner

Roll Call: Five affirmative votes

3. PUBLIC PARTICIPATION –

Mr. Dave Apple- 55956 County Rd. 5, West Lafayette, asked if a decision had been made yet about the RHS library. Mr. Riebesell stated that no decision has been made. He then asked the amount of federal funds RLSD receives. Mr. Tingle stated that the amount varies year by year and approximate amounts for this year were: Improving Teacher Quality \$75,000, Special Education \$337,000. Title I \$345,000 and early Childhood Special Education \$11,000.

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4. ADMINISTRATOR PRESENTATION-

Mr. Todd Stoffer – ACT ADMIN- Can offer ACT for the 6 Test Periods

- RHS will Rec Data from ACT for Students/Teachers
- Weight Room equipment is worn out & needs updated- safety is a concern  
Cost for replacement est. \$25,000

Mrs. Trista Claxon – Project More Volunteers given a Thanks

- 3<sup>rd</sup> Grade Orientation
- Jones Metal – 7<sup>th</sup> grade toured plant- Career & College Readiness
- Senior Walk – Tuesday May 24<sup>th</sup> @ 1:00

Mr. Doug Patterson – Steve Stein – Renovations to Bus Garage \$350-\$400K

- Poss. Purchasing the house behind current location

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 @ 7:21 - Mr. Mathews Seconded- Mr. Feldner

Roll Call: Five affirmative votes

Motion to exit @ 7:45 - Mr. Mathews Seconded – Mr. Feldner

Roll Call: Five Affirmative votes

**TREASURER'S REPORT** – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of April

2. BILL PAYMENTS - for the month of April

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 | \$ 132,217.44 |
| ➤ 572-9016 | to | 598-9016 | \$ 23,196.43  |
| ➤ 590-9016 | to | 598-9016 | \$ 6,263.55   |

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 #160995 to Diamond Group Fundraising, in the amount of \$15,234.32
- Purchase Order #161237 to Huntington National Bank, in the amount of \$38,550.75
- Purchase Order #161238 to Huntington National Bank, in the amount of \$29,800.00
- Purchase Order #161239 to The Ohio Floor Company, in the amount of \$23,891.00
- Purchase Order #161269 to KI, in the amount of \$11,250
- Purchase Order #161312 to Cardinal Bus Sales, in the amount not to exceed \$85,000

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5. RESOLUTION – At the recommendation of the Treasurer, the Board of Education approved, at the request of Ohio Department of Education, Resolution 16-22 to be numbered as: 16-22 (A), 16-22 (B) and 16-22 (C), as presented. The resolution was passed March 21, 2016.
6. DONATIONS/GRANTS - At the recommendation of the Treasurer, the Board of Education approved the following donation, as presented.

<b>From</b>	<b>To</b>	<b>Donation</b>
Janusian Club	RMS - Offset Bus Cost to the Museum	\$200.00
Annin Flagmaker Employees	RLSD - Autism Awareness	\$643.00
Janusian Club	RLSD - Beyond the Bell	\$200.00
Patty Thompson	Drama	\$500.00

Motion to approve items 1 – 6 - Mr. Feldner      Seconded – Mr. Mathews  
 Roll Call: Five affirmative votes

7. FIVE YEAR FORECAST AND RELATED ASSUMPTIONS - At the recommendation of the Treasurer, the Board of Education approve the Five Year Forecast and Related Assumptions, as presented.

Motion to approve items 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 May Substitute Teachers’ List from MVESC.
2. RETIREMENT – At the recommendation of the Superintendent, the Board of Education approved the retirement of Charlene Havranek as of May 31, 2016, as presented.
3. TRANSFER – At the recommendation of the Superintendent, the Board of Education approved the following Voluntary transfers beginning in the 2016-2017 school year, as presented.
  - Jamie McCrea – from MS to HS Intervention Specialist
  - Jamie Henderson – from 2<sup>nd</sup> grade to Pre-School Teacher
  - Rachel Endlich- from Pre-K to 2<sup>nd</sup> grade
4. STUDENT TEACHER – At the recommendation of the Superintendent, the Board of Education approved Alex Preston as an Intern/Student Teacher to be assigned to Lori Buchanan for the 2016-2017 school year, as presented.
5. CERTIFIED EMPLOYMENT – At the recommendation of the Superintendent, the Board of Education approved the following Certified staff to be hired pending the proper certification for the 2016-2017 school year, as presented.
  - Katie Bond – Intervention Specialist, MS

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6. CLASSIFIED EMPLOYMENT – At the recommendation of the Superintendent, the Board of Education approved the following classified staff to be hired for 2016-2017 school year, as presented.
- Felicia Hunter – RES Aide

7. CLASSIFIED SUBS – At the recommendation of the Superintendent, the Board of Education approved the following to be hired as subs for the remainder of the 2015-2016 school year pending proper certifications, as presented.
- Felicia Hunter

8. SUPPLEMENTALS – At the recommendation of the Superintendent, the Board of Education approved the following supplementals for the 2016-2017 school year, as presented.
- Chad Massie – Head Wrestling Coach
  - Deb Carpenter –High School AR Coordinator
  - Travis Simmons – Varsity Assistant Boys Basketball Coach
  - Ryan Gress – Freshman Boys Basketball Coach
  - Troy Dolick – 8<sup>th</sup> Grade Boys Basketball Coach
  - Denny Varian – 7<sup>th</sup> Grade Boys basketball Coach
  - Dan Erb – MS Golf Coach
  - Tom Waycaster- Head Boys Golf Coach, pending all certifications

9. CERTIFIED CONTRACTS - At the recommendation of the Superintendent, the Board of Education approved the following Certified contracts beginning the 2016-2017 school year, as presented.

Sam Carpenter – 1 year	Christopher McVay – 1 year	Logan Pyers – 2 year
Devon Duling – 1 year	Tracy Neal – 1 Year	Adam Frey – 3 year
Terry Guilliams – 1 year	Autumn Nelson – 1 year	Robin Hire- 3 year
Matt Humphrey – 1 year	Todd Cabot – 2 year	Rebecca Wells – 3 year
Brenda McCoy – 1 year	Jamie Davis – 2 year	Jamie McCrea – 3 year
Sara McCurdy – 1 year	Ryan Gress – 2 year	Ashlee Bourne- Continuing
Rachel Endlich – 1 year		

10. CLASSIFIED CONTRACTS – At the recommendation of the Superintendent, the Board of Education approved the following Classified contracts for the 2016-2017 school year, as presented.

Reva Untied – 1 year	Kim Baker – 1 year probationary	Teresa Evin – 2 year
Ronald Berkshire – 1 year	Ericka Slusser – 2 year	Cathy Cutshall – 2 year
Ed Huff – 1 year	Wayne McCloy – 2 year	Tara Mounts - Continuing
Dean Wears – 1 year	Lance Casey – 2 year	Melissa Asbury – Continuing
Kathy Wright – 1 year	Danielle “DJ” Bradford – 2 year	April Doan – Continuing
Paul Taylor – 1 year	Heather Kinsey – 2 year	Marla Farver – Continuing
Justin Howell – 1 year	Angie Williamson – 2 year	

11. OHSAA APPROVAL – At the recommendation of the Superintendent, the Board of Education adopted a resolution to approve continuing membership with OHSAA for the 2016-2017 year, as presented.

12. OMERESA AGREEMENT – At the recommendation of the Superintendent, the Board of Education approved the FY2017 Cooperative Services Agreement, as presented.

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13. SCHOOL HANDBOOK – At the recommendation of the Superintendent, the Board of Education approved the 2016-2017 Elementary Student Handbook, as presented.
14. MUSKINGUM UNIVERSITY AGREEMENT – At the recommendation of the Superintendent, the Board of Education approved the Internship Agreement with Muskingum University and Ridgewood Local School District for the 2016-2017 school year, as presented.
15. MEMORANDUM OF UNDERSTANDING – At the recommendation of the Superintendent, the Board of Education to approved the memorandum of Understanding with Rebecca Wells for teaching the College Credit Plus course, as presented.
16. NEOLA POLICY – At the recommendation of the Superintendent, the Board of Education approved the 2<sup>nd</sup> reading of the NEOLA Policy changes, as presented.

Motion to approve items 1 – 16 - Mr. Feldner      Seconded – Mrs. Leindecker  
Roll Call: Five affirmative

**LEGISLATIVE ITEMS:**

**BOARD ITEMS:**

1. RLSD/REA NEGOTIATED AGREEMENT - The Ridgewood Local School District Board of Education agrees to the new negotiated agreement with the Ridgewood Education Association effective July 1, 2016 to June 30 2019, as presented.

Motion to approve - Mr. Mathews      Seconded – Mrs. McCrea  
Roll Call: Four Affirmative votes ( Mr. Mathews, Mrs. Leindecker, Mrs. McCrea, Mr. Riebesell)  
One Abstained vote ( Mr. Feldner)

**NEXT REGULAR BOARD MEETING:**

DATE: Friday, June 17, 2016  
TIME: Regular Board Meeting 7:00 A.M.  
PLACE: Administration Building

**ADJOURNMENT** - Time: 7:55 A.M.

Motion to approve – Mr. Feldner      Seconded – Mrs. McCrea  
Roll Call: Five affirmative votes