

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**FRIDAY, FEBRUARY 19, 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 7:00A.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

TREASURERS REPORT

ITEM #8 – THEN AND NOW – The Treasurer recommends the Board of Education approve the Purchase order # 161014 in the amount of \$4,865.76 to SpyGlass and a corresponding “Then and Now Certificate.”

ITEM #9 – OMNI GROUP – The Treasurer recommends the Board of Education approve the Services Agreement with the Omni Group for the 2016-2017 school year, as presented. (FY17 Annual Charge \$1,800.00)

**SEPARATE VOTE**

ITEM # 10

RESOLUTION- The Treasurer recommends the Board of Education approve the submission of application, with the National Education Foundation, for possible issuance of a Qualified Zone Academy Bond (QZAB), as presented.

**BOARD ITEMS: NEW BUSINESS**

ITEM # 1. RESIGNATION - Accept the resignation of the Superintendent

2. MINUTES-

- Friday, January 8, 2016 at 8:00 a.m. - Administration Building (Budget Hearing)
- Friday, January 8, 2016 at 8:10 a.m. - Administration Building (Organizational Meeting)
- Friday, January 8, 2016 at 8:30 a.m. - Administration Building (Finance Meeting)
- Friday, January 8, 2016 at 8:45 a.m. - Administration Building (Regular Board Meeting)

Motion to approve - Mr. Mathews      Seconded – Mr. Feldner

Roll Call: Five affirmative votes

3. PUBLIC PARTICIPATION-

- Dave Apple- 55956 County Rd. 5, West Lafayette (retired RLSD Teacher) addressed the board regarding technology and how he feels it is hurting the student's creative thinking. Mr. Apple said he opposes the closing of the RHS Library. He thinks we need to increase academic learning.

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4. ADMINISTRATOR PRESENTATION-

- Michael Masloski- College Credit Plus courses (See Handout), 3<sup>rd</sup> grade Fall Reading Test 82% passage, QZAB Partnership w/NEF, Report Card –est. time May, Formal Plan on Record to meet intervention for struggling kids, Teacher effectiveness.
- Todd Stoffer – Advisor committee for Library will be meeting to make suggestions & directions, security ( See handout)
- Trista Claxon- Career Readiness- Leslie Dulgarr running with the program, RMS spaghetti Dinner 3-8-16 donation 4:00 – 6:30, that evening RMS will be informing parents of the testing that their children are taking during the school year
- Brian Rentsch- Flier for Beyond the Bell, Kg Registration in April, Gifted testing is starting in accordance to the law
- Doug Patterson- Buildings are good, Wall pack to be changed out w/LED's

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 @ 7:01 - Mr. Feldner      Seconded- Mrs. McCrea

Roll Call: Five affirmative votes (marked by "X")

Motion to exit@ 7:11 - Mr. Mathews      Seconded – Mr. Feldner

Roll Call: Five affirmative votes

Motion to enter executive session @ 7:59 - Mr. Feldner      Seconded – Mr. Mathews

Roll Call: Five affirmative votes (marked by "#")

Motion to exit @ 8:41 - Mr. Feldner      Seconded – Mr. Mathews

Roll Call: Five affirmative votes

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

1. FINANCE REPORT - for the month of January
2. BILL PAYMENTS - for the month of January

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                    \$ 74,595.89
- 572-9016 to        598-9016                    \$ 13,087.20
- 590-9016 to        598-9016                    \$ 3,565.41

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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 #160955 to Prodigy Student Travel, in the amount of \$35,600.00.
  - Purchase Order #160956 to Apple, in the amount of \$15,238.50.
  - Purchase Order #160986 to Ohio BWC, in the amount of \$40,054.00.
5. KIOSK – At the recommendation of the Treasurer, the Board of Education approved the agreement with The Northwest Ohio Computer Association Program of the Northern Buckeye Education Council Agreement for Limited Information Processing Services (HR Kiosk Data Release Agreement).
6. PUBLIC RECORDS - At the recommendation of the Treasurer, the Board of Education appointed Jay Tingle, as the Board of Education’s Designee, to attend a mandatory Public Records Training (ORC 109.43).
7. 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>
George Darr	FFA	\$ 20.00
John Celebrezze	FFA	\$100.00
April Tubbs	FFA	\$ 50.00
Cosh Co Dairy Service	FFA	\$200.00
Carmen Carbone	FFA	\$ 50.00
Adrian Green	FFA	\$ 40.00
Steve Leavengood	FFA	\$ 25.00
Robert Seljan	FFA	\$ 25.00
Mary Ann Boyer	FFA	\$ 25.00
Lee Ann Spacek	FFA	\$ 75.00
Ridgewood Levy Committee	RLSD – Deposit 003 Fund	\$429.84

8. THEN AND NOW – At the recommendation of the Treasurer, the Board of Education approved Purchase Order # 161014 in the amount of \$4,865.76 to SpyGlass and a corresponding “Then and Now Certificate”
9. OMNI GROUP - At the recommendation of the Treasurer, the Board of Education approved the Service Agreement with the OMNI Group for the 2016-2017 school year, as presented. (FY17 Annual Charge \$1,800.00)

Motion to approve items 1 – 9 - Mr. Mathews      Seconded – Mr. Feldner  
Roll Call: Five affirmative votes

10. RESOLUTION – At the recommendation of the Treasurer the Board of Education approved the Submission of application with the National Education Foundation, for the possible issuance of a Qualified Zone Academy Bond (QZAB), as presented.

Motion to approve item 10 - Mr. Feldner      Seconded – Mr. Mathews  
Roll Call: Five affirmative votes

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**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 January Substitute Teachers’ List from MVESC.
2. **CLASSIFIED SUB** – At the recommendation of the Superintendent, the Board of Education approved the following as a sub for all classifications, as presented.
  - Joseph Lawrentz
  - Sheri Jones
3. **SUB BUS DRIVER** - At the recommendation of the Superintendent, the Board of Education approved Tracy Neal as a sub bus driver, as presented.
4. **AIDE REINSTATEMENT** – At the recommendation of the Superintendent, the Board of Education approved Ericka Slusser, to fill the vacant One-on-One Aide position, in accordance to Article VIII of the negotiated agreement between RLSD and OAPSE, at RES. Effective retro January 22, 2016.
5. **ONE-ON-ONE AIDE** - At the recommendation of the Superintendent, the Board of Education approved Kim Baker as a One on One Aide for a MS Student, effective Monday February 22, 2016, as presented.
6. **STUDENT TEACHER** – At the recommendation of the Superintendent, the Board of Education approved Nate Gress, student teacher, under Chad Lahna beginning February 22, 2016 for a term of 60 days, as presented.
7. **VOLUNTARY TRANSFER** – At the recommendation of the Superintendent, the Board of education approved the voluntary transfer of Darla Perkins from her RES Aide position to the RHS Aide position, a position left open by the resignation of Heather Grace.
8. **SUPPLEMENTAL RESIGNATIONS** – At the recommendation of the Superintendent, the Board of Education approved the following resignation, effective immediately.
  - Michelle Stoffer – RMS Girls Track Coach
  - Todd Stoffer – RMS Boys Track Coach
9. **SUPPLEMENTALS** – At the recommendation of the Superintendent, the Board of Education approved the following supplemental for the 2015-2016 school year to replace the previously approved coaches, as presented.
  - Maria Prater – RMS Girls Track Coach
  - Jason Prater – RMS Boys Track Coach
10. **2016-2017 SCHOOL CALENDAR** – At the recommendation of the Superintendent, the Board of Education approved the proposed school calendar for the 2016-2017 school year, as presented. (11 days Christmas Break)
11. **HS CURRICULUM GUIDE** - At the recommendation of the Superintendent, the Board of Education approved the 2016-2017 High School Curriculum Guide, as presented.

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12. ARTICULATION AGREEMENT – At the recommendation of the Superintendent, the Board of Education approve the LSD Articulation agreement with Zane State College, as presented.
13. COLLEGE CREDIT PLUS AGREEMENTS – At the recommendation of the Superintendent, the Board of Education approved the College Credit Plus agreements with the following colleges for the 2016-2017 school year, as presented.
- Muskingum University
  - Stark State
  - Kent State
  - COTC
  - Kenyon College

Motion to approve items 1-13 - Mrs. McCrea                      Seconded – Mrs. Leindecker  
Roll Call: Five affirmative votes

**LEGISLATIVE ITEMS:**

**BOARD ITEMS:**

**NEW BUSINESS:**

1. RESIGNATION - The Board of Education accepted the letter of resignation from Superintendent John Marks dated February 19, 2016, to be effective at the end of his current contract. (July 31, 2016)

Motion to approve - Mr. Feldner                      Second- Mrs. Leindecker  
Roll Call: Five affirmative votes

2. Discussions were held regarding upgrading the district's security cameras with the board deciding to vote on the issue at the March board meeting.
3. The treasurer informed the board that our post audit meeting is scheduled for Wednesday, March 2, 2016 at 9:00 a.m. in the board meeting room.

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, March 21, 2016  
TIME: Regular Board Meeting 7:00 P.M.  
PLACE: Administration Building

**ADJOURNMENT** - Time: 8:41a.m.

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