RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA 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 -

1. CALL TO ORDER AND OPENING – Time:

- 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 -_____ Mr. Feldner ___; Mrs. Leindecker ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ____

- 5. 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 -_____ Seconded -_____ Mr. Feldner ___; Mrs. Leindecker ___; Mr. Mathews ___; Mrs. McCrea ___; 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-______ Mr. Feldner ____; Mrs. Leindecker ____; Mr. Mathews ____; Mrs. McCrea ____; Mr. Riebesell _____

Motion to exit@	[,]		Seconded –	
Mr. Feldner	; Mrs. Leindecker	; Mr. Mathews	_; Mrs. McCrea	_; Mr. Riebesell

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TREASURER'S REPORT - Jay Tingle, Treasurer

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

\triangleright	001	to	598-9016	\$ 74,595.89
\triangleright	572-9016	to	598-9016	\$ 13,087.20
\triangleright	590-9016	to	598-9016	\$ 3,565.41

- 4. <u>PURCHASE ORDERS EXCEEDING \$10,000</u> The Treasurer recommends the Board of Education approve 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. <u>KIOSK</u> The Treasurer recommends the Board of Education approve 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), as presented.
- 6. <u>PUBLIC RECORDS</u> The Treasurer recommends the Board of Education appoint Jay Tingle as the Board of Education's Designee to attend a mandatory Public Records Training (ORC 109.43).
- 7. <u>DONATIONS/GRANTS</u> The Treasurer recommends the Board of Education approve the following donation, as presented.

From	То	Donation
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

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

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)

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- 1. <u>SUBSTITUTE TEACHERS' LIST-</u> The Superintendent recommends the Board of Education approve the January 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.
 - Joseph Lawrentz
 - > Sheri Jones
- 3. <u>SUB BUS DRIVER -</u> The Superintendent recommends the Board of Education approve Tracy Neal as a sub bus driver, as presented.
- 4. <u>AIDE REINSTATEMENT –</u> The Superintendent recommends the Board of Education approve 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. <u>ONE –ON-ONE AIDE -</u> The Superintendent recommends the Board of Education approve Kim Baker to be the One on One Aide for a MS Student, effective Monday February 22, 2016, as presented.
- 6. <u>STUDENT TEACHER –</u> The Superintendent recommends the Board of Education approve Nate Gress to be a student teacher under Chad Lahna beginning February 22, 2016 for a term of 60 days, as presented.
- 7. <u>VOLUNTARY TRANSFER –</u> The Superintendent recommends the Board of education approve the voluntary transfer of Darla Perkins from her Elem. Aide position to the HS Aide position, a position left open by the resignation of Heather Grace.
- 8. <u>SUPPLEMENTAL RESIGNATIONS –</u> The Superintendent recommends the Board of Education approve the following resignation, effective immediately.
 - Michelle Stoffer RMS Girls Track Coach
 - ➤ Todd Stoffer RMS Boys Track Coach
- 9. <u>SUPPLEMENTALS</u> The Superintendent recommends the Board of Education approve the following supplemental for the 2015-2016 school year to replace the previously approved coaches, as presented.
 - Maria Prater MS Girls Track Coach
 - ➢ Jason Prater − MS Boys Track Coach
- 10. <u>2016-2017 SCHOOL CALENDAR –</u> The Superintendent recommends the Board of Education approve the proposed school calendar for the 2016-2017 school year, as presented.
- 11. <u>HS CURRICULUM GUIDE</u> The Superintendent recommends the Board of Education approve the 2016-2017 High School Curriculum Guide, as presented.
- 12. <u>ARTICULATION AGREEMENT –</u> The Superintendent recommends the Board of Education approve the LSD Articulation agreement with Zane State College, as presented.

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- 13. <u>COLLEGE CREDIT PLUS AGREEMENTS-</u> The Superintendent recommends the Board of Education approve 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 ______ - _____ Seconded – ______ Mr. Feldner ___; Mrs. Leindecker ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ____

LEGISLATIVE ITEMS: BOARD ITEMS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, March 21, 2016 TIME: Regular Board Meeting 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