

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD AGENDA**  
**MONDAY, MARCH 21, 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 -**

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 – \_\_\_\_\_  
Mr. Feldner \_\_\_; Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_

5. MINUTES-
  - Friday, February 19, 2016 at 6:45 a.m. - Administration Building (Finance Meeting)
  - Friday, February 19, 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-
  - Jay Tingle - Introduction of Janusian Club - Flag donation presentation.
8. COMMENDATIONS- Congratulations to everyone!!  
Wrestling Team – IVC Champions
  - Colton Bethel – State Qualifier, District Qualifier, IVC Wrestler of the Year, IVC Individual Champion,
  - Kyle Bethel – District Qualifier and IVC Individual Champion
  - Kasey Bethel – District Qualifier and IVC Individual Champion
  - Jason Stubbs – District Qualifier and IVC Individual Champion
  - James Kedigh – District Qualifier and IVC Individual Champion
  - Javon Merrill – IVC Individual Champion
  - Trey Wilden – IVC Individual Champion
  - Cody West – 2<sup>nd</sup> Team IVC
  - Dominic McClung- 2<sup>nd</sup> Team IVC
  - Tyler Caudy – 2<sup>nd</sup> Team IVC
  - Kolton Alexander – 2<sup>nd</sup> Team IVC
  - Abram Buckler – 2<sup>nd</sup> Team IVC
  - Coach Nate Carpenter – IVC Co-Coach of the Year

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Girls Basketball Team – Regional Runner Up, District Champions, Sectional Champions, IVC 4th Place

- Audrey Tingle – 1<sup>st</sup> Team All-Ohio, Player of the Year District 5, 1<sup>st</sup> Team District 5, Co-Player of the Year East District, 1<sup>st</sup> Team East District, 1<sup>st</sup> Team IVC, 1000 Career Points, Ridgewood Season Records for Points, Assists and Steals
- Kaitlyn Finton- 2<sup>nd</sup> Team District 5, 3<sup>rd</sup> Team East District, 2<sup>nd</sup> Team IVC,
- Morgan McDorman- Honorable Mention IVC and District 5

Boys Basketball Team

- Keith Leindecker - 1<sup>st</sup> Team IVC
- Braeden Smith- Honorable Mention IVC

Ridgewood Concert Choir –

- Superior Rating - Ohio Music Education Association Large Group Contest on March 4,(straight Superiors from all judges.) This Superior rating qualifies them to compete at the State Level at the end of April.
- Chorale participated in the Nordonia Acapella Festival, where they did two sessions with a very famous Acapella group called VoicePlay. This group had a lot of really complimentary things to say about our group.

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. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mr. Feldner \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_

Motion to exit@ \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mrs. McCrea \_\_\_; Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mr. Feldner \_\_\_; Mr. Riebesell \_\_\_

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

1. FINANCE REPORT - for the month of February
2. BILL PAYMENTS - for the month of February
3. SCHOOLWIDE POOL FUND - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9016 \$ 124,539.98
  - 572-9016 to 598-9016 \$ 21,849.48
  - 590-9016 to 598-9016 \$ 5,952.54
4. PURCHASE ORDERS EXCEEDING \$10,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
  - Purchase Order #161085 to Data Serve, in the amount of \$82,357.76.

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5. THEN AND NOW – The Treasurer recommends the Board of Education approve the following “Then and Now Certificate.”
- Purchase Order # 161052 in the amount of \$7,825.68 to OMERESA
  - Purchase Order # 1161014 in the amount of \$4,865.76 to SpyGlass

6. DEPOSITORY AGREEMENT – The Treasurer recommends the Board of Education approve the renewal of the depository agreements with Home Loan Savings Bank, as presented.
- CDARS Account - Renew with the same terms (12 months at .35 of a basis point)

7. TREASURER'S PROCEDURES - The Treasurer recommends the Board of Education approve the following Treasurer's Procedures to supplement the district Board's Policy and Procedures in the following areas, as presented. In the event of a conflict of policies, Board Policy takes precedent.

Budgetary	Capital Assets	Deposits
Purchases	Misc. Revenue	Pay Roll

8. DONATIONS/GRANTS - The Treasurer recommends the Board of Education approve the following donation, as presented.

From	To	Donation
Anonymous	RES	\$2,000.00
Dorothy Carson	Ridgewood FFA	\$25.00
Stephen Meldon	Ridgewood FFA	\$50.00
Coshocton Chiropractic H.C.	RES	\$100.00

Motion to approve items \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mr. Feldner \_\_\_; Mrs. Leindecker \_\_\_; Mrs. McCrea \_\_\_; Mr. Mathews \_\_\_; Mr. Riebesell \_\_\_

9. RESOLUTION - The Treasurer recommends the Board of Education approve resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

GENERAL FUND:

INSIDE MILLS:	4.7	\$ 738,169
OUTSIDE/VOTED MILLS:	17.60	\$ 1,630,674
	4.00	\$ 370,608
	<u>5.00</u>	<u>\$ 523,786</u>
TOTAL GENERAL FUND	31.30	\$ 3,263,237

PERMANENT IMPROVEMENT FUND:

OUTSIDE/VOTED MILLS:	<u>0.50</u>	\$ 54,849
TOTAL P. I. FUND	0.50	\$ 54,849

BOND RETIREMENT FUND:

OUTSIDE/VOTED MILLS:	<u>1.56</u>	\$ 245,009
TOTAL BOND RETIREMENT	1.56	\$ 245,009

*TOTAL ALL FUNDS*                      33.36                      \$3,563,095

Motion to approve item \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mrs. McCrea \_\_\_; Mr. Mathews \_\_\_; Mr. Feldner \_\_\_; Mrs. Leindecker \_\_\_; Mr. Riebesell \_\_\_

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10. RESOLUTION - The Treasurer recommends the Board of Education approve resolution in expressing an intention to issue a Qualified Zone Academy Bond (QZAB) of the school district in an estimated principal amount of not to exceed 3,300,000.00 for the purpose of renovations to school facilities.

Motion to approve item \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Feldner \_\_\_; Mrs. McCrea \_\_\_; Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mr. Riebesell \_\_\_

**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- The Superintendent recommends the Board of Education approve the January Substitute Teachers’ List from MVESC.
2. UNPAID LEAVE – The Superintendent recommends the Board of Education approve Unpaid Leave for a District Employee beginning on or around March 24, 2016, as presented.
3. CLASSIFIED SUB – The Superintendent recommends the Board of Education approve the following as a sub for all classifications, as presented.
  - Cheryl Hootman, retro back to (2/19/16)
4. SUPPLEMENTALS - The Superintendent recommends the Board of Education approve the following supplemental coaching positions for the 2016-2017 school year, as presented.
  - Kim Baker, RMS Cheerleading
  - Heather Kinsey, RHS Cheerleading
5. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteer coaches for the Spring 2016 season, pending proper certification, as presented.
  - Tina Parimeter, Softball
  - Sally Sharier, Softball
  - Brenda McCoy, Softball
  - Joe Holmes, RMS Track
6. COLLEGE CREDIT PLUS –The Superintendent recommends the Board of Education approve Zane State College for the College Credit Plus Program, as presented.

Motion to approve items \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Feldner \_\_\_; Mrs. Leindecker \_\_\_; Mr. Riebesell \_\_\_

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**LEGISLATIVE ITEMS:**

**BOARD ITEMS:**

1. SUPERINTENDENT CONTRACT - The Ridgewood Local School District agrees to employ Mr. Mike Masloski, as Superintendent effect Aug. 1, 2016 through July 31, 2021, as presented.

Motion to approve items \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Feldner \_\_\_; Mrs. Leindecker \_\_\_; Mr. Riebesell \_\_\_

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, April 18, 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