

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
FRIDAY, JANUARY 8, 2016 – 8:45 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

8:30 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.

8:45 A.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-

- Thursday, December 18, 2015 at 6:45 a.m. - Administration Building (Finance Meeting)
- Thursday, December 18, 2015 at 7:00 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-

In Recognition of School Board Recognition Month, we express our heartfelt Thanks and appreciation to our dedicated Board Members. We Thank you for all you do for the Ridgewood Local School District.

9. EXECUTIVE SESSION - (IF NEEDED) The Superintendent recommendations, the Board of Education enter in to Executive Session for the purpose of appointment, employment, dismissal, discipline, promotion, or compensation of public employees and in preparing for negotiations with public employees, and matters required to be kept confidential by Federal law, rules or state statutes.

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 December
2. **BILL PAYMENTS** - for the month of December
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9016 \$ 176,924.33
 - 572-9016 to 598-9016 \$ 11,768.71
 - 590-9016 to 598-9016 \$ 8,456.32
4. **PURCHASE ORDERS EXCEEDING \$10,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #160855 to Global Gov Ed., in the amount of \$30,877.00
5. **DONATIONS/GRANTS** - The Treasurer recommends the Board of Education approve the following donation, as presented.

From	To	Donation
WalMart	RES	Plastic Shelves
Claxon Communications	RMS Principals fund	\$146.00 for T-shirt sales

Motion to approve items _____ - _____ Seconded – _____
Mr. Feldner ___; Mrs. Leindecker ___; Mr. Mathews ___; Mrs. McCrea ___; 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. **RESIGNATION** - The Superintendent recommends the Board of Education approve the resignation of Heather Grace as HS Aide effective January 8, 2016, as presented.
3. **HOME INSTRUCTION TUTOR** – The Superintendent recommends the Board of Education approve Kelly Conner as a Home Instruction Tutor for an expelled student, as presented.
4. **MVESC SERVICE AGREEMENT** - The Superintendent recommends the Board of Education approve the Service agreement with Muskingum Valley ESC for the 2015-2016 school year, as presented.

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

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5. PUBLIC HEARING- The Superintendent recommends the Board announce a public hearing to be held during the February 2015 Board Meeting at 7:05 pm for the 1st Reading of the 2015/2016 School Calendar.

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, February 8, 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

_____, Board President