

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, JANUARY 5, 2015 – 7:45 P.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

7:40 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.

7:45 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES -

1. CALL TO ORDER AND OPENING – Time: _____

2. ROLL CALL –

Mr. Feldner____; Mr. Hicks____; Mr. Mathews____; Mr. Riebesell____;

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____

Mr. Feldner____; Mr. Riebesell____; Mr. Hicks____; Mr. Mathews____

5. MINUTES-

➤ Thursday, December 11, 2014 at 6:45 p.m. - Administration Building (Finance Meeting)

➤ Thursday, December 11, 2014 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

Mr. Riebesell____; Mr. Feldner____; Mr. Hicks____; Mr. Mathews____

6. PUBLIC PARTICIPATION-

7. ADMINISTRATOR PRESENTATION-

8. COMMENDATIONS-

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. Hicks____; Mr. Feldner____; Mr. Riebesell____; Mr. Mathews____

Motion to exit@ _____ - _____ Seconded – _____

Mr. Feldner____; Mr. Hicks____; Mr. Riebesell____; Mr. Mathews____

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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 598-9015 \$ 159,965.98
 - 572-9015 to 598-9015 \$ 41,040.82
 - 590-9015 to 598-9015 \$ 8,574.79
4. **THEN AND NOW** – The Treasurer recommends the Board of Education approve Purchase Order 150728 in the amount of \$8,580.00 to Kenyon College and a corresponding “Then and Now Certificate”.
5. **DONATIONS/GRANTS** - The Treasurer recommends the Board of Education approve the following donation, as presented.

From	To	Donation
Truck Sales & Service	RLSD Senior Citizen Luncheon	\$30.00

Motion to approve items _____ - _____ Seconded – _____
Mr. Hicks____; Mr. Riebesell____; Mr. Feldner____; Mr. Mathews____

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. **CLASSIFIED STAFF EMPLOYMENT** – The Superintendent recommends the Board of Education approve the following, pending all required paperwork and background checks.
 - Sheanell Corder – Sub Cook
 - James Rizer – Sub Custodian (pending background check)

Motion to approve items _____ - _____ Seconded – _____
Mr. Hicks____; Mr. Riebesell____; Mr. Feldner____; Mr. Mathews____

3. **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. Riebesell____; Mr. Feldner____; Mr. Hicks____; Mr. Mathews____

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LEGISLATIVE ITEMS:

BOARD ITEMS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, February 9, 2015
TIME: Regular Board Meeting 7:00 P.M.
PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to approve - _____ Seconded – _____
Mr. Hicks___; Mr. Feldner___; Mr. Riebesell___; Mr. Mathews___

Mr. Jay Tingle, Treasurer

Mr. _____, Board President