

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, MARCH 16, 2015

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____; Mr .Hicks____; Mrs. Leindecker____ Mr. Mathews____; Mr. Riebesell_____

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____
Mr. Feldner____; Mrs. Leindecker ____; Mr. Riebesell____; Mr. Mathews ____; Mr. Hicks _____

5. MINUTES-

- Monday, February 9, 2015 at 6:45 p.m. - Administration Building (Finance Meeting)
- Monday, February 9, 2015 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____
Mr. Riebesell____; Mr. Mathews ____; Mrs. Leindecker ____; Mr. Feldner____; Mr. Hicks _____

6. PUBLIC PARTICIPATION-

7. ADMINISTRATOR PRESENTATION-

- Shirley Smith – Technology Presentation
- Todd Stoffer & Stacy Ionno –
- MKC – Recommend the bidders for the stadium project

8. COMMENDATIONS-

- Nicolette Leasure – MVESC, The Susan Writing Winner
- Jacob Panteloukas – MVESC Franklin B. Walter Finalist
- Amanda Lowery – MVESC Outstanding Student
- Jill Collins – MVESC Outstanding Teacher
- Girls Basketball Team- IVC 2nd Place team, Sectional Champions, District Semi-Final, record 21-4
- Doug Patterson – Coach of the Year IVC, Coach of the Year District 5, Coach of Year Eastern District
- Amanda Lowery- 1st Team IVC, 1st Team District 5, 1st Team Eastern District
- Audrey Tingle- 1st Team IVC, 1st Team District 5, 2nd Team Eastern District
- Baylee Haynes- Honorable Mention IVC, Special Mention Eastern District
- Kaitlyn Finton- Honorable Mention District 5, Honorable Mention Eastern District
- Morgan McDorman- Honorable Mention Eastern District
- Wrestling Team- Top 8 Duals Team in State, Region 21 Dual Team Champions,
- Nate Carpenter- Co-Coach of the Year IVC
- Phillip Shannon- Advanced to State
- Kelly Barthalow – Advanced to State
- Colton Bethel – Advanced to State

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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. Riebesell ____; Mr. Mathews ____; Mr. Feldner ____; Mr. Hicks ____

Motion to exit @ _____ - _____ Seconded – _____
Mr. Feldner ____; Mrs. Leindecker ____; Mr. Riebesell ____; Mr. Mathews ____; Mr. Hicks ____

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 598-9015 \$ 106,856.89
 - 572-9015 to 598-9015 \$ 27,415.17
 - 590-9015 to 598-9015 \$ 5,727.94
4. **GAAP CONVERSION** - The Treasurer recommends the Board of Education approve the contract with Julian & Grube for GAAP Conversion Services for FY15, FY16 & FY17 at a cost of \$4,900 per year.
5. **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)
6. **NSF** - The Treasurer recommends the Board of Education approve the clearing \$786.00 of non-sufficient funds that the district is carrying on the books.

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

7. **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	\$ 646,999
OUTSIDE/VOTED MILLS:	17.60	\$ 1,421,878
	4.00	\$ 323,154
	<u>5.00</u>	<u>\$ 473,658</u>
TOTAL GENERAL FUND	31.30	\$ 2,865,689

PERMANENT IMPROVEMENT FUND:

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OUTSIDE/VOTED MILLS:	0.50	\$ 53,879
TOTAL P. I. FUND	0.50	\$ 53,879

BOND RETIREMENT FUND:		
OUTSIDE/VOTED MILLS:	1.78	\$ 246,410
TOTAL BOND RETIREMENT	1.78	\$ 246,410

<i>TOTAL ALL FUNDS</i>	33.58	\$3,165,978
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Motion to approve item _____ - _____ Seconded – _____

Mr. Feldner ____; Mrs. Leindecker ____; Mr. Riebesell ____; Mr. Mathews ____; Mr. Hicks _____

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 Substitute Teachers’ List from MVESC for March, as presented.
2. **CLASSIFIED STAFF** - The Superintendent recommends the Board of Education approve the following for the 2014/2015 school year, as presented.
 - Teresa Evin – One on One Aide, Hopewell rest of 14-15 and RES for the 2015-2016 school year (retro to March 2)
3. **SUPPLEMENTAL RESIGNATION** – The Superintendent recommends the Board of Education approve the following supplemental Head Coach resignations, as presented.
 - Kayla Miller – Head Volleyball
 - Casey Claxon – Head Soccer
4. **FMLA LEAVE** - The Superintendent recommends the Board of Education approve the F.M.L.A. leave for a District Employee beginning on or around May 6, 2015, as presented.
5. **2014-2015 SCHOOL YEAR REVISIONS** – The Superintendent recommends the Board of Education approve the revisions to the school calendar, as presented.
6. **2015-2016 SCHOOL CALENDAR** – The Superintendent recommends the Board of Education approve the School Calendar for the 2015-2016 school year, as presented.
7. **SUPPLEMENTALS** – The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2015-2016 school year.

➤ Chad Lahna – Fall & Winter Weight room	➤ John Slusser – Spring & Summer Weight room
➤ Lester McCurdy – Boys Golf	➤ Craig Reveal – Girls Golf
➤ Chad Lahna – Baseball	➤ Kirby Shivers – Softball
➤ John Slusser – Football	➤ Matt Shannon – Cross Country
➤ John Slusser – Boys Track	➤ Darrell Ball – Girls Track
➤ Nate Carpenter – Wrestling	➤ Kirsten Slusser – Cheerleading
➤ Jamie McCrea – Boys Basketball	➤ Doug Patterson – Girls Basketball

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8. EMPLOYMENT CONTRACTS – The Superintendent recommends the Board of Education approve the following teachers for continuing contracts, as presented.
- Justin Seibert
 - Trista Claxon
9. INTERNET SERVICE AGREEMENT WITH OME-RESA - The Superintendent recommends the Board of Education approve amending current Agreement, July 1, 2011 – June 30, 2016, with OME-RESA for Internet Service. The amendment is to increase the bandwidth from 100 megs to 200 megs for the final year of the agreement. Estimated cost is an increase bandwidth is an additional \$10,560.
10. COLLEGE CREDIT PLUS AGREEMENT – The Superintendent recommends the Board of Education approve the College Credit Plus Master Agreement with Kent State University, as presented.

Motion to approve items _____ - _____ Seconded – _____
Mrs. Leindecker___; Mr. Riebesell___; Mr. Mathews___; Mr. Feldner___; Mr. Hicks _____

LEGISLATIVE ITEMS:

NEW BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, April 20, 2015
TIME: 7:00 p.m.
PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to approve - _____ Seconded – _____
Mr. Feldner___; Mrs. Leindecker___; Mr. Mathews___; Mr. Riebesell___; Mr. Hicks _____

Mr. Jay Tingle, Treasurer

Mr. Jamie Hicks, Board President