

RIDGEWOOD LOCAL BOARD OF EDUCATION

REGULAR BOARD AGENDA

WEDNESDAY, APRIL 22, 2015

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: _____

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, March 16, 2015 at 6:45 p.m. - Administration Building (Finance Meeting)
- Monday, March 16, 2015 at 7:00 p.m. - Administration Building (Regular Board Meeting)
- Wednesday, March 25, 2015 at 8:00 a.m. - Administration Building (Special Board Meeting)

Motion to approve - _____ Seconded – _____

Mr. Riebesell____; Mr. Mathews ____; Mrs. Leindecker ____; Mr. Feldner____; Mr. Hicks _____

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– _____

Mrs. Leindecker ____; Mr. Riebesell____; Mr. Mathews ____; Mr. Feldner____; Mr. Hicks _____

Motion to exit@ _____ - _____ Seconded – _____

Mr. Feldner____; Mrs. Leindecker ____; Mr. Riebesell____; Mr. Mathews ____; Mr. Hicks _____

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of March
2. **BILL PAYMENTS** - for the month of March
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9015 \$ 103,076.65
 - 572-9015 to 598-9015 \$ 26,443.72
 - 590-9015 to 598-9015 \$ 5,479.63
4. **PURCHASE ORDERS EXCEEDING \$10,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order # 151019 to Truck Sales, in the amount of \$81,000.00.
 - Purchase Order # 151042 to MKC, in the amount of \$10,000.00
 - Purchase Order # 151043 to Flecto Construction, in the amount of \$153,675.00.
 - Purchase Order # 151044 to Outdoor Aluminum, in the amount of \$417,125.00.
 - Purchase Order # 151092 to Main Street Tours, in the amount of \$28,840.00.
 - Purchase Order # 151093 to Larco Turf Management, in the amount of \$11,400.00
5. **DONATIONS** - The Treasurer recommends the Board of Education accept the following donations.

From	To	Donation
Musk. Valley District 28 Nurses Assn.	RES - Nursing Supplies	\$250.00
Kehl’s Auto Body	Washington D.C. Trip- T-Shirts	\$100.00
Bill & Carol Lawless	Washington D.C. Trip – T-Shirts	\$50.00
Wen Mar Farms	Washington D.C. Trip – T-Shirts	\$100.00
Advanced Chiropractic, Coshocton	2015 Ridgewood Rabbit Run	\$100.00
Bakers IGA	2015 Ridgewood Rabbit Run	Fruit
Buckeye Beverage Barn	2015 Ridgewood Rabbit Run	\$150.00
WHB Body Shop	2015 Ridgewood Rabbit Run	TVC Entry Fee
Shirley Kirkpatrick, County Auditor	2015 Ridgewood Rabbit Run	\$100.00
www.NOVELTYBRAND.COM	2015 Ridgewood Rabbit Run	Cinch Sacks
Crozier Welding, LLC	2015 Ridgewood Rabbit Run	\$75.00
Coshocton Chiropractic Health Center	2015 Ridgewood Rabbit Run	\$75.00
Home Loan Bank	2015 Ridgewood Rabbit Run	Water
Miss Carol’s Quilts	2015 Ridgewood Rabbit Run	Medals / ribbons
Pearl Valley Cheese	2015 Ridgewood Rabbit Run	\$50.00
West Lafayette Rotary	2015 Ridgewood Rabbit Run	\$75.00

Motion to approve items _____ - _____ Seconded – _____
 Mr. Mathews____; Mr. Feldner____; Mrs. Leindecker____; Mr. Riebesell____; Mr. Hicks _____

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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 April, as presented.
2. **CERTIFIED EMPLOYMENT** - The Superintendent recommends the Board of Education approve the following MS Math teacher for the 2015-2016 school year, as presented.
 - Brenda McCoy
3. **STUDENT TEACHERS** – The Superintendent recommends the Board of Education approve the following student teachers from Kent State University for the 2015-2016 school year, as presented.
Fall 2015 Observation 2 Full Days for 14 weeks, (August 24-Nov 20, 2015)
Spring 2016 Student Teaching for 15 weeks, (January 4 – April 22, 2016)
 - Ashley Mason – Supervising teacher, Ashlee Bourne - Grade K
 - Cassidy Abel – Supervising teacher, Gordon Arney - Grade One
4. **RETIREMENT** – The Superintendent recommends the Board of Education approve the following retirement effective May 29, 2015, as presented.
 - Arthur E. Gross, RES - 12 month Custodian
5. **SUPPLEMENTAL RESIGNATION** - The Superintendent recommends the Board of Education approve the following coach resignation for 2015-2016 year, as presented.
 - Lester McCurdy
6. **SUMMER EMPLOYMENT** – The Superintendent recommends the Board of Education approve the following summer help be hired for the summer of 2015, as presented.
 - Ryan Lowe
 - Jared Lindig
7. **SUPPLEMENTALS** – The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2014-2015 school year.
 - Darrell Ball - HS Head Girls Track Coach
 - Dan Smith – HS Assistant Girls Tack Coach
8. **GRIFFIN INSURANCE** - The Superintendent recommends the Board of Education approve Guarantee Trust Life Insurance Company for Student Insurance for the 2015-2016 school year, as presented
9. **COSHOCTON C.A.R.E.S.**- The Superintendent recommends the Board of Education approve the Coshocton C.A.R.E.S. partnership for the 2015-2016 school year at a cost of \$5,000.00, as presented.
10. **STADIUM SEATS** - The Superintendent recommends the Board of Education approve the 20 inch stadium seats rather than the 22 inch seats, as presented.

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11. WASHINGTON D.C TRIP VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteers for this year's trip May 12-14, 2015, as presented.

Pending FBI/BCI Check *

Jolene Barker	Sharon Dunn	Mary Kobel	Sheryl Moses	Cassie Wenek
Jared Bassett	Mary Emler	Sherri Matis	Greta Oliver	Greg Fuller
Janet Bucher	Angela Euton	Heather Maust	Corinna Reed	Vince Deeds *
Michelle Craigo	Brandi Hess	Rhonda McConnell	April Reidenbach	Cindy Lams *
Christie Cutlip	Dana Israel	Travis McConnell	Renee Shaw	Jayne Jones

12. SUPPORT LEVY – The Superintendent recommends the Board of Education pass a resolution to support the Coshocton County Career Center Levy, as presented.
13. SCOREBOARD - The Superintendent recommends the Board of Education approve the purchase of a New scoreboard for the football field from Daktronics at a cost not to exceed \$20,000, 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: Friday, May 22, 2015

TIME: 7:00 a.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