

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA**

FRIDAY, AUGUST 15, 2014 – 7:00 A.M.

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____; Mr. Mathews____; Mr. Riebesell____; Mr. Tedrick____

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____

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

5. ACCEPT THE AGENDA, AS PRESENTED

Motion to approve - _____ Seconded – _____

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

6. MINUTES-

- Friday, July 18, 2014 at 7:00 a.m. - Administration Building (Special Board Meeting)
- Monday, July 21, 2014 at 6:45 a.m. - Administration Building (Finance Meeting)
- Monday, July 21, 2014 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

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

7. PUBLIC PARTICIPATION-

Mrs. Craig Reveal will be present to make a presentation to the board on school policy for home school children participation in sports at Ridgewood.

8. ADMINISTRATOR PRESENTATION-

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– _____

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

Motion to exit@ _____ - _____ Seconded – _____

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

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TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of July

2. **BILL PAYMENTS** - for the month of July

3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9014 \$ 11.05
 - 572-9014 to 598-9014 \$ 79,805.66
 - 590-9014 to 598-9014 \$ 9,000.68

4. **PURCHASE ORDER(S) EXCEEDING \$10,000-** The Treasurer recommends the Board of Education approve the following purchase order(s), as presented.
 - Purchase Order #150142 in the amount of \$30,780.09 to OMERESA.
 - Purchase Order #_____ in the amount of \$24,750.00 to M.W Motors Inc.

5. **FEDERAL PROGRAM FUNDS** - The Treasurer recommends the Board of Education approve the Federal Program Funds for the 2014/2015 School Year, as presented.

Consolidated:

Title I (572)	\$ 379,699.09 (used as part of the 598 Fund)
Improving Teacher Quality Title II A (590)	\$ 79,014.43 (used as part of the 598 Fund)
Special Education Part B IDEA (516)	\$ 282,493.89
Early Childhood Special Education, IDEA (587)	\$ 10,714.87
Rural and Low-Income, Title VI-B (599)	\$ <u>23,677.93</u>
Total	\$ 775,600.21

6. **2014/2015 CHANGE FUNDS** – The Treasurer recommends the Board of Education approve the following change funds for the 2014/2015 school year, as presented.
 - RMS Student Council - \$ 50.00
 - RHS Cafeteria Fund - \$ 200.00
 - RHS Athletic Fund - \$1,200.00
 - Central Office Fund- \$ 100.00\$1,550.00

Motion to approve item _____ - _____ Seconded – _____
Mr. Hicks ____; Mr. Tedrick ____; Mr. Riebesell ____; Mr. Feldner ____; Mr. Mathews ____

7. **PERMANENT APPROPRIATIONS** - The Treasurer recommends the Board of Education approve the Fiscal Year 2014 Permanent Appropriations, as presented.

Motion to approve - _____ Seconded – _____
Mr. Riebesell ____; Mr. Hicks ____; Mr. Feldner ____; Mr. Tedrick ____; Mr. Mathews ____

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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. **EMPLOYMENT-** The Superintendent recommends the Board of Education approve the following New hires for the 2014-2015 school year, as presented.
 - Katelyn Guenther – ½ Music Teacher
 - Matt Humphrey – Long term sub for sabbatical leave
 - Wayne McCloy – Bus Driver, per negotiated agreement
 - Heather Kinsey – Pre-K Classroom Aide, as needed not to extend 28 hours per week
 - Sam Carpenter – Digital School Coordinator per MOU @\$28,000/year with full benefits
 - Danielle Bradford – Middle School afternoon Librarian

2. **TRANSFERS-** The Superintendent recommends the Board of Education approve the following Transfers for the 2014-2015 school year, as presented.
 - Michelle Stoffer – To Administrative Secretary step 3 for Food Service and Central Office duties.
 - Cheryl Hootman – To Bus Driver, salary per negotiated agreement
 - Jan Shannon – To Daytime Elementary Custodian
 - Tara Mounts – To One on One aide , per Negotiated agreement@ 6 hours a day

3. **STUDENT TEACHER** – The Superintendent recommends the Board of Education approve Tyler McCullough from Muskingum University to complete his Clinical Practice under Cooperating teacher, Nate Carpenter starting September 2, 2014, as presented.

4. **IEP OFFICER-** The Superintendent recommends the Board of Education approve JoAnna Seek, School Psychologist as an official IEP compliance Officer for the district for the 2014-2015 School year, as presented.

5. **USE OF FACILITIES-** The Superintendent recommends the Board of Education approve the use of School facilities for the following groups for the 2014-2015 school year, as presented.
 - Bidy Football
 - Bidy Boys Basketball
 - Bidy Girls Basketball
 - Bidy Wrestling

6. **SUPPLEMENTAL** – The Superintendent recommends the Board of Education approve the following Supplemental contracts for the 2014-2015 school year, as presented.
 - Shane Stiteler – MS football (paid position)
 - JaneAnn Eckelberry- District Website Manager

7. **VOLUNTEERS-** The Superintendent recommends the Board of Education approve the following Volunteers for the 2014-2015 school year, pending certifications, as presented.
 - Devin Lusk
 - Chad Carroll

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

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LEGISLATIVE ITEMS:

NEW BUSINESS:

- Stadium Project: Bleachers and Press Box
- Street Smart Program: August 19, 2014 Coshocton High School, all district personnel.
- New League Possibility
- Possible Temporary Seasonal part time custodian/Buildings and Grounds/Maintenance helper.

NEXT REGULAR BOARD MEETING:

DATE: Monday, September 15, 2014
TIME: Regular Board Meeting 7:00 P.M.
PLACE: Administration Building

ADJOURNMENT - Time: _____

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

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President