

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**MONDAY JANUARY 5, 2015**

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** - The meeting was called to order at 7:45P.M. by Jamie Hicks, President, with the following members present: Mr. Feldner, Mr. Hicks, Mr. Mathews, and Mr. Riebesell.

1. MOVE ADDENDUM TO AGENDA – Mr. Mathews made a motion to conduct new business for the purpose of swearing in a new board member to serve the unexpired term of the vacated board seat before executive session on the agenda and seconded by Mr. Riebesell.

Roll Call: Four affirmative votes

2. 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 - Mr. Riebesell                      Seconded – Mr. Feldner

Roll Call: Four affirmative votes

3. NEW BUSINESS FOR UNEXPIRED BOARD SEAT- Mr. Feldner made a motion to offer the vacated board of education seat to Mrs. Helen Leindecker and seconded by Mr. Riebesell.

Roll Call: Four affirmative votes

Mr. Jay Tingle, Treasurer, administered the Oath of Office to newly appointed Board Member, Mrs. Leindecker. Mrs. Leindecker assumed her seat with the Board of Education and served the remainder of the meeting.

4. EXECUTIVE SESSION - 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 @ 7:51 pm – Mr. Feldner                      Seconded– Mr. Riebesell

Roll Call: Five affirmative votes

Motion to exit @ 8:20 pm - Mr. Mathews                      Seconded – Mr. Feldner

Roll Call : Five affirmative votes

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**MONDAY JANUARY 5, 2015**  
**Administration Office**  
**301 S. Oak Street, West Lafayette, Ohio 43845**

**TREASURER’S REPORT** – Jay Tingle, Treasurer

1. **FINANCE REPORT** - At the recommendation of the Treasurer, the Board of Education approved the finance report for the month of December.
2. **BILL PAYMENTS** - At the recommendation of the Treasurer, the Board of Education approved the bill payments for the month of December.
3. **SCHOOLWIDE POOL FUND** - At the recommendation of the Treasurer, the Board of Education approved 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** – At the recommendation of the Treasurer, the Board of Education approved the Purchase Order 150728 in the amount of \$8,580.00 to Kenyon College and a corresponding “Then and Now Certificate.”
5. **DONATIONS/GRANTS** - At the recommendation of the Treasurer, the Board of Education accepted the following donations:

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

Motion to approve item 1- 5 - Mr. Feldner      Seconded – Mr. Leindecker  
 Roll Call: Five affirmative votes

**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** – At the recommendation of the Superintendent, the Board of Education approved the Substitute Teachers’ List from MVESC from December, as presented.
2. **CLASSIFIED SUBSTITUTE** – At the recommendation of the Superintendent, the Board of Education approved the following classified subs for the 2014-2015 school year, as presented.
  - Sheanell Corder – Sub Cook
  - James Rizer – Sub Custodian (pending background check)
3. **MINIMUM WAGE** - At the recommendation of the Superintendent, the Board of Education approved the change to minimum wage.
  - Minimum Wage From: \$7.95/hr. To: \$8.10/hr., Effective 01/01/15

Motion to approve items 1-3 - Mr. Mathews      Seconded – Mr. Feldner  
 Roll Call: Five affirmative votes

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**MONDAY JANUARY 5, 2015**  
Administration Office  
301 S. Oak Street, West Lafayette, Ohio 43845

**LEGISLATIVE ITEMS:**

**BOARD ITEMS:**

1. Mr. Marks informed the board that he received a letter from Mr. Terry Guilliams stating his intentions to retire at the end of the 2014-2015 school year pending the board offering a "retire/rehire" in his current classroom teaching assignment.

Mr. Mathews made a motion to accept Mr. Guilliams retirement letter as presented to the Ridgewood Local School District and seconded by Mr. Feldner.

Roll Call: Five affirmative votes

2. Mr. Hicks motion to Mrs. Leindecker to accept appointments to the following committees: Finance Committee and Classified Negotiations seconded by Mr. Mathews. Mrs. Leindecker accepted those appointments from the Board President.

Roll Call: Four affirmative votes (Mr. Feldner, Mr. Mr. Riebesell, Mr. Mathews and Mr. Hicks)  
One abstaining vote: (Mrs. Leindecker)

**NEXT REGULAR BOARD MEETING:**

DATE: Monday, February 9, 2015

TIME: Regular Board Meeting 7:00 P.M.

PLACE: Administration Building

**ADJOURNMENT** - Time: 8:31 p.m.

Motion to approve – Mr. Riebesell      Seconded – Mr. Leindecker

Roll Call: Five affirmative votes

---

Mr. Jay Tingle, Treasurer

---

Mr. Jamie Hicks, Board President