

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**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 -**

The meeting was called to order at 7:00 P.M. by Board of Education President Mr. Hicks. The following Members were present:

Mr. Feldner, Mrs. Leindecker, Mr. Mathews, Mr. Riebesell, Mr. Hicks

**MOVE ADDENDUM TO AGENDA –**

- Public Participation – West Lafayette Chamber of Commerce- requesting a small building be placed on school property for the purpose of chamber headquarters for the W.L. Homecoming.
- Treasurer Item
  - #8 Purchase Order Exceeding \$10,000- #151019 to Truck Sales for \$80,000.00
- Superintendent Items-
  - #11 Bus Purchase – Purchase one bus through OMERESA bidding process, Truck Sales to be the vendor .
  - # 12 College Credit Plus Agreement – Accept the agreement with Kenyon College for the College Credit Plus Partnership.

Motion to approve - Mr. Mathews      Seconded – Mr. Riebesell

Roll Call : Five affirmative votes

1. 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 – Mr. Feldner      Seconded – Mrs. Leindecker

Roll Call: Five affirmative votes

2. PUBLIC PARTICIPATION-

- West Lafayette Chamber of Commerce made a presentation, with Dave Rogers, Christie Maurer and Jack Patterson. Asking School Board permission to construct a 10x12x8 hip roof building on school property. This building would be on a gravel base. The purpose of said building would be for ticket sales during the Homecoming and would be constructed by Chuck Weaver.

3. ADMINISTRATOR PRESENTATION-

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

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**4. 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 2<sup>nd</sup> 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, 1<sup>st</sup> Team District 5, 1<sup>st</sup> Team Eastern District
- Audrey Tingle- 1st Team IVC, 1<sup>st</sup> Team District 5, 2<sup>nd</sup> 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 with a 5<sup>th</sup> Place finish
- Colton Bethel – Advanced to State

**5. EXECUTIVE SESSION - The Board of Education enter into Executive Session for:**

- X  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;  
 X  Personnel Issues - \_\_\_ appointment,  X  employment, \_\_\_ dismissal, \_\_\_ discipline, \_\_\_ promotion,  
  \_\_\_ demotion, \_\_\_ compensation, \_\_\_ investigation of charges or complaint

Motion to enter executive session @  8:24 p.m.  -  Mr. Riebesell     Seconded–  Mr. Feldner

Roll Call: Five affirmative votes

Motion to exit@  9:45 p.m.     -  Mr. Riebesell     Seconded –  Mr. Feldner

Roll Call : Five affirmative votes

**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  – At the recommendation of the Treasurer the Board of Education approved 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  – At the recommendation of the Treasurer the Board of Education approved the contract with Julian & Grube for GAAP Conversion Services for FY15, FY16 & FY17 at a cost of \$4,900 per year.

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5. DEPOSITORY AGREEMENT – At the recommendation of the Treasurer the Board of Education approved 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 – At the recommendation of the Treasurer the Board of Education approved the clearing of \$786.00 non-sufficient funds that the district is carrying on the books.

Motion to approve items 1-6 & 8 - Mr. Mathews Seconded – Mr. Feldner  
Roll Call: Five affirmative votes

7. RESOLUTION – At the recommendation of the Treasurer the Board of Education approved 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:		
OUTSIDE/VOTED MILLS:	<u>0.50</u>	<u>\$ 53,879</u>
TOTAL P. I. FUND	0.50	\$ 53,879
BOND RETIREMENT FUND:		
OUTSIDE/VOTED MILLS:	<u>1.78</u>	<u>\$ 246,410</u>
TOTAL BOND RETIREMENT	1.78	\$ 246,410
<i>TOTAL ALL FUNDS</i>	<i>33.58</i>	<i>\$3,165,978</i>

Motion to approve item 7 - Mr. Feldner Seconded – Mr. Mathews  
Roll Call: Five affirmative votes

8. PURCHASE ORDERS EXCEEDING \$10,000 – At the recommendation of the Treasurer the Board of Education approved the following purchase order, as presented.
  - Purchase order # 151019 to Truck Sales, in the amount of \$80,000

**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 for March, as presented.
2. CLASSIFIED STAFF - At the recommendation of the Superintendent, the Board of Education approved 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)

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3. SUPPLEMENTAL RESIGNATION – At the recommendation of the Superintendent, the Board of Education approved the following supplemental Head Coach resignations, as presented.
  - Kayla Miller – Head Volleyball
  - Casey Claxon – Head Soccer
4. FMLA LEAVE - At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, the Board of Education approved the revisions to the school calendar, as presented.
6. 2015-2016 SCHOOL CALENDAR – At the recommendation of the Superintendent, the Board of Education approved the School Calendar for the 2015-2016 school year, as presented.
7. SUPPLEMENTALS – At the recommendation of the Superintendent, the Board of Education approved 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

8. EMPLOYMENT CONTRACTS – At the recommendation of the Superintendent, the Board of Education approved the following teachers for continuing contracts, as presented.
  - Justin Seibert
  - Trista Claxon
9. INTERNET SERVICE AGREEMENT WITH OME-RESA - At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, the Board of Education approved the College Credit Plus Master Agreement with Kent State University, as presented.
11. BUS PURCHASE – At the recommendation of the Superintendent, the Board of Education approved the purchase of one (1) school bus through the OMERESA Bidding Process. Truck Sales is the selling vendor, as presented.
12. COLLEGE CREDIT PLUS AGREEMENT – At the recommendation of the Superintendent, the Board of Education approved the College Credit Plus Partnership Agreement with Kenyon College, as presented.

Motion to approve items 1-12 - Mr. Mathews \_\_\_ Seconded – Mr. Feldner \_\_\_  
 Roll Call: Five affirmative votes

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**LEGISLATIVE ITEMS:**

**NEW BUSINESS:**

1. Mr. Mathews made a motion to accept the proposals and bids by Outdoor Aluminum (Base Bid + Alternative Options 1,2,3, and 4) and to change seating to 22" seat and Flecto (Base Bid + Alternative Option 1) for the stadium renovation project, and seconded by Mr. Feldner.

Roll Call: Five affirmative votes

2. Mr. Hicks made a motion to allow the Chamber to install a 10x12x8 temporary/portable building and place on district property. The board stated no additional buildings from outside sources will be allowed to be placed on district property for a 5 year period, ending with Fiscal year 2021, and seconded by Mr. Feldner.

Roll Call: Five affirmative votes

**NEXT REGULAR BOARD MEETING:**

DATE: ~~Monday, April 20, 2015~~ Wednesday, April 22, 2015

TIME: ~~7:00 p.m.~~ 7:00 a.m.

PLACE: Administration Building

**ADJOURNMENT** - Time: 9:54 p.m.

Motion to approve - Mr. Mathews      Seconded – Mr. Riebesell

Roll Call: Five affirmative votes

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Mr. Jay Tingle, Treasurer

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Mr. Jamie Hicks, Board President