

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

The meeting was called to order at 7:00 A.M. by Mr. Hicks, Board of Education President. The following members were present: Mr. Feldner, Mrs. Leindecker, Mr. Riebesell, Mr. Hicks. Mr. Mathews was absent.

1. MOVE ADDENDUM TO AGENDA –

Correction - Treasurer Item #4

PURCHASE ORDERS EXCEEDING \$10,000.

- Purchase Order #151019 to Truck Sales, in the amount of \$81,025.00

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

Roll Call: Four affirmative votes

2. 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 - Mr. Feldner      Seconded – Mrs. Leindecker

Roll Call: Four affirmative votes

3. PUBLIC PARTICIPATION-

4. ADMINISTRATOR PRESENTATION-

5. COMMENDATIONS- The Music Man play performed by RHS drama department was excellent. The students performances were outstanding.

6. EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for:

- X Property Sale or Purchase Issues;    \_\_\_ Conference with the District's Legal Counsel;
- X Collective Bargaining Preparations & Sessions;      \_\_\_ Security Arrangements;
- \_\_\_ Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;
- X Personnel Issues - X appointment, X employment, \_\_\_ dismissal, \_\_\_ discipline, \_\_\_ promotion,  
   \_\_\_ demotion, \_\_\_ compensation, \_\_\_ investigation of charges or complaint

Motion to enter executive session @ 7:56 - Mr. Feldner Seconded– Mrs. Leindecker

Roll Call: Four affirmative votes

Motion to exit@ 9:40 - Mr. Feldner      Seconded – Mrs. Leindecker

Roll Call: Four affirmative votes

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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 - At the recommendation of the Treasurer, the Board of Education approved 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 - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
  - Purchase Order # 151019 to Truck Sales, in the amount of \$81,025.00.
  - 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 - At the recommendation of the Treasurer, the Board of Education accepted the following donations.

<b>From</b>	<b>To</b>	<b>Donation</b>
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, City 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 1-5 - Mr. Feldner      Seconded – Mr. Riebesell  
Roll Call: Four affirmative votes

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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** – At the recommendation of the Superintendent, the Board of Education approved the Substitute Teachers' List from MVESC for April, as presented.
2. **CERTIFIED EMPLOYMENT** - At the recommendation of the Superintendent, the Board of Education approved the following RMS Math teacher for the 2015-2016 school year, as presented.
  - Brenda McCoy
3. **STUDENT TEACHERS** – At the recommendation of the Superintendent, the Board of Education approved the following from Kent State University for the 2015-2016 school year, as presented.

Fall 2015 - Observation - 2 days a week 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** – At the recommendation of the Superintendent, the Board of Education approved the following retirement effective the end of business on May 29, 2015, as presented.
  - Arthur E. Gross, RES - 12 month Custodian
5. **SUPPLEMENTAL RESIGNATION** - At the recommendation of the Superintendent, the Board of Education approved the following coach resignation for 2015-2016 year, as presented.
  - Lester McCurdy - RHS Boys Golf and RMS 8th Grade Boys Basketball
6. **SUMMER EMPLOYMENT** – At the recommendation of the Superintendent, the Board of Education approved the following summer help be hired for the summer of 2015, as presented.
  - Ryan Lowe
  - Jared Lindig
7. **SUPPLEMENTALS** – At the recommendation of the Superintendent, the Board of Education approved the following supplemental contracts for the 2014-2015 school year.
  - Darrell Ball - RHS Head Girls Track Coach
  - Dan Smith – RHS Assistant Girls Track Coach
8. **GRIFFIN INSURANCE** - At the recommendation of the Superintendent, the Board of Education approved Guarantee Trust Life Insurance Company for Student Insurance for the 2015-2016 school year, as presented
9. **COSHOCTON C.A.R.E.S.** - At the recommendation of the Superintendent, the Board of Education approved 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** - At the recommendation of the Superintendent, the Board of Education approved the 20 inch stadium seats rather than the 22 inch seats, as presented.

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11. WASHINGTON D.C. TRIP VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, the Board of Education passed a resolution to support the Coshocton County Career Center Levy, as presented.

13. SCOREBOARD – At the recommendation of the Superintendent, the Board of Education approved the purchase of a football stadium scoreboard from Daktronics at a cost not to exceed \$20,000, as presented.

Motion to approve items 1-13 - Mr. Feldner                      Seconded – Mrs. Leindecker

Roll Call: Four affirmative votes

**NEW BUSINESS:**

1. Mr. Feldner made a motion to change Board Policy #5113 (Open Enrollment), to accept students statewide. Mr. Feldner pulled his motion so additional information could be obtained from other school district who have statewide open enrollment.
2. Mr. Feldner made a motion to add a 25 second play clock to the stadium scoreboard, with the cost not to exceed \$5,000 and was seconded by Mrs. Leindecker

Roll Call: Two affirmative votes - (Mr. Feldner and Mrs. Leindecker)

Two non placet votes - (Mr. Riebesell and Mr. Hicks)

Motion Failed

**NEXT REGULAR BOARD MEETING:**

DATE: Friday, May 22, 2015

TIME: 7:00 a.m.

PLACE: Administration Building

**ADJOURNMENT** - Time: 9:41 A.M.

Motion to approve - Mrs. Leindecker                      Seconded – Mr. Feldner

Roll Call: Four affirmative votes

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Mr. Jay Tingle, Treasurer

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Mr. Jamie Hicks, Board President