

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, JULY 21, 2014

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. Frank Mathews, President. The following members Were present: Mr. Feldner, Mr. Mathews, Mr. Riebesell, Mr. Tedrick

Mr. Hicks was absent

1. MINUTES-

- Sunday, June 8, 2014 at 6:00 p.m. - Administration Building (Special Board Meeting)
- Friday, June 20, 2014 at 6:45 a.m. - Administration Building (Finance Meeting)
- Friday, June 20, 2014 at 7:00 a.m. - Administration Building (Regular Board Meeting)
- Monday, June 30, 2014 at 8:00 a.m. - Administration Building (Regular Board Meeting)

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

Roll Call: Four affirmative votes

2. PUBLIC PARTICIPATION-

3. COMMENDATIONS-

The Board of Education recognized the following staff members for perfect attendance for the 2013-2014 school year.

Hannah Addy	Troy Dolick	Deborah Kaser
Debra Carpenter	Connie Eckelberry	Rebecca Paul
Samual Carpenter	Haley Evans	Brian Powell
Peggy Cunningham	Marla Farver	Patti Rohr
Tim Davis	Vickie Hall	Travis Simmons

The Board of Education recognizes the work of **Title Teacher Sonda Bates** for being named MVESC Exemplary Teacher of the Year.

TREASURER'S REPORT – Jay Tingle, Treasurer

1. FINANCE REPORT - At the recommendation of the Treasurer, The Board of Education approved finance reports for the month of June.
2. BILL PAYMENTS – At the recommendation of the Treasurer, The Board of Education approved the payments for the month of June.
3. SUPER BLANKET PURCHASE ORDERS - At the recommendation of the Treasurer the Board of Education approved the following super blanket purchase orders for FY2015, as presented.
 - Purchase Order #150164 to Hahn Oil in the amount of \$129,500.00
 - Purchase Order #150165 to Coshocton Tire in the amount of \$15,000.00

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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 #141127 to Pearson in the amount of \$10,817.71
 - Purchase Order #150160 to Hopewell/DD in the amount of \$11,700.00
 - Purchase Order # 150161 to East Central ECOESC in the amount of \$22,588.47
5. WORXTIME – At the recommendation of the Treasurer the Board of Education approved the agreement with American Fidelity Services, LLC. The set up fee of \$795.00 and a monthly fee of \$.75 per employee.
6. TAXPERT SERVICE – At the recommendation of the Treasurer the Board of Education approved the renewal of the agreement with OME-RESA and Rea & Associates for service offering access to federal tax gurus for answers to basic tax questions. The cost will be \$1,910.00 for FY15.

Motion to approve items 1-6 - Mr. Riebesell Seconded – Mr. Feldner

Roll Call: Four 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. ADMINISTRATIVE SUPPLEMENTALS – At the recommendation of the Superintendent the Board of Education approved the following for 2014/2015 school year:
 - Dan Smith---Athletic Director---One year contract starting August 1st 2014--\$13,750.00
 - Darrell Ball---Athletic Director---One Year Contract starting August 1st 2014--\$11,250.00
2. RESIGNATION – At the recommendation of the Superintendent the Board of Education approved the following resignation for the 2014-2015 school year, as presented.
 - Lucas Kaspar – Music teacher, Part time
3. SUBSTITUTE TEACHER INCENTIVE – At the recommendation of the Superintendent the Board of Education approved the following subs incentives for the 2013-2014 school year, as presented.
 - Darrell Ball - \$500.00
 - Matt Humphrey - \$1,000.00
 - Nancy Lahmers - \$500.00
 - Ryan Miller - \$1,000.00
4. VIP REHABILITATION SERVICES - At the recommendation of the Superintendent the Board of Education approved the Contract Agreement with VIP Rehabilitation Services, LLC for vision rehabilitation therapy for the 2014-15 school year, as presented.
5. ECOESC – At the recommendation of the Superintendent the Board of Education approved the Contract Agreement with East Central Ohio Educational Service Center for Audiology Services for the 2014-15 school year, as presented.

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6. FIRST STEP – At the recommendation of the Superintendent the Board of Education approved entering into the agreement with First Step for 2014-2015 school year, as presented.
7. COSHOCTON COUNTY BOARD OF AND DEVELOPMENTAL DISABILITIES – At the recommendation of the Superintendent the Board of Education approved the Contract Agreement with Coshocton County Board of and Developmental Disabilities, as presented.
8. MEMORANDUM OF UNDERSTANDING – At the recommendation of the Superintendent the Board of Education approved the Memorandum of Understanding with OAPSE, as presented.
9. QUOTES FOR 2014/2015 SCHOOL YEAR- At the recommendation of the Superintendent the Board of Education approved the following quotes for the 2014/15 school year, as presented
 - Fuel – Hahn Oil
 - Tires, Tubes and Recaps – Coshocton Tire
 - Dairy Products – Smith Dairy
 - Bread Products – Nickles Bakery
10. SCHOOL LUNCH PROGRAM – At the recommendation of the Superintendent the Board of Education approved the participation in the State and Federal School Lunch Program for the 2014/2015 School Year.
11. CAFETERIA PRICES FOR 2014/2015 SCHOOL YEAR- At the recommendation of the Superintendent the Board of Education approve the following breakfast and lunch prices for the 2014-2015 School Year, as presented.

<u>LUNCH PRICES:</u>		<u>BREAKFAST PRICES:</u>	
K-3	\$2.50	K-12	No Charge
4-12	\$2.75	Adult	\$1.50
Adult	\$3.00 (without/milk)	Reduced Breakfast	No Charge
Reduced Lunch	\$.40		
Milk	\$.40		
12. ADVERTISEMENT FOR BIDS SCHOOL VANS—9 PASSENGER- At the recommendation of the Superintendent the Board of Education agreed to accept bids for passenger vans, as presented.

Motion to approve items 1-12 - Mr. Tedrick Seconded – Mr. Feldner
Roll Call: Four affirmative votes

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LEGISLATIVE ITEMS:

BOARD ITEMS:

1. Ohio School Board Conference: Greater Columbus Convention Center, November 9-12, 2014.
 - Mr. Riebesell DELEGATE
 - Mr. Tedrick ALTERNATE

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

Roll Call : Four affirmative votes

2. Mr Mathews made a motion and was seconded by Mr. Tedrick for the district to contribute funds for the Eagle Scout project by Blake Feldner. The amount contributed is not to exceed \$2357.00. The project will a new ticket booth at the stadium.

Roll Call: Four affirmative votes.

NEXT REGULAR BOARD MEETING:

DATE: Friday August 15, 2014

TIME: 7:00 A.M.

PLACE: Administration Building

ADJOURNMENT - Time: 7:24 A.M.

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

Roll Call: Four Affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President