

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

The meeting was called to order at 7:00 A.M. by Mr. Frank Mathews, President. The following members were present: Mr. Feldner, Mr. Hicks, Mr. Mathews, Mr. Riebesell, Mr. Tedrick

1. **MOVE ADDENDUM TO AGENDA –**

Superintendent Items:

8. Bus Routes- The Superintendent recommends the Board of Education approve the bus routes for the 2014-2015 school year, as presented.

9. RLSD/REA NEGOTIATED AGREEMENT - The Superintendent recommends the Board of Education Rescind the negotiated agreement between the Ridgewood Local School District Board Of Education and The Ridgewood Education Association effective July1, 2014 through June 30, 2016 Voted on at the Special Board Meeting on July 18, 2014.

10. RLSD/REA NEGOTIATED AGREEMENT - The Superintendent recommends the Board of Education approve the new negotiated agreement between the Ridgewood Local School District Board of Education and the Ridgewood Education Association effective July 1, 2014.

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

Roll Call: Five affirmative votes

2. **ACCEPT THE AGENDA, AS PRESENTED**

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

Roll Call: Four affirmative votes ( Mr. Feldner, Mr. Tedrick, Mr. Riebesell, Mr. Mathews)

One opposing vote ( Mr. Hicks)

3. **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 – Mr. Feldner    Seconded – Mr. Riebesell

Roll Call : Five affirmative votes

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4. PUBLIC PARTICIPATION-

Mrs. Sherry Reveal (54428 Hickory Flat Drive, West Lafayette) inquired to the board regarding a home school student and participation in sports at Ridgewood. She also inquired about the district policy regarding home school student/athlete as well as OHSAA policy regarding home school students. Mrs. Reveals hope was for a change for the 2015-2016 school year.

Mr. Mathews spoke and stated that even though OHSAA policy changed it's still a local decision. RLSD would look at the policy. Mr. Mathews stated one concern he would be how to track the progress of the student /athlete and the grade he/she receives. Mr. Marks spoke regarding eligibility and the required course work of the student/athlete. He stated that assessments/tests are submitted once a year for review for the students education progress.

5. ADMINISTRATOR PRESENTATION- Times were reported for Open Houses

- RES – Open House 6:00 – 8:00 August 18
- RMS – Open House 4:30 – 6:30 August 18

6. EXECUTIVE SESSION - The Board of Education enteendr 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 @ 7:15 A.M. – Mr. Riebesell Seconded– Mr. Tedrick

Roll Call: Five affirmative votes

Motion to exit@ 8:55 A.M. – Mr. Riebesell Seconded – Mr. Tedrick

Roll Call: Five affirmative votes

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

1. **FINANCE REPORT** - At the recommendation of the Treasurer, the Board of Education approved, finance report for the month of July.
2. **BILL PAYMENTS** – At the recommendation of the Treasurer, the Board of Education approved, Bill payments for the month of July.
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 598-9014 \$ 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-** At the recommendation of the Treasurer, the Board of Education approved the following purchase order(s), as presented.
  - Purchase Order #150142 in the amount of \$30,780.09 to OMERESA.
  - Purchase Order #150248 in the amount of \$24,750.00 to M.W Motors Inc.

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5. FEDERAL PROGRAM FUNDS – At the recommendation of the Treasurer, the Board of Education approved 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 – At the recommendation of the Treasurer, the Board of Education approved 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-	<u>\$ 100.00</u>
	\$1,550.00

Motion to approve item 1-6 – Mr. Tedrick    Seconded – Mr. Riebesell  
Roll Call: Five affirmative votes

7. PERMANENT APPROPRIATIONS - At the recommendation of the Treasurer, the Board of Education approved the Fiscal Year 2015 Permanent Appropriations, as presented.

Motion to approve 7 – Mr. Hicks    Seconded – Mr. Tedrick  
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. EMPLOYMENT- At the recommendation of the Superintendent, the Board of Education approved 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

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2. TRANSFERS- At the recommendation of the Superintendent, the Board of Education approved the following transfers for the 2014-2015 school year, as presented.
  - Michelle Stoffer – Administrative Secretary step 0 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 – At the recommendation of the Superintendent, the Board of Education approved Tyler McCullough from Muskingum University to complete his Clinical Practice under Cooperating teacher, Nate Carpenter starting September 2, 2014, as presented.
4. IEP OFFICER- At the recommendation of the Superintendent, the Board of Education approved 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- At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, the Board of Education approved the following supplemental contracts for the 2014-2015 school year, as presented.
  - Shane Stiteler – MS football (paid position)
  - JaneAnn Eckelberry- District Website Manager and District Librarian
7. VOLUNTEERS- At the recommendation of the Superintendent, the Board of Education approved the following volunteers for the 2014-2015 school year, pending certifications, as presented.
  - Devin Lusk
  - Chad Carroll
8. BUS ROUTES – At the recommendation of the Superintendent, the Board of Education approved the Routes for the 2014-2015 school year, as presented.

Motion to approve items 1-8 - Mr. Hicks    Seconded – Mr. Riebesell

Roll Call: Five affirmative votes

9. RLSD/REA NEGOTIATED AGREEMENT - At the recommendation of the Superintendent, the Board of Education rescind the negotiated agreement between the Ridgewood Local School District Board of Education and the Ridgewood Education Association effective July 1, 2014 through June 30, 2016 voted Voted on at the Special Board meeting on July 18, 2014.

Motion to approve item 9 – Mr. Hicks    Seconded – Mr. Tedrick

Roll Call: Five affirmative votes

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10. RLSD/REA NEGOTIATED AGREEMENT – At the recommendation of the Superintendent, the Board of Education approved the new negotiated agreement between the Ridgewood Local School District Board of Education and the Ridgewood Education Association effective July 1, 2014 through June 30, 2016.

Motion to approve item 10 – Mr. Hicks      Seconded – Mr. Riebesell  
Roll Call : Three affirmative votes (Mr. Hicks, Mr. Mathews, Mr. Riebesell)  
Two abstaining votes (Mr. Feldner and Mr. Tedrick)

Mr. Feldner excused himself for a business appointment at 9:02 a.m.

**LEGISLATIVE ITEMS:**

**NEW BUSINESS:**

- Stadium Project: Bleachers and Press Box
- Street Smart Program: A drug awareness programs scheduled for August 19, 2014 Coshocton High School, all district personnel.
- New League Possibility - Mr. Marks reported that he has attended a meeting regarding the possibility of a new league/conference. Schools that attended the meeting were: Claymont, Newcomerstown, Ridgewood, Buckeye Trail, Indian Valley, and Meadowbrook. He stated that other districts will be contact as possible schools and that he will be attending additional meetings.
- 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