

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES  
MONDAY, SEPTEMBER 15, 2014**

**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 Ron Tedrick, Vice President, with the following members were present: Mr. Feldner, Mr. Hicks, Mr. Riebesell, Mr. Tedrick. Mr. Mathews was absent.

1. **MOVE ADDENDUM TO AGENDA-**

Superintendents item:

10. VOLUNTEER- Add Jeff Riggle to this list

18. SUB TEACHER - The Superintendent recommends the Board of Education approve Katelyn Guenther (retro to the start of the school year, 8-20-14) as a substitute teacher, providing it does not interfere with her PT teaching duties.

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

Roll Call: Four affirmative votes

2. **MINUTES-**

➤ Friday, August 15, 2014 at 6:45 a.m. - Administration Building (Finance Meeting)

➤ Friday, August 15, 2014 at 7:00 a.m. - Administration Building (Regular Board Meeting)

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

Roll Call: Four affirmative votes

3. **PUBLIC PARTICIPATION-**

4. **ADMINISTRATOR PRESENTATION-**

5. **COMMENDATIONS-** The following are recognized for attending the Restraint Training in August:

Tara Mounts	Nathan Carpenter	Lisa Knicely
Wanda Mounts	Ryan Gress	Heather Wilson
Becky Myers	Michelle Miller	Leslie Dulgar
Faith Young	Linda Ondayko	Brian Rentsch
Heather Grace	Jamie McCrea	Joanna Seek
Darla Perkins	Preston Elmore	Alan Keese
Carolyn Wilson	Stacy Ionno	Mike Masloski

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**MONDAY, SEPTEMBER 15, 2014**

**Administration Office**

**301 S. Oak Street, West Lafayette, Ohio 43845**

6. EXECUTIVE SESSION - (IF NEEDED) 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 @ 7:24 - Mr. Feldner Seconded – Mr. Hicks

Roll Call: Four affirmative votes

Motion to exit @ 9:51 - Mr. Feldner Seconded – Mr. Riebesell

Roll Call: Four affirmative votes

**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 August.
2. **BILL PAYMENTS** – At the recommendation of the Treasurer, the Board of Education approved, the bill payments for the month of August.
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 \$ 59,976.71
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 # 150395 to Global Gov Ed, in the amount of \$25,192.00.
  - Purchase Order # 150398 to CDW-G, in the amount of \$11,350.80.
5. **SUPER BLANKET PURCHASE ORDER** - At the recommendation of the Treasurer the Board of Education approved the following super blanket purchase orders, as presented.
  - Purchase Order # 150368 to Constellation, in the amount of \$82,068.28.
6. **EDGE DOCUMENT SOLUTIONS** – At the recommendation of the Treasurer the Board of Education approved the system upgrade to our EDGE software for the processing of payroll and budgetary payments, as presented.
7. **SECTION 125 PLAN** – At the recommendation of the Treasurer the Board of Education approved the Service Exchange Agreement with American Fidelity to administer the districts Section 125 Flexible Fringe Benefit Plan beginning January 1, 2015, as presented.
8. **SALES VOLUME REBATE** - At the recommendation of the Treasurer the Board of Education approved the agreement to participate in 1% sales volume rebate program through Metropolitan Education Council and Gordon Food Service, as presented.

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**MONDAY, SEPTEMBER 15, 2014**

**Administration Office**

**301 S. Oak Street, West Lafayette, Ohio 43845**

9. PURPOSE AND BUDGET STATEMENTS – At the recommendation of the Treasurer the Board of Education approved the Purpose and Budget Statements for the 2014-2015 school year from the following groups:

- FFA – Sue Davis
- RHS Student Council – Rebecca Wells and Kirsten Meeks
- Class of 2018 – Penny Mast
- RMS Principals Fund – Alan Keesee
- Class 2015 – Jill Collins
- Class of 2016 – Jill Collins
- HS Foreign Language Club – Amy Lott- Jane Buehler
- National Honor Society – Jane Buehler – Jill Collins
- Drama – Jill Collins

10. DONATIONS/GRANTS - At the recommendation of the Treasurer the Board of Education accepted the following donations/grants:

<b>From</b>	<b>To</b>	<b>Donation</b>
Zoetis	RHS FFA	\$413.00

Motion to approve items 1-10 - 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. SUBSTITUTE TEACHERS’ LIST – At the recommendation of the Superintendent the Board of Education approved the Substitute Teachers’ List from MVESC from August and September, as presented.
2. ONE ON ONE AIDE - At the recommendation of the Superintendent the Board of Education approved the following One on One Aide for an Autistic child at RES, as presented.
  - Angie Williams
3. CLASSIFIED SUBSTITUTE - At the recommendation of the Superintendent the Board of Education approved the following for the 2014-2015 school year, as presented.
  - Darcy Brickles, Sub as Secretary and Aide (Monday & Friday only)
4. TRANSFERS – At the recommendation of the Superintendent the Board of Education approved the voluntary transfers of the following people, as presented.
  - Adam Hicks, from grounds keeper to MS 3<sup>rd</sup> shift custodian
  - Tim Davis, from MS 3<sup>rd</sup> shift custodian to grounds keeper
  - Jan Shannon, from HS 3<sup>rd</sup> shift custodian to Elem. 1<sup>st</sup> shift custodian

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**MONDAY, SEPTEMBER 15, 2014**

**Administration Office**

**301 S. Oak Street, West Lafayette, Ohio 43845**

5. SUPPLEMENTALS – At the recommendation of the Superintendent the Board of Education approved the following for 2014-2015 school year, as presented.
- Kayla Miller - JV Volleyball
  - Abbey Mast, 8<sup>th</sup> Grade Volleyball
  - Jacque McPherson, (50%) MS Student Council
  - Trista Claxon, (50%) MS Student Council
  - Rebecca Wells, (50%) HS Student Council
  - Kristen Meeks, (50%) HS Student Council

6. TICKET TAKERS – At the recommendation of the Superintendent the Board of Education approved the following Ticket takers for the 2014-2015 school year, as presented.

➤ Vicki Hall	➤ Jerold Ball
➤ Adam Frey	➤ Carol Wears
➤ Heather Grace	➤ Laura Arnold
➤ Wanda Craddock	➤ Linda Ondayko
➤ April Scott	➤ Lori Cabot
➤ Maria Prater	➤ Matt Wells
➤ Jeff Larr	➤ Lori Buchanan
➤ Darla Perkins	

7. EXTENDED SERVICE – At the recommendation of the Superintendent the Board of Education approved the following Extended service days for the 2014-2015 school year, as presented.
- Jill Bryan, Vocational Home Ec. 10 days
  - Sue Davis, Vocational Ag 60 days
  - Stacy Ionna, HS Guidance 20 days
  - Mike Ondayko, Business/Computer 10 days
  - Logan Pyers, Vocational Ag. 60 days
  - John Lindig, Music 10 days
  - Jamie Davis, Speech 10 days
  - Leslie Dulgar, Elem./MS Guidance 10 days
8. PREP PERIOD – At the recommendation of the Superintendent the Board of Education approved purchasing the “prep period” for the 6<sup>th</sup> period inclusion class from Kristen Meeks for the 2014-2015 school year, as presented.
9. RESIDENT EDUCATOR MENTORS - At the recommendation of the Superintendent the Board of Education approved the following resident educator mentors for the 2014-2015 school year, as presented.
- Brenda Metzger
  - Jeff Larr
  - Wendy Croy
  - Linda Ondayko
  - Carissa Dickerson
  - Lori Cabot
  - Penny Mast
  - Andi Dobbins
  - Jane Buehler

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES  
MONDAY, SEPTEMBER 15, 2014**

**Administration Office**

**301 S. Oak Street, West Lafayette, Ohio 43845**

10. VOLUNTEER – At the recommendation of the Superintendent the Board of Education approved the following volunteers for the 2014-2015 school year.

- Margaret Hirschfeld, Elem. Volunteer
- Hannah Ridenbaugh, Vol. Volleyball Coach ( pending proper certification)
- Tara Crozier, Vol. Volleyball Coach (pending proper certification)
- Rick Raach, Vol. for Misc. Athletic duties
- Dan Smith, Vol. Volleyball Coach
- Ryan Miller, Vol. Volleyball
- Abbey Mast, Vol. HS Volleyball
- Jeff Riggle, Vol. Band

11. SLO COMMITTEE – At the recommendation of the Superintendent the Board of Education approved the following SLO Committee members for the 2014-2015 school year, as presented.

➤ Lester McCurd	➤ Matt Wells
➤ Trista Claxon	➤ Kimberly McKibben
➤ Troy Dolick	➤ Michelle Miller
➤ Brian Rentsch	➤ Alan Keesee
➤ Todd Stoffer	➤ Mike Masloski

12. LPDC COMMITTEE – At the Recommendation of the Superintendent the Board of Education approved the following LPDC committee members for the 2014-2015 school year, as presented.

- Jeff Larr
- Linda Ondayko
- Jane Buehler
- Brian Rentsch
- Mike Masloski

13. AFTER SCHOOL BUDGET – At the recommendation of the Superintendent the Board of Education approved a budget of \$4,000.00 for the Middle School after school Intervention and Enrichment Program, as presented.

14. STADIUM IMPROVEMENTS- At the recommendation of the Superintendent the Board of Education approved contracting with MKC Architectural for consultation on the possible stadium improvements, as presented.

15. APPLE BUTTER SHUTTLE – At the recommendation of the Superintendent the Board of Education approved the use of a RLSD bus for a shuttle at Apple Butter festival Saturday October 18, 2014 from 11:00 am to 6:00 pm, as presented.

16. AUCTION - At the recommendation of the Superintendent the Board of Education approved the advertisement of school items for sale at auction on October 23, 2014, as presented.

17. COSHOCTON TRIBUNE QUARTERLY – At the recommendation of the Superintendent the Board of Education approved the contract with The Coshocton Tribune for the Quarterly Publication, as presented.

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES  
MONDAY, SEPTEMBER 15, 2014**

**Administration Office**

**301 S. Oak Street, West Lafayette, Ohio 43845**

Mr. Hicks made a motion and Mr. Riebesell seconded, to pull item 4 to be voted on separately.  
Roll Call: Four affirmative votes

Motion to approve items 1-3 and 5-18 – Mr. Feldner    Second – Mr. Hicks  
Roll Call: Four affirmative votes

Motion to approve item 4 - Mr. Feldner    Second – Mr. Riebesell  
Roll Call: Three affirmative votes ( Mr. Feldner, Mr. Riebesell, Mr. Tedrick )  
One Abstaining vote ( Mr. Hicks )

**LEGISLATIVE ITEMS:**

**NEW BUSINESS:**

**NEXT REGULAR BOARD MEETING:**

DATE: October 20, 2014  
TIME: 7:00 P.M.  
PLACE: Administration Building

**ADJOURNMENT** - Time: 10:04 P.M.

Motion to approve - Mr. Feldner                      Seconded – Mr. Riebesell  
Roll Call: Four affirmative votes

---

Mr. Jay Tingle, Treasurer

---

Mr. Ron Tedrick, Board Vice President