

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**MONDAY, OCTOBER 20, 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 7:00P.M. by Frank Mathews, President, with the following members present: Mr. Feldner, Mr. Hicks, Mr. Mathews, Mr. Riebesell, Mr. Tedrick.

1. MOVE ADDENDUM TO AGENDA –

Correction Superintendent item #2: Lance Casey is retro back to October 6, 2014 not Sept 22.

Correction Superintendent #5: for the Weight Room

John Slusser and Chad Lahna will split the responsibilities for the weight room 50/50.

The pay will also be split accordingly 50/50.

Chad Lahna will be paid for Fall and Winter

John Slusser will be paid for Spring and Summer

Correction Superintendent # 5: Junior Class Advisor has 2 advisors

Kristen Meeks, Junior Class Advisor

Logan Pyers, Junior Class Advisor

Addition Superintendent item #10: Addition of 3 more volunteers for the 2014-2015 school year.

- Erika Slusser, MS
- Trudy Stalder-Cahill, MS
- Louise Cardenzana, MS

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

Roll Call: Five affirmative votes

2. MINUTES-

- Monday September 15, 2014 at 6:45 p.m. - Administration Building (Finance Meeting)
- Monday, September 15, 2014 at 7:00 p.m. - Administration Building (Regular Board Meeting)

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

Roll Call: Five affirmative votes

3. PUBLIC PARTICIPATION-

4. ADMINISTRATOR PRESENTATION-

- Ridgewood FFA - Sue Davis and Logan Pyers

5. COMMENDATIONS- The ALS foundation recognized Ridgewood Middle School for their donation to ALS with their Ice Bucket Challenge . RMS raised \$1,381.48.



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6. APPROPRIATIONS/ESTIMATED REVENUES – At the recommendation of the Treasurer the Board of Education approved the amendments to appropriations and estimated revenues for the FY 2015, as presented.

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 516 – Part B – IDEA	\$116,683.55	\$144,851.48
➤ 004 – Building Projects	\$ (238.46)	\$ 16,761.54
➤ 022 – District Agency		\$ 3,500.00

7. 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>
Coshocton Grain	RHS FFA	\$75.00
Russ Ashkettle	Ridgewood Elem., Phys Ed. Materials	\$100.00

Motion to approve items 1 – 7 - Mr. Riebesell      Seconded – Mr. Feldner  
Roll Call: Five affirmative votes

8. FIVE YEAR FORECAST AND ASSUMPTIONS - At the recommendation of the Treasurer the Board of Education approved the Five Year Forecast and Assumptions as presented.

Motion to approve item 8- Mr. Feldner      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. SUBSTITUTE TEACHERS’ LIST – At the recommendation of the Superintendent the Board of Education approved the Substitute Teachers’ List from MVESC from October, as presented.
2. CLASSIFIED STAFF – At the recommendation of the Superintendent the Board of Education approved the following classified staff to be hired (retro back to October 6, 2014), as presented.
  - Lance Casey - bus driver
3. CLASSIFIED SUBSTITUTE – At the recommendation of the Superintendent the Board of Education approved the following for the 2014/2015 school year, as presented.
  - Robert Smith - Sub. Custodian
  - Robert Davis – Sub Custodian & Maintenance
4. TRANSFERS – At the recommendation of the Superintendent the Board of Education approved the following voluntary transfer (retro back to Sept 22, 2014) , as presented.
  - Kevin Lott – from bus driver to HS 3<sup>rd</sup> shift custodian

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5. SUPPLEMENTALS – At the recommendation of the Superintendent the Board of Education approved the following for 2014/2015 school year, as presented.
  - Kristen Meeks – Junior Class Advisor
  - Logan Pyers – Junior Class Advisor
  - John Slusser – Spring & Summer Weight room
  - Chad Lahna – Fall & Winter Weight room
  
6. MENTOR TEACHER – At the recommendation of the Superintendent the Board of Education approved the following as a mentor for a second teacher for the 2014-2015 school year, as presented.
  - Linda Ondayko
  
7. AFTER SCHOOL ENRICHMENT & INTERVENTION – At the recommendation of the Superintendent the Board of Education approved the following After School Enrichment and Intervention staff for 2014-2015 school year, as presented.  
 October 6, 2014 - May 22, 2015 from 2:45 p.m. to 5:00 p.m. at \$22.00 per hour,.
  - Wendy Croy
  - Trista Claxon
  - Jim Bouscher
  - Kimberly McKibben
  
8. STUDENT TEACHER – At the recommendation of the Superintendent the Board of Education approved Amber West, as a student teacher from Western Governors University to teach with Dawn Ward for 8 weeks from January 2015 to March 2015, as presented.
  
9. RETIREMENT – At the recommendation of the Superintendent the Board of Education approved the following retirement as of December 1, 2014, as presented.
  - Donna Conrad – HS Custodian
  
10. VOLUNTEERS – At the recommendation of the Superintendent the Board of Education approved the following volunteers for the 2014/2015 school year.

➤ Martha Conrad, RES	➤ Sue Ball, RMS
➤ Jaime Cabot, RES	➤ Helen Leindecker, RMS & RES
➤ Tara Crozier, RES	➤ Doris Lowe, RMS
➤ Jane Crow, RES	➤ Arlene Reddick, RMS
➤ Lacey Clifford, RES	➤ Nicole Shroyer, RMS & RES
➤ Darcy Brickles, RES	➤ Denise Thompson, RMS
➤ Tammy Zimmer, RES	➤ Teresa Evin, RMS
➤ June Markley, RES & RMS	➤ Ron Bond, RLSD
➤ Erika Slusser, RMS	➤ Louise Cardenzana, RMS
➤ Trudy Stalder-Cahill, RMS	

12. SENIOR CITIZEN LUNCHEON – At the recommendation of the Superintendent the Board of Education approved the Holiday Luncheon for the Ridgewood Schools Senior Citizens on Thursday December 18, 2014 at Ridgewood High School. The entertainment will begin at 11:00 a.m. in the auditorium followed by lunch and door prize drawings in the high school cafeteria at approximately 12:30 p.m. The cost of the meal will be covered by donations.

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13. LOCAL INTERAGENCY AGREEMENT – At the recommendation of the Superintendent the Board of Education approved the Local Interagency Agreement regarding provisions of Services for Children with Disabilities, as presented.

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

Roll Call: Five affirmative votes

**LEGISLATIVE ITEMS:**

**NEW BUSINESS:**

Mr. Mathews made a motion to adopt a Resolution opposing the proposed Amendment to Article X Sec. 1 of the OSBA Constitution and seconded by Mr. Feldner.

Roll Call: Five affirmative votes

Mr. Mathews made a motion to approve Central Office & Building Secretary Salary Schedule as proposed by finance committee (see attached schedule) and seconded by Mr. Feldner.

Roll Call : Four affirmative votes ( Mr. Tedrick, Mr. Mathews, Mr. Riebesell, Mr. Feldner)  
One abstained vote ( Mr. Hicks)

**NEXT REGULAR BOARD MEETING:**

DATE: November 17, 2014

TIME: 7:00 P.M.

PLACE: Administration Building

**ADJOURNMENT** - Time: 9:42 p.m.

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

Roll Call: Five affirmative votes

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Mr. Jay Tingle, Treasurer

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Mr. Frank Mathews, Board President