

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**MONDAY, NOVEMBER 24, 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 was absent.

1. MINUTES-

- Monday, October 20, 2014 at 6:45 p.m. - Administration Building (Finance Meeting)
- Monday, October 20, 2014 at 7:00 p.m. - Administration Building (Regular Board Meeting)

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

Roll Call: Four affirmative votes

2. PUBLIC PARTICIPATION- Mr. David Arnold, 120 S. Wall Street, addressed the Board of Education regarding the Band Booster and the electric at the stadium concession stand. Mr. Arnold stated that the booster is being billed and paying for the electric. He requested to the RLSD look into the matter.

3. ADMINISTRATOR PRESENTATION-

- Mr. Mike Masloski, reported that 63% of the 3rd graders at RES met the Third Grade Guarantee Testing. Those individuals will proceed and take the PARCC test in the spring. The other students will be taking OAA.
- Mr. Todd Stoffer, reported that RHS has been selected as one of the top high schools in the nation by World News and Report. Some of the factors that were looked at were: test scores, and the district's ability to do more with less.
- Mr. Marks, report that the RLSD received the SOAR report from Battel for Kids at this past year's Capital Conference.

4. EXECUTIVE SESSION - 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;
- X Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;
- X Personnel Issues - X appointment, \_\_\_ employment, \_\_\_ dismissal, \_\_\_ discipline, \_\_\_ promotion, \_\_\_ demotion, X compensation, \_\_\_ investigation of charges or complaint

Motion to enter executive session @ 7:08 pm – Mr. Riebesell Seconded– Mr. Hicks

Roll Call: Four affirmative votes

Motion to exit @ 8:23 pm - Mr. Mathews                      Seconded – Mr. Feldner

Roll Call : Four affirmative votes

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**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 October.
2. **BILL PAYMENTS** - At the recommendation of the Treasurer, the Board of Education approved the bill payments for the month of October.
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 \$ 110,673.20
  - 572-9015 to 598-9015 \$ 28,394.29
  - 590-9015 to 598-9015 \$ 5,932.51
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 # 150651 to Huntington National Bank, in the amount of \$274,300.00.
  - Purchase Order #150652 to Huntington National Bank, in the amount of \$38,773.50.
  - Purchase Order #150654 to Main Street Tours, in the amount of \$11,000.00.
  - Purchase Order #150584 to OMERESA, in the amount of \$13,317.60.
5. **THEN AND NOW** – At the recommendation of the Treasurer, the Board of Education approved the Purchase Order 150584 in the amount of \$13,317.60 to OMERESA and a corresponding “Then and Now Certificate.”
6. **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.
  - RES 018 – Brian Rentsch
  - RHS 018 – Todd Stoffer
  - 8<sup>th</sup> Grade Washington D.C. Trip- Julie Feldner
  - RHS Cheerleading – Kirstin Slusser
  - RMS Cheerleading – Jacque McPherson
  - RMS Yearbook – Jacque McPherson
  - RMS Student Council – Jacque McPherson and Trista Claxon
  - RHS Choir – Haley Evans
7. **AGENCY FUND** - At the recommendation of the Treasurer, the Board of Education approve renaming the Pep Club Fund (200-955H) to the 8<sup>th</sup> Grade Field Trip Fund (200-955H). The current fund balance of \$468.97 will be used for start-up money for fund raising for the 8<sup>th</sup> Grade Washington D.C. Trip.
8. **DONATIONS/GRANTS** - At the recommendation of the Treasurer, the Board of Education accepted the following donations:

<b>From</b>	<b>To</b>	<b>Donation</b>
Clow Water System	RLSD	\$250.00-Washington DC Trip

Motion to approve item 1- 8- Mr. Hicks                      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 from November, as presented.
2. **CLASSIFIED STAFF** – At the recommendation of the Superintendent, the Board of Education approved the following classified staff for the 2014-2015 school year as presented.
  - Paul Taylor, sub bus driver pending certification
  - Becky Selders, sub cook
  - Todd Michael Stoffer, Para-Professional sub & student monitor sub
  - Danielle “Dj” Bradford, Sub custodian (retro to 11-13-14)
3. **AFTER SCHOOL ENRICHMENT & INTERVENTION** – At the recommendation of the Superintendent, the Board of Education approved the following After School Enrichment and Intervention staff for the 2014/2015 school year, as presented.
  - Sara McCurdy – October 6, 2014- May 22, 2014 from 2:45p.m. to 5:00p.m. at \$22.00 per hour.
4. **SUPPLEMENTALS** – At the recommendation of the Superintendent, the Board of Education approved the following for 2014/2015 school year, as presented.
  - Lester McCurdy, 8<sup>th</sup> grade boys basketball
5. **RESIGNATION** – At the recommendation of the Superintendent, the Board of Education approved the following resignation for the 2014-2015 school year, as presented.
  - Jerrod Norman, HS Library Aide
6. **VOLUNTEER** – At the recommendation of the Superintendent, the Board of Education approved the following volunteer for 2014-2015 school year, as presented.
  - Michelle Seibert, RES
  - Carolyn Jones, RMS
  - William Buckeye, RMS
  - Catherine Miller, RES
  - Linda Yoder, RES
  - Mary Lou Schwartz, RMS
  - Lindsay McQueen, RES
  - Tyler McCullough, Jr. High Basketball, pending certification
7. **BOARD POLICY**– At the recommendation of the Superintendent, the Board of Education approved the following policies from NEOLA, as presented.
8. **8<sup>th</sup> GRADE WASHINGTON TRIP** – At the recommendation of the Superintendent, the Board of Education approved the Washington DC trip for the 8<sup>th</sup> grade class for May 12-14, 2015, as presented.

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9. NEW YORK CITY TRIP – At the recommendation of the Superintendent, the Board of Education approved the trip to New York City for the Choirs, Band and Drama for March 30 to April 1, 2015 as presented.

Motion to approve items 1-9 - Mr. Feldner      Seconded – Mr. Riebesell

Roll Call: Four affirmative votes

**LEGISLATIVE ITEMS:**

**NEW BUSINESS:**

1. Mr. Hicks made a motion to approve the Afterschool Intervention Program at Ridgewood Elementary School and seconded by Mr. Feldner.

Roll Call: Four affirmative votes

2. Mr. Hicks made a motion to approve the hiring of part time food service workers on an as needed basis and seconded by Mr. Feldner.

Roll Call: Four affirmative votes

3. Mr. Mathews made a motion to approve a two and one half percent (2.5%) rate of pay increase to the RHS, RMS, and RES Principals, the Director of Curriculum & Special Education, the Director of Technology and the Director of Transportation and Maintenance effective November 23, 2014 and seconded by Mr. Feldner.

Roll Call: Three affirmative votes - (Mr. Feldner, Mr. Riebesell, and Mr. Mathews)  
One non placet vote - (Mr. Hicks)

4. Mr. Mathews made a motion to approve a two and one half percent (2.5%) rate of pay increase and five (5) additional days of vacation to the Treasurer effective November 23, 2014 and seconded by Mr. Feldner.

Roll Call: Three affirmative votes - (Mr. Feldner, Mr. Riebesell, and Mr. Mathews)  
One non placet vote - (Mr. Hicks)

5. Mr. Feldner made a motion that the RLSD begin paying for the electric that is used at the stadium concession stand, the pressbox and scoreboard and seconded by Mr. Mathews.

Roll Call: Four affirmative votes

6. Mr. Mathews made a motion to approve to regretfully accept the resignation of Board Member Mr. Ron Tedrick, effective immediately and seconded by Mr. Feldner.

Roll Call: Four affirmative votes

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7. Mr. Riebesell made a motion to approve to appoint Mr. Jamie Hicks as Vice President to the Board of Education, effective immediately and seconded by Mr. Mathews.

Roll Call: Three affirmative votes - (Mr. Feldner, Mr. Riebesell, and Mr. Mathews)  
One abstaining vote - (Mr. Hicks)

**NEXT REGULAR BOARD MEETING:**

DATE: ~~December 15, 2014~~ December 11, 2014

TIME: 7:00 P.M.

PLACE: Administration Building

**ADJOURNMENT** - Time: 8:41 p.m.

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

Roll Call: Four affirmative votes

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Mr. Jay Tingle, Treasurer

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Mr. Frank Mathews, Board President