

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
THURSDAY DECEMBER 11, 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.

1. **MINUTES-**

- Thursday November 6, 2014, at 5:00p.m. – Administration Building (Special Board Meeting)
- Monday, November 24, 2014 at 6:45 p.m. - Administration Building (Finance Meeting)
- Monday, November 24, 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-**

3. **ADMINISTRATOR PRESENTATION-**

- MKC presentation for Stadium Pressbox and Bleachers

4. **EXECUTIVE SESSION -** 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 @ 8:31 pm – Mr. Riebesell Seconded– Mr. Feldner

Roll Call: Four affirmative votes

Motion to exit@ 9:53 pm - 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 November.
2. **BILL PAYMENTS** - At the recommendation of the Treasurer, the Board of Education approved the bill payments for the month of November.
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 \$ 76,326.35
 - 572-9015 to 598-9015 \$ 19,582.27
 - 590-9015 to 598-9015 \$ 4,091.39

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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 # 150665 to Global Gov Ed, in the amount of \$20,976.00
 - Purchase Order #150714 to Auditor of State, in the amount of \$20,000.00
 - Purchase Order #150582 to River Greens, in the amount of \$3,863.00
5. THEN AND NOW – At the recommendation of the Treasurer, the Board of Education approved the Purchase Order 150582 in the amount of \$3863.00 to River Greens and a corresponding “Then and Now Certificate.”
6. DONATIONS/GRANTS - At the recommendation of the Treasurer, the Board of Education accepted the following donations:

From	To	Donation
Anonymous	RES	\$1000.00
Pearl Valley Cheese	RLSD Senior Citizen Luncheon	\$15.00 gift card
Jeff Drennen	RLSD Senior Citizen Luncheon	\$100.00
Auer Ace Hardware	RLSD Senior Citizen Luncheon	\$20.00 gift card
Wen-Mar Farms	RLSD Senior Citizen Luncheon	\$100.00
Walmart	RLSD Senior Citizen Luncheon	\$25.00 gift card
ALR Insurance	RLSD Senior Citizen Luncheon	\$250.00
Jones Metal/Jones Zylon	RLSD Senior Citizen Luncheon	\$500.00
Home Loan Savings Bank	RLSD Senior Citizen Luncheon	4 lunch bag coolers

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

7. RESOLUTION - At the recommendation of the Treasurer the Board of Education approved resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

GENERAL FUND:		
INSIDE MILLS:	4.7	\$ 607,210
OUTSIDE/VOTED MILLS:	17.60	\$1,299,885
	4.00	\$ 295,428
	<u>5.00</u>	<u>\$ 442,184</u>
TOTAL GENERAL FUND	31.30	\$2,644,707
PERMANENT IMPROVEMENT FUND:		
OUTSIDE/VOTED MILLS:	<u>0.50</u>	<u>\$ 51,973</u>
TOTAL P. I. FUND	0.50	\$ 51,973
BOND RETIREMENT FUND:		
OUTSIDE/VOTED MILLS:	<u>1.79</u>	<u>\$ 245,125</u>
TOTAL BOND RETIREMENT	1.79	\$ 245,125
<i>TOTAL ALL FUNDS</i>	33.59	<i>\$2,941,805</i>

Motion to approve item 7 - Mr. Hicks Seconded – Mr. Feldner
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 December, as presented.
2. **CLASSIFIED SUBSTITUTE** – At the recommendation of the Superintendent, the Board of Education approved the following classified subs for the 2014-2015 school year, as presented.
 - Kim Baker – Sub Secretary, Aide or Cook
 - Deb Wilkins – Sub cook or custodian
3. **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.
 - Cathy Cutshall – HS Custodian
 - Jo Mizer – Cafeteria
 - Becky Selders – Cafeteria
4. **AFTER SCHOOL ENRICHMENT & INTERVENTION** – At the recommendation of the Superintendent, the Board of Education approved the following tutors at RES from 2:45 p.m. to 3:30 p.m., 2 days a week. @ \$25 per hour with an extra 30 minutes per week prep time. From January to March 2015, as presented.
 - Denise Posey
 - Hannah Addy
 - Ashlee Bourne
 - Brenda Metzger
 - Sonda Bates
 - Kelly Conner
 - Ashley Klier
 - Kayla Miller
5. **FMLA LEAVE** – At the recommendation of the Superintendent, the Board of Education approved the F.M.L.A. leave for a District employee beginning November 3, 2014 for 8 weeks, as presented.
6. **STUDENT TEACHER** – At the recommendation of the Superintendent, the Board of Education approved the movement of Amber West, Student teacher from her current assignment to Special Ed. Student teaching with Preston Elmore for 8 weeks beginning Jan. 2015, as presented.
7. **STRATEGIC MANAGEMENT SOLUTIONS** – At the recommendation of the Superintendent, the Board of Education approved the agreement with Strategic Management Solutions, E-Rate Consulting Service, for a three (3) year period at \$3,240 per year, as presented.
8. **TITAN ENERGY** – At the recommendation of the Superintendent, the Board of Education approved entering into the energy purchasing agreement with OMERESA/Titan Energy New England, Inc. (competitive bid) and IGS Energy on behalf of the Ridgewood Local School District for the purchase of electricity under a Power Sales Agreement, as presented. The rate of .06690 for a 36 month period.

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

Roll Call: Four affirmative votes

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LEGISLATIVE ITEMS:

NEW BUSINESS:

1. Mr. Hicks made a motion to approve the purchase of a new dimming rack for the High School Auditorium with a cost not to exceed \$24,900.00 and seconded by Mr. Feldner.

Roll Call: Four affirmative votes

2. Mr. Mathews made a motion to approve the stadium bleacher and pressbox (referred as the small box) from the MKC presentation. Estimated cost of the project from MKC is \$688,000.00 and seconded by Mr. Feldner.

Roll Call: One affirmative vote - (Mr. Feldner)

Three non placet votes - (Mr. Riebesell, Mr. Hicks, and Mr. Mathews)

Motion Failed

3. Mr. Mathews made a motion to approve the stadium bleacher and 78' X 8' pressbox (referred as the Pre-Fab) from the MKC presentation. Estimated cost of the project from MKC is \$503,600.00 and seconded by Mr. Hicks.

Roll Call: Four affirmative votes

4. Mr. Mathews made a motion to approve the stadium gateway into the stadium from the MKC presentation. Estimated cost of the project from MKC is \$15,450.00 and seconded by Mr. Feldner.

After discussion from the initial motion, Mr. Feldner motion to table and seconded by Mr. Hicks.

Roll Call: Four affirmative votes

NEXT REGULAR BOARD MEETING:

DATE: Monday, January 5, 2015

TIME: FY2016 Budget Meeting 7:00 P.M.

Organizational Meeting 7:10 P.M

Finance Meeting 7:30 P.M.

Regular Board Meeting 7:45 P.M.

President Pro Tem – Frank Mathews

PLACE: Administration Building

ADJOURNMENT - Time: 9:53 p.m.

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

Roll Call: Four affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President