RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD MINUTES FRIDAY, DECEMBER 16, 2011 – 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.

REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES -

The meeting was called to order at 7:00 A.M. by Mr. Jamie Hicks. The following members were present Mr. Bahmer, Mr. Hicks, Mr. Mathews, Mr. Riebesell and Mr. Shurtz.

MOVE ADDENDUM TO AGENDA -

Superintendent's Report add:

Item #12: <u>MINIMUM WAGE</u> - The Superintendent recommends the Board of Education approve the change in salary and/or contract status be approved for the 2011-2012 school year.

Minimum Wage From: \$7.40/hr. To: \$7.70/hr., Effective 01/01/12.

Motion to approve - <u>Mr. Bahmer</u> Seconded – <u>Mr. Riebesell</u> Roll Call – five affirmative votes

- 1. MINUTES:
 - Monday, November 21, 2011 at 6:45 a.m. Administration Building (Finance Meeting)
 - Monday, November 21, 2011 at 7:00 a.m. Administration Building (Regular Board Mtg.)

Motion to approve - <u>Mr. Mathews</u> Seconded – <u>Mr. Bahmer</u> Roll Call – five affirmative votes

2. COMMENDATIONS-

- Evan Jones: 1st Team All-Ohio Football Division 5
- ➢ Jake Zeigler: 2nd Team All-Ohio Football − Division 5
- Trent Lingo: Special Mention All-Ohio Football Division 5
- Joe Holmes: Special Mention All-Ohio Football Division 5
- Lenard Davidson: Special Mention All-Ohio Football Division 5
- Dakota Albertson : Special Mention All-Ohio Football Division 5
- ➤ Kayla Tedrick: 2nd Team All-Ohio Volleyball Division 3

SPONSORS OF OUR ANNUAL SENIOR CITIZEN'S CHRISTMAS LUNCHEON:

We would like to thank the following businesses for sponsoring our Annual Senior Citizen's Christmas Luncheon: Home Loan and Savings, Coshocton County Board of Realtors, Jones Metal/Jones Zylon, Schwendeman Agency, Inc., DeCosky Ford, Wal-Mart of Coshocton, Wen-Mar Farms, Midvale Truck Sales & Service, Pearl Valley Cheese, Coshocton Lumber, and Dale Gress Realtors (Terry Longsworth, Bob Nelson and Joe Scott) and Unusual Junction. The Board would also like to thank the Cooks, Custodians, and Student Council for their contributions to the luncheon. We also want to thank the staff and students for the drama/musical production for a great performance. Mr. Raach indicated that we had a great turn out for the luncheon and in addition, we had carry-out lunches that were served.

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EXECUTIVE SESSION - At the recommendation of Mr. Raach, the Board of Education enter in to Executive Session at 8:39 a.m. for matters required to be kept confidential by Federal law, rules or state statutes.

Motion to approve - <u>Mr. Bahmer</u> Seconded – <u>Mr. Riebesell</u> Roll Call – five affirmative votes

Motion to exit at 8:48 a.m. – <u>Mr. Mathews</u> Seconded - <u>Mr. Bahmer</u> Roll Call – five affirmative votes

TREASURER'S REPORT – Jay Tingle, Treasurer, recommends approval of the following:

- 1. At the recommendation of the Treasurer, the Board of Education approve, finance report for the month of November.
- 2. At the recommendation of the Treasurer, the Board of Education approve, bill payments for the month of November.
- 3. At the recommendation of the Treasurer, the Board of Education approve, the amended appropriation for FY2012 as presented.
- 4. At the recommendation of the Treasurer, the Board of Education approve, purchase orders as presented exceeding \$10,000.
 - ▶ Purchase Order #120645 in the amount of \$10,474.80 to US Bank, NA.
 - > Purchase Order #120646 in the amount of \$13,700.00 to Florida Farm Bureau.
- 5. At the recommendation of the Treasurer, the Board of Education accepts the following donations/grants.

From	То	Donation
WalMart	RLSD	\$50.00 gift card
Coshocton Lumber	RLSD	\$25.00
Unusual Junction	RLSD	6/\$10.00 gift certificates

Motion to approve items <u>1 - 5</u>: <u>Mr. Riebesell</u> Seconded –<u>Mr. Shurtz</u> Roll Call – five affirmative votes

6. At the recommendation of the Treasurer, the Board of Education approve, the resolution terminating the Ridgewood Local School Districts Employer 401a Plan.

Motion to approve item <u>6</u> : <u>Mr. Mathews</u>	Seconded – Mr. Riebesell
Roll Call – five affirmative votes	

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7. At the recommendation of the Treasurer, the Board of Education approve 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
	5.00	<u>\$ 442,184</u>
TOTAL GENERAL FUND	31.30	\$ 2,651,453
PERMANENT IMPROVEMENT	FUND:	
OUTSIDE/VOTED MILLS:	0.50	<u>\$ 51,973</u>
TOTAL P. I. FUND	0.50	\$ 51,973
BOND RETIREMENT FUND:		
OUTSIDE/VOTED MILLS:	2.00	\$ 258,387
TOTAL BOND RETIREMENT	2.00	\$ 258,387
TOTAL ALL FUNDS	33.8	\$2,955,067
Motion to approve item 7: Mr. Mathews		Seconded – <u>Mr. Bahmer</u>
Roll Call – five affirmative votes		

SUPERINTENDENT'S REPORT - Rick Raach, Superintendent

<u>PERSONNEL ACTIONS</u>: 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. At the recommendation of the Superintendent, the Board of Education approves, the December Substitute List from MVESC (as presented).
- 2. At the recommendation of the Superintendent, the Board of Education approves the following classified substitutes:
 - ➤ Shelly D. Donohoe Bus Driver (effective 11/22/2011)
 - Dean Wears Bus Driver
 - Jeffrey Freetage Bus Driver
- 3. At the recommendation of the Superintendent, the Board of Education approves the following as a home instruction teacher for Coshocton County Career Center student(s).
 - Lisa Knicely, effective Thursday, December 1, 2011 for five (5) hours per week
- 4. At the recommendation of the Superintendent, the Board of Education approves the agreements with the following universities for field experience and student teaching / internship experiences in the Ridgewood Local S.D. The agreement is valid from September 1, 2011 through August 31, 2012.
 - Muskingum University
 - Mount Vernon Nazarene University

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- 5. At the recommendation of the Superintendent, the Board of Education approves Anthony Zarcone, a student teacher, from Muskingum University with Nate Carpenter as Co-operating Teacher (effective January 30, 2012).
- 6. At the recommendation of the Superintendent, the Board of Education approves the NEOLA policies as presented.
- 7. At the recommendation of the Superintendent, the Board of Education approves increasing the hourly salary of certified staff from \$20.00 per hour to \$22.00 per hour effective December 5, 2011.

Program funding is provided by TANF GRANT for the 2011/2012 School Year.

- 8. At the recommendation of the Superintendent, the Board of Education approves entering into the agreement to join OSBA's Legal Assistance Fund for 2012 (\$250.00).
- 9. At the recommendation of the Superintendent, the Board of Education approves the agreement for a new copier with Com-Doc.
- 10. At the recommendation of the Superintendent, the Board of Education approves advertising for bids to purchase student lockers at Ridgewood Middle School.
- At the recommendation of the Superintendent, the Board of Education approves the middle school to travel to Boston Mills Brandywine Ski Resort for skiing and snowboarding on Friday, January 13, 2012. They will depart at 9:00 a.m. and leave Boston Mills by 4:00 p.m. to return by 6:00 p.m.
- 12. At the recommendation of the Superintendent, the Board of Education approves the change in salary and/or contract status be approved for the 2011-2012 school year.
 - Minimum Wage From: \$7.40/hr. To: \$7.70/hr., Effective 01/01/12.

Motion to approve items 1 - 12: <u>Mr. Mathews</u> Seconded –<u>Mr. Bahmer</u> Roll Call – five affirmative votes

LEGISLATIVE ITEMS:

Discussion was held regarding the current consideration the Ohio House of Representatives is giving to school vouchers. Mr. Raach presented a resolution that other schools had adopted concerning opposition of HB136.

Mr. Mathews made a motion and Mr. Riebesell seconded, that the Ridgewood Local S.D. Board of Education adopt the resolution as presented opposing HB136. Roll Call – five affirmative votes

BOARD ITEMS:

1. Committee Assignment for 2012 were reviewed and will be finalized at the Organizational Meeting:

District's Student Achievement Liaison	Certified Negotiations
District's Legislative Liaison	Classified Negotiations
Building and Grounds	Wall of Fame

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Finance Committee	Records Commission
Athletic Council	Policy Committee Appointee
Insurance Committee	

NEXT REGULAR BOARD MEETING: CHANGE IN MEETING TIME

DATE: Friday, January 6, 2012 TIME: FY2013 Budget Meeting 6:30 A.M. Organizational Meeting 6:45 A.M. Finance Committee Meeting 7:00 A.M. Regular Board Meeting 7:15 A.M. President Pro Tem – Jamie Hicks PLACE: Administration Building

ADJOURNMENT - Time: 8:49 A.M.

Motion to approve - <u>Mr. Bahmer</u> Seconded – <u>Mr. Riebesell</u> Roll Call – five affirmative votes

Treasurer

Board President

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Name	Phone	S. Oak Street, West Laf	Address	City, State, Zip
Lori Adams	829-2851	RV elementary	15934 CR 271	Conesville, O. 43811
Chelsea Allen	294-7364	RV & RW	893 Highland Blvd.	Coshocton, O. 43812
Ellen Anderson	327-2367	Union only	17871 CR 436	Dresden, O. 43821
David Arnold	545-6134	RW 4-12	120 Wall St.	West Lafayette, OH 43845
Kathleen Ashkettle	545-6677	RW Elem. & RWMS	58057 Maple Ct.	West Lafayette, OH 43845
Darrell Ball	545-6867	Ridgewood	324 Johnson St.	West Lafayette, OH 43845
Martin Baumgardner	824-4525	River View only	26404 SR 60 N.	Warsaw, OH 43844
Edith Bice	754-3611	River View	38 W. 10 th St	Dresden, OH 43821
Jessica Billman	403-8866	River View	100 S. Main St.	Newark, O. 43055
Cindy Bradford	823-3491	River View	35 W. Dave Longabarger	Dresden, O. 43821
Bob Buxton	202-0888	RV & RW	26245 TR 59	Warsaw, OH 43844
Shelly Byland	330-674-5701	RV & RW	43980 CR 19	Coshocton, OH 43812
Stephanie Clark	403-9344	River View	101 Lillian Ct.	Newark, OH 43055
Marshall Cohen	358-2253	RVHS, RVJH, War., Union	1125 Apple Valley Dr.	Howard, OH 43028
Kayla Crozier	502-9217	RV & RW	56859 CR 9	West Lafayette, O. 43845
Cynthia Davitt	623-0580	RWHS only	1003 Cambridge Rd	Coshocton, O. 43812
Gene Ditsler	824-3612	RV & RW	27619 TR 345	Warsaw, O. 43844
Hope Douglas	575-6449	RV & RW	138 Walnut St.	Coshocton, OH 43812
Nathan Durben	623-0071	RV & RW	26726 SR 643	Coshocton, OH 43812
Daniel Eggan	545-9396	Ridgewood HS	101 W. 4 th St.	West Lafayette, OH 43845
Allison English	622-7408	RV & RW	46184 CR 207	Coshocton, OH 43812
Ed Finlay	824-3030	RV & RW 4-12	42569 TR 1192	Warsaw, OH 43844
Andrea Finton	622-4271	Both (RV & RW)	50946 CR 170	Coshocton, OH 43812
Andrew Foster	545-6411	Ridgewood	53813 CR 425	Fresno, OH 43824
Sherri Gibson	824-4105	River View	26274 TR 1159	Warsaw, OH 43844
William Gill	622-1522	River View	1518 Prospect St.	Coshocton, OH 43812
Jeff Gillett	545-7394	Both RV & RW (K-12)	52829 Hal-Kar Rd.	West Lafayette, OH 43845
Cathleen Haendiges-	754-2741	RV (K-12)	12570 Main St.	Trinway, OH 43842
Schmidt	754-2741	RV (R-12)	12570 Main St.	Thinway, OH 43642
Larene Hall	502-9259	RV (Keene) RW ele.	24741 CR 193	Coshocton, OH 43812
Justin Harstine	545-9360	RV & RW	22132 SR 751	West Lafayette, OH 43845
Thomas Hawk	330-897-3081	Both (RV & RW)	27907 TR 281	Newcomerstown,O.43832
TJ Helbling	622-6043	RV and RW	1129 Orchard St.	Coshocton, OH 43812
Gene Hemminger	824-3925	River View	23433 CR 17	Coshocton, OH 43812
Ruth Henderson	622-0434	RV all elem. T. W. & Th.	816 Fairview Blvd.	Coshocton, OH 43812
Connie Hoffman	622-5882	RVHS German only	46803 TR 74	Coshocton, OH 43812
Anne Holmes	828-3536	RV	35900 TR 72	
				Frazeysburg, O. 43822
Sharon Horn	622-3334	RV & RW 4-6 & JH	26674 CR 406	Fresno, OH 43824
Catherine Howard	545-6762	Ridgewood	26555 TR 250	Newcomerstown, O.43832
Matthew Humphrey	545-5191	Ridgewood	55365 TR 169	Fresno, OH 43824
Lisa Incarnato	330-339-6194	Ridgewood M.W. & F.	4853 Aubihl Rd. SW	New Phil. OH 44663
Bill Jones	610-7024	RV & RW	638 Wilson Ave.	Coshocton, O. 43812
Sharon Jones	622-7466	RV & RW	22395 TR 165	West Lafayette, OH 43845
Tom Jones	295-5378	RV & RW	23585 TR 1194	Coshocton, O. 43812
Cheryl Kempf	824-3439	RV Warsaw only	42704 TR 1153	Warsaw, OH 43844
Richard King	623-2599	Warsaw, Keene, & Cones.	45385 CR 23	Coshocton, OH 43812
Nancy Lahmers	897-4905	Ridgewood	26637 TR 246	Newcomerstown,O. 43832
Rebekah Limburg	829-2421	Both RV & RW	15530 CR 274	Coshocton, OH 43812
Tammy Mainwaring	545-6245	RV & RW	21649 Tulip Lane	West Lafayette, O. 43845
Tod Martin	327-2421	River View	19251 TR 77	Coshocton, OH 43812
Cindy Mathias	622-5472	Keene Elem. Only	25033 TR 192	Coshocton, OH 43812
Megan Maxwell	824-4162	RV & RW	37966 CR 33	Warsaw, OH 43844
Ty McCleary	545-6412	Both (RV & RW)	54060 TR 158	West Lafayette, OH 43845
Ashley McClellan	824-8038	RV & RW	26422 TR 1152 Apt. 1	Warsaw, OH 43844
Brenda McCoy	545-7362	Ridgewood	55317 TR 176	Fresno, OH 43824
Ruth McCoy	545-0184	Both RV & RW	57995 CR 9	West Lafayette, OH 43845

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Jessica Mencer	294-9470	RV & RW (Avail. Oct.)	116 East Liberty St.	Coshocton, OH 43812
Carol Miller	824-4379	Both RV & RW	26395 SR 60 N	Warsaw. OH 43844
Sue Moody	419-602-2030	Ridgewood	209 E. Russell	West Lafayette, O. 43845
Angie Moses	623-8551	Both RV & RW	47515 TR 198	Coshocton, OH 43812
Richard Mullet	824-3915	River View	28929 TR 338	Warsaw, OH 43844
Kay Mullett	622-5954	River View	46200 CR 207	Coshocton, O. 43812
Beth Nelson	622-5334	River View	22854 TR 1193	Coshocton, O. 43812
Esther Porter	294-0471	RV & RW	312 Hamilton Ave.	Coshocton, O. 43812
Kevin Rainwater	545-5234	RV & RW	55347 TR 169	Fresno, OH 43824
Jessica Rothenstine	202-5024	Keene only	1100 Coshocton Ave. Apt. G306	Mt. Vernon, O. 43050
Lisa Schwartz	291-8045	RV & RW elementary only	25339 TR 192	Coshocton, OH 43812
Deb Searles	440-724-8436	RV & RW	46625 US 36	Coshocton, O. 43812
Matthew Shannon	545-7148	RV and RW	53640 TR 170	Fresno, OH 43824
Whitney Shrimplin	294-4678	RV & RW	33245 TR 516	Walhonding, OH 43843
John Smith	622-0876	RV & RW	616 Highland Blvd.	Coshocton, O. 43812
Richard Smith	545-6681	Ridgewood	214 West Union Ave.	West Lafayette, OH 43845
Angie Speicher	502-5313	River View	10 Kimberly Lane	Coshocton, OH 43812
Hannah Stein	498-8594	RW Elem. only	145 West State St.	Newcomerstown, O. 43832
Joyce Stocker	622-5965	RVHS only	1015 S. 16 th	Coshocton, OH 43812
Erin Stone	817-2357	River View	14730 CR 14	Dresden, OH 43821
Lisa Stuckey	545-7897	Ridgewood	58043 Oak Court	West Lafayette, OH 43845
Jason Trout	819-7893	River View	460 Taylor St.	Zanesville, OH 43701
Ron Vipperman	824-3846	RV HS, JH, and Warsaw	31800 SR 206	Walhonding, O. 43843
Vicki Walters	622-4007	RV Tues. & Thurs. only	1221 DeHart Ave.	Coshocton, OH 43812
Neal Wears	502-2852	RV & RW	212 E. 4 th St.	West Lafayette, OH 43845
Carolyn Webber	327-9203	Ridgewood	34336 CR 383	Warsaw, O. 43844
MaryJo Wells	824-3058	RVHS no Fridays	25170 TR 53	Warsaw, O. 43844
Les Widder	622-1138	RV & RW	22668 Liberty Dr.	Coshocton, O. 43812
Shawn Wiggins	498-5993	Ridgewood	25353 TR 252	Newcomerstown, O. 43832
Jennie Wiseman	622-4026	RVJH & HS	46182 CR 207	Coshocton, OH 43812
Paul Wolters	327-5602	River View	P.O. Box 446	Dresden, OH 43821
David Woodmansee	622-1339	Warsaw, Keene, Conesville	1329 S. 14 th St.	Coshocton, OH 43812
Casey Wright	824-8007	RV & RW	42658 TR 1153	Warsaw, OH 43844
Peggy Wyler	502-2955	RV & RW K-8	711 School St.	Coshocton, OH 43812
Stan Zurowski	622-2824	RV & RW	1233 Fairy Falls Dr.	Coshocton, OH 43812
Van Young	824-3152	RV & RW	, , , , , , , , , , , , , , , , , , ,	