RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA FRIDAY, DECEMBER 18, 2015 @ 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.

7:00 A.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES -

- 1. CALL TO ORDER AND OPENING Time:
- ROLL CALL Mr. Feldner____; Mr. Hicks____; Mrs. Leindecker___; Mr. Mathews____; Mr. Riebesell____
- 3. PLEDGE OF ALLEGIANCE
- 4. MOVE ADDENDUM TO AGENDA (IF NEEDED)

Motion to approve -_____ Seconded -_____

Mr. Feldner____; Mr. Riebesell____; Mr. Mathews ____; Mrs. Leindecker____; Mr. Hicks _____

5. MINUTES-

- Monday, November 16, 2015 at 6:45 p.m. Administration Building (Finance Meeting)
- Monday, November 16, 2015 at 7:00 p.m. Administration Building (Regular Board Meeting)

Motion to approve -______ Seconded -_____ Mr. Riebesell____; Mrs. Leindecker___; Mr. Feldner___; Mr. Mathews ____; Mr. Hicks _____

6. PUBLIC PARTICIPATION-

- 7. ADMINISTRATOR PRESENTATION > Brian Rentsch- RES Principal PBIS Committee
- 8. COMMENDATIONS-
- 9. 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

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OLD BUSINESS -

TAKE FROM THE TABLE - From November 16, 2016 Board Meeting

Original Recommendation:

The Superintendent recommends the Board of Education approve Front & Center Turf to treat the football field and plug the lawn, as presented.

Motion to approve item ______ Seconded ______ Mr. Feldner _____;Mrs. Leindecker ____;Mr. Riebesell ___;Mr. Mathews ____;Mr. Hicks _____

TREASURER'S REPORT - Jay Tingle, Treasurer

- 1. <u>FINANCE REPORT</u> for the month of November
- 2. <u>BILL PAYMENTS</u> for the month of November
- 3. <u>SCHOOLWIDE POOL FUND</u> The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

➢ 001	to	598-9016	\$ 132,518.95
> 572-9016	to	598-9016	\$ 29,274.42
> 590-9016	to	598-9016	\$ 6,333.91

- 4. <u>PURCHASE ORDERS EXCEEDING \$10,000</u> The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - > Purchase Order # 160762 to Global Gov Ed., in the amount of \$39,316.00
 - > Purchase Order # 160810 to Global Gov Ed., in the amount of \$39,316.00
 - ▶ Purchase Order #160812 to Global Gov Ed., in the amount of \$66,320.00
 - > Purchase Order #160813 to Global Gov Ed., in the amount of \$30,877.00
 - ▶ Purchase Order #160814 to Apple, in the amount of \$8,224.00
 - Purchase Order #160815 to Apple, in the amount of \$1,352.00
- 5. <u>APPROPRIATIONS/ESTIMATED REVENUES</u> The Treasurer recommends the Board of Education approve the amendments to appropriations and estimated revenues for the FY 2016, as presented:

	<u>Appropriations</u>	Estimated Revenue
\succ 516 – Part B – IDEA		\$ 194.93
598 - Schoolwide Pooling	\$ (71,242.56)	
➢ 599 - Rural & Low Income		\$ 17.34
439 - Early Childhood Education	\$ 96,000.00	\$ 96,000.00
003 - Permanent Improvement		\$ (1,267.94)
004 - Building Projects		\$ (29,172.78)
022 - District Agency	\$ 15,433.00	\$ 15,433.00

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6. <u>DONATIONS/GRANTS</u> - The Treasurer recommends the Board of Education accept the following donations/grants:

From	То	Donation
Annin & Co.	RLSD	5 Flags (4x6)
ALR Insurance	RLSD - Senior Citizen Luncheon	\$ 250.00
JJT Motors	RLSD - Senior Citizen Luncheon	\$ 100.00
Coshocton County Board of Realtors	RLSD - Senior Citizen Luncheon	\$ 100.00
Truck Sales & Service, Inc.	RLSD - Senior Citizen Luncheon	\$30.00
Scheetz Tree Farm	RLSD – Senior Citizen Luncheon	Centerpiece Pine

Motion to approve items ______ - _____ Seconded – ______ Mr. Feldner ____; Mr. Riebesell ____; Mr. Mathews ____; Mrs. Leindecker ____; Mr. Hicks _____

7. <u>RESOLUTION</u> - The Treasurer recommends 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	\$ 738,169		
OUTSIDE/VOTED MILLS:	17.60	\$1,624,723		
	4.00	\$ 369,255		
	<u>5.00</u>	<u>\$ 540,944</u>		
TOTAL GENERAL FUND	31.30	\$3,273,091		
PERMANENT IMPROVEMENT FUN				
OUTSIDE/VOTED MILLS:	<u>0.50</u>	<u>\$ 61,512</u>		
TOTAL P. I. FUND	0.50	\$ 61,512		
BOND RETIREMENT FUND:				
OUTSIDE/VOTED MILLS:	<u>1.56</u>	<u>\$ 245,009</u>		
TOTAL BOND RETIREMENT	1.56	\$ 245,009		
	22.26	¢2,570,612		
TOTAL ALL FUNDS	33.36	\$3,579,612		
Motion to approve items		Seconded -		
Mrs. Leindecker; Mr. Riebesell	_; Mr. Feldner	; Mr. Matnews; Mr. Hicks;		

<u>S UPERINTENDENT'S REPORT</u> – John Marks, 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. <u>SUBSTITUTE TEACHERS' LIST</u> The Superintendent recommends the Board of Education approve the Substitute Teachers' List from MVESC from December, as presented.
- 2. <u>REDUCTION IN FORCE –</u> The Superintendent recommends the Board of Education approve the following reduction in force, due to student transfer, as presented.
 > Ericka Slusser

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- 3. <u>CLASSIFIED SUBSTITUTE</u> The Superintendent recommends the Board of Education approve the following for the 2015/2016 school year, as presented.
 > Erica Olinger
- 4. <u>CLASSIFIED STAFF</u>- The Superintendent recommends the Board of Education approve the following for the 2015/2016 school year, as presented.
 - April Scott -2.34 as needed preschool aide position (Mrs. Selders old position)
- 5. <u>SUB PAY RATE –</u> The Superintendent recommends the Board of Education approve a rate increase for sub teachers to \$100 per day, and rescind the sub bonus payments, as presented.
- 6. <u>TICKET TAKERS –</u> The Superintendent recommends the Board of Education approve the following for ticket takers and game workers for athletics for the 2015-2016 school year, as presented.
 ➢ Logan Pyers
- 7. <u>SUPPLEMENTAL -</u> The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2015-2016 school year, as presented.
 - Jill Bryan Junior Class Co-Advisor
 - ➢ Kathy Wright − Junior Class Co-Advisor

Motion to approve items _____ - ____ Seconded –_____ Mr. Riebesell___; Mr. Feldner___; Mrs. Leindecker____; Mr. Mathews___; Mr. Hicks____

LEGISLATIVE ITEMS:

NEW BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Friday, January 8, 2016 TIME: FY2017 Budget Meeting 8:00 A.M. Organizational Meeting 8:10 A.M Finance Meeting 8:30 A.M. Regular Board Meeting 8:45 A.M. President Pro Tem – Mr. John Riebesell PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to approve -_____ Seconded -_____ Mr. Feldner___; Mr. Riebesell___; Mr. Mathews___; Mrs. Leindecker____; Mr. Hicks____