

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

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. FINANCE REPORT - for the month of November

2. BILL PAYMENTS - for the month of November

3. SCHOOLWIDE POOL FUND - 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. PURCHASE ORDERS EXCEEDING \$10,000 - 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. APPROPRIATIONS/ESTIMATED REVENUES – The Treasurer recommends the Board of Education approve the amendments to appropriations and estimated revenues for the FY 2016, as presented:

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 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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3. CLASSIFIED SUBSTITUTE - The Superintendent recommends the Board of Education approve the following for the 2015/2016 school year, as presented.
 - Erica Olinger

4. CLASSIFIED STAFF- The Superintendent recommends the Board of Education approve the following for the 2015/2016 school year, as presented.
 - April Scott – 2 ¾ as needed preschool aide position (Mrs. Selders old position)

5. SUB PAY RATE – 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. TICKET TAKERS – 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. SUPPLEMENTAL - 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____

Mr. Jay Tingle, Treasurer

Mr. Jamie Hicks, Board President