

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
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 -

The meeting was called to order at 7:00 A.M. by Mr. Jamie Hicks, Board of Education President. The following members were present: Mr. Feldner, Mr. Hicks, Mrs. Leindecker, Mr. Riebesell. Absent was Mr. Mathews.

Mr. Riebesell gave a presentation to outgoing Board Member Jamie Hicks was given for his dedication and hard work during his eight (8) years of service to the RLSB Board of Education.

1. MOVE ADDENDUM TO AGENDA –

TREASURER REPORT

Item #4 – PURCHASE ORDERS EXCEEDING \$10,000 – Add to list

- Purchase Order # 160816 to PCM-G/ Global Gov. Ed., in the amount of \$11,040.00

Item #6 - DONATIONS/GRANTS – add to list

From	To	Donation
Janusian Club	RLSD	\$3,000 (12x18 Dropdown Flag)

Motion to approve - Mr. Feldner Seconded – Mrs. Leindecker

Roll Call: Four affirmative votes

2. 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 - Mr. Riebesell Seconded – Mrs. Leindecker

Roll Call: Four affirmative votes

3. PUBLIC PARTICIPATION-

4. ADMINISTRATOR PRESENTATION-

- Brian Rentsch- RES Principal and the PBIS Committee – The following committee members were present Lori Buchanan, Lisa Knicely, Leslie Dulgar, Jenny Olinger, Connie Kinsey, Jamie Henderson, Gordon Arney, Brian Rentsch. In addition were the following students Logan Ridenbaugh, Chloe Dobbins, Alexis Starkey. A presentation was done about being awarded the Silver Award, 1 of 22 to be awarded. A handout was given out with pictures of some of their activities. (see attached handout)
- Mr. John Marks – spoke about RLSB students and how they conduct themselves. We have great kids.
- Mr. Doug Patterson – (See Handout)
- Mr. Todd Stoffer reported on the Senior Citizen Luncheon. This year's event had 206 reservations, which is a record amount. He thanked all involved in making the annual event a success.
- Mr. John Riebesell further commented that the December 16th Senior Citizen event again was a success. He thanked Mr. Stoffer and Mr. Colvin who over saw the event. Mrs. Collins, Ms. Evans, and the Drama Club for the entertainment. The RHS cafeteria staff, and Student Council for the meals.

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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 – At the recommendation of the Treasurer, the Board of Education approved 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 – At the recommendation of the Treasurer, the Board of Education approved 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
 - Purchase Order #160816 to PCM-G/ Global Gov. Ed., in the amount of \$11,040.00
5. APPROPRIATIONS/ESTIMATED REVENUES – At the recommendation of the Treasurer, the Board of Education approved 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

6. DONATIONS/GRANTS - At the recommendation of the Treasurer, Board of Education accepted the following donations/grants:

From	To	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
Janusian Club	RLSD	\$3,000 12x18 Dropdown Flag

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

Seconded – Mrs. Leindecker

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7. SUPPLEMENTAL - At the recommendation of the Superintendent, the Board of Education approved 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 1-7 - Mr. Feldner Seconded – Mrs. Leindecker
Roll Call: Four affirmative votes

LEGISLATIVE ITEMS:

NEW BUSINESS:

1. Mr. Riebesell made a motion for the Superintendent to receive bids to replace/update the security systems at the district school buildings by January 8, 2016 board meeting and was seconded by Mr. Feldner.

Roll Call: Four affirmative votes

2. Mr. Feldner made a motion to enter into the agreement with Larco for the football stadium turf, as presented by the Superintendent and was seconded by Mr. Riebesell.

Roll Call: Four affirmative votes

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: 9:20 A.M.

Motion to approve – Mr. Riebesell Seconded – Mr. Feldner
Roll Call: Four affirmative votes

Mr. Jay Tingle, Treasurer

_____, Board President