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 RLSD Board of Education.

1. MOVE ADDENDUM TO AGENDA -

TREASURER REPORT

<u>Item #4 – PURCHASE ORDERS EXCEEDING \$10,000</u> – 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 RLSD 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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➤ Mrs. Trista Claxon reported that the same kids who participated in Mr. Mullen's after school Drama Club at RMS are the same kids performing in the RHS Drama Club. RMS just had a Family Night for it after school program participants. And a friendly wager was conducted between RES/RMS principals for the Salvation Army Canned Food Drive with the loosing building principal serving lunch the students of the other building. It was a TIE. Both principals will be serving at the others building next week.

| | 5. COMMENDATIONS- |
|-----------|--|
| | 6. EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for: X 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; Y Personnel Issues appointment, employment, dismissal, _X discipline, promotion, demotion, _X compensation,investigation of charges or complaint |
| | Motion to enter executive session @ <u>8:23a.m.</u> - <u>Mr. Riebesell</u> Seconded— <u>Mr. Feldner</u> Roll Call: Four affirmative votes |
| | Motion to exit@ 9:14 a.m. – Mr. Feldner Roll Call: Four affirmative votes Seconded – Mr. Riebesell |
| <u>OI</u> | LD 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 Mr. Feldner Seconded Mrs. Leindecker Roll Call: Two affirmative votes - (Mr. Feldner and Mrs. Leindecker) Two non placet votes - (Mr. Riebesell and Mr. Hicks) |
| | Motion Fails |

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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. <u>SCHOOLWIDE POOL FUND</u> 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 |
|------------------|----------|----|----------|------------------|
| \triangleright | 572-9016 | to | 598-9016 | \$ 29,274.42 |
| | 590-9016 | to | 598-9016 | \$ 6,333.91 |

- 4. <u>PURCHASE ORDERS EXCEEDING \$10,000</u> 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. <u>APPROPRIATIONS/ESTIMATED REVENUES</u> 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> | Estimated Revenue | |
|---------------------------------|-----------------------|-------------------|--------|
| 516 – Part B – IDEA | | \$ 19 | 94.93 |
| 598 - Schoolwide Pooling | \$ (71,242.56) | | |
| 599 - Rural & Low Income | | \$ | 17.34 |
| 439 - Early Childhood Education | \$ 96,000.00 | \$ 96,0 | 00.00 |
| 003 - Permanent Improvement | | \$ (1,2 | 67.94) |
| 004 - Building Projects | | \$ (29,1 | 72.78) |
| 022 - District Agency | \$ 15,433.00 | \$ 15,43 | 33.00 |

6. <u>DONATIONS/GRANTS</u> - At the recommendation of the Treasurer, Board of Education accepted 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 |
| Janusian Club | RLSD | \$3,000 12x18 Dropdown Flag |

Motion to approve items 1-6 - Mr. Feldner

Seconded - Mrs. Leindecker

Roll Call: Four affirmative votes

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7. <u>RESOLUTION</u> - 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 | \$ 738,169 |
|--------------------------|-------------|------------------|
| OUTSIDE/VOTED MILLS: | 17.60 | \$1,624,723 |
| | 4.00 | \$ 369,255 |
| | <u>5.00</u> | \$ 540,944 |
| TOTAL GENERAL FUND | 31.30 | \$3,273,091 |
| | | |
| PERMANENT IMPROVEMENT FU | ND: | |
| 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> | \$ 245,009 |
| TOTAL BOND RETIREMENT | 1.56 | \$ 245,009 |
| | | |
| TOTAL ALL FUNDS | 33.36 | \$3,579,612 |

Motion to approve item 7 - Mr. Feldner Seconded - Mrs. Leindecker

Roll Call: Four affirmative votes

SUPERINTENDENT'S REPORT – 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> At the recommendation of the Superintendent, the Board of Education approved the Substitute Teachers' List from MVESC from December, as presented.
- 2. <u>REDUCTION IN FORCE</u> At the recommendation of the Superintendent, the Board of Education approved the following reduction in force, due to student transfer, as presented.
 - Ericka Slusser
- 3. <u>CLASSIFIED SUBSTITUTE</u> At the recommendation of the Superintendent, the Board of Education approved the following for the 2015/2016 school year, as presented.
 - > Erica Olinger
- 4. <u>CLASSIFIED STAFF</u>- At the recommendation of the Superintendent, the Board of Education approved the following for the 2015/2016 school year, as presented.
 - \triangleright April Scott 2 ³/₄ as needed preschool aide position (Mrs. Selders old position)
- 5. <u>SUB PAY RATE</u> At the recommendation of the Superintendent, the Board of Education approvde a rate increase for sub teachers to \$100 per day, and rescind the sub bonus payments, as presented.
- 6. <u>TICKET TAKERS –</u> At the recommendation of the Superintendent, the Board of Education approved the following for ticket takers and game workers for athletics for the 2015-2016 school year, as presented. ➤ Logan Pyers

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- 7. <u>SUPPLEMENTAL</u> 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 <u>1-7</u> - <u>Mr. Feldner</u> Seconded – <u>Mrs. Leindecker</u>

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

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 <i>A</i> | .M. |
|--|-----|
|--|-----|

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

Mr. Jay Tingle, Treasurer

Seconded – Mr. Feldner

Board President