### TUESDAY, JULY 26, 2016 – 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:
2. ROLL CALL – Mr. Feldner; Mrs. Leindecker; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
3. PLEDGE OF ALLEGIANCE
4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)
Motion to approve Seconded Mrs. Leindecker; Mrs. McCrea; Mr. Feldner; Mr. Mathews; Mr. Riebesell
<ul> <li>5. MINUTES-</li> <li>Friday, June 17, 2016 at 6:45 a.m Administration Building (Finance Meeting)</li> <li>Friday, June 17, 2016 at 7:00 a.m Administration Building (Regular Board Meeting)</li> <li>Thursday, June 30, 2016 at 7:00 a.m Administration Building (Regular Board Meeting)</li> </ul>
Motion to approve Seconded Mr. Mathews; Mr. Feldner; Mrs. McCrea; Mrs. Leindecker; Mr. Riebesell
6. PUBLIC PARTICIPATION
7. ADMINISTRATOR PRESENTATION
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
Motion to enter executive session @
Mrs. McCrea; Mr. Mathews; Mr. Feldner; Mrs. Leindecker; Mr. Riebesell
Motion to exit@ - Seconded –

Mr. Feldner \_\_\_; Mrs. McCrea \_\_\_; Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mr. Riebesell \_\_\_

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#### TREASURER'S REPORT – Jay Tingle, Treasurer

- 1. FINANCE REPORT for the month of June
- 2. BILL PAYMENTS for the month of June
- 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	\$92,063.98
572-9016	to	598-9016	\$47,596.11
590-9016	to	598-9016	\$ 5,775.71

- 4. <u>PURCHASE ORDERS EXCEEDING \$10,000</u> The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
  - ➤ Purchase Order #170027 to Edmonton, in the amount of \$12,942.00.
  - > Purchase Order #170165 to OMERESA, in the amount of \$16,000.00
  - > Purchase Order #170188 to Fenton Brothers Electric, in the amount of \$10,348.00
- 5. <u>SUPER BLANKET PURCHASE ORDERS</u>- The Treasurer recommends the Board of Education approve the following super blanket purchase orders for FY2017, as presented.
  - ➤ Purchase Order #170026 to Columbia Gas in the amount of \$13,000.00.
- 6. <u>BANKING AGREEMENT</u> The Treasurer recommends the Board of Education approve entering into a depository agreement with People's Bank, as presented.
- 7. <u>DONATIONS</u> The Treasurers recommends the Board of Education approve the following donations/grants:

FROM	ТО	DONATION
Nancy Foster	RHS Drama	\$10.00
Sara Schlarb	RHS Drama	\$25.00
Catherine Miller	RHS Drama	\$20.00
George Darr	RHS Drama	\$50.00
Jr. Guild	RHS Drama	\$15.00

Motion to approve items Mr. Feldner; Mrs. Leindecker; Mrs. McCrea	
8. <u>RESOLUTION</u> - The Treasurer recommends the Box BondRefunding2006 providing for the issuance of no bonds, as presented.	<u> </u>
Motion to approve items Mrs. McCrea; Mr. Mathews; Mr. Feldner; N	

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#### **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>EXTENDED SERVICE</u> The Superintendent recommends the Board of education approve the following Extended service days for the 2016-2017 school year, as presented.
  - ➤ Jill Bryan, Vocational Home Ec. 10 days
  - > Jamie Davis, Speech 10 days
  - > Sue Davis, Vocational Ag. 60 days
  - Leslie Dulgar, Elem./MS Guidance 10 days
  - > Stacy Ionno, HS Guidance 20 days
  - ➤ John Lindig, Music 10 days
  - ➤ Mike Ondayko, Business/Computer 10 days
  - ➤ Logan Pyers, Vocational Ag. 60 days
- 2. <u>ATHLETIC EVENT WORKERS</u> The Superintendent recommends the Board of Education approve the following as athletic event workers for the 2016-2017 school year, as presented.

	Vicki Hall	~	Jerold Ball	$\lambda$	April Doan	$\wedge$	Lori Cabot
$\triangleright$	Adam Frey	$\wedge$	Carol Wears	$\triangleright$	Maria Prater	$\wedge$	Matt Wells
	Logan Pyers	<b>A</b>	Laura Arnold	$\triangleright$	Jeff Larr	$\wedge$	Lori Buchanan
>	Wanda Craddock	>	Linda Ondayko	>	Darla Perkins	×	Dean Wears

- 3. <u>DIRECTOR SPECIAL EDUCATION</u> The Superintendent recommends the Board of Education approve Peggy Ball as the District Special Education Director for the 2016-2017 school year for 75 days at a rate of \$210.00 per day, as presented.
- 4. <u>DISTRICT SPECIAL EDUCATION REPRESENTATIVE</u> The Superintendent recommends the Board of Education approve Joanna Seek as the District Representative for Special Education for the 2016-2017 school year, as presented.
- 5. <u>SCHOOL PHYCHOLOGIST</u> The Superintendent recommends the Board of Education approve increasing Joanna Seek to 215 work days per year beginning the 2016-2017 school year, as presented.
- 6. <u>ADMINISTRATION PAY RAISES</u>- The Superintendent recommends the Board of Education approve the following for a 4% pay increase beginning August 1, 2016, as presented.
  - > Todd Stoffer
  - > Trista Claxon
  - ➤ Matt Colvin
  - > Brian Rentsch
  - ➤ Joanna Seek
- 7. <u>EMPLOYEE RESIGNATION</u>- The Superintendent recommends the Board of Education approve the resignation of Amanda Wilson as a district Aide, as presented.
- 8. <u>CROSS COUNTRY ASSISTANT</u> The Superintendent recommends the Board of Education approve Joe Douglass as the Assistant Cross Country for the 2016-2017 school year, pending proper certification, as presented.

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9. <u>USE OF FACILITIES</u> – The Superintendent recommends the Board of Education approve the use of facilities for the following groups for the 2016-2017 school year, as presented.

Biddy Football	Ridgewood Recreation
Biddy Cheerleaders	Biddy Boys Basketball
Biddy Volleyball	Biddy Girls Basketball
Biddy Cross Country	Biddy Wrestling

➤ Biddy C	Cross Country	Biddy Wrestling			
10. <u>CAFETERIA PRIC</u>	ES - The Superintendent reco	ommends the Board of Education	on approve the following		
breakfast and lunch	prices for the 2016-2017 Sch	nool Year, as presented.			
LUNCH PRICES	:	BREAKFAST PRICES:			
K-3	\$2.50	K-12	No Charge		
4-12	\$2.75	Adult	\$1.50		
Adult	\$3.00 (without/milk)	Reduced Breakfast	No Charge		
Reduced Lunch	\$ .40		<b>C</b>		
Milk	\$ .40				
NAT (*		0 1 1			
		Seconded –			
Mr. Mathews; Mrs.	McCrea; Mr. Feldner	; Mrs. Leindecker; Mr. R	iebesell		
Mr. Mike Masloski	as Superintendent Designee a	atendent recommends the Board and give authority to sign any are t from July 25, 2016 through Ju	nd all official school		
Motion to approve items	S	Seconded –			
		r · Mr Mathews · Mr R			

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#### **LEGISLATIVE ITEMS**:

<b>BOARD ITEMS:</b>			
1. Ohio School Board Conf		nbus Convention Center, I	November 13-16, 2016.
>	DELEGATE		
	ALTERNATE		
Motion to approve	Seco	onded –	
Motion to approve Mr. Feldner; Mrs. McC	Crea; Mrs. Leinde	ecker; Mr. Mathews _	; Mr. Riebesell
NEXT REGULAR BOARD M	IEETING:		
DATE: Friday, August 19,			
TIME: Regular Board Mee PLACE: Administration Bu	•		
FLACE. Administration bu	munig		
A D TO LIDAY TO THE			
ADJOURNMENT - Time:			
Motion to approve	Seco	onded –	
Mr. Feldner; Mrs. Leind	decker; Mr. Mathe	ews; Mrs. McCrea	_; Mr. Riebesell
Mr. Jay Tingle, Treasurer	]	Mr. John Riebesell, Board	President