

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
TUESDAY, JULY 26, 2016 – 7:00 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845**

TREASURER’S REPORT – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of June
2. BILL PAYMENTS - for the month of June
3. SCHOOLWIDE POOL FUND - 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. PURCHASE ORDERS EXCEEDING \$10,000 - 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. SUPER BLANKET PURCHASE ORDERS- 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. BANKING AGREEMENT - The Treasurer recommends the Board of Education approve entering into a depository agreement with People's Bank, as presented.
7. DONATIONS - The Treasurers recommends the Board of Education approve the following donations/grants:

FROM	TO	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 _____ - _____ Seconded – _____
Mr. Feldner ___; Mrs. Leindecker ___; Mrs. McCrea ___; Mr. Mathews ___; Mr. Riebesell ___

8. RESOLUTION - The Treasurer recommends the Board of Education approve Resolution FY2017 BondRefunding2006 providing for the issuance of not to exceed \$1,250,000 various purpose refunding bonds, as presented.

Motion to approve items _____ - _____ Seconded – _____
Mrs. McCrea ___; Mr. Mathews ___; Mr. Feldner ___; Mrs. Leindecker ___; Mr. Riebesell ___

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SUPERINTENDENT’S REPORT - John Marks, Superintendent

PERSONNEL ACTIONS: 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. **EXTENDED SERVICE** – 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. **ATHLETIC EVENT WORKERS** – 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	➤ April Doan	➤ Lori Cabot
➤ Adam Frey	➤ Carol Wears	➤ Maria Prater	➤ Matt Wells
➤ Logan Pyers	➤ Laura Arnold	➤ Jeff Larr	➤ Lori Buchanan
➤ Wanda Craddock	➤ Linda Ondayko	➤ Darla Perkins	➤ Dean Wears

3. **DIRECTOR SPECIAL EDUCATION** – 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. **DISTRICT SPECIAL EDUCATION REPRESENTATIVE** – 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. **SCHOOL PSYCHOLOGIST** – 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. **ADMINISTRATION PAY RAISES-** 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. **EMPLOYEE RESIGNATION-** The Superintendent recommends the Board of Education approve the resignation of Amanda Wilson as a district Aide , as presented.

8. **CROSS COUNTRY ASSISTANT** – 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. USE OF FACILITIES – The Superintendent recommends the Board of Education approve the use of facilities for the following groups for the 2016-2017 school year, as presented.

➤ Bidy Football	➤ Ridgewood Recreation
➤ Bidy Cheerleaders	➤ Bidy Boys Basketball
➤ Bidy Volleyball	➤ Bidy Girls Basketball
➤ Bidy Cross Country	➤ Bidy Wrestling

10. CAFETERIA PRICES - The Superintendent recommends the Board of Education approve the following breakfast and lunch prices for the 2016-2017 School Year, as presented.

LUNCH PRICES:

K-3	\$2.50
4-12	\$2.75
Adult	\$3.00 (without/milk)
Reduced Lunch	\$.40
Milk	\$.40

BREAKFAST PRICES:

K-12	No Charge
Adult	\$1.50
Reduced Breakfast	No Charge

Motion to approve items _____ - _____ Seconded – _____
Mr. Mathews ___; Mrs. McCrea ___; Mr. Feldner ___; Mrs. Leindecker ___; Mr. Riebesell _____

11. SUPERINTENDENT DESIGNEE - The Superintendent recommends the Board of Education approve Mr. Mike Masloski as Superintendent Designee and give authority to sign any and all official school business for the Ridgewood Local School District from July 25, 2016 through July 31, 2016.

Motion to approve items _____ - _____ Seconded – _____
Mrs. Leindecker ___; Mrs. McCrea ___; Mr. Feldner ___; Mr. Mathews ___; Mr. Riebesell _____

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LEGISLATIVE ITEMS:

BOARD ITEMS:

1. Ohio School Board Conference: Greater Columbus Convention Center, November 13-16, 2016.

- _____ DELEGATE
- _____ ALTERNATE

Motion to approve - _____ Seconded – _____

Mr. Feldner ____; Mrs. McCrea ____; Mrs. Leindecker ____; Mr. Mathews ____; Mr. Riebesell ____

NEXT REGULAR BOARD MEETING:

DATE: Friday, August 19, 2016

TIME: Regular Board Meeting 7:00 A.M.

PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to approve - _____ Seconded – _____

Mr. Feldner ____; Mrs. Leindecker ____; Mr. Mathews ____; Mrs. McCrea ____; Mr. Riebesell ____

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President