

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
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 -

The meeting was called to order at 7:00a.m. by Mr. John Riebesell, Board of Education President. The following members were present: Mr. Feldner, Mrs. Leindecker, Mrs. McCrea, Mr. Riebesell. The following members were absent: Mr. Mathews.

1. **MOVE ADDENDUM TO AGENDA**

TREASURER'S REPORT –

Item # 4 –Add to List

PURCHASE ORDERS EXCEEDING \$10,000- The Treasurer recommends the Board of Education approve the following purchase orders, as presented.

- Purchase Order # 170189 to JBA Architects, in the amount of \$80,000.00

Motion to approve - Mr. Feldner

Seconded – Mrs. McCrea

Roll Call: Four affirmative votes

2. **MINUTES-**

- Friday, June 17, 2016 at 6:45 a.m. - Administration Building (Finance Meeting)
- Friday, June 17, 2016 at 7:00 a.m. - Administration Building (Regular Board Meeting)
- Thursday, June 30, 2016 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve - Mrs. McCrea

Seconded – Mr. Feldner

Roll Call: Four affirmative votes

3. **PUBLIC PARTICIPATION**

- Dave Apple – Asked about RHS Library.
- Mr. Masloski – Responded we are moving towards a 21st Century Learning atmosphere Tech, Furniture, Books will be ones to meet student learning needs.

4. **ADMINISTRATOR PRESENTATION**

- Mr. Masloski – Reported on information from Brian Crilow of Coshocton Cares
- Mr. Patterson – Presented rough drawings of proposed construction, Concrete at Eat stand is being replaced, He feels the field is over used with the lack of rain this year.

5. **COMMENDATIONS -**

6. **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

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Motion to enter executive session @ 7:25 - Mr. Feldner Seconded- Mrs. McCrea
Roll Call: Four affirmative votes

Motion to exit @ 8:02 - Mr. Feldner Seconded - Mrs. Leindecker
Roll Call: Four affirmative votes

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** – At the recommendation of the Treasurer the Board of Education approved 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** – At the recommendation of the Treasurer the Board of Education approved 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
 - Purchase Order # 170189 to JBA Arthitects, in the amount of \$80,000.00
5. **SUPER BLANKET PURCHASE ORDERS**- At the recommendation of the Treasurer the Board of Education approved 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** – At the recommendation of the Treasurer the Board of Education approved entering into a depository agreement with People's Bank, as presented.
7. **DONATIONS** – At the recommendation of the Treasurer the Board of Education approved 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 1-7 - Mr. Feldner Seconded – Mrs. McCrea
Roll Call: Four affirmative votes

8. **RESOLUTION** – At the recommendation of the Treasurer the Board of Education approved Resolution

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FY2017 Bond Refunding 2006 providing for the issuance of not to exceed \$1,250,000 various purpose refunding bonds, as presented.

Motion to approve items 8 - Mr. Feldner _____ Seconded - Mrs. Leindecker _____
 Roll Call: Four affirmative votes

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** – At the recommendation of the Superintendent the Board of education approved 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** –At the recommendation of the Superintendent the Board of Education approved 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** – At the recommendation of the Superintendent the Board of Education approved 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** – At the recommendation of the Superintendent the Board of Education approved Joanna Seek as the District Representative for Special Education for the 2016-2017 school year, as presented.

5. **SCHOOL PSYCHOLOGIST** – At the recommendation of the Superintendent the Board of Education approved increasing Joanna Seek to 215 work days per year beginning the 2016-2017 school year, as presented.

6. **ADMINISTRATION PAY RAISES**- At the recommendation of the Superintendent the Board of Education approved the following for a 4% pay increase beginning August 1, 2016, as presented.
 - Todd Stoffer
 - Trista Claxon
 - Matt Colvin
 - Brian Rentsch
 - Joanna Seek

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7. EMPLOYEE RESIGNATION- At the recommendation of the Superintendent the Board of Education approved the resignation of Amanda Wilson as a district Aide , as presented.
8. CROSS COUNTRY ASSISTANT – At the recommendation of the Superintendent the Board of Education approved Joe Douglass as the Assistant Cross Country for the 2016-2017 school year, pending proper certification, as presented.
9. USE OF FACILITIES – At the recommendation of the Superintendent the Board of Education approved 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 – At the recommendation of the Superintendent the Board of Education approved 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 1-10 - Mrs. McCrea _____ Seconded – Mrs. Leindecker _____

Roll Call: Four affirmative votes

11. SUPERINTENDENT DESIGNEE – At the recommendation of the Superintendent the Board of Education approved 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 11 - Mr. Feldner _____ Seconded – Mrs. Leindecker _____

Roll Call: Four affirmative votes

LEGISLATIVE ITEMS:

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BOARD ITEMS:

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

- Mr. Riebesell DELEGATE
- Mr. Mathews ALTERNATE

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

Roll Call: Four affirmative votes

NEXT REGULAR BOARD MEETING:

DATE: Friday, August 19, 2016

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

PLACE: Administration Building

ADJOURNMENT - Time: 8:03

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

Roll Call: Four affirmative votes

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President