

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, JULY 31, 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. Hicks, Board of Education President. The following members were present: Mr. Feldner, Mr. Hicks, Mrs. Leindecker, Mr. Mathews, and Mr. Riebesell.

1. **MOVE ADDENDUM TO AGENDA –**

COMMENDATIONS - The following are to be recognized for perfect attendance for the 2014-2015 school year, as presented.

TREASURER'S REPORT

3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

➤ 572-9015	to	598-9015	\$ 10,500.18
➤ 590-9015	to	598-9015	\$ 2,175.83

6. **SUPER BLANKET PURCHASE ORDERS** – The Treasurer recommends the Board of Education approve the following super blanket purchase orders for FY2016, as presented.

- Purchase Order #160157 to Treasurer of State in the amount of \$32,000.00
- Purchase Order #160210 to SERS in the amount of \$18,222.12
- Purchase Order #160211 to STRS in the amount of \$47,424.26
- Purchase Order #160212 to Hahn Oil in the amount of \$99,500.00
- Purchase Order #160213 to Coshocton Tire in the amount of \$15,000.00
- Purchase Order #160217 to OMERESA in the amount of \$33,850.23

7. **SALES VOLUME REBATE** - The Treasurer recommends the Board of Education approve the agreement for the 1% sales volume rebate program through Metropolitan Education Council and Gordon Food Service, as presented.

8. **DONATION** - The Treasurer recommends the Board of Education approve the donation, 2012 International School Bus, from Coshocton County Board of DD as presented.

9. **AUDIT SYSTEM SOFTWARE** - The Treasurer recommends the Board of Education approve the agreement for vendor and payroll audit system with Bonefish Systems, LLC, for a period of five (5) years at \$3,282.00 per yr.

SUPERINTENDENT'S REPORT

3. **CLASSIFIED SUB** – The Superintendent recommends the Board of Education hire the following as a classified substitute, pending all proper certification and background checks, as presented.

- Justin Howell
- Ed Huff

8. **VOLUNTEER COACHES** – The Superintendent recommends the Board of Education approve the following volunteer coaches for the 2015-2016 school year, pending all certification, as presented.

- Savannah Slusser, Cheerleading
- Heather Stoffer - Cheerleading
- Todd M. Stoffer, Football

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12. SCHOOL LUNCH PROGRAM - The Superintendent recommends the Board of Education approve the participation in the State and Federal School Lunch Program for the 2015/2016 School Year.
13. BIDS FOR 2015/2016 SCHOOL YEAR- The Superintendent recommends the Board of Education approve the following bids for the 2015/2016 school year, as presented.
 - Fuel – Hahn Oil
 - Tires, Tubes and Recaps – Coshocton Tire
14. CLASSIFIED HIRE - The Superintendent recommends the Board of Education approve the following as a bus driver, as presented.
 - Paul Taylor
15. O.A.P.S.E. NEGOTIATED AGREEMENT - The Superintendent recommends that the Board of Education approve the negotiated agreement between the Ridgewood Local School District Board of Education and the Ohio Association of Public School Employees/ AFSCME/AFL-CIO Local # 671 (O.A.P.S.E.) (July 1, 2015 through June 30, 2018), as presented.

Motion to approve – Mr. Feldner

Seconded – Mr. Mathews

Roll Call: Five affirmative votes

2. MINUTES-

- Friday, June 19, 2015 at 6:45 a.m. - Administration Building (Finance Meeting)
- Friday, June 19, 2015 at 7:00 a.m. - Administration Building (Regular Board Meeting)
- Tuesday, June 31, 2015 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mr. Feldner

Seconded – Mrs. Leindecker

Roll Call: Five affirmative votes

3. PUBLIC PARTICIPATION- None

4. ADMINISTRATOR PRESENTATION-

- Mr. Masloski received notification from ODE that RLSD will be receiving funds from the 21st Century Grant for the next three (3) years. The district will receive approximately \$250,000 for the use of health and fitness after school programs. The program will be designed for two (2) hours of activities and one (1) hour of tutoring
- Mr. Rentsch reported RES received over the summer: painting, new carpet in the library and office, and the hiring of a new Special Education Teacher
- Mrs. Claxon reported RMS received over the summer: new cafeteria tables, new staff members, and a few parking changes to the building for the upcoming school year.
- Mr. Stoffer reported RHS received over the summer: carpet cleaning, gym floor has a new coating of wax and stated the building still looks like it was just built.
- Mr. Patterson updated on the remainder of the district stating: RMS roof project, stadium project additional painting and bus routing.

5. COMMENDATIONS- The following are to be recognized for perfect attendance for the 2014-2015 school year. Hannah Addy, Gordon Arney, Sonda Bates, Danielle Bradford, Jacquelyn Domer, Helen Duffy, Teresa Evin, Jerry Hampton, Penny Mast, Jean McVay, Michelle Miller, Brian Powell, Travis Simmons, Matt Wells, and Barb Williamson.

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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

Motion to enter executive session @ 8:11 a.m.- Mr. Feldner Seconded – Mrs. Leindecker

Roll Call: Five affirmative votes

Motion to exit @ 9:15 a.m. - Mr. Mathews Seconded – Mrs. Leindecker

Roll Call: Five 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:
 - 572-9015 to 598-9015 \$ 10,500.18
 - 590-9015 to 598-9015 \$ 2,175.83
4. **TRANSFERS**- At the recommendation of the Treasurer, the Board of Education approved the following transfers:
 - 200-915C Class of 2015 to 018-900H High School Public Support \$213.60
 - 200-915C Class of 2015 to 300-945A Athletic Fund \$426.40
5. **PURCHASE ORDER(S) EXCEEDING \$10,000**- At the recommendation of the Treasurer, the Board of Education approve the following purchase order(s), as presented.
 - Purchase Order # 160060 in the amount of \$12,296.00 to Edmonton (Study Island).
 - Purchase Order #160177 in the amount of \$11,174.29 to Data Serve.
6. **SUPER BLANKET PURCHASE ORDERS** – At the recommendation of the Treasurer, the Board of Education approve the following super blanket purchase orders for FY2016, as presented.
 - Purchase Order #160157 to Treasurer of State in the amount of \$32,000.00
 - Purchase Order #160210 to SERS in the amount of \$18,222.12
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 - Purchase Order #160213 to Coshocton Tire in the amount of \$15,000.00
 - Purchase Order #160217 to OMERESA in the amount of \$33,850.23
7. **SALES VOLUME REBATE** - At the recommendation of the Treasurer, the Board of Education approve the agreement for the 1% sales volume rebate program through Metropolitan Education Council and Gordon Food Service, as presented.

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8. DONATION - At the recommendation of the Treasurer, the Board of Education approve the donation, 2012 International School Bus, from Coshocton County Board of DD as presented.
9. AUDIT SYSTEM SOFTWARE - At the recommendation of the Treasurer, the Board of Education approve the agreement for vendor and payroll audit system with Bonefish Systems, LLC, for a period of five (5) years at \$3,282.00 per year.

Motion to approve items 1 – 9 - Mr. Feldner Seconded – Mrs. Leindecker

Roll Call: Five 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 approve the following Extended service days for the 2015-2016 school year , as presented.
 - Jill Bryan, Vocational Home Ec. 10 days
 - Sue Davis, Vocational Ag. 60 days
 - Stacy Ionno, HS Guidance 20 days
 - Mike Ondayko, Business/Computer 10 days
 - Logan Pyers, Vocational Ag. 60 days
 - John Lindig, Music 10 days
 - Jamie Davis, Speech 10 days
 - Leslie Dulgar, Elem./MS Guidance 10 days
2. TICKET TAKERS – At the recommendation of the Superintendent, the Board of Education approve the following Ticket takers for the 2015-2016 school year, as presented.

➤ Vicki Hall	➤ Jerold Ball
➤ Adam Frey	➤ Carol Wears
➤ Heather Grace	➤ Laura Arnold
➤ Wanda Craddock	➤ Linda Ondayko
➤ April Scott	➤ Lori Cabot
➤ Maria Prater	➤ Matt Wells
➤ Jeff Larr	➤ Lori Buchanan
➤ Darla Perkins	

3. CLASSIFIED SUB – At the recommendation of the Superintendent, the Board of Education hire the following as a classified substitute, pending all proper certification and background checks, as presented.
 - Justin Howell
 - Ed Huff
4. MIDDLE SCHOOL AR COORDINATOR – At the recommendation of the Superintendent, the Board of Education approve Debbie Carpenter as the Middle School AR Coordinator for the 2015-2016 school year, as presented.

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5. LONG TERM SUB – At the recommendation of the Superintendent, the Board of Education approve Rachel Endlich as a Long Term Sub for Dawn Ward at the Elementary for the 2015-2016 school year, as presented.
6. VOLUNTARY TRANSFER – At the recommendation of the Superintendent, the Board of Education approve the voluntary transfer of Peggy Cunningham to the afternoon shift custodians job at the elementary school (formerly held by Art Gross), as presented.
7. SUPPLEMENTALS- At the recommendation of the Superintendent, the Board of Education approve the following supplemental coaching positions for the 2015-2016 school year, pending all certification, as presented.
 - Ambra Smith, 7th grade Volleyball
 - DJ Bradford, move from 7th grade volleyball to 8th grade Volleyball
 - Justin Howell, Auxillary Band Dir.
8. VOLUNTEER COACHES – At the recommendation of the Superintendent, the Board of Education approve the following volunteer coaches for the 2015-2016 school year, pending all certification, as presented.
 - Savannah Slusser, Cheerleading
 - Heather Stoffer - Cheerleading
 - Todd M. Stoffer, Football
9. NEW JOB DESCRIPTION- At the recommendation of the Superintendent, the Board of Education approve the job description for the new Utility person position, as presented.
10. MEMORANDUM OF UNDERSTANDING- At the recommendation of the Superintendent, the Board of Education approve the memorandum of understanding with REA for the following, as presented.
 - Retire/Rehire Article 22
 - New Supplemental Position, Washington DC Coordinator
11. CAFETERIA PRICES FOR 2015/2016 SCHOOL YEAR- At the recommendation of the Superintendent, the Board of Education approve the following breakfast and lunch prices for the 2015-2016 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

12. SCHOOL LUNCH PROGRAM - At the recommendation of the Superintendent, the Board of Education approve the participation in the State and Federal School Lunch Program for the 2015/2016 School Year.
13. BIDS FOR 2015/2016 SCHOOL YEAR- At the recommendation of the Superintendent, the Board of Education approve the following bids for the 2015/2016 school year, as presented.
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14. CLASSIFIED HIRE - At the recommendation of the Superintendent, the Board of Education approve the following as a bus driver, as presented.

➤ Paul Taylor

15. O.A.P.S.E. NEGOTIATED AGREEMENT - At the recommendation of the Superintendent, that the Board of Education approve the negotiated agreement between the Ridgewood Local School District Board of Education and the Ohio Association of Public School Employees/ AFSCME/AFL-CIO Local # 671 (O.A.P.S.E.) (July 1, 2015 through June 30, 2018), as presented.

Mr. Hicks requested that Superintendent Item #10 be pulled for a separate vote.

Motion to approve items 1 – 9 and 11-15 - Mr. Mathews Seconded – Mr. Riebesell

Roll Call: Five affirmative votes

Motion to approve item 10 - Mr. Riebesell Seconded – Mr. Mathews

Roll Call: Four affirmative votes (Mr. Riebesell, Mr. Mathews, Mrs. Leindecker and Mr. Hicks)

One Abstaining vote (Mr. Feldner)

LEGISLATIVE ITEMS:

NEW BUSINESS:

1. Ohio School Board Conference: Greater Columbus Convention Center, November 8-11, 2015.

➤ Mr. Mathews - DELEGATE

➤ Mr. Hicks - ALTERNATE

Motion to approve item 1 - Mr. Riebesell Seconded – Mr. Feldner

Roll Call: Five affirmative votes

2. Mr. Mathew made a motion to purchase a new practice wrestling mat at a cost not to exceed \$5,410 and to be paid for out of the district's general fund, and seconded by Mr. Feldner.

Roll Call: Five affirmative votes

3. Mr. Riebesell passed out rough estimate to construct a new bus garage. He asked to board to be open to additional conversations and to give some thought to the idea in upcoming meeting.

NEXT REGULAR BOARD MEETING:

DATE: Friday, August 14, 2015

TIME: 7:00 a.m.

PLACE: Administration Building

ADJOURNMENT - Time: 9:16 A.M.

Motion to approve – Mrs. Leindecker Seconded – Mr. Mathews

Roll Call: Five affirmative votes