

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
FRIDAY, JUNE 17, 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 May
2. **BILL PAYMENTS** - for the month of May

3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9016 \$ 130,800.40
 - 572-9016 to 598-9016 \$ 22,947.82
 - 590-9016 to 598-9016 \$ 6,244.87

4. **PURCHASE ORDERS EXCEEDING \$10,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #161350 to Hylant Administrative Services LLC, in the amount of \$40,134.00
 - Purchase Order #161347 to Renaissance Learning, in the amount of \$21,594.27
 - Purchase Order #161346 to Houghton Mufflin Company, in the amount of \$21,506.17
 - Purchase Order #161345 to Rays Roofing, in the amount of \$24,995.00
 - Purchase Order #161344 to Fisher Painting, in the amount of \$15,540.00
 - Purchase Order #161343 to Tuscoat LLC, in the amount of \$20,950.00
 - Purchase Order #170022 to Promaxima Manufacturing, in the amount of \$25,596.00
 - Purchase Order #170023 to Rodger's Athletics, in the amount of \$10,300.00

5. **TRANSFERS**- The Treasurer recommends the Board of Education approve the following transfers:
 - 001 General Fund to 009 Uniform School Supplies Fund \$ 7,800.00
 - 022-916T District Agency Fund to 300-945A Athletic Fund \$ 3,860.56

6. **TAXPERT SERVICE** - The Treasurer recommends the Board of Education approves the renewal of the agreement with OME-RESA and Rea & Associates to provide answers to basic tax questions, newsletters and informational posts through a web based application. (FY17 Annual Charge \$1,000.00)

7. **RENEWAL OF HEALTH INSURANCE AGREEMENT** – The Treasurer recommends the Board of Education approves the health insurance renewal agreement with Ohio School Benefits Consortium and Medical Mutual of Ohio, effective 7/1/2016 through 6/30/2017, with the ALR Insurance Agency acting as Broker on behalf of the District.

FY17 Monthly Insurance Renewal Rates:

Medical and Dental Coverage

Family: \$1,691.19 (Medical = \$1,618.19 and Dental = \$73.00)

Single: \$ 829.68 (Medical = \$791.68 and Dental = \$38.00)

FY16 Rates: Family: \$1,518.62 (Medical = \$1,445.62 and Dental = \$73.00)

Single: \$746.92 (Medical = \$708.92 and Dental = \$38.00)

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8. PROPERTY & CASUALTY INSURANCE – The Treasurer recommends the Board of Education approve Property & Casualty Insurance Coverage with Ohio School Plan, Administered by Hylant Administrative Services, LLC for the term beginning July 1, 2016 through June 30, 2017, as presented.

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

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. SUBSTITUTE TEACHERS’ LIST- The Superintendent recommends the Board of Education approve the May Substitute Teachers’ List from MVESC.
2. CERTIFIED EMPLOYMENT – The Superintendent recommends the Board of Education approve the following Certified staff to be hired pending the proper certification for the 2016-2017 school year, as presented.
 - Thad Youngen – Traveling PE, K-7 Position
3. SUPPLEMENTALS – The Superintendent recommends the Board of Education approve the following supplemental staff to be hired for 2016-2017 school year, as presented.
 - Keith Matz – Asst Soccer
4. SCHOOL PSYCHOLOGIST – The Superintendent recommends the Board of Education approve a 2 year contract for Joanna Seek as school psychologist effective September 1, 2016 to September 1, 2018, as presented.
5. CLASSIFIED SUBS – The Superintendent recommends the Board of Education approve the following to be hired as subs for the remainder of the 2015-2016 school year pending proper certifications, as presented.
6. SUMMER SCHOOL – The Superintendent recommends the Board of Education approve Kim Kehl as the Elementary Summer School teacher for June 20th to July 1st with AR testing to be July 11th at \$25.00 per hour, as presented.
7. REVISED SCHOOL CALENDAR – The Superintendent recommends the Board of Education approve the revised School Calendar for the 2016-2017 school year, as presented.
8. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteers for the 2016-2017 school year, pending all certification, as presented.
 - Casey Claxon – Vol. Asst Soccer Coach
 - Erica Olinger- Vol. Soccer Coach
9. SCHOOL HANDBOOK – The Superintendent recommends the Board of Education approve the 2016-2017 Middle School Student Handbook, as presented.

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10. CROSS COUNTRY RUNNERS – The Superintendent recommends the Board of Education approve two (2) Cross Country Runners from Coshocton to run with our team and travel with our team to meet with our coach for the 2016-2017 school year. Coshocton will be responsible for any entry fees, uniforms, and other expenses, as presented.

- Audra McClain
- Christa Lane

11. UNION HOSPITAL AGREEMENT – The Superintendent recommends the Board of Education approve the agreement with Union Hospital to provide an Athletic Trainer for the 2016-2017 school year, as presented.

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

LEGISLATIVE ITEMS:

BOARD ITEMS:

NEXT REGULAR BOARD MEETING:

DATE: Thursday, June 30, 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