

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, NOVEMBER 16, 2015 @ 7:00 P.M.

Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

6:45 P.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 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES -

1. CALL TO ORDER AND OPENING – Time: _____
2. ROLL CALL –
Mr. Feldner____; Mr. Hicks____; Mrs. Leindecker____ Mr. Mathews____; Mr. Riebesell____

3. PLEDGE OF ALLEGIANCE

4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - _____ Seconded – _____

Mr. Feldner____; Mrs. Leindecker ____; Mr. Riebesell____; Mr. Mathews ____; Mr. Hicks _____

5. MINUTES-

- Monday, October 19, 2015 at 6:45 p.m. - Administration Building (Finance Meeting)
- Monday, October 19, 2015 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - _____ Seconded – _____

Mr. Riebesell____; Mr. Mathews ____; Mrs. Leindecker ____; Mr. Feldner____; Mr. Hicks _____

6. PUBLIC PARTICIPATION-

- Dr. Vic Cardenzana

7. ADMINISTRATOR PRESENTATION-

8. COMMENDATIONS- CONGRATULATIONS TO EVERYONE.

- RHS Band for their Superior rating at State Competition
IVC Award Winners:
- Football
IVC Champions
1st Team Football – Keith Leindecker, Kyle Bethel, Brice Hammond, Trent Harrison, Tanner Shaw,
2nd Team Football- Jhett Slusser, Billy Bailey, Braeden Smith
Honorable Mention Football – Nathaniel Thompson, Bryce Hains
Coach of the Year Football – John Slusser
- Volleyball
1st Team Volleyball- Laura Crawford, Morgan McDorman
2nd Team Volleyball – Allie Dobson
Honorable Mention Volleyball- Eliza Haynes
Coach of the Year Volleyball- Brenda McCoy
- Golf
1st Team Golf – Samantha Wilson
2nd Team Golf – Nick Blakley, Brice Dennis
Honorable Mention Golf – Mason Waycaster, Sadie Wilson

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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 @ _____ - _____ Seconded-_____

Mrs. Leindecker ____; Mr. Riebesell____; Mr. Mathews ____; Mr. Feldner____; Mr. Hicks _____

Motion to exit@ _____ - _____ Seconded - _____

Mr. Feldner____; Mrs. Leindecker ____; Mr. Riebesell____; Mr. Mathews ____; Mr. Hicks _____

TREASURER'S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of October
2. **BILL PAYMENTS** - for the month of October
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9015 \$ 69,207.46
 - 572-9015 to 598-9015 \$ 20.27
 - 590-9015 to 598-9015 \$ 4.15

 - 001 to 598-9016 \$ 112,878.82
 - 572-9016 to 598-9016 \$ 24,935.78
 - 590-9016 to 598-9016 \$ 5,395.18
4. **PURCHASE ORDERS EXCEEDING \$10,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order # 160674 to Auditor of State, in the amount of \$20,000.00.
 - Purchase Order # 160674 to Huntington National Bank, in the amount of \$274,600.00
 - Purchase Order # 160675 to Huntington National Bank, in the amount of \$38,969.50
 - Purchase Order # 160718 to OHSAA, in the amount of \$12,798.58
 - Purchase Order # 160719 to Florida Farm Bureau, in the amount of \$25,000.00
5. **OHIO SCHOOL BENEFITS COOPERATIVE** - The Treasurer recommends the Board of Education approve the resolution to Amend and Restate the Consortium Agreement, Section 8.b., Quorum and Adjournment, as presented.
6. **PURPOSE AND BUDGET STATEMENTS** - The Treasurer recommends the Board of Education approve the Purpose and Budget Statements for the 2015-2016 school year from the following groups

Quiz Team - Duke Stark	Class of 2018 - Duke Stark
Drama Club - Jill Collins	RHS Cheerleaders - Kirstin Slusser

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7. DONATIONS - The Treasurer recommends the Board of Education approve accepting the following donations /grants:

From	To	Donation
Anonymous	RES	\$2,000.00
A&D Auto	Senior Citizen Luncheon	\$100.00, 3 Alignment Certificates, and box pencils
Home Loan Savings Bank	Senior Citizen Luncheon	\$50.00 and 2 lunch cooler bags
Pearl Valley Cheese	Senior Citizen Luncheon	\$15.00 Gift certificate
Auer Ace Hardware	Senior Citizen Luncheon	Ice Melt and Shoe grippers

Motion to approve items _____ - _____ Seconded – _____
Mrs. Leindecker____; Mr. Mathews____; Mr. Feldner____; Mr. Riebesell____; Mr. Hicks _____

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 TEACHER’S LIST - The Superintendent recommends the Board of Education approve the Substitute Teachers’ List from MVESC from November, as presented.
2. CLASSIFIED STAFF - The Superintendent recommends the Board of Education approve the following classified hires pending all proper background checks and certifications, as presented.
 - Dean Wears – Bus Driver for route formerly driven by Cristy Bower (retro to Oct. 20, 2015)
 - Justin Howell- Para Pro for Music
3. CLASSIFIED SUB - The Superintendent recommends the Board of Education approve the following classified subs pending all the proper background checks and certification, as presented.
 - Ron Berkshire – all classifications
 - Johanna Mizer- Bus Driver
4. CLASSIFIED STAFF RESIGNATION – The Superintendent recommends the Board of Education approve the resignation of Cristy Bower as a bus driver, effective October 20, 2015, as presented.
5. PRE-K GRANT – The Superintendent recommends the Board of Education accept the Early Childhood Education Award, this Grant will allow us to form another Pre-K Classroom, as presented.
6. PRE-K STAFFING – The Superintendent recommends the Board of Education approve the Pre-K Staff, as presented:
 - Rachel Endlich – Pre-K Teacher (Starting December 1, 2015)
 - Becky Selders- Para-Pro Aide (Starting TBD)
7. FIELD LAWN CARE – The Superintendent recommends the Board of Education approve Front & Center Turf to treat the football field and plug the lawn, as presented.
8. CHICAGO TRIP – The Superintendent recommends the Board of Education approve the Itinerary for the Music/Drama trip to Chicago planned for April 8-10, 2016, as presented

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9. NEOLA POLICY – The Superintendent recommends the Board of Education to approve the following NEOLA policy changes as previously read, as presented.

1130	3430.01	8420
1630	4113	8452
2461	4430.01	8500
3113	7510	9211

10. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteers pending proper background checks and paperwork, as presented.
- Laura Roberts
 - Ashton Cunningham
 - Kathy Ashkettle

Motion to approve items _____ - _____ Seconded – _____
Mrs. Leindecker___; Mr. Feldner___; Mr. Mathews___; Mr. Riebesell___; Mr. Hicks _____

LEGISLATIVE ITEMS:

NEW BUSINESS:

1. ADMINSTRATIVE CONTRACT - Beginning August 1, 2016, the district agrees to provide the benefit of Pick-Up for the purposes of retirement, to the administrative contract of Mrs. Trista Claxon. All other provisions of the contract will remain unchanged.

Motion to approve items _____ - _____ Seconded – _____
Mr. Riebesell___; Mrs. Leindecker___; Mr. Mathews___; Mr. Feldner___; Mr. Hicks _____

2. ADMINSTRATIVE CONTRACT - Beginning August 1, 2016, the district agrees to provide the benefit of Pick-Up for the purposes of retirement, to the administrative contract of Mr. Todd Stoffer. All other provisions of the contract will remain unchanged.

Motion to approve items _____ - _____ Seconded – _____
Mr. Feldner___; Mr. Mathews___; Mr. Riebesell___; Mrs. Leindecker___; Mr. Hicks _____

NEXT REGULAR BOARD MEETING:

DATE: Friday, December 18, 2015
TIME: 7:00 a. m.
PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to approve - _____ Seconded – _____
Mr. Feldner___; Mrs. Leindecker___; Mr. Mathews___; Mr. Riebesell___; Mr. Hicks _____