

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
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 -

The meeting was called to order at 7:00 P.M. by Mr. Jamie 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 –
TREASURERS REPORT

Item #4 – PURCHASE ORDERS EXCEEDING \$10,000- Add to the list

- Purchase Order # 160723 to Ernie Yoder Construction LLC, in the amount of \$11,640.00

Item #7 – DONATIONS – Add to the list

FROM	TO	DONATION
Jones Metal Products Co.	Senior Citizen Luncheon	\$500.00
Wen Mar Farms, Inc.	Senior Citizen Luncheon	\$100.00

SUPERINTENDENTS REPORT

ITEM # 11 – OMERESA COOPERATIVE SERVICES - The Superintendent recommends the Board of Education approve the Cooperative Services agreement for FY2016 with OMERESA, as presented.

Motion to approve – Mr. Mathews Seconded – Mr. Feldner

Roll Call: Five affirmative votes

2. **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 – Mr. Riebesell Seconded – Mrs. Leindecker

Roll Call: Five affirmative votes

3. **PUBLIC PARTICIPATION-**

- Dr. Vic Cardenzana, 805 Edwards Street, West Lafayette, Ohio 43845 (see attached letter)

4. **ADMINISTRATOR PRESENTATION-**

- Mr. Stoffer- RHS - (see attached handout)
- Mrs. Claxon- RMS - Reported that RMS hosted its 1st Veterans Day Breakfast, serving 65 veterans. Special thank you to the Social Studies Dept. and cooks for making the event a success.
- Mr. Colvin- RHS/AD – Reported that Advanced Spinal Care provides an initial impact concussion test to our student/athletes. The test benchmarks our student/athlete in the event of concussion protocol. We are the only school in the area to conduct the testing, thank you to Advanced Spinal Care.

RLSD hosted its second football playoff game in schools history, the first coming in 2004. OHSAA paid a flat fee of \$3,800 to cover district expenses and \$1.20 per presale ticket for an (est.) \$620.

Mr. Colvin also reported, that Laura Crawford signed a National Letter of Intent with Division I Northern Kentucky University to play volleyball.

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5. 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

6. EXECUTIVE SESSION - 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 @ 7:24 P.M. – Mr. Mathews Seconded– Mrs. Leindecker

Roll Call: Five affirmative votes

Motion to exit@ 7:34 P.M. – Mr. Feldner Seconded – Mrs. Leindecker

Roll Call: Five affirmative votes

EXECUTIVE SESSION - The Board of Education enter into Executive Session for:

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- Personnel Issues - appointment, employment, dismissal, discipline, promotion,
 demotion, compensation, investigation of charges or complaint

Motion to enter executive session @ 8:00 P.M. – Mr. Riebesell Seconded– Mr. Feldner

Roll Call: Five affirmative votes

Motion to exit@ 9:43 P.M. – Mr. Feldner Seconded – Mr. Mathews

Roll Call: Five affirmative votes

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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 - At the recommendation of the Treasurer, the Board of Education approved 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 – At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
 - Purchase Order # 160673 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
 - Purchase Order # 160723 to Ernie Yoder Construction, LLC in the amount of \$11,640.00
5. OHIO SCHOOL BENEFITS COOPERATIVE - At the recommendation of the Treasurer, the Board of Education approved the resolution to Amend and Restate the Consortium Agreement, Section 8.b., Quorum and Adjournment, as presented.
6. PURPOSE AND BUDGET STATEMENTS – At the recommendation of the Treasurer, the Board of Education approved the following Purpose and Budget Statements for the 2015-2016 school year.

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

7. DONATIONS - At the recommendation of the Treasurer, the Board of Education approved 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
Jones Metal Products, Co.	Senior Citizen Luncheon	\$500.00
Wen Mar Farms, Inc.	Senior Citizen Luncheon	\$100.00

Motion to approve items 1-7 - Mr. Mathews Seconded – Mr. Feldner

Roll Call: Five affirmative votes

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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. SUBSTITUTE TEACHER’S LIST – At the recommendation of the Superintendent, the Board of Education approved the Substitute Teachers’ List from MVESC from November, as presented.
2. CLASSIFIED STAFF - At the recommendation of the Superintendent, the Board of Education approved 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 - At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, the Board of Education approved the resignation of Cristy Bower, bus driver effective October 20, 2015, as presented.
5. PRE-K GRANT – At the recommendation of the Superintendent, the Board of Education accepted the Early Childhood Education Award, this Grant will allow us to form another Pre-K Classroom, as presented.
6. PRE-K STAFFING – At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, the Board of Education tabled Front & Center Turf to treat and plug the football field until the December 18, 2015 regular board meeting.
8. CHICAGO TRIP – At the recommendation of the Superintendent, the Board of Education approved the Itinerary for the Music/Drama trip to Chicago planned for April 8-10, 2016, as presented
9. NEOLA POLICY – At the recommendation of the Superintendent, the Board of Education to approved 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 – At the recommendation of the Superintendent, the Board of Education approved the following volunteers pending proper background checks and paperwork, as presented.
 - Laura Roberts
 - Ashton Cunningham
 - Kathy Ashkettle

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11. OMERESA COOPERATIVE SERVICES - At the recommendation of the Superintendent, the Board of Education approved the Cooperative Services agreement for FY2016 with OMERESA, as presented.

Motion to approve items 1-6 & 8-11 – Mr. Mathews Seconded – Mr. Feldner

Roll Call: Five affirmative votes

Motion to pull item #7 for a separate vote for the purpose of discussion

Motion made by- Mr. Riebesell Seconded – Mr. Mathews

Roll Call: Five affirmative votes

Discussion of Item #7 -

Mr. Riebesell expressed concern about not using local vendor, Lee Russell and his company Larco. It was his understanding that no one from the district has contacted Mr. Russell to see if he would be able to do the same services that Front & Center Turf would do. Mr. Riebesell stated that Larco has been helpful a number of times to the district and at times has not charged for services provided.

Mr. Mathews stated his understanding was that Larco was not able to core the recommended 18 inches.

Mr. Riebesell stated according to Doug Davis they could core to that depth.

Mr. Marks stated that this is a re-conditioning for a couple of years and Larco would then resume service at the stadium. He is also looking at the possibility in having Larco re-condition the practice field during this period.

After Discussion, Mr. Hicks made a motion and seconded by Mr. Mathews to table item #7.

Roll Call: Five affirmative votes

NEW BUSINESS:

1. ADMINISTRATIVE 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 item 1 - Mr. Feldner Seconded – Mr. Mathews

Roll Call: Five affirmative votes

2. ADMINISTRATIVE 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 item 2 - Mr. Feldner Seconded – Mrs. Leindecker

Roll Call: Four Affirmative Votes – (Mr. Feldner, Mr. Mathews, Mrs. Leindecker, and Mr. Hicks)

One non placet vote – (Mr. Riebesell)

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NEXT REGULAR BOARD MEETING:

DATE: Friday, December 18, 2015

TIME: 7:00 a. m.

PLACE: Administration Building

ADJOURNMENT - Time: 9:43 P.M.

Motion to approve - Mr. Feldner Seconded – Mr. Mathews

Roll Call: Five affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Jamie Hicks, Board President