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
PRESIDE	NT'S PROCEDURES -

RESIDENT'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
 MINUTES- Monday, September 21, 2015 at 6:45 a.m Administration Building (Finance Meeting) Monday, September 21, 2015 at 7:00 a.m Administration Building (Regular Board Meeting)
Motion to approve - Seconded –
Motion to approve Seconded Mr. Riebesell; Mr. Mathews; Mrs. Leindecker; Mr. Feldner; Mr. Hicks
6. PUBLIC PARTICIPATION-
 7. ADMINISTRATOR PRESENTATION- ➤ MKC will be here to present information for the proposed bus garage.
8. COMMENDATIONS-
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 evit@
Motion to exit@ Seconded Mr. Feldner; Mrs. Leindecker; Mr. Riebesell; Mr. Mathews; Mr. Hicks
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TREASURER'S REPORT – Jay Tingle, Treasurer

- 1. <u>FINANCE REPORT</u> for the month of September
- 2. BILL PAYMENTS for the month of September
- 3. <u>SCHOOLWIDE POOL FUND</u> The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

	001	to	598-9016	\$ 67,968.67
	572-9016	to	598-9016	\$ 15,014.79
\triangleright	590-9016	to	598-9016	\$ 3,248.65

- 4. <u>PURCHASE ORDERS EXCEEDING \$10,000</u> The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order # 160549 to Energy USA, in the amount of \$16,506.60.
 - Purchase Order # 160551 to Flecto, in the amount of \$12,792.50
- 5. <u>THEN AND NOW</u> The Treasurer recommends the Board of Education approve Purchase Order # 160550 in the amount of \$7,825.68 to OMERESA and a corresponding "Then and Now Certificate."
- 6. <u>SECTION 125-PLAN</u> The Treasurer recommends the Board of Education approve the renewal of the district Section 125 Plan with American Fidelity as the service provider, as presented.
- 7. <u>BEYOND THE BELL</u> The Treasurer recommends the Board of Education approve fund 300-901D to be used for the after school program Beyond the Bell, as presented.
- 8. OHSAA TOURNAMENT MONEY The Treasurer recommends the Board of Education approve fund 022-916T to be used in the handling of OHSAA tournament money, in accordance to Auditor of State Bulletin 2013-005, as presented.
- 9. <u>ADVANCE & RETURN</u> The Treasurer recommends the Board of Education approve the following start-up advance/return of advance for the hosting of any OHSAA Tournament during the 2015-2016 school year, as presented.

➤ Advance 300- 945A to 022-915T \$ 1,000.00
 ➤ Return of Advance 022-916 T to 300-945A \$ 1,000.00

10. <u>APPROPRIATIONS/ESTIMATED REVENUES</u> – The Treasurer recommends the Board of Education approve the amendments to appropriations and estimated revenues for the FY 2016, as presented:

	<u>Appropriations</u>	Estimated Revenue
516-9016 – Part B – IDEA	\$56,350.20	\$ 56,350.20
572-9016 - Title I	\$ 1,512.63	\$ 1,512.63
003 - Permanent Improvement		\$ 1,267.94
004 – Building Projects		\$ 12,411.24
022 – District Agency		\$ 114.00
300-901D - District Student Activity	\$ 7,500.00	\$ 7,500.00
	516-9016 – Part B – IDEA 572-9016 - Title I 003 - Permanent Improvement 004 – Building Projects 022 – District Agency 300-901D - District Student Activity	572-9016 - Title I \$ 1,512.63 003 - Permanent Improvement 004 - Building Projects 022 - District Agency

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10.	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

Class of 2016 - Jill Collins	RES 018 - Brian Rentsch	RHS Student Council - Julie Feldner

11. <u>DONATIONS</u> - The Treasurer recommends the Board of Education approve accepting the following donations /grants:

From	То	Donation
Ridgewood Class of 1980	RW Athletic Department	\$205.00
Ridgewood Class of 1980	RW FFA Department	\$205.00

Motion to approve items	Seconded
Mrs. Leindecker; Mr. Mathews; Mr. Feldner_	; Mr. Riebesell; Mr. Hicks
12. <u>FIVE YEAR FORECAST AND ASSUMPTIONS</u> - approve the Five Year Forecast and Assumptions as	
Motion to approve items	
Mr. Mathews; Mr. Feldner; Mr. Riebesell	_; Mrs. Leindecker; Mr. Hicks

SUPERINTENDENT'S REPORT – John Marks, Superintendent

<u>PERSONNEL ACTIONS:</u> 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. <u>SUBSTITUTE TEACHER'S LIST</u> The Superintendent recommends the Board of Education approve the Substitute Teachers' List from MVESC from October, as presented.
- 2. <u>CERTIFIED STAFF</u> The Superintendent recommends the Board of Education approve the following certified staff, pending all proper certification, as presented.
- 3. <u>CERTIFIED SUB The Superintendent recommends the Board of Education approve the following certified subs, pending proper certification, as presented.</u>
 - > Kathy Wright
- 4. <u>4th and 5th GRADE INTERVENTION</u>—The Superintendent recommends the Board of Education approve the following Intervention teachers for the 4th and 5th grade after school program, as presented.
 - ➤ Wendy Croy
 - ➤ Kimberly McKibben
 - > Sara McCurdy
- 5. <u>HS AIDE</u> The Superintendent recommends the Board of Education approve Kathy Wright for the Aide position at the High School, as presented.
- 6. <u>CLASSIFIED STAFF</u> The Superintendent recommends the Board of Education approve the following classified hires pending all proper background checks and certifications, as presented.
 - > Reva Untied Part Time Cook position, HS

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- 7. <u>CLASSIFIED SUB</u> The Superintendent recommends the Board of Education approve the following classified subs pending all the proper background checks and certification, as presented.
 - > Sabrina Ley
 - > Justin Howell
 - Lacey Vickers
 - ➤ Elaine Bailey
- 8. <u>SUPPLEMENTALS</u>- The Superintendent recommends the Board of Education approve the following supplemental positions for the 2015-2016 school year, as presented.
 - ➤ Jason Prater 7th grade boys basketball coach
- 9. <u>SENIOR CITIZEN LUNCHEON</u> The Superintendent recommends the Board of Education approve the Holiday Luncheon for the Ridgewood Schools Senior Citizens on Wednesday December 16, 2015 at Ridgewood High School. The entertainment will begin at 11:00 a.m. in the auditorium followed by lunch and door prize drawings in the high school cafeteria at approximately 12:30 p.m.. The cost of the meal will be covered by donations

viotion to approve items Seconded			
Mrs. Leindecker; Mr. Feldner;	Mr. Mathews; Mr. Riebesell	_; Mr. Hicks	
10 MOLLINITEERS III G			
10. <u>VOLUNTEERS</u> - The Superintend	ient recommends the Board of Edi	acation approve the following	
volunteers for the 2015-2016 school	ol year, as presented.		
Dana Israel, RES	Jane Crow, RES	Ron Bond, RES	
Helen Leindecker, RES	Linda Yoder, RES	Lindsay McQueen, RES	
Motion to approve items	Seconded –		
Mr. Mathews; Mr. Riebesell; Mrs. Leindecker; Mr. Feldner; Mr. Hicks			

LEGISLATIVE ITEMS:

NEW BUSINESS:

➤ NEOLA – 1st reading of current Neola changes

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NEXT REGULAR BOARD MEETING:

DATE: Monday, November 16, 2015

TIME: 7:00 p. m.

PLACE: Administration Building	
ADJOURNMENT - Time:	
Motion to approve; Mrs. Leindecker; Mr	Seconded –; Mr. Riebesell; Mr. Hicks
Mr. Jay Tingle, Treasurer	Mr. Jamie Hicks, Board President