

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, OCTOBER 19, 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, Mr. Riebesell.

1. MOVE ADDENDUM TO AGENDA –
TREASURER'S REPORT

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

- Purchase Order # 160589 to Apple, In the amount of \$10,059.00

Item # 11 – PURPOSE AND BUDGET STATEMENTS – Add to the list

- Teen Institute- Michelle Stoffer

SUPERINTENDENTS REPORT

Item # 6 – Classified Staff –

- Reva Untied – Remove from the list (Hired at Sept. Board Meeting)
- Edd Huff- Bus Driver- Add to the List

Item # 8 – SUPPLEMENTALS – Add to the List

- Autumn Nelson – Rescind freshman girls basketball contract (8/25/2015)
- Autumn Nelson – Approve 7th grade girls basketball

Item # 11 – BUS BID - The Superintendent recommends the Board of Education approve the participation in the OMERESA/EPC bus purchasing program for the 2015-2016 school year, as presented.

Item # 12- OHSAA – The Superintendent recommends the Board of Education approve the agreement with OHSAA East District Athletic Board to host sectional round tournament games for the 2015-2016 school year, as presented.

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

Roll Call: Five affirmative votes

2. 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 - Mr. Riebesell Seconded – Mrs. Leindecker

Roll Call: Five affirmative votes

3. PUBLIC PARTICIPATION-

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, OCTOBER 19, 2015 @ 7:00 P.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

4. ADMINISTRATOR PRESENTATION-

- MKC gave a presentation for the proposed bus garage (see attached).
- Mr. Stoffer - RHS will begin a Student of Week Program. The sponsor is Dari Hut and a \$10 Gift Certificate will be given to the student beginning the 1st week. in November.
- Mr. Rentsch - RES – See handout
- Mrs. Claxon - RMS – 95% of student participation for PBIS Reward. Oct. is socktober, students are collecting socks for various public agencies, (goal = 300, to date they have raised 370 pairs)
- Mr. Masloski informed the board that for 3rd grade guarantee, the district needs to look at an external providers for additional services. Child Lite Learning Center is local vendor that could provide services for the district.
- Mr. Colvin- Soccer playing @ John Glenn this week
Ridgewood Volleyball @Home tomorrow night (10/20)
Banners in gym are in process of updating
Trophy Case- Reorganizing
- Mr. Patterson- Grounds is finally caught up on mowing & is in the process of removing dead landscaping around the buildings and in transportation the T-1 Report is due 11/1

5. COMMENDATIONS- None

6. EXECUTIVE SESSION - None

TREASURER'S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of September

2. **BILL PAYMENTS** - for the month of September

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

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 # 160549 to Energy USA, in the amount of \$16,506.60.
- Purchase Order # 160551 to Flecto, in the amount of \$12,792.50
- Purchase Order #160589 to Apple, in the amount of \$10,059.00

5. **THEN AND NOW** – At the recommendation of the Treasurer the Board of Education approved Purchase Order # 160550 in the amount of \$7,825.68 to OMERESA and a corresponding “Then and Now Certificate.”

6. **SECTION 125-PLAN** – At the recommendation of the Treasurer the Board of Education approved the renewal of the district Section 125 Plan with American Fidelity as the service provider, as presented.

7. **BEYOND THE BELL** – At the recommendation of the Treasurer the Board of Education approved fund 300-901D to be used for the after school program Beyond the Bell, as presented.

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, OCTOBER 19, 2015 @ 7:00 P.M.**

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

8. OHSAA TOURNAMENT MONEY - At the recommendation of the Treasurer the Board of Education approved 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. ADVANCE & RETURN – At the recommendation of the Treasurer the Board of Education approved 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. APPROPRIATIONS/ESTIMATED REVENUES –At the recommendation of the Treasurer the Board of Education approved the amendments to appropriations and estimated revenues for the FY 2016, as presented:

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 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

11. PURPOSE AND BUDGET STATEMENTS – At the recommendation of the Treasurer the Board of Education approved 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
Teen Institute- Michelle Stoffer		

12. DONATIONS - At the recommendation of the Treasurer the Board of Education approved accepting the following donations /grants:

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

Motion to approve items 1-12 - Mr. Mathews Seconded – Mr. Riebesell
Roll Call: Five affirmative votes

13. FIVE YEAR FORECAST AND ASSUMPTIONS - At the recommendation of the Treasurer the Board of Education approved the Five Year Forecast and Assumptions as presented.

Motion to approve items 13 - Mr. Feldner Seconded – Mrs. Leindecker
Roll Call: Five affirmative votes

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, OCTOBER 19, 2015 @ 7:00 P.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

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 October , as presented.
2. CERTIFIED STAFF - At the recommendation of the Superintendent the Board of Education approved the following certified staff, pending all proper certification, as presented.
3. CERTIFIED SUB – At the recommendation of the Superintendent the Board of Education approved the following certified subs, pending proper certification, as presented.
 - Kathy Wright
4. 4th and 5th GRADE INTERVENTION – At the recommendation of the Superintendent the Board of Education approved the following Intervention teachers for the 4th and 5th grade after school program, as presented.
 - Wendy Croy
 - Kimberly McKibben
 - Sara McCurdy
5. HS AIDE - At the recommendation of the Superintendent the Board of Education approved Kathy Wright for the Aide position at the High School , as presented.
6. 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.
 - Ed Huff – Bus Driver
7. 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.
 - Sabrina Ley
 - Justin Howell
 - Lacey Vickers
 - Elaine Bailey
8. SUPPLEMENTALS- At the recommendation of the Superintendent the Board of Education approved the following supplemental positions for the 2015-2016 school year, as presented.
 - Jason Prater – 7th grade boys basketball coach
 - Autumn Nelson- Rescind the freshman girls basketball contract(8/25/2015)
 - Autumn Nelson- approve as 7th grade girls basketball
9. SENIOR CITIZEN LUNCHEON – At the recommendation of the Superintendent the Board of Education approved 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.

Motion to approve items 1-9 & 11-12 - Mr. Mathews Seconded –Mr. Riebesell

Roll Call: Five affirmative votes

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, OCTOBER 19, 2015 @ 7:00 P.M.**

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

10. VOLUNTEERS - At the recommendation of the Superintendent the Board of Education approved the following volunteers for the 2015-2016 school 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 10 - Mr. Feldner Seconded – Mr. Mathews

Roll Call: Four affirmative votes (Mr. Feldner, Mr. Hicks, Mr. Mathews, Mr. Riebesell)

One vote Abstained (Mrs. Leindecker)

11. BUS BID – At the recommendation of the Superintendent the Board of Education approved the participation in the OMERESA/EPC bus purchasing program for the 2015-2016 school year, as presented.
12. OHSAA – At the recommendation of the Superintendent the Board of Education approved the agreement with OHSAA East District Athletic Board to host sectional round tournament games for the 2015 – 2016 school year, as presented.

LEGISLATIVE ITEMS:

NEW BUSINESS:

- NEOLA – 1st reading of current Neola changes
- Mr. Feldner had a conversation about the turf at the stadium with Front and Center Turf. They offer a 2 yr. program to athletic field where they seed & over seed, fertilize, water and cut the fields. Estimated cost is approx. \$20,000.

NEXT REGULAR BOARD MEETING:

DATE: Monday, November 16, 2015

TIME: 7:00 p. m.

PLACE: Administration Building

ADJOURNMENT - Time: 8:11 p.m.

Motion to approve – Mr. Feldner

Seconded – Mrs. Leindecker

Roll Call: Five affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Jamie Hicks, Board President