

RIDGEWOOD LOCAL BOARD OF EDUCATION

7:00 P.M. BUDGET HEARING

7:10 P.M. ORGANIZATIONAL MEETING MINUTES

*****Monday, January 5, 2015*****

Administration Building

301 South Oak Street, West Lafayette, Ohio 43845

7:00 P.M. - BUDGET HEARING - All requirements of Section 121:22 of the Ohio Revised Code and Implementing Rules adopted by the Board were complied with for this meeting.

7:10 P.M. - ORGANIZATIONAL MEETING

PRESIDENT'S PROCEDURES –

The meeting was called to order at 7:10 by Mr. Frank Mathews, President Pro Tem. The following members were present: Mr. Feldner, Mr. Hicks, Mr. Mathews, Mr. Riebesell.

ELECTION OF OFFICERS -

➤ **PRESIDENT** - Mr. Hicks was nominated by Mr. Riebesell

Motion to elect Mr. Hicks as President of the Board : Mr. Riebesell Seconded by: Mr. Feldner

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

One abstaining vote: (Mr. Hicks)

Mr. Hicks, was elected President of the Board of Education and presided over the remainder of the meeting.

➤ **VICE PRESIDENT**- Mr. Riebesell was nominated by Mr. Hicks

Motion to elect Mr. Riebesell as Vice President of the Board: Mr. Hicks Seconded by: Mr. Feldner

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

One abstaining vote: (Mr. Riebesell)

Mr. Jay Tingle, Treasurer, administered the Oath of Office to newly elected President and Vice President.

STANDING COMMITTEES: Appointments made with the understanding that if the assigned Board Member cannot attend a committee meeting, he will offer the opportunity to another board member in order to expand everyone's base of knowledge and comply with Sunshine Law.

- District's Student Achievement Liaison – Mr. John Riebesell
- District's Legislative Liaison - Mr. Frank Mathews
- Buildings and Grounds – Mr. Marty Feldner and Mr. John Riebesell
- Finance Committee - Mr. Marty Feldner and 2nd member to be determined
- Athletic Council - Mr. Frank Mathews and Mr. Marty Feldner
- Insurance Committee – Mr. Marty Feldner and Mr. John Riebesell
- Certified Negotiations – Mr. Jamie Hicks and Mr. John Riebesell
- Classified Negotiations - Mr. Marty Feldner and 2nd member to be determined
- Wall of Fame – Mr. Frank Mathews
- Policy Committee Appointees – Mr. Jamie Hicks and Mr. John Riebesell
- Records Commission – Mr. Jamie Hicks

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

Roll Call – Four affirmative votes

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TEMPORARY COMMITTEES - Recommend that the Board of Education authorize special temporary committees as are deemed necessary. The President shall appoint such committees to act upon a specific situation or problem defined at the time such committee is created. Upon delivering its final report to the Board, the committee shall be dissolved unless the board renews its appointment.

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

Roll Call – Four affirmative votes

BOARD ORGANIZATIONAL MEETING ITEMS

BOARD ITEMS:

1. Resolution #15-01 – Time and Place of Board Meetings

Be It Resolved by the Ridgewood Local School District Board of Education that the establish time and place for Regular Meetings of the Board of Education shall be held at the Administration Office at the established time.

Monday, January 5, 2015 @ 7:00 p.m.	Friday, July 17, 2015 @ 7:00 a.m
Monday, February 9, 2015 @ 7:00 p.m.	Friday, August 14, 2015 @ 7:00 a.m
Monday, March 16, 2015 @ 7:00 p.m.	Monday, September 21, 2015 @ 7:00 p.m.
Monday, April 20, 2015 @ 7:00 p.m	Monday, October 19, 2015 @ 7:00 p.m.
Friday, May 22, 2015 @ 7:00 a.m.	Monday, November 16, 2015 @ 7:00 p.m.
Friday, June 19, 2015 @ 7:00 a.m	Friday, December 18, 2015 @ 7:00 a.m.
Tuesday, June 30, 2015 @ 7:00 a.m	

2. Resolution #15-02 – Service Fund

Whereas, Ohio Revised Code Section 3315.15 provides setting aside each year from the general fund a sum not to exceed two dollars (\$2.00) for each child enrolled in the district, or twenty thousand dollars (\$20,000), whichever is greater, such sums of money to be known as the “service fund,” which shall be used only in paying the expenses of members of the Board of Education actually incurred in the performance of their duties, or their official representatives when sent out of the school district.

Now, Therefore Be It Resolved that the Ridgewood Local School District Board of Education shall Establish Board Service Fund in the amount \$10,000.00

3. Resolution #15-03 – Waiving the Reading of Board Records

Be It Resolved that the Ridgewood Local School District Board of Education shall waive the reading of the record of its proceeding meeting, provided that such record has been distributed to the members of the Board at least two days prior to the date of the next succeeding meeting.

4. Resolution #15-04 – Media Outlets

Be It Resolved by the Ridgewood Local School District Board of Education that it designates the Coshocton Tribune as the official newspaper and WTNS as the official radio station of the Board of Education.

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5. Resolution #15-05 – Bonding

Be It Resolved by the Ridgewood Local School District Board of Education, that surety bonds be purchased in the amounts as follows:

Board President	\$20,000
Board Vice President	\$20,000
Superintendent	\$20,000
Treasurer	\$50,000

6. Resolution #15-06 – Professional Meetings

Be It Resolved by the Ridgewood Local School District Board of Education, that the Superintendent, Treasurer, and Board Members be authorized to attend professional meetings sponsored by Ohio School Boards Association, American Association of School Administrators, National School Boards Association, Buckeye Association of School Administrators, Ohio Association of School Business Officials, the Ohio Department of Education and other professional organizations effective for the 2014 calendar year.

7. Resolution #15-07 – Superintendent / Treasurer Authorization

Be It Resolved by the Ridgewood Local School District Board of Education, authorizing the Superintendent and Treasurer to apply for and participate in all appropriate federal, state and other programs beneficial to the district and to file the required applications and reports.

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

Roll Call – Four affirmative votes

TREASURER'S AUTHORIZATIONS

1. Resolution #15-08 – Payment of Bills

Be It Resolved by the Ridgewood Local School District Board of Education that the Treasurer pays all bills as they are presented and report monthly to the Board those bills that were paid.

2. Resolution #15-09 – Authorizing Advance on Tax Settlement

Be It Resolved by the Ridgewood Local School District Board of Education, that the Treasurer secure all advance tax monies and invest active and interim funds as available.

3. Resolution #15-10 – Amended Certificate of Estimated Resources

Be It Resolved by the Ridgewood Local School District Board of Education, that the Treasurer obtain amended certificates of estimated resources from the County Budget Commission as required.

4. Resolution #15-11 – Borrowing Funds

Be It Resolved by the Ridgewood Local School District Board of Education, authorizing the Treasurer and Board President to borrow funds if necessary.

5. Resolution #15-12 – Appropriation Modifications

Be It Resolved by the Ridgewood Local School District Board of Education, that the Treasurer process appropriation modifications as needed and report them to the Board for approval the following month.

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6. Resolution #15-13 – Opening Fund

Be It Resolved by the Ridgewood Local School District Board of Education, authorizing the Treasurer to open any funds as authorized by the Uniform School Accounting System User Manual.

7. Resolution #15-14 – Depository Accounts

Be It Resolved by the Ridgewood Local School District Board of Education, authorizing the Treasurer to open depository accounts with approved financial institutions.

8. Resolution #15-15 – Change Funds

Be It Resolved by the Ridgewood Local School District Board of Education, authorizing the Treasurer to allocate Change Funds up to \$3,000 as needed.

9. Resolution #15-16 – Transfer of Funds

Be It Resolved by the Ridgewood Local School District Board of Education, authorizing the Treasurer to make inter-fund and intra-fund transfers as needed subject to subsequent Board approval.

Motion to approve items 1 – 9 - Mr. Mathews Seconded – Mr. Feldner

Roll Call – Four affirmative votes

SUPERINTENDENT'S AUTHORIZATIONS

1. Resolution #15-17 – Student Activity and Student Field Trips

Be It Resolved by the Ridgewood Local School District Board of Education, authorizing the Superintendent to approve student activity sales projects and approve all field trips scheduled for students of the School District except those going through travel agencies.

2. Resolution #15-18 – Professional Leave

Be It Resolved by the Ridgewood Local School District Board of Education, authorizing the Superintendent to approve professional development of the professional and classified staff.

3. Resolution #15-19 – Employment

Be It Resolved by the Ridgewood Local School District Board of Education, authorizing the Superintendent to employ personnel, pending Board of Education action at the next regular meeting.

Be It Resolved by the Ridgewood Local School District Board of Education that the Superintendent is authorized to employ and to put to work necessary certified and non-certified staff members, pending Board of Education action at the next regular meeting.

Be It Resolved by the Ridgewood Local School District Board of Education, authorizing the Superintendent to employ such temporary personnel as needed for emergency situations. Such employment will be presented for approval by the Board at the next regular meeting.

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4. Resolution #15-20 - Purchases.

BE IT RESOLVED that the Ridgewood Local School District Board of Education authorizing the Superintendent to purchase any and all items for the normal operations of the Ridgewood Schools within the restrictions set forth by the appropriations, not to exceed \$10,000, with the exception for certain fund raising activities, athletic guarantees, and unless the expenditure is an emergency which imposes a threat to the well-being or safety of staff, students, and/or the physical facilities.

Motion to approve items 1 – 4 - Mr. Riebesell Seconded – Mr. Mathews

Roll Call – Four affirmative votes

FY2016 TAX BUDGET -

The budget was available for public inspection ten days prior to the Budget Hearing. A notice was published of the availability of the Budget for public inspection and the Budget Hearing.

The Treasurer recommends the Ridgewood Local School District adopt the FY2016 Tax Budget.

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

Roll Call – Four affirmative votes

ADJOURNMENT – Time: 7:27 p.m.

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

Roll Call – Four affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Jamie Hicks, Board President