

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, SEPTEMBER 21, 2015 @ 7:00 P.M.**

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of August
2. **BILL PAYMENTS** - for the month of August
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9015 \$ 27,347.21 (\$3,000.00+\$24,347.21)
 - 590-9015 to 598-9015 \$.05
 - 001 to 598-9016 \$ 64,074.18
 - 572-9016 to 598-9016 \$ 14,154.46
 - 590-9016 to 598-9016 \$ 3,062.51
4. **THEN AND NOW** – The Treasurer recommends the Board of Education approve Purchase Order # 160443 in the amount of \$4,148.93 to Hilscher-Clarke and a corresponding “Then and Now Certificate.”
5. **DEPOSITORY AGREEMENT** – The Treasurer recommends the Board of Education approve the renewal of the depository agreements with Home Loan Savings Bank, as presented.
6. **WRESTLING MAT AGREEMENT** - The Treasurer recommends the Board of Education approve the agreement between RLSD and the Ridgewood Wrestling Booster, as presented.
7. **AUDIT AGREEMENT** - The Treasurer recommends the Board of Education approve the agreement with SpyGlass Group, LLC. to analyze RLSD telecommunication service accounts for cost recovery, service elimination and cost reduction recommendations, as presented.
8. **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

FFA – Sue Davis	8th Grade Washington D.C. Trip - Julie Feldner
RES 018 Account - Brian Rentsch	RHS National Honor Society - Jane Buehler and Jill Collins
RMS 018 Account - Trista Claxon	RMS Student Council - Jacqueline McPherson
RMS Honor Society - Lori Cabot	RMS Yearbook - Jacqueline McPherson
RHS Choir - Haley Evans	RMS Cheerleading - Jacqueline McPherson
RHS Class of 2019 - Penny Mast	RHS Foreign Language - Jane Buehler and Amy Lott
RHS Yearbook - Carissa Dickerson	

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

From	To	Donation
Prodigy Student Travel	Washington DC Trip	\$100.00
W.L. Chamber of Commerce	RHS FFA – Tractor Pull	\$ 60.00
Home Loan Savings Bank	RHS FFA – Tractor Pull	\$200.00
Coshocton Grain Co.	RHS FFA – Tractor Pull	\$ 50.00
Sugarcreek Vet Clinic	RHS FFA	\$505.00

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

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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 - The Superintendent recommends the Board of Education approve the Substitute Teachers' List from MVESC from August and September, as presented.
2. SEPERATION AGREEMENT – The Superintendent recommends the Board of Education approve the separation agreement between the RLSD and Kristen Meeks, as presented.
3. RESIGNATION - The Superintendent recommends the Board of Education approve the resignation of Johanna Mizer from her regular daily bus route, as presented.
4. CLASSIFIED STAFF - The Superintendent recommends the Board of Education approve the following classified hires pending all proper background checks and certifications, as presented.
 - Kathy Wright – HS Aide
 - Wayne McCloy – MS Cafeteria, part time cook position
5. CLASSIFIED SUBS - The Superintendent recommends the Board of Education approve the following classified subs for the 2015-2016 school year, pending proper certification, as presented.
 - Sharon McCormick
 - Donna Fadley
6. TICKET TAKER - The Superintendent recommends the Board of Education approve Kevin Lott as a ticket taker for the 2015-2016 school year, as presented.
7. 8th GRADE RESOLUTION OF INTENT - The Superintendent recommends the Board of Education approve the resolution of intent to not provide Career-Technical Education for the 8th grade due to impracticality of the program for the 2015-2016 school year, as presented.
8. 7th GRADE RESOLUTION OF INTENT – The Superintendent recommends the Board of Education approve the resolution of intent to not provide Career-Technical Education for the 7th grade due to the impracticality of the program for the 2015-2016 school year, as presented.
9. HEAT – The Superintendent recommends the Board of Education approve the HEAT quote for the exterior lighting improvements, as presented.
10. IEP WRITING – The Superintendent recommends the Board of Education approve 1 day of Comp time be awarded to Mr. Jamie McCrea for attending the Special Education Compliance for IEP Writing and other meeting, for the 2015-2016 school year, as presented.
11. COMPENSATION FOR KINDERGARTEN REGISTRATION - The Superintendent recommends the following staff members be awarded 1 comp day during the 2015-2016 school year due to the amount of work needed to be done for Kindergarten Registration, as presented.
 - Hannah Addy
 - Ashlee Bourne
 - Lori Buchanan
 - Denise Posey
 - Andi Dobbins

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12. MANDT TRAINING – The Superintendent recommends the Board of Education approve the amount of comp time noted to each staff member below for their training with the MANDT System, for the 2015-2016 school year, as presented.

Autumn Nelson – 2 Comp days	Michelle Miller- 1 Comp day	Heather Wilson – 1 Comp day
Jeff Larr- 2 Comp days	Jamie McCrea- 1 Comp day	Heather Kinsey – 1 Comp day
Erica Slusser – 2 Comp days	Lisa Knicely – 1 Comp day	Becky Myers- 1 Comp day
Angie Williamson – 2 Comp days	Tracy Neal- 1 Comp day	Ryan Gress – 1 Comp day
Matt Humphrey – 2 Comp days	Wanda Mounts- 1 Comp day	Carolyn Wilson – 1 Comp day
Teresa Evin – 2 Comp days	Heather Grace- 1 Comp day	Darla Perkins – 1 Comp day
Tara Mounts- 1 Comp day	Nate Carpenter- 1 Comp Day	
Faith Young – 1 Comp day	Linda Ondayko – 1 Comp day	

13. PURCHASE PREP PERIOD - The Superintendent recommends the Board of Education approve the purchase of Sam Carpenters prep period.
14. NEW COURSE DESCRIPTIONS - The Superintendent recommends the Board of Education approve the new courses descriptions for the following classes, as presented.
- College Preparatory English 9
 - College Preparatory English 10
 - College Preparatory American Literature 11
 - College Preparatory British and World Literature 12

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

15. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteers for the 2015-2016 school year pending all proper certifications, as presented.

Louise Cardenzana, RMS	Sue Ball, RMS	Patricia Thompson, RES
Denise Thompson, RMS	Jaime Cabot, RES	Michelle Seibert, RES
Louise Claypool, RMS & RES	Donna Fadley, RES	Tonya Bevins, RES
Helen Leindecker, RMS	Martha Conrad, RES	Tony Hoffman, RHS FFA
June Markley, RMS	Hirschfeld Margaret, RES	Nathan Hoffman, RHS FFA
Cathy McCrea, District	Devin Lusk, RHS Football	Darcy Brickles, Elem

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

16. SUPPLEMENTALS – The Superintendent recommends the Board of Education approve the following Supplementals for the 2015-2016 school year, as presented.
- Julie Feldner, HS Student Council

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

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LEGISLATIVE ITEMS:

- GASB 68 - Pension Liability

NEW BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, October 19, 2015

TIME: 7:00 p. m.

PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to approve - _____ Seconded - _____

Mr. Feldner ___; Mrs. Leindecker ___; Mr. Mathews ___; Mr. Riebesell ___; Mr. Hicks _____

Mr. Jay Tingle, Treasurer

Mr. Jamie Hicks, Board President