

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

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

6:45 A.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 A.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. Reibesell.

1. MOVE ADDENDUM TO AGENDA –
TREASURER REPORT

Item # 5 - DEPOSITORY AGREEMENT - The Treasurer recommends the Board of Education approve the renewal of the depository agreements with Home Loan Savings Bank, as presented.

- Certificate of Deposit – 21 month at .65 of a basis point

SUPERINTENDENTS REPORT

Item # 4 - CLASSIFIED STAFF – Add to List

- Reva Untied – RHS part time cook position
- Ron Berkshire- Bus Driver

Item # 5 - CLASSIFIED SUBS - Add to List

- Kathy Wright

Item # 15 - VOLUNTEERS - Add to List

- Bev Hursey, RES
- Erica Gress, RES
- Misty Burkholder, RES
- Tammy Zimmer, RES
- Heather Starkey, RES

Item # 17 - HOME INSTRUCTION TEACHER – The Superintendent recommends the Board of Education approve the following home instruction teachers for the 2015-2016 school year, as presented.

- Wendy Croy – Home instruction teacher
- Maria Prater- Back up sub home instruction teacher

Item # 18 - VOLUNTARY TRANSFERS – The Superintendent recommends the Board of Education approve the following volunteer transfers for the 2015-2016 school year, as presented.

- Jerry Hampton – from his route to drive the former Paul Taylor Route
- Paul Taylor – to RHS afternoon custodian (from bus driver) replace Cathy Cutshall
- Cathy Cutshall – to RHS midnight custodian (from afternoon custodian) replace Kevin Lott

Item # 19 - BUS ROUTES – The Superintendent recommends the Board of Education approve the 2015-2016 bus routes, as presented.

Motion to approve – Mr. Feldner Seconded – Mr. Riebesell
Roll Call: Five affirmative votes

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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 \$ 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 – At the recommendation of the Treasurer, the Board of Education approved Purchase Order # 160443 in the amount of \$4,148.93 to Hilscher-Clarke and a corresponding “Then and Now Certificate.”

5. DEPOSITORY AGREEMENT – At the recommendation of the Treasurer, the Board of Education approved the renewal of the depository agreements with Home Loan Savings Bank, as presented.
 - Certificate of Deposit – 21 month at .65 of a basis point

6. WRESTLING MAT AGREEMENT - At the recommendation of the Treasurer, the Board of Education approved the agreement between RLSD and the Ridgewood Wrestling Booster, as presented.

7. AUDIT AGREEMENT – At the recommendation of the Treasurer, the Board of Education approved 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 – 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:

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 - At the recommendation of the Treasurer, the Board of Education approved 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 1 - 9 - Mr. Feldner Seconded – Mrs. Leindecker
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 August and September, as presented.
2. SEPERATION AGREEMENT – At the recommendation of the Superintendent, the Board of Education approved the separation agreement between the RLSD and Kristen Meeks, as presented.
3. RESIGNATION - At the recommendation of the Superintendent, the Board of Education approved the resignation of Johanna Mizer from her regular daily bus route, as presented.
4. 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.
 - Reva Untied – RHS part time cook position
 - Ron Berkshire – Bus Driver
 - Wayne McCloy – MS Cafeteria, part time cook position
5. CLASSIFIED SUBS - At the recommendation of the Superintendent, the Board of Education approved the following classified subs for the 2015-2016 school year, pending proper certification, as presented.
 - Sharon McCormick
 - Donna Fadley
 - Kathy Wright
6. TICKET TAKER - At the recommendation of the Superintendent, the Board of Education approved Kevin Lott as a ticket taker for the 2015-2016 school year, as presented.
7. 8th GRADE RESOLUTION OF INTENT – At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, the Board of Education approved 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 – At the recommendation of the Superintendent, the Board of Education approved the HEAT quote for the exterior lighting improvements, as presented.
10. IEP WRITING –At the recommendation of the Superintendent, the Board of Education approved 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.

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11. COMPENSATION FOR KINDERGARTEN REGISTRATION - At the recommendation of the Superintendent, 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

12. MANDT TRAINING – At the recommendation of the Superintendent, the Board of Education approved 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 - At the recommendation of the Superintendent, the Board of Education approved the purchase of Sam Carpenters prep period, As needed.

14. NEW COURSE DESCRIPTIONS - At the recommendation of the Superintendent, the Board of Education approved 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 1 – 14 - Mr. Mathews Seconded – Mr. Riebesell

Roll Call: Five affirmative votes

15. VOLUNTEERS – At the recommendation of the Superintendent, the Board of Education approved 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
Bev Hursey, RES	Erica Gress, RES	Heather Starkey, RES
Misty Burkholder, RES	Tammy Zimmer, RES	

Motion to approve items 15 - Mr. Feldner Seconded – Mr. Mathews

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

One Abstained vote (Mrs. Leindecker)

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16. SUPPLEMENTALS – At the recommendation of the Superintendent, the Board of Education approved the following Supplementals for the 2015-2016 school year, as presented.

- Julie Feldner, HS Student Council

Motion to approve items 16 - Mr. Riebesell Seconded – Mr. Mathews

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

One abstained vote (Mr. Feldner)

17. HOME INSTRUCTION TEACHER - At the recommendation of the Superintendent, the Board of Education approved the following home instruction teachers for the 2015-2016 school year, as presented.

- Wendy Croy – Home instruction teacher
- Maria Prater – Back up Sub, Home instruction teacher

18. VOLUNTARY TRANSFERS - At the recommendation of the Superintendent, the Board of Education approved the following volunteer transfers for the 2015-2016 school year, as presented.

- Jerry Hampton – from his route to drive the former Paul Taylor Route
- Paul Taylor- to RHS afternoon custodian (from bus driver) replace Cathy Cutshall
- Cathy Cutshall – to RHS midnight custodian (from afternoon custodian) replace Kevin Lott

19. BUS ROUTES - At the recommendation of the Superintendent, the Board of Education approved the 2015-2016 bus routes, as presented.

Motion to approve items 17 – 19 - Mr. Riebesell Seconded – Mr. Mathews

Roll Call: Five affirmative votes

LEGISLATIVE ITEMS:

- GASB 68 - Pension Liability
- HB212 – Return to Local Control – Andy Thompson

NEW BUSINESS:

1. Mr. Riebesell motioned to permit girls club soccer use of the stadium for 1 remaining home game, if available. Arrangement need to be made with Mr. Colvin, Activity Director, seconded by Mr. Feldner.

Roll Call: Five affirmative votes

NEXT REGULAR BOARD MEETING:

DATE: Monday, October 19, 2015

TIME: 7:00 p. m.

PLACE: Administration Building

ADJOURNMENT - Time: 8:10 p.m.

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

Roll Call: Five affirmative votes