

**RIDGEWOOD LOCAL BOARD OF EDUCATION
SPECIAL BOARD MINUTES
FRIDAY AUGUST 28, 2015 – 8:00 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845**

TREASURER’S REPORT – Jay Tingle, Treasurer

1. **PURCHASE ORDER(S) EXCEEDING \$10,000-** At the recommendation of the Treasurer the Board of Education approved the following purchase order(s), as presented.
 - Purchase Order #160217 in the amount of \$33,850.23 to OMERESA.
 - Purchase Order #160270 in the amount of \$24,980.00 to HEAT.
 - Purchase Order #160271 in the amount of \$15,400.00 to Global Gov Ed.
 - Purchase Order #160272 in the amount of \$33,729.00 to Global Gov Ed.
 - Purchase Order #160315 in the amount of \$10,920.00 to Muskingum University.
 - Purchase Order #160329 in the amount of \$15,536.71 to SERS.
 - Purchase Order #160349 in the amount of \$27,778.10 to Parkway Auto Group.
 - Purchase Order #160350 in the amount of \$43,706.33 to ECOESC.
 - Purchase Order #160384 in the amount of \$10,062.52 to OMERESA.
 - Purchase Order #160385 in the amount of \$16,000.00 to Balfour Publishing

2. **THEN AND NOW** - At the recommendation of the Treasurer the Board of Education approved Purchase Order #160370 in the amount of \$3,480.00 to Riddell and a corresponding "Then and Now Certificate.

Motion to approve item 1 – 2 – Mr. Riebesell Seconded – Mr. Feldner

Roll Call: Four affirmative votes

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. **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.
 - Chad Carroll – Football
 - Kerrie Bahmer – Volleyball
 - Jason Prater – Weight room for the public use
 - Tom Lahna – Weight room for the public use
 - John Slusser - Basketball

2. **SUPPLEMENTALS** – At the recommendation of the Superintendent the Board of Education approved the following supplemental contracts for the 2015-2016 school year pending all proper certifications, as presented.

Travis Simmons – JV Boys Basketball	Duke Stark – Quiz Team
Ryan Gress – Freshman Boys Basketball	Penny Mast – Freshman Class Advisor
Troy Dolick – 8 th Boys Basketball	Duke Stark – Sophomore Class Advisor
John Lindig – Band and Concert Band	Jill Collins – Senior Class Advisor
Haley Evans – HS Asst. Band Director	Jill Collins – CO/ RHS NHS
Carissa Dickerson- Yearbook	Jane Buehler – CO /RHS NHS
Justin Seibert – Science Fair	Jane Buehler – CO/ Foreign Language Club Advisor
Jill Collins – Drama	Amy Lott – CO/ Foreign Language Club Advisor
Rebecca Wells – Asst. Drama	Deb Carpenter – Accelerated Reader RHS & RMS
Michelle Stoffer - Teen Institute	Jeff Larr - Accelerated Reader RES
Randy Simmons – 8 th grade girls Basketball	Autumn Nelson – Freshman Girls Basketball
Julie Feldner - Washington DC Trip Advisor	Gordon Arney – RES Student Council

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3. MENTOR TEACHERS – At the recommendation of the Superintendent the Board of Education approved the following mentor teachers for the 2015-2016 school year, as presented.
 - Lori Cabot – to mentor Ryan Gress Year 3
 - Andi Dobbins – to mentor Chris McVay –new to district
 - Jeff Larr – to mentor Autumn Nelson Year 1
 - Linda Ondayko – to mentor Matt Humphrey Year 1
 - Penny Mast – to mentor Sam Carpenter Year 1
 - Jane Buehler – to mentor Logan Pyers Year 3
 - Linda Ondayko – to mentor Tracy Neal Year 4
 - Penny Mast – to mentor Dusty Shroyer Year 4
 - Wendy Croy – to mentor Brenda McCoy Year 4
 - Maria Prater – to mentor Devon Duling – new to district

4. SATURDAY SCHOOL MONITORS - At the recommendation of the Superintendent the Board of Education approved the following as Saturday School Monitors (\$60.00) for the 2015-2016 school year, as presented.
 - Matt Colvin
 - Todd Stoffer

5. LIBRARIAN – At the recommendation of the Superintendent the Board of Education approved the following as the district's librarian, as presented.
 - Jane Ann Eckelberry

6. WEBSITE CO-COORDINATORS - At the recommendation of the Superintendent the Board of Education approved the following as the district's website co-coordinators, as presented.
 - Patti Rohr
 - Shirley Smith

7. COLLEGE CREDIT PLUS - At the recommendation of the Superintendent the Board of Education approved the College Credit Plus agreement with Muskingum University for the 2015-2016 school year, as presented.

8. AFTER SCHOOL ACTIVITIES - At the recommendation of the Superintendent the Board of Education approved \$1,000.00 for the 4th & 5th grade after school activities for the 2015-2016 school year, as presented.

9. SERVICE AGREEMENT – At the recommendation of the Superintendent the Board of Education approved the agreement between the RLSD and H.E.A.T. to install new LED lights in the parking lots at RHS and RES, as presented.

10. MVESC AGREEMENT – At the recommendation of the Superintendent the Board of Education approved the agreement with Muskingum Valley Educational Service Center for 2015-2016 school year, as presented.

11. STATE SCHOOL FOR THE BLIND – At the recommendation of the Superintendent the Board of Education approved the contract with Ohio State School for the Blind for the 2015-2016 school year, as presented.

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12. **SALE & PURCHASES** – At the recommendation of the Superintendent the Board of Education approved the following with Parkway Ford Lincoln, as presented.
- Purchase 2015 Ford F-350 Dump Truck (state pricing)
 - Trade 2013 Ford E-350 12 Passenger Van
13. **PRODIGY STUDENT TRAVEL** – At the recommendation of the Superintendent the Board of Education approved the contract with Prodigy Student Travel for the purpose of the Washington DC Trip in the Spring of 2016, as presented.

Motion to approve item 1 and 3-13 – Mr. Riebesell Seconded – Mrs. Leindecker
Roll Call : Four affirmative votes

Motion to separate #2 - Mr. Riebesell Seconded – Mrs. Leindecker
Roll Call : Four affirmative votes

Motion to approve item 2- Mr. Riebesell Seconded – Mrs. Leindecker
Roll Call : Three affirmative (Mr. Riebesell, Mrs. Leindecker, Mr. Hicks)
Abstained : (Mr. Feldner)

LEGISLATIVE ITEMS:

BOARD ITEMS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, September 21, 2015
TIME: 7:00 P.M.
PLACE: Administration Building

ADJOURNMENT - Time: 9:28 A.M.

Motion to approve – Mr. Feldner Seconded – Mrs. Leindecker
Roll Call: Four affirmative votes