FRIDAY AUGUST 28, 2015 – 8:00 A.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

8:00 A.M. SPECIAL BOARD AGENDA

PRESIDENT'S PROCEDURES -

The meeting was called to order at 8:00A.M. by Mr. Jamie Hicks, Board of Education President. The following members were present: Mr. Feldner, Mr. Hicks, Mrs. Leindecker, Mr. Riebesell.

Absent: Mr. Mathews

MOVE ADDENDUM TO AGENDA

SUPERINTENDENT'S REPORT

ITEM # 2

Gordon Arney needs to be added to the list of supplemental contracts being presented for the 2015-2016 school year, for Elementary Student Council.

ITEM # 13

<u>PRODIGY STUDENT TRAVEL –</u> The Superintendent recommends the Board of Education approve the contract with Prodigy Student Travel for the purpose of the Washington DC Trip in the Spring of 2016, as presented.

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

2. COMMENDATIONS – The following people are all being recognized as having the Mandt Training for the 2015-2016 school year.

Autumn Nelson	Lisa Knicely	Nate Carpenter	Jamie Davis
Jackie Domer	Tracy Neal	Linda Ondayko	Wanda Mounts
Jeff Larr	Trista Claxon	Carolyn Wilson	Heather Grace
Kevin Lott	Erica Slusser	Heather Wilson	Ryan Gress
Becky Myers	Angie Williamson	Heather Kinsey	Brian Rentsch
Darla Perkins	Kim Baker	Matt Colvin	Stacy Ionno
Michelle Miller	Mike Masloski	Matt Humphrey	Leslie Dulgar
Jamie McCrea	Faith Young	Teresa Evin	

3.	EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for:			
	Property Sale or Purchase Issues; Conference with the District's Legal Counsel;			
	X_ Collective Bargaining Preparations & Sessions; Security Arrangements;			
	Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;			
	 <u>X</u> Personnel Issues appointment, employment, dismissal, discipline, promotion, demotion, compensation, _X_investigation of charges or complaint 			
M۵	otion to enter executive session @ 8·16 - Mr Riebesell Seconded– Mrs Leindecker			

Motion to exit@ 9:25 - Mr. Feldner Seconded - Mrs. Leindecker

Roll Call: Four affirmative votes

Roll Call: Four affirmative votes

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TREASURER'S REPORT – Jay Tingle, Treasurer

- 1. <u>PURCHASE ORDER(S) EXCEEDING \$10,000-</u> 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. <u>THEN AND NOW</u> 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

<u>PERSONNEL ACTIONS:</u> 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. <u>VOLUNTEERS</u> 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. <u>SUPPLEMENTALS</u> 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. <u>MENTOR TEACHERS</u> 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. <u>SATURDAY SCHOOL MONITORS</u> 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. <u>LIBRARIAN</u> At the recommendation of the Superintendent the Board of Education approved the following as the district's librarian, as presented.
 - Jane Ann Eckelberry
- 6. <u>WEBSITE CO-COORDINATORS</u> 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. <u>COLLEGE CREDIT PLUS</u> 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. <u>AFTER SCHOOL ACTIIVITIES</u> 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. <u>SERVICE AGREEMENT</u> 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. <u>MVESC AGREEMENT</u> 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. <u>STATE SCHOOL FOR THE BLIND</u> 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. <u>SALE & PURCHASES</u> 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. <u>PRODIGY STUDENT TRAVEL</u> 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 <u>1</u> and <u>3-13</u> – <u>Mr. Riebesell</u> Seconded – <u>Mrs. Leindecker</u>

Roll Call: Four affirmative votes

Motion to separate #2 - Mr. Riebesell Seconded - Mrs. Leindecker

Roll Call: Four affirmative votes

Motion to approve item <u>2</u>- <u>Mr. Riebesell</u> Seconded – <u>Mrs. Leindecker</u> 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 – <u>Mr. Feldner</u> Seconded – <u>Mrs. Leindecker</u>

Roll Call: Four affirmative votes

Mr. Joy Tingle Transurar	Mr. Jamia Higher Doord Drasidant

Mr. Jay Tingle, Treasurer

Mr. Jamie Hicks, Board President