



**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD AGENDA**  
**FRIDAY, JUNE 19, 2015 @ 7:00 A.M.**  
**Administration Office**  
**301 S. Oak Street, West Lafayette, Ohio 43845**

**TREASURER'S REPORT** – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of May
2. **BILL PAYMENTS** - for the month of May
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

➤ 001	to	598-9015	\$ 105,409.61
➤ 572-9015	to	598-9015	\$ 27,087.48
➤ 590-9015	to	598-9015	\$ 5,479.63
4. **TRANSFERS**- The Treasurer recommends the Board of Education approve the following transfers:

➤ 001 General Fund to 009 Uniform School Supplies Fund	\$5,500.00
➤ 022-915T District Agency Fund to 300-945A Athletic Fund	\$ 442.62
5. **OMNI GROUP** – The Treasurer recommends the Board of Education approves the Services Agreement with the OMNI Group for the 2015-2016 school year, as presented. (FY16 Annual Charge \$1,800.00)
6. **TAXPERT SERVICE** - The Treasurer recommends the Board of Education approves the renewal of the agreement with OME-RESA and Rea & Associates to provide answers to basic tax questions, newsletters and informational posts through a web based application. (FY16 Annual Charge \$1,000.00)
7. **PROPERTY & CASUALTY INSURANCE** – The Treasurer recommends the Board of Education approve Property & Casualty Insurance Coverage with Ohio School Plan, Administered by Hylant Administrative Services, LLC for the term beginning July 1, 2015 through June 30, 2016, as presented.
8. **RENEWAL OF HEALTH INSURANCE AGREEMENT** – The Treasurer recommends the Board of Education approves the health insurance renewal agreement with Ohio School Benefits Consortium and Medical Mutual of Ohio, effective 7/1/2015 through 6/30/2016, with the ALR Insurance Agency acting as Broker on behalf of the District.

FY16 Monthly Insurance Renewal Rates:

Medical and Dental Coverage

Family: \$1,518.62 ( Medical = \$1,445.62 and Dental = \$73.00)

Single: \$746.92 ( Medical = \$708.92 and Dental = \$38.00)

FY15 Rates: Family: \$1,399.07 ( Medical \$1,326.07 and Dental = \$73.00)

Single: \$ 688.98 ( Medical = \$650.98 and Dental = \$38.00)

Motion to approve items \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Mathews\_\_\_\_; Mr. Feldner\_\_\_\_; Mrs. Leindecker\_\_\_\_; 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 TEACHERS' LIST** - The Superintendent recommends the Board of Education approve the Substitute Teachers' List from MVESC for June, as presented.
2. **CERTIFIED EMPLOYMENT** – The Superintendent recommends the Board of Education approve the employment of the following teachers for the 2015-2016 school year, as presented.
  - Devon Duling – 4<sup>th</sup> grade Math
  - Christopher McVay- Tier II Intervention, MS
  - Autumn Nelson- Intervention Specialist, Elementary School
3. **CLASSIFIED SUB** - The Superintendent recommends the Board of Education approve the following sub to be approved as of May 18, 2015 for another Classification, as presented.
  - Paul Taylor – Custodian (previously approved as a bus driver)
4. **SCHOOL PSYCHOLOGIST** - The Superintendent recommends the Board of Education approve Joanna Seek for the 2015-2016 school year, as presented.
5. **SUMMER SCHOOL TEACHER** - The Superintendent recommends the Board of Education approve Kim Kehl as summer school teacher at the Elementary, as presented.
6. **TRANSFERS** – The Superintendent recommends the Board of Education approve the Voluntary Transfers for the 2015-2016 school year, as presented.
  - Matt Humphrey – to HS Intervention Specialist
  - Kimberly McKibben – 5<sup>th</sup> grade Science
7. **TECHNOLOGY COORDINATOR** - The Superintendent recommends the Board of Education approve a 3 year contract for Shirley Smith @ a per diem rate for 260 days, 20 days vacation days per year.
8. **DIGITAL SCHOOL** – The Superintendent recommends the Board of Education approve Sam Carpenter, at step 1 BA Degree, as presented.
9. **LONG TERM SICK LEAVE** – The Superintendent recommends the Board of Education approve Long Term Sick Leave for Dawn Ward to be thru January 15, 2016.
10. **REDUCTION IN FORCE (RIF)** – The Superintendent recommends the Board of Education approve the RIF of a bus route driven by Matt Shannon.
11. **MRDD BUS ROUTE** – The Superintendent recommends the Board of Education approve adding a MRDD bus route, as presented.
12. **NEOLA POLICY** – The Superintendent recommends the Board of Education approve the Second reading of the Revisions in the Neola Policy, as presented.
13. **HANDBOOKS** – The Superintendent recommends the Board of Education approve the Handbooks for the High School, Middle School and Elementary for the 2015-2016 school year, as presented. .

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14. PHOTOGRAPHY – The Superintendent recommends the Board of Education contract with Seibert Studios to replace Digital Extreme for the 2015-2016 school year, as presented.
15. RETIRE – REHIRE – The Superintendent recommends the Board of Education approve the retirement of April Tedrick at the end of 2014-2015 school year for the purpose of rehire for the 2015-2016 year, as presented.
16. CERTIFIED REHIRE – The Superintendent recommends the Board of Education rehire the following teacher, with a 1 year contract for the 2015-2016 school year, as presented.
  - Terry Guilliams
17. COACH RESIGNATION – The Superintendent recommends the Board of Education approve the following resignations for the 2015-2016 school year, as presented.
  - Maria Prater- MS girls basketball
  - April Scott- MS girls basketball
18. CERTIFIED RESIGNATION - The Superintendent recommends the Board of Education approve the following resignation, as presented.
  - Preston Elmore- at the end of his 2014-2015 contract
19. EXCHANGE STUDENT– The Superintendent recommends the Board of Education approve the following exchange student with Nacel Open Door, as presented.
  - Mahammad Indro Hananto- Indonesia
20. MVESC SERVICES – The Superintendent recommends the Board of Education approve the MVESC contract for services, Chad Vaughn 3 days a week, Curriculum Services and Data Services for the 2015-2016 school year, as presented.
21. INTERAGENCY AGREEMENT– The Superintendent recommends the Board of Education approve the Interagency agreement for Pre-K Services, as presented.
22. BUILDING AND GROUNDS – The Superintendent recommends the Board of Education approve the following repairs for the district, as presented.
  - Paint exterior trim of elementary
  - Fix safety issues on playground
  - Carpet Elementary Office/Library
  - Change High School Entrance Door
23. SUPPLEMENTALS – The Superintendent recommends the Board of Education approve the following supplemental Coaches contracts for the 2015-2016 school year, as presented.  
PENDING ALL CERTIFICATIONS REQUIREMENTS:
  - Casey Claxon – Asst. Soccer
  - Dan Smith- Asst. Volleyball
  - Danielle Bradford – 7<sup>th</sup> Grade Volleyball

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24. VOLUNTEER COACHES- The Superintendent recommends the Board of Education approve the following volunteer coaches for the 2015-2016 school year, as presented.

PENDING ALL CERTIFICATION REQUIREMENTS:

- Keith Matz – Soccer
- Jessica Olinger – Soccer
- Kerrie Bahmer – Volleyball
- Toya Moore – Volleyball
- Ambra Smith – Volleyball

24. SUPPLEMENTAL CORRECTION- The Superintendent recommends the Board of Education approve the changes as follows:

- Chad Massie - from 50% Asst. Wrestling to Asst. HS Wrestling
- Sam Carpenter – from 50 % Asst. Wrestling to MS Wrestling

Motion to approve items \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Feldner\_\_\_\_; Mrs. Leindecker\_\_\_\_; Mr. Riebesell\_\_\_\_; Mr. Mathews\_\_\_\_; Mr. Hicks \_\_\_\_\_

**LEGISLATIVE ITEMS:**

**NEW BUSINESS:**

**NEXT REGULAR BOARD MEETING:**

DATE: Tuesday, June 30, 2015

TIME: 7:00 a.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