

# RIDGEWOOD LOCAL BOARD OF EDUCATION

## REGULAR BOARD AGENDA

TUESDAY, JUNE 30, 2015 @ 7:00 A.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

### 7:00 A.M. REGULAR BOARD AGENDA

#### PRESIDENT'S PROCEDURES -

1. CALL TO ORDER AND OPENING – Time: \_\_\_\_\_
2. ROLL CALL –  
Mr. Feldner\_\_\_\_; Mr. Hicks\_\_\_\_; Mrs. Leindecker\_\_\_\_ Mr. Mathews\_\_\_\_; Mr. Riebesell\_\_\_\_
3. PLEDGE OF ALLEGIANCE
4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

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

#### 5. PUBLIC PARTICIPATION-

6. 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;  
 Collective Bargaining Preparations & Sessions;  Security Arrangements;  
 Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;  
 Personnel Issues -  appointment,  employment,  dismissal,  discipline,  promotion,  
 demotion,  compensation,  investigation of charges or complaint

Motion to enter executive session @ \_\_\_\_\_ - \_\_\_\_\_ Seconded– \_\_\_\_\_  
Mrs. Leindecker \_\_\_\_; Mr. Riebesell\_\_\_\_; Mr. Mathews \_\_\_\_; Mr. Feldner\_\_\_\_; Mr. Hicks \_\_\_\_\_

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

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

1. SUPER BLANKET PURCHASE ORDERS- The Treasurer recommends the Board of Education approve the following super blanket purchase orders for FY2016, as presented.
  - Purchase Order #160005 in the amount of \$27,000.00 to AT&T.
  - Purchase Order #160007 in the amount of \$11,550.00 to Auer Hardware.
  - Purchase Order #160008 in the amount of \$20,000.00 to Atlantic Foods.
  - Purchase Order #160009 in the amount of \$19,000.00 to Com Doc Leasing.
  - Purchase Order #160010 in the amount of \$142,000.00 to GFS.
  - Purchase Order #160011 in the amount of \$11,800.00 to Kimble Recycling.
  - Purchase Order #160012 in the amount of \$14,000.00 to Mike & B Sales.
  - Purchase Order #160013 in the amount of \$16,000.00 to Nickles Bakery.
  - Purchase Order #160014 in the amount of \$25,000.00 to Pepple & Waggoner.
  - Purchase Order #160015 in the amount of \$39,000.00 to Rose Products.
  - Purchase Order #160016 in the amount of \$16,500.00 to Simplex Grinnell.
  - Purchase Order #160017 in the amount of \$12,979.00 to SERS.
  - Purchase Order #160018 in the amount of \$17,300.00 to Trane.
  - Purchase Order #160019 in the amount of \$20,000.00 to Truck Sales and Service.
  - Purchase Order #160020 in the amount of \$24900.00 to West Lafayette Utilities.
  - Purchase Order #160021 in the amount of \$15,700.00 to Hopewell School.

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2. PURCHASE ORDER(S) EXCEEDING \$10,000- The Treasurer recommends the Board of Education approve the following purchase order(s), as presented.
  - Purchase Order #160004 in the amount of \$21,277.88 to Houghton Mifflin Harcourt.
  - Purchase Order #160022 in the amount of \$39,946.00 to Hylant Administrative Services.
  
3. SCHOOLWIDE POOL FUND - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9015 \$ 27,034.40
  - 590-9015 to 598-9015 \$ .05

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

4. AMENDED APPROPRIATIONS/ESTIMATED REVENUES - The Treasurer recommends the Board of Education approve the final amended appropriations and estimated revenues as presented for FY2015.

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 506 – Race to the Top	\$ 1050.01	\$ 5,552.69
➤ 002 - Bond Retirement	\$ 10,383.96	
➤ 006 - Food Service	\$ 88,602.34	
➤ 022 – District Agency	\$ 2,386.00	\$ 2,386.00
➤ 200 – Student Activities	\$ 46,966.59	

5. TEMPORARY APPROPRIATIONS- The Treasurer recommends the Board of Education approve temporary appropriations as presented in FY2016.

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

**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. RESOLUTION - The Superintendent recommends the Board of Education approves the agreement for FY2016 to enter into the Inservice Program, Legal Service and Cooperative Purchasing Program with OMERESA, as presented.

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

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**LEGISLATIVE ITEMS:**

**NEW BUSINESS:**

**NEXT REGULAR BOARD MEETING:**

DATE: Friday, July 17, 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