

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**FRIDAY, MAY 22, 2015**

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 A.M. by Mr. Hicks, Board of Education President. The following members were present: Mr. Feldner, Mr. Hicks, Mrs. Leindecker, Mr. Mathews, and Mr. Riebesell.

1. MOVE ADDENDUM TO AGENDA

Addition to Superintendent item # 7

The Superintendent recommends the Board of Education approve the resignation of Kristen Meeks, HS Special Education.

Motion to approve – Mr. Feldner

Seconded – Mr. Riebesell

Roll Call: Five affirmative votes

2. MINUTES-

- Wednesday, April 22, 2015 at 6:45 a.m. - Administration Building (Finance Meeting)
- Wednesday, April 22, 2015 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded – Mr. Feldner

Roll Call: Five affirmative votes

3. PUBLIC PARTICIPATION- None

4. ADMINISTRATOR PRESENTATION-

- Mrs. Peggy Ball discussed the after school program at RMS. She stated that next school year is the final year of the 21st Century Grant, which how the program operates. She also stated that next year the funds used will only cover the teacher's cost associated with the program. Mrs. Ball petitioned the board of education to establish a fund in the district so the program can be self sustaining in future years. Mrs. Ball's vision is for the program to seek donations and various fund raisers.
- Mr. Todd Stoffer, reported that approximately 77% of the school districts have statewide open enrollment. He also updated the board of education regarding the recent 8th Grade Washington D.C. trip. Mr. Stoffer reported that the kids were well behaved and there were no issues to report. Mr. Stoffer also reported that Mrs. Feldner is already working on next year's trip and she needs to be commended for her hard work and dedication to make the trip a success. The board of education thanked all involved.

5. COMMENDATIONS- The superintendent asks the Board of Education to recognize the awards our students and athletes have earned this Spring, see supporting documents for names, as presented.

- FFA students have achieved in the 2014-2015 school year
- 2014-2015 Spring IVC & District Award Winners
- Ridgewood's Scholar Athlete winners



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7. FIVE YEAR FORECAST AND RELATED ASSUMPTIONS - At the recommendation of the Treasurer, the Board of Education approve the Five Year Forecast and Related Assumptions, as presented.

Motion to approve item 7 - Mr. Feldner      Seconded – Mr. Riebesell  
Roll Call: Five 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. SUBSTITUTE TEACHERS' LIST – At the recommendation of the Superintendent, the Board of Education approved the Substitute Teachers' List from MVESC for May, as presented.
2. CERTIFIED EMPLOYMENT – At the recommendation of the Superintendent, the Board of Education approved the employment of the following teachers for the 2015-2016 school year, as presented.
  - Matt Humphrey - Special Education -Position to be assigned
3. CLASSIFIED CONTRACTS – At the recommendation of the Superintendent, the Board of Education approved the following classified contracts for the 2015-2016 school year, as presented.
  - Continuing Contract- Heather Wilson, Matt Shannon, Debbie Kaser
  - 1 year contract- Cathy Cutshall(Custodian), Danielle Bradford (Aide), Angie Williamson (Aide), Wayne McCloy (Bus), Lance Casey (Bus), Heather Kinsey (Aide), Erica Slusser (Aide), Teresa Evin (Aide)
4. CERTIFIED CONTRACTS - At the recommendation of the Superintendent, the Board of Education approved the following certified contract renewals for the 2015-2016 school year, as presented.
  - 3 year contract – Barb Bond, Carissa Dickerson, Nate Carpenter, Lisa Knicely
  - 2 year contract – Hannah Addy, Wendy Croy, Haley Evans, Chad Lahna, Dustin Shroyer, Dawn Ward, Lori Buchanan, Preston Elmore, Stacy Ionno, Kayla Miller, Jenny Olinger, Leslie Dulgar
  - 1 year contract - Todd Cabot, Ryan Gress, Sarah McCurdy, Tracy Neal, Jamie Davis, Katelyn Guenther, Logan Pyers
5. SUMMER WORKERS – At the recommendation of the Superintendent, the Board of Education approved the following student workers for the summer of 2015, as presented.
  - Alaynee Wright
  - Thor Reed
  - Laura Frazee
6. CLASSIFIED RESIGNATION – At the recommendation of the Superintendent, the Board of Education approved the following resignation effective May 20, 2015, as presented.
  - Shelly Donohoe, Bus Driver
7. CERTIFIED RESIGNATION - At the recommendation of the Superintendent, the Board of Education approved the following resignation, as presented.
  - Katelyn Guenther- District Music (effective at the end of her 2014-2015 school year)
  - Kristen Meeks – HS Special Education (effective at the end of her 2014-2015 school year)

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8. ADMINISTRATIVE RESIGNATION – At the recommendation of the Superintendent, the Board of Education approved the following resignation as of the end of the day July 31, 2015, as presented.
  - Alan Keesee – Principal RMS
  
9. GRADUATION LIST – At the recommendation of the Superintendent, the Board of Education approved the Graduation list for graduates in the class of 2015, as presented.
  
10. BUS TRADE – At the recommendation of the Superintendent, the Board of Education approved the trade of the "band bus" for parts credit to Mike & B Sales and provide the band boosters with bus # 99-16 from our current fleet as the new band bus, as presented.
  
11. RMS ROOF – At the recommendation of the Superintendent, the Board of Education approved repairs on the RMS roof, not to exceed \$24,990.00, as presented.
  
12. HEAD COACHES – At the recommendation of the Superintendent, the Board of Education approved the following Head Coaches for the 2015-2016 school year, Pending all Certification, as presented.
  - Brenda McCoy – Head Varsity Volleyball
  - Judd Bone – Head Varsity Girls Soccer
  - Joseph Blakley – Head Varsity Boys Golf
  
13. OHSAA MEMBERSHIP – At the recommendation of the Superintendent, the Board of Education approved the 2015-2016 Ohio High School Athletic Association membership, as presented.
  
14. NEOLA POLICY – At the recommendation of the Superintendent, the Board of Education approved the first reading of the NEOLA Revisions, as presented.
  
15. SUPPLEMENTALS – At the recommendation of the Superintendent, the Board of Education approved the following supplemental Coaches contracts for the 2015-2016 school year, as presented

**PENDING ALL CERTIFICATIONS REQUIREMENTS:**

Joseph Douglass- Asst. Cross Country	Jacque McPherson – MS Cheerleading
Dan Erb – MS Golf Coach	Darrell Ball – HS Asst. Girls Basketball
Chris Cabot- Football Varsity Asst.	Maria Prater- 8 <sup>th</sup> Grade Girls Basketball
Nate Carpenter- Football Varsity Asst.	April Scott- 7 <sup>th</sup> Grade Girls Basketball
Chad Lahna- Football Varsity Asst.	Chad Massie- 50% Asst. Wrestling
Todd Cabot- Freshman Football	Sam Carpenter- 50% Asst Wrestling
Dustin Shroyer- Freshman Football	Jamie McCrea- HS Asst. Boys Track
Travis Simmons- 8 <sup>th</sup> Grade Football	Todd Stoffer- MS Boys Track
Terry Guilliams- 7 <sup>th</sup> Grade Football	Dan Smith- HS Asst. Girls Track
Keith Stiteler – MS Asst Football	Michelle Stoffer- MS Girls Track
Dustin Shroyer- JV Baseball	Brenda McCoy- JV Softball

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16. VOLUNTEER COACHES- At the recommendation of the Superintendent, the Board of Education approved the following volunteer coaches for the 2015-2016 school year, as presented.

PENDING ALL CERTIFICATION REQUIREMENTS:

Jason Lahna – HS Varsity Football Asst.	Kirby Shivers – HS Girls Basketball Asst.
Mike Masloski – HS Varsity Football Asst.	Marty Feldner- HS Track Asst.
Jason Prater- HS Varsity Football Asst.	Matt Shannon- HS Track Asst.
Ryan Gress- HS Varsity Football Asst.	Leroy Bethel- HS Wrestling Asst.
Chad Massie – HS Varsity Football Asst.	Jack Lenhoff- HS Wrestling Asst.
Sam Carpenter- HS Varsity Football Asst.	Matt Shannon- MS Wrestling Asst.
Robin Lusk – MS Football Asst.	Troy Dolick- Varsity Baseball Asst.
Joe Holmes- MS Football Asst.	Ryan Gress- Varsity Baseball Asst.
Sally Sharier- Varsity Softball Asst.	Travis Simmons- Varsity Baseball Asst.
Tina Parmiter- Varsity Softball Asst.	Toya Moore- JV Softball Asst.

17. VAN SALE – At the recommendation of the Superintendent, the Board of Education approved the advertising of the sale of the van(s), as presented.

18. PASSENGER VAN – The Superintendent recommended the Board of Education approve the purchase of a 9 passenger van from Blue Bird, at a price of \$41,284.00, as presented.

Motion to approve items 1-17 – Mr. Mathews      Seconded – Mr. Feldner  
Roll Call: Five affirmative votes

Motion to Table item 18 – Mr. Mathews      Seconded – Mrs. Leindecker  
Roll Call: Five affirmative votes

**LEGISLATIVE ITEMS:**

**NEW BUSINESS:**

1. The Superintendent updated the Board of Education regarding the recent interviews for the Principals position at RMS. He stated that he would like to offer the position to Mrs. Trista Claxon. He would like to present her with a 2 year contract effective 8-1-15, with an annual salary of \$72,000 / 213 days. There shall be no pick-up on retirement benefits however, all other benefits available in the administrative contract to apply. Mrs. Leindecker made a motion to approve hiring and was seconded by Mr. Feldner.

Roll call: Five affirmative votes

**NEXT REGULAR BOARD MEETING:**

DATE: Friday, June 19, 2015

TIME: 7:00 a.m.

PLACE: Administration Building

**ADJOURNMENT** - Time: 10:52 a.m.

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