

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, JUNE 19, 2015 @ 7:00 A.M.

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 –

Correction to Superintendent #18

RESIGNATIONS – The Superintendent recommends the Board of Education approve the resignation of Preston Elmore effective August 1, 2015, as presented.

Motion to approve – Mr. Riebesell

Seconded – Mr. Feldner

Roll Call: Five affirmative votes

2. MINUTES-

➤ Friday, May 22, 2015 at 6:45 a.m. - Administration Building (Finance Meeting)

➤ Friday, May 22, 2015 at 7:00 a.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mr. Mathews

Seconded – Mrs. Leindecker

Roll Call: Five affirmative votes

3. PUBLIC PARTICIPATION-

➤ Ms. Darla Williams, 583 N. George Street, West Lafayette, presented an application and wished to be placed on the districts sub aide list. Her application was passed on to Mr. Marks.

4. ADMINISTRATOR PRESENTATION-

➤ Shirley Smith updated the board regarding the ticket repairs done to technology for the 2014-2015 school year. She also updated the board regarding the transition over to gmail and using google classroom. She reported that 5 additional wireless access points will be installed in the district for the start of the 2015-2016 school year.

5. COMMENDATIONS- 4 x 100 Relay Team STATE CHAMPIONS

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 @ 7:25 a.m. - Mr. Mathews Seconded– Mr. Feldner

Roll Call: Five affirmative votes

Motion to exit @ 8:19 a.m. - Mr. Feldner

Seconded – Mrs. Leindecker

Roll Call: Five affirmative votes

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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 - At the recommendation of the Treasurer the Board of Education approved 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- At the recommendation of the Treasurer the Board of Education approved 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 – At the recommendation of the Treasurer the Board of Education approved the Services Agreement with the OMNI Group for the 2015-2016 school year, as presented. (FY16 Annual Charge \$1,800.00)

6. TAXPERT SERVICE – At the recommendation of the Treasurer the Board of Education approved 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 – At the recommendation of the Treasurer the Board of Education approved 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 – At The recommendation of the Treasurer the Board of Education approved 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 1 – 8 - Mr. Mathews Seconded – Mrs. Leindecker
Roll Call: Five affirmative votes

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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 – At the recommendation of the Superintendent the Board of Education approved the Substitute Teachers' List from MVESC for June, 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.
 - Devon Duling – 4th grade Math
 - Christopher McVay- Tier II Intervention, MS
 - Autumn Nelson- Intervention Specialist, Elementary School
3. CLASSIFIED SUB – At the recommendation of the Superintendent the Board of Education approved 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 - At the recommendation of the Superintendent the Board of Education approved Joanna Seek for the 2015-2016 school year, as presented.
5. SUMMER SCHOOL TEACHER - At the recommendation of the Superintendent the Board of Education approved Kim Kehl as summer school teacher at the Elementary, as presented.
6. TRANSFERS – At the recommendation of the Superintendent the Board of Education approved the Voluntary Transfers for the 2015-2016 school year, as presented.
 - Matt Humphrey – to HS Intervention Specialist
 - Kimberly McKibben – 5th grade Science
7. TECHNOLOGY COORDINATOR - At the recommendation of the Superintendent the Board of Education approved a 3 year contract for Shirley Smith @ a per diem rate for 260 days, 20 days vacation days per year.
8. DIGITAL SCHOOL – At the recommendation of the Superintendent the Board of Education approved Sam Carpenter, at step 1 BA Degree, as presented.
9. LONG TERM SICK LEAVE – At the recommendation of the Superintendent the Board of Education approved Long Term Sick Leave for Dawn Ward to be thru January 15, 2016.
10. REDUCTION IN FORCE (RIF) – At the recommendation of the Superintendent the Board of Education approved the RIF of a bus route driven by Matt Shannon.
11. MRDD BUS ROUTE – At the recommendation of the Superintendent the Board of Education approved adding a MRDD bus route, as presented.
12. NEOLA POLICY – At the recommendation of the Superintendent the Board of Education approved the Second reading of the Revisions in the Neola Policy, as presented.

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13. HANDBOOKS – At the recommendation of the Superintendent the Board of Education approved the Handbooks for the High School, Middle School and Elementary for the 2015-2016 school year, as presented. .
14. PHOTOGRAPHY – At the recommendation of the Superintendent the Board of Education approved contracting with Seibert Studios to replace Digital Extreme for the 2015-2016 school year, as presented.
15. RETIRE – REHIRE – At the recommendation of the Superintendent the Board of Education approved 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 – At the recommendation of the Superintendent the Board of Education approved the rehire the following teacher, with a 1 year contract for the 2015-2016 school year, as presented.
 - Terry Guilliams
17. COACH RESIGNATION – At the recommendation of the Superintendent the Board of Education approved the following resignations for the 2015-2016 school year, as presented.
 - Maria Prater- MS girls basketball
 - April Scott- MS girls basketball
18. CERTIFIED RESIGNATION - At the recommendation of the Superintendent the Board of Education approved the following resignation, as presented.
 - Preston Elmore- eff. August 1, 2015
19. EXCHANGE STUDENT– At the recommendation of the Superintendent the Board of Education approved the following exchange student with Nacel Open Door, as presented.
 - Mahammad Indro Hananto- Indonesia
20. MVESC SERVICES – At the recommendation of the Superintendent the Board of Education approved 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 – At the recommendation of the Superintendent the Board of Education approved the Interagency agreement for Pre-K Services, as presented.
22. BUILDING AND GROUNDS – At the recommendation of the Superintendent the Board of Education approved 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 – 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:
 - Casey Claxon – Asst. Soccer
 - Dan Smith- Asst. Volleyball
 - Danielle Bradford – 7th Grade Volleyball

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24. 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:

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

24. SUPPLEMENTAL CORRECTION- At the recommendation of the Superintendent the Board of Education approved 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 1–24 - Mr. Mathews Seconded – Mr. Feldner

Roll Call: Five affirmative votes

LEGISLATIVE ITEMS:

NEW BUSINESS:

1. The Superintendent update the Board of Education regarding the interview for the assistant principal / activities director at RHS and indicated that his recommendation for the position would be Mr. Matt Colvin His recommendation will be a 3 year contract beginning 8-1-2015, \$345.00 per day/ 223 days (\$76,935 + pick up). A motion from Mr. Hicks and a second by Mr. Mathews to accept the recommendation from Mr. Marks.

Motion by: Mr. Hicks Seconded by: Mr. Mathews

Roll Call: Yes (Mr. Mathews, Mrs. Leindecker, Mr. Feldner, Mr. Hicks)

No (Mr. Riebesell)

NEXT REGULAR BOARD MEETING:

DATE: Tuesday, June 30, 2015

TIME: 7:00 a.m.

PLACE: Administration Building

ADJOURNMENT - Time: 8:40 A.M.

Motion to approve – Mr. Mathews Seconded – Mr. Feldner

Roll Call: Five affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Jamie Hicks, Board President