

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, FEBRUARY 9, 2015

Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

6:45 P.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 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES -

The meeting was called to order at 7:00 P.M. by Board of Education President Mr. Hicks. The following members were present: Mr. Feldner, Mr. Hicks, Mrs. Leindecker, and Mr. Riebesell. Mr. Mathews was absent.

MOVE ADDENDUM TO AGENDA –

Treasurer Items:

Item #4 – PURCHASE ORDERS EXCEEDING \$10,000

Change in vendor and amount

- Purchase Order # 150826 to Production Advantage, in the amount of \$16,597.50.

Add to List

- Purchase Order # 150900 to MKC, in the amount of \$15,000.

Superintendent Items:

Item # 9 – OHIO STATE ASSESSMENT TEST

Add to the Test Proctor List:

- Sheila Buckeye

Item # 10 – TRANSFERS - The Superintendent recommends the Board of Education approve the following Transfer for the 2015-2016 school year, as presented.

- Kimberly McKibben – Move to 5th Grade Science Teacher

Item # 11 – HOME INSTRUCTION TEACHER - The Superintendent recommends the Board of Education to approve the following Home Instruction Tutors, as presented.

- Maria Prater – 4th Grade student for 5 hours a week
- Hannah Addy – Kindergarten student for 2 hours a week with a 30 minute prep (retro to Jan. 5)

Motion to approve – Mr. Feldner

Seconded – Mr. Riebesell

Roll Call: Four affirmative votes

1. MINUTES-

- Monday, January 5, 2015 at 5:00 p.m. - Administration Building (Special Board Meeting)
- Monday, January 5, 2015 at 7:00 p.m. - Administration Building (Budget Hearing)
- Monday, January 5, 2015 at 7:10 p.m. - Administration Building (Organizational Meeting)
- Monday, January 5, 2015 at 7:40 p.m. - Administration Building (Finance Meeting)
- Monday, January 5, 2015 at 7:45 p.m. - Administration Building (Regular Board Meeting)

Motion to approve – Mr. Riebesell

Seconded – Mr. Feldner

Roll Call: Four affirmative votes

2. PUBLIC PARTICIPATION-

- Louise Cardenzana of West Lafayette Rotary Club, spoke regarding the ten (10) RLSD teachers who received \$250.00 each from the club's grant program.

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3. ADMINISTRATOR PRESENTATION-

- Mr. Brian Rentsch, gave an update on the Standard Based Report Card that RES is developing for their students (handouts attached).
- Mr. Mike Masloski, gave the board of education an update regarding the start of the PARCC assessment and that the 4th grade met 96% on their growth target during the DIBELS ORF winter assessments.
- Mr. Doug Patterson, thanked the bus drivers and custodians/maintenance for all of the hard work done during the past weeks of winter weather.

4. COMMENDATIONS-

- Ridgewood Board of Education commended Mrs. Jenny Olinger. Her quick thinking and cool headed actions helped to save the life of a choking child in the elementary cafeteria. By the use of the Heimlich maneuver, Jenny dislodged cheese from a young man that was clearly in danger. Congratulations Jenny!
- Ridgewood Board of Education commended Mrs. Jamie Davis. The American Education Board of American Speech-Language-Hearing Association recognized her for Seven ASHA Continuing Education Units in a thirty-six month period. Congratulations Jamie!

5. EXECUTIVE SESSION - 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 @ 7:27 - Mr. Riebesell Seconded- Mr. Feldner

Roll Call: Four affirmative votes

Motion to exit @ 8:13 - Mr. Feldner Seconded - Mrs. Leindecker

Roll Call: Four Affirmative votes

TREASURER'S REPORT – Jay Tingle, Treasurer

1. FINANCE REPORT - for the month of January
2. BILL PAYMENTS - for the month of January

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 \$ 106,856.89
- 572-9015 to 598-9015 \$ 27,415.17
- 590-9015 to 598-9015 \$ 5,727.94

4. PURCHASE ORDERS EXCEEDING \$10,000 – At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.

- Purchase Order # 150729 to Muskingum University, in the amount of \$10,920.00
- Purchase Order # 150826 to Production Advantage, in the amount of \$16,597.50
- Purchase Order # 150844 to Ohio Bureau of Workers' Compensation in the amount of \$39,213.20

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- Purchase Order #150900 to MKC, in the amount of \$15,000.00

5. THEN AND NOW –

- At the recommendation of the Treasurer, the Board of Education approved Purchase Order 150739 in the amount of \$4,374.95 to Florida Farm Bureau and a corresponding “Then and Now Certificate”.
- At the recommendation of the Treasurer, the Board of Education approved the Purchase Order 150842 in the amount of \$3430.00 to Novelty Advertising and a corresponding “Then and Now Certificate”.

6. KIOSK – At the recommendation of the Treasurer, the Board of Education approved the agreement with The Northwest Ohio Computer Association Program of the Northern Buckeye Education Council for Limited Information Processing Services (HR Kiosk Data Release Agreement), as presented.

7. ADVANCE – At the recommendation of the Treasurer, the Board of Education approved the following start-up advance for the hosting of the OHSAA Regional Dual Wrestling Tournament, as presented.

- 300- 945A to 022-915T \$ 500.00

8. RETURN OF ADVANCE - At the recommendation of the Treasurer, the Board of Education approved the returning of the start-up advance, as presented.

- 022-915T to 300-945A \$ 500.00

9. DONATIONS/GRANTS – At the recommendation of the Treasurer, the Board of Education accepted the following donations/grants:

From	To	Donation
Ridgewood Football Boosters	RLSD - Coaches Clinic - Partial Registration	\$300.00
Derek A. Brown Elgart Memorial Soccer	Ridgewood Soccer	\$500.00
Rotary Club of West Lafayette	PreK - 12 - Jamie Davis	\$250.00
Rotary Club of West Lafayette	RES - Kelly Conner	\$250.00
Rotary Club of West Lafayette	RMS - Terry Guilliams	\$250.00
Rotary Club of West Lafayette	RMS - Linda Ondayko	\$250.00
Rotary Club of West Lafayette	RMS - Kirsten Slusser	\$250.00
Rotary Club of West Lafayette	RMS - Lori Cabot	\$250.00
Rotary Club of West Lafayette	RMS - Kimberly McKibben	\$250.00
Rotary Club of West Lafayette	RMS - Brenda Starkey	\$250.00
Rotary Club of West Lafayette	RHS - Kelly Cappel	\$250.00
Rotary Club of West Lafayette	RHS - Tracy Neal	\$250.00
Buckeye Beverage Barn	Washington DC trip – T-shirts	\$100.00
Home Loan Savings Bank	Washington DC trip – T-shirts	\$100.00
Jeff Drennen	Washington DC trip – T-shirts	\$300.00
Rotary Club of W. Lafayette	Washington DC trip – T-shirts	\$100.00
Addy Funeral Home	Washington DC trip – T shirts	\$100.00

Motion to approve items 1 – 9 - Mr. Feldner Seconded – Mrs. Leindecker

Roll Call: Four 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 from February, as presented.
2. **CLASSIFIED SUBSTITUTE** – At the recommendation of the Superintendent the Board of Education approved the following for the 2014/2015 school year, as presented.
 - Melissa Asbury – Sub Cook (retro to 1-16-2015)
3. **CLASSIFIED STAFF-** At the recommendation of the Superintendent the Board of Education approved the following for the 2014/2015 school year, as presented.
 - Erica Slusser – One on One Aide at RES, 6 hrs. daily
4. **RETIREMENT** - At the recommendation of the Superintendent the Board of Education approved the following retirement, as presented.
 - Jim Bouscher - effective the end of May 31, 2015
5. **CURRICULUM GUIDE** – At the recommendation of the Superintendent the Board of Education approved the High School Curriculum Guide for the 2015-2016 school year, as presented.
6. **OMERESA/ TITAN ENERGY** - At the recommendation of the Superintendent the Board of Education approved the resolution authorizing an agreement for the purchase of natural gas supply for the period commencing with the July billing cycle of 2015. .
7. **TESTING SECURITY PLAN** – At the recommendation of the Superintendent the Board of Education approved the Ridgewood Local testing Security plan for the 2014-2015 year, as presented.
8. **AFTER SCHOOL TUTOR SUB** – At the recommendation of the Superintendent the Board of Education approved the following sub for the after school tutoring at the Elementary, as presented.
 - Lisa Knicely
9. **OHIO STATE ASSESSMENT TEST** –At the recommendation of the Superintendent the Board of Education approved the following subs to Proctor the Ohio State Assessment test, as presented.
 - Tyler McCullough
 - Todd Michael Stoffer
 - Nancy Lahmers
 - Trisha Bardall
 - Sheila Buckeye
10. **TRANSFERS** – At the recommendation of the Superintendent the Board of Education approved the following transfer for the 2015-2016 school year, as presented.
 - Kimberly McKibben – Move to 5th grade Science Teacher

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11. HOME INSTRUCTION TEACHER - At the recommendation of the Superintendent the Board of Education approved the following Home Instruction Tutors, as presented.
- Maria Prater – 4th Grade student for 5 hours a week
 - Hannah Addy – Kindergarten student for 2 hours a week with a 30 minute prep (retro to Jan. 5)

Motion to approve items 1 – 11 - Mr. Riebesell Seconded – Mr. Feldner
Roll Call: Four affirmative votes

LEGISLATIVE ITEMS:

NEW BUSINESS:

1. 2015-2016 SCHOOL CALENDAR - The Superintendent presented 3 possible versions of the 2015-2016 school year calendar for the Board of Education and the public to review.
2. PERSONAL LEAVE/UNPAID LEAVE - Discussion was held regarding an OAPSE employee taking 2 personal leave days followed by 5 unpaid leave days. The board felt this was a decision that the Superintendent should make using the current negotiated agreement as a guide in making his decision.
3. Mr. Marks gave a handout to the board regarding the possible revision to the 2014-2015 school calendar. Mr. Riebesell made a motion to accept the proposed revision as presented by Mr. Marks to 2014-2015 school calendar (see attached handout), and seconded by Mr. Feldner.

Roll Call: Four Affirmative votes

NEXT REGULAR BOARD MEETING:

DATE: Monday, March 16, 2015
TIME: 7:00 p.m.
PLACE: Administration Building

ADJOURNMENT - Time: 8:28 P.M.

Motion to approve - Mr. Feldner Seconded – Mrs. Leindecker
Roll Call: Four affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Jamie Hicks, Board President