

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
TUESDAY, JUNE 30, 2015 @ 7:00 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845**

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	\$ 27,034.40
➤ 590-9015	to	598-9015	\$.05

Motion to approve items 1-3 - Mr. Feldner Seconded – Mrs. Leindecker
Roll Call: Five affirmative votes

4. AMENDED APPROPRIATIONS/ESTIMATED REVENUES – At the recommendation of the Treasurer the Board of Education approved 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- At the recommendation of the Treasurer the Board of Education approved temporary appropriations as presented in FY2016.

Motion to approve items 4-5 - Mr. Mathews 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. RESOLUTION - At the recommendation of the Superintendent the Board of Education approved the agreement for FY2016 to enter into the Inservice Program, Legal Service and Cooperative Purchasing Program with OMERESA, as presented.

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

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LEGISLATIVE ITEMS:

NEW BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Friday, July 31, 2015

TIME: 7:00 a.m.

PLACE: Administration Building

ADJOURNMENT - Time: 8:24 A.M.

Motion to approve – Mr. Riebesell

Seconded – Mr. Feldner

Roll Call: Five affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Jamie Hicks, Board President