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

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. EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for:
X Property Sale or Purchase Issues; Conference with the District's Legal Counsel;
X 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 @ 7:08 - Mr. Feldner Seconded— Mr. Mathews Roll Call: Five affirmative votes
Motion to exit@ 8:18 – Mr. Mathews Seconded – Mrs. Leindecker Roll Call: Five affirmative votes

TREASURER'S REPORT – Jay Tingle, Treasurer

- 1. <u>SUPER BLANKET PURCHASE ORDERS</u>- At the recommendation of the Treasurer the Board of Education approved 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.
- 2. <u>PURCHASE ORDER(S) EXCEEDING \$10,000</u>- At the recommendation of the Treasurer the Board of Education approved 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.

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3. <u>SCHOOLWIDE POOL FUND</u> - 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 <u>1-3</u> - <u>Mr. Feldner</u> Seconded – <u>Mrs. Leindecker</u>

Roll Call: Five affirmative votes

4. <u>AMENDED APPROPRIATIONS/ESTIMATED REVENUES</u> – 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>	Estimated Revenue	
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. <u>TEMPORARY APPROPRIATIONS</u>- At the recommendation of the Treasurer the Board of Education approved temporary appropriations as presented in FY2016.

Motion to approve items <u>4-5</u> - <u>Mr. Mathews</u> Seconded – <u>Mr. Riebesell</u>

Roll Call: Five affirmative votes

SUPERINTENDENT'S REPORT – John Marks, Superintendent

<u>PERSONNEL ACTIONS:</u> 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. <u>RESOLUTION</u> - 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 ITEM	S
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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

Roll Call: Five affirmative votes

Seconded – Mr. Feldner

Mr. Jay Tingle, Treasurer

Mr. Jamie Hicks, Board President