# RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA THURSDAY, JUNE 27, 2019 – 3:00 P.M.

**Administration Office** 

301 S. Oak Street, West Lafayette, Ohio 43845

#### 3:00 P.M. REGULAR BOARD AGENDA PRESIDENT'S PROCEDURES -

# 1. CALL TO ORDER AND OPENING – Time:

- 2. ROLL CALL Mr. Folkert \_\_\_; Mr. Griffith \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_
- 3. PLEDGE OF ALLEGIANCE
- 4. MOVE ADDENDUM TO AGENDA (IF NEEDED)

Motion to approve -\_\_\_\_\_ Seconded -\_\_\_\_\_ Mr. Griffith \_\_\_; Mr. Folkert \_\_\_; Mr. Mathews \_\_\_; Mr. Riebesell \_\_\_; Mrs. McCrea \_\_\_\_

### 5. PUBLIC PARTICIPATION-

- 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, \_\_\_ investigation of charges or complaint

Motion to enter executive session @\_\_\_\_\_\_- -\_\_\_\_\_ Seconded-\_\_\_\_\_\_ Mr. Mathews \_\_\_\_; Mr. Riebesell \_\_\_\_; Mr. Folkert \_\_\_\_; Mr. Griffith \_\_\_\_; Mrs. McCrea \_\_\_\_

Motion to exit@ \_\_\_\_\_\_ - \_\_\_\_\_ Seconded –\_\_\_\_\_\_ Mr. Riebesell \_\_\_\_; Mr. Folkert \_\_\_\_; Mr. Mathews \_\_\_; Mr. Griffith \_\_\_\_; Mrs. McCrea \_\_\_\_\_

### TREASURER'S REPORT - Jay Tingle, Treasurer

1. <u>SCHOOLWIDE POOL FUND</u> - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund: (Transfers completed 6-18-19)

$\triangleright$	001	to	598-9019	\$ 233,422.22
$\triangleright$	572-9019	to	598-9019	\$ 33,384.74
$\succ$	590-9019	to	598-9019	\$ 5,303.69

- 2. <u>TRANSFER</u> The Treasurer recommends the Board of Education approve the following transfer:
  ▶ 022-919T District Agency Fund to 300-945A Athletic Fund = \$ 5,568.89
- 3. <u>PURCHASE ORDERS OVER \$15,000</u> The Treasurer recommends the Board of Education approve the following purchase orders over \$15,000.00, as presented.
  - > Purchase Order # 200025 in the amount of \$ 27,020.82 to Renaissance Learning.
  - > Purchase Order # 200026 in the amount of \$ 25,000.00 to Front & Center Turf.

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- 4. <u>SUPER BLANKET PURCHASE ORDERS</u> The Treasurer recommends the Board of Education approve the following super blanket purchase orders for FY2020, as presented.
  - > Purchase Order # 200001 in the amount of \$ 27,262.40 to OMERESA.
  - ▶ Purchase Order # 200010 in the amount of \$ 369,000.00 to AEP.
  - ▶ Purchase Order # 200011 in the amount of \$ 202,000.00 to GFS.
  - > Purchase Order # 200012 in the amount of \$ 65,000.00 to Hillyard.
  - ▶ Purchase Order # 200013 in the amount of \$ 55,000.00 to Smith Foods.
  - ▶ Purchase Order # 200014 in the amount of \$ 49,000.00 to IGS
  - > Purchase Order # 200015 in the amount of \$ 30,000.00 to West Lafayette Utilities.
  - ▶ Purchase Order # 200016 in the amount of \$ 23,000.00 to OMERESA.
  - > Purchase Order # 200017 in the amount of \$ 20,000.00 to Pepple & Waggoner.
  - ▶ Purchase Order # 200018 in the amount of \$ 22,000.00 to AT&T.
  - > Purchase Order # 200019 in the amount of \$ 15,000.00 to Precision.
  - ▶ Purchase Order # 200020 in the amount of \$ 21,000.00 to Truck Sales.
  - > Purchase Order # 200021 in the amount of \$ 21,000.00 to Columbia Gas.
  - ▶ Purchase Order # 200022 in the amount of \$ 10,000.00 to Atlantic Fish.
  - > Purchase Order # 200023 in the amount of \$ 15,000.00 to Mike & B.
  - > Purchase Order # 200024 in the amount of \$ 100,000.00 to ESC of Cuyahoga County.
- 5. <u>CAPITAL PROJECT FUND</u> The Treasurer recommends the Board of Education approve establishing the following Capital Project Fund, as presented.
  - > 070 Fund Capital Projects

#### 6. <u>DONATIONS</u> - The Treasurer recommends the Board of Education approve the following donations:

From	То	Donation
Block R Foundation	RLSD	\$60,000.00

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_ Seconded – \_\_\_\_\_ Mr. Folkert \_\_\_; Mr. Riebesell \_\_\_; Mr. Griffith \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_\_

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7. <u>AMENDED APPROPRIATIONS/ESTIMATED REVENUES</u> - The Treasurer recommends the Board of Education approve FY2019 final amended appropriations and estimated revenues as presented.

	Appropriations		Estimated Revenue	
001 General Fund	\$	527,626.45	\$	438,178.46
002 Bond Retirement	\$	7,344.06	\$	108,585.42
006 Food Service	\$	60,536.19	\$	2,606.40
018 Public School Support	\$	2,085.00	\$	5,275.04
019 Other Grant	\$	39,854.53	\$	39,454.53
022 District Agency	\$	10,212.00	\$	9,813.33
024 Self Insurance	\$	78.50		
070 Capital Project	\$		\$	60,000.00
516 IDEA – Title VI-B	\$	8,665.56	\$	9,797.41
➢ 572 − Title I	\$	8,817.36	\$	8,817.36
➢ 590 − Title II-A	\$	1,469.15	\$	1,469.15
598 Schoolwide Pooling	\$	22,128.51	\$	33,589.21
➢ 599 Misc. Federal Funds	\$	(5,000.00)		

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_ Seconded – \_\_\_\_\_\_ Mr. Mathews \_\_\_; Mr. Folkert \_\_\_; Mr. Riebesell \_\_\_; Mr. Griffith \_\_\_; Mrs. McCrea \_\_\_\_

8. <u>TEMPORARY APPROPRIATIONS</u>- The Treasurer recommends the Board of Education approve FY2020 temporary appropriations, as presented.

Motion to approve item(s) \_\_\_\_\_\_ - \_\_\_\_ Seconded – \_\_\_\_\_\_ Mr. Griffith \_\_\_; Mr. Mathews \_\_\_; Mr. Riebesell \_\_\_; Mr. Folkert \_\_\_; Mrs. McCrea \_\_\_\_

### SUPERINTENDENT'S REPORT - Mike Masloski, 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>SUPPLEMENTALS</u> – The Superintendent recommends the Board of Education approve the correction for the following supplemental contracts for the 2019-2020 school year, as presented.

FROM	ТО
Jill Bryan – Junior Class Advisor 50%	Jill Bryan – Junior Class Co-Advisor
Kathy Wright – Junior Class Advisor 50%	Kathy Wright – Junior Class Co-Advisor

Motion to approve item(s) \_\_\_\_\_\_ Seconded –\_\_\_\_\_\_ Mr. Folkert \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_; Mr. Griffith \_\_\_; Mrs. McCrea \_\_\_\_

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2. <u>PERMANENT IMPROVEMENT LEVY</u> - The Superintendent recommends the Board of Education approve the resolutions for a permanent improvement levy for the November 5, 2019 ballot (3.5 mills and 4.0 mills) for a continuing period, as presented.

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_ Seconded –\_\_\_\_\_ Mr. Riebesell \_\_\_; Mr. Folkert \_\_\_; Mr. Griffith \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_\_

#### **BOARD ITEMS**

#### **NEXT REGULAR BOARD MEETING:**

DATE: Monday, July 15, 2019 TIME: Regular Board Meeting 7:00 A.M. PLACE: Administration Building DATE: Friday, July 12, 2019

ADJOURNMENT - Time:

Motion to approve items \_\_\_\_\_ - \_\_\_\_ Seconded – \_\_\_\_\_ Mr. Griffith \_\_\_; Mr. Folkert \_\_\_; Mr. Riebesell \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_\_

Mr. Jay Tingle, Treasurer

Mrs. Cathy McCrea, Board President