FRIDAY, JUNE 29, 2018 – 8:00 A.M.

Administration Office

301 S. Oak Street, West Lafayette, Ohio 43845

8:00 A.M. REGULAR BOARD	<u>AGENDA</u>
PRESIDENT'S PROCEDURES	-

PRES!	<u>IDENT'S PRO</u>	<u>)CEDU</u>	<u>JRES</u> -					
1.	CALL TO OR	RDER A	AND OPENING	– Time: _				
2.	ROLL CALL Mrs. Leindeck		Mr. Mathews _	; Mrs. N	McCrea;	Mr. Riebesell		
3.	PLEDGE OF	ALLEC	GIANCE					
4.	MOVE ADDI	ENDUN	M TO AGENDA	- (IF NE	EDED)			
Mo Mr	otion to approves. Leindecker _	e; Mı	. Mathews;	Secor Mr. Riebe	nded –; Mrs	s. McCrea	 -	
5.	PUBLIC PAR	TICIPA	ATION-					
6.	Property Sa Collective Matters Re	ale or P Bargain quired	ON - (IF NEED) furchase Issues; ning Preparations to be Kept Confi appointment demotion,	s & Session dential by emplo	Conons; Sector Federal Law oyment, di	iference with turity Arrangents, Regulations ismissal, di	he District's I nents; or State Stati scipline, p	Legal Counsel; utes; promotion,
Mo Mr	otion to enter ex. Mathews	xecutiv ; Mr. R	e session @; Mr	s. Leinded	cker; Mrs	Secon	ıded–	
Mo	otion to exit@ _				Second	ed –		
			Iathews; Mr					
TREA	SURER'S RE	PORT	– Jay Tingle, Tr	easurer				
1.		e Schoo to to	OL FUND - The olwide Pool Fund 598-9018 598-9018 598-9018	l : \$ 1	recommends 197,615.23 33,411.18 5,356.41	s the Board of	Education ap	prove the following
2.			reasurer recomm t Agency Fund to					g transfer:
3.			easurer recomme eout, as presented 587-9018 439-9018		372.00 4,489.16	cation approve	the following	g advance for

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4.	ADVANCE RETURN - The Treasurer recommends the Board of Education approve returning the advance
	for fiscal year 2018 closeout once the funds are received from ODE, as presented.

> 587-9018 to 001 \$ 372.00 > 439-9018 to 001 \$ 4,489.16

- 5. <u>THEN AND NOW</u> The Treasurer recommends the Board of Education approve the following "Then and Now Certificate"
 - ➤ Purchase Order #181304 in the amount of \$16,289.52 to Coshocton County D.D.
 - ➤ Purchase Order #181321 in the amount of \$10,124.90 to Muskingum Valley ESC.
- 6. <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 # 190007 in the amount of \$ 25,000.00 Front & Center Turf.
 - ➤ Purchase Order # 190023 in the amount of \$ 174,800.00 Capital Aluminum & Glass Corp.
 - ➤ Purchase Order # 190025 in the amount of \$ 25,000.00 Renaissance Learning.
 - ➤ Purchase Order # 190026 in the amount of \$ 17,411.40 Edmentum.
- 7. <u>SUPER BLANKET PURCHASE ORDERS</u> The Treasurer recommends the Board of Education approve the following super blanket purchase orders for FY2019, as presented.
 - ➤ Purchase Order # 190009 in the amount of \$ 369,000.00 to AEP.
 - ➤ Purchase Order # 190010 in the amount of \$ 202,000.00 to GFS.
 - ➤ Purchase Order # 190011 in the amount of \$ 58,000.00 to Hillyard.
 - Purchase Order # 190012 in the amount of \$ 50,000.00 to Smith Foods.
 - ➤ Purchase Order # 190013 in the amount of \$ 45,000.00 to Constellation NewEnergy, Inc.
 - > Purchase Order # 190014 in the amount of \$ 28,900.00 to West Lafayette Utilities.
 - ➤ Purchase Order # 190015 in the amount of \$ 23,000.00 to OMERESA.
 - ➤ Purchase Order # 190016 in the amount of \$ 20,000.00 to Pepple & Waggoner.
 - ➤ Purchase Order # 190017 in the amount of \$ 20,000.00 to AT&T.
 - Purchase Order # 190018 in the amount of \$ 17.000.00 to Precision.
 - ➤ Purchase Order # 190019 in the amount of \$ 17,000.00 to Truck Sales.
 - Purchase Order # 190020 in the amount of \$ 16,500.00 to Columbia Gas.
 - Purchase Order # 190021 in the amount of \$ 15,000.00 to Atlantic Fish.
 - ➤ Purchase Order # 190022 in the amount of \$ 15,000.00 to Mike & B.
 - ➤ Purchase Order # 190024 in the amount of \$ 100,000.00 to ESC of Cuyahoga County.

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

From	To	Donation
Peggy Ball	RLSD – Beyond the Bell Program	\$ 50.00

Motion to appro	ove item(s)		Seconded –	
Mr. Riebesell	; Mrs. Leindecker	; Mr. Mathews	; Mrs. McCrea	

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9. <u>AMENDED APPROPRIATIONS/ESTIMATED REVENUES</u> - The Treasurer recommends the Board of Education approve FY2018 final amended appropriations and estimated revenues as presented.

	<u>Appropriations</u>	Estimated Revenue
> 001 - General Fund	\$472,112.07	
➤ 002 – Bond Retirement	\$ 3,426.75	\$ 175,669.20
034 – Classroom Facilities Maintenand	ce \$ 21,459.53	
Motion to approve item(s)	Second	ed –
Mrs. Leindecker; Mr. Riebesell; Mr. 1	Mathews; Mrs. M	IcCrea
10. TEMPORARY APPROPRIATIONS- The	Treasurer recommend	ds the Board of Education approve FY2019
temporary appropriations, as presented.		
Motion to approve item(s)	Second	ed –
Mr. Mathews; Mrs. Leindecker; Mr. l	Riebesell; Mrs. M	IcCrea

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>CERTIFIED STAFF HIRE</u> The Superintendent recommends the Board of Education approve the following hire for the 2018-2019 school year, as presented.
 - ➤ Chad Massie –RMS Intervention Specialist
- 2. <u>RESIGNATION</u> The Superintendent recommends the Board of Education approve the certified staff resignation, as presented.
 - ➤ Alex Keith eff. end of day July 31, 2018
- 3. <u>OHSAA</u> The Superintendent recommends the Board of Education approve the resolution with the Ohio High School Athletic Assn. authorizing membership for the 2018-2019 school year, as presented.
- 4. <u>FFA TRIP</u> The Superintendent recommends the Board of Education approve the overnight FFA Leadership Conference from July 23rd to July 29th in Washington DC, as presented.
- 5. <u>PHOTOGRAPHY AGREEMENT</u> The Superintendent recommends the Board of Education approve the addendum to extend the current expiring agreement with Seibert Studios into the 2018–2019 school year.
- 6. <u>VAN DRIVER</u> The Superintendent recommends the Board of Education approve the following individual as a district van driver for the 2018-2019 school year, pending all certification.
 - > Dan Erb
- 7. <u>RES WINDOW PROJECT</u> The Superintendent recommends the Board of Education approve Capital Aluminum & Glass Corp. for the RES window replacement project, as presented.
 - ➤ Project to include Base Bid, Alt. 1 Bid and Alt. 2 Bid for total cost of \$174,800.00.

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LUNCH PRICES	n prices for the 2018-2019 school <u>S</u>	BREAKFAST PRICE	<u>ES</u> :
K-3	\$2.50	K-12	No Charge
4-12	\$2.75	Adult	\$1.50
	\$3.00 (without milk)	Reduced Breakfast	No Charge
Reduced Lunch			
Milk	\$.40		
Motion to approve item	n(s)	Seconded –	
Mrs. Leindecker; N	n(s) Mr. Riebesell; Mr. Mathews	; Mrs. McCrea	
BOARD ITEMS			
	s Letters of Interest for vacant Bo	pard of Education seat	
	is Letters of Interest for vacant b	Jaiu of Education Stat.	
		oard of Education seat.	
NEXT REGULAR BOAI	RD MEETING:	oard of Education Seat.	
DATE: Friday, July 20	RD MEETING: 0, 2018	oard of Education seat.	
DATE: Friday, July 20 TIME: Regular Board	RD MEETING: 0, 2018 I Meeting 7:00 A.M.	oard of Education Seat.	
DATE: Friday, July 20	RD MEETING: 0, 2018 I Meeting 7:00 A.M.	oard of Education seat.	
DATE: Friday, July 20 TIME: Regular Board	RD MEETING: 0, 2018 I Meeting 7:00 A.M.	oard of Education Seat.	
DATE: Friday, July 20 TIME: Regular Board	RD MEETING: 0, 2018 I Meeting 7:00 A.M.	oard of Education Seat.	
DATE: Friday, July 20 TIME: Regular Board	RD MEETING: 0, 2018 I Meeting 7:00 A.M. on Building	oard of Education Seat.	
DATE: Friday, July 20 TIME: Regular Board PLACE: Administration	RD MEETING: 0, 2018 I Meeting 7:00 A.M. on Building		
DATE: Friday, July 20 TIME: Regular Board PLACE: Administration ADJOURNMENT - Time Motion to adjourn	RD MEETING: 0, 2018 I Meeting 7:00 A.M. on Building		
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