

**RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES**

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 - The meeting was called to order at 3:00 p.m. by Mrs. Cathy McCrea, Board of Education President. The following members were present: Mr. Folkert, Mrs. McCrea and Mr. Riebesell. Absent were Mr Griffith and Mr. Mathews.

1. **ADDENDUM - SUPERINTENDENT'S REPORT**

Add Item #3 – MVESC - The Superintendent recommends the Board of Education approve the agreement with the Muskingum Valley Educational Service Center (MVESC), for the 2019-2020 school year. (Est cost \$176,700)

Motion to approve addendum –Mr. Riebesell Seconded – Mr. Folkert

Roll Call: Three Affirmative Votes

TREASURER'S REPORT – Jay Tingle, Treasurer

1. **SCHOOLWIDE POOL FUND** - At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund: (Transfers completed 6-18-19)

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

2. **TRANSFER** - At the recommendation of the Treasurer, the Board of Education approved the transfer:

➤ 022-919T District Agency Fund to 300-945A Athletic Fund = \$ 5,568.89

3. **PURCHASE ORDERS OVER \$15,000** - At the recommendation of the Treasurer, the Board of Education approved 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.

4. **SUPER BLANKET PURCHASE ORDERS** - At the recommendation of the Treasurer, the Board of Education approved 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.

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5. CAPITAL PROJECT FUND – At the recommendation of the Treasurer, the Board of Education approved establishing the following Capital Project Fund, as presented.

- 070 Fund – Capital Projects

6. DONATIONS - At the recommendation of the Treasurer, the Board of Education accepted the following donations:

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

Motion to approve item(s) 1-6 – Mr. Riebesell

Seconded – Mr. Folkert

Roll Call: Three Affirmative votes

7. AMENDED APPROPRIATIONS/ESTIMATED REVENUES - At the recommendation of the Treasurer, the Board of Education approved FY2019 final amended appropriations and estimated revenues as presented.

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 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) 7 – Mr. Folkert

Seconded – Mr. Riebesell

Roll Call: Three Affirmative votes

8. TEMPORARY APPROPRIATIONS- At the recommendation of the Treasurer, the Board of Education approved FY2020 temporary appropriations, as presented.

Motion to approve item(s) 8 – Mr. Riebesell

Seconded – Mr. Folkert

Roll Call: Three Affirmative votes

