

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, APRIL 19, 2021 – 7:00 A.M.
Ridgewood Elementary School
225 W. Union Avenue, West Lafayette, Ohio 43845

TREASURER’S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of March
2. **BILL PAYMENTS** - for the month of March

3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

➤ 001	to	598-9021	\$ 167,700.74
➤ 572-9021	to	598-9021	\$ 28,749.20
➤ 590-9021	to	598-9021	\$ 4,722.09

4. **GAAP CONVERSION** - The Treasurer recommends the Board of Education approve the contract with Julian & Grube for GAAP Conversion Services for FY21, FY22 & FY23 at a cost of \$5,300 per year.

5. **PURCHASE ORDERS EXCEEDING \$15,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - Purchase Order #210652 in the amount of \$153,200.00 to Capitol Aluminum & Glass.

6. **COMPMANAGEMENT** - The Treasurer recommends the Board of Education approve CompManagement Health Systems, as the districts provider for worker's compensation and unemployment compensation claims management services, as presented.

7. **MCO OPEN ENROLLMENT** - The Treasurer recommends the Board of Education approve CompManagement Health Systems, as the districts Managed Care Organization for our BWC claims.

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

SUPERINTENDENT’S REPORT - Mike Masloski, 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. **SEAMLESS SUMMER PROGRAM** - The Superintendent recommends the Board of Education approve the participation in the Seamless Summer Program for the entire 2020-2021 school year, as presented.

2. **SUMMER EMPLOYMENT** - The Superintendent recommends the Board of Education approve the following for summer employment from May 1, 2021 to Sept 1, 2021 at minimum wage, as presented.
 - Keith Leindecker
 - Kurtis Varian
 - John Evin

3. **VOLUNTEERS** – The Superintendent recommends the Board of Education approve the following as a volunteer for the 2020-2021 school year, as presented.
 - Kirby Shivers - Softball

4. **2021-2022 SCHOOL YEAR CALENDAR** – The Superintendent recommends the Board of Education approve the final reading of the 2021-2022 School Year Calendar, as presented.

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5. COLLEGE CREDIT PLUS – The Superintendent recommends the Board of Education approve the following CCP agreements for the 2021-2022 school year, as presented.
 - Columbus State Community College
 - Central State University

6. GUARANTEE TRUST LIFE INSURANCE – The Superintendent recommends the Board of Education approve the 2021-2022 application with Griffin Insurance Company located in Mount Vernon for Student School Insurance Coverage, as presented.

7. JEFFERSON COUNTY EDUCATIONAL SERVICE – The Superintendent recommends the Board of Education approve the agreement for the 2021-2022 school year with Jefferson County Educational Service Center, as presented.

8. RETIREMENTS – The Superintendent recommends the Board of Education approve the following retirements, as presented.
 - Connie Eckelberry – (effective end of the day June 30, 2021)
 - Jackie Domer – (effective end of the day June 30, 2021)

9. POLICY READING – The Superintendent recommends the Board of Education approve the following Policy changes, as presented.

New-Revised-Deleted-Replaced	Policy #	Title
Revised	1422	Nondiscrimination And Equal Employment Opportunity
Revised	1623	Section 504/Ada Prohibition Against Disability Discrimination in Employment
Revised	1662	Anti-Harassment
Revised	2240	Controversial Issues
Revised	2260	Nondiscrimination And Access To Equal Educational Opportunity
Revised	2260.01	Section 504/Ada Prohibition Against Discrimination Based on Disability
Revised	3122	Nondiscrimination And Equal Employment Opportunity
Revised	3123	Section 504/Ada Prohibition Against Disability Discrimination in Employment
Revised	3362	Anti-Harassment
Revised	4122	Nondiscrimination And Equal Employment Opportunity
Revised	4123	Section 504/Ada Prohibition Against Disability Discrimination in Employment
Revised	4362	Anti-Harassment
Revised	5517	Anti-Harassment
Revised	7450	Property Inventory
Revised	7455	Accounting System For Capital Assets
Revised	8500	Food Services

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

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10. 2021 GRADUATION RESOLUTION – The Superintendent recommends the Board of Education approve the resolution for the 2021 graduation requirements, as presented.

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

BOARD ITEMS

NEXT REGULAR BOARD MEETING:

DATE: Monday May 17, 2021
TIME: Regular Board Meeting 6:00 P.M.
PLACE: Ridgewood Elementary School

ADJOURNMENT -

Motion to adjourn at _____ - _____ Seconded – _____
Mr. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President