

**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**

4. SUPER BLANKET PURCHASE ORDERS - 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. CAPITAL PROJECT FUND – The Treasurer recommends the Board of Education approve establishing the following Capital Project Fund, as presented.
- 070 Fund – Capital Projects
6. DONATIONS - The Treasurer recommends the Board of Education approve the following donations:

From	To	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. AMENDED APPROPRIATIONS/ESTIMATED REVENUES - The Treasurer recommends the Board of Education approve 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) _____ - _____ Seconded – _____
 Mr. Mathews ___; Mr. Folkert ___; Mr. Riebesell ___; Mr. Griffith ___; Mrs. McCrea ___

8. TEMPORARY APPROPRIATIONS- 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

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. SUPPLEMENTALS – The Superintendent recommends the Board of Education approve the correction for the following supplemental contracts for the 2019-2020 school year, as presented.

FROM	TO
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. PERMANENT IMPROVEMENT LEVY - 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