FRIDAY, JUNE 30, 2017 - 7:00 A.M.

**Administration Office** 

301 S. Oak Street, West Lafayette, Ohio 43845

	7:00 A.M.	<b>REGULAR BOARD</b>	<b>AGENDA</b>
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PRESIDENT'S PROCEDURES -
1. CALL TO ORDER AND OPENING – Time:
2. ROLL CALL – Mr. Feldner; Mrs. Leindecker; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
3. PLEDGE OF ALLEGIANCE
4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)
Motion to approve Seconded Mrs. Leindecker; Mr. Mathews; Mrs. McCrea; Mr. Riebesell; Mr. Feldner
5. PUBLIC PARTICIPATION-
<ul> <li>6. EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for:         Property Sale or Purchase Issues;</li></ul>
Motion to enter executive session @
Motion to exit@ Seconded
Mrs. McCrea; Mr. Mathews; Mr. Riebesell; Mrs. Leindecker; Mr. Feldner
TREASURER'S REPORT – Jay Tingle, Treasurer
<ol> <li>SCHOOLWIDE POOL FUND - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:         <ul> <li>▶ 001 to 598-9017 \$ 146,139.98</li> <li>▶ 572-9017 to 598-9017 \$ 55,386.47</li> <li>▶ 590-9017 to 598-9017 \$ 13,306.19</li> </ul> </li> </ol>
<ul> <li>2. <u>ADVANCE</u> - The Treasurer recommends the Board of Education approve the following advance for fiscal year 2017 closeout, as presented.</li> <li>▶ 001 to 599-9017 \$ 2,039.50</li> </ul>
<ul> <li>3. <u>ADVANCE RETURN</u> - The Treasurer recommends the Board of Education approve returning the advance for fiscal year 2017 closeout once the funds are received from ODE, as presented.</li> <li>▶ 599-9017 to 001 \$ 2,039.50</li> </ul>

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4.	<u>PURCHASE ORDERS EXCEEDING \$15,000</u> - The Treasurer recommends the Board of Education
	approve the following purchase orders, as presented.

- > Purchase Order #180019 in the amount of \$ 21,987.35 to Edmentum.
- ➤ Purchase Order #180020 in the amount of \$48,546.53 to Zimmerman School Equipment.
- 5. <u>SUPER BLANKET PURCHASE ORDERS</u>- The Treasurer recommends the Board of Education approve the following super blanket purchase orders for FY2018, as presented.
  - ➤ Purchase Order # 180001 in the amount of \$ 330,000.00 to American Electric Power
  - ➤ Purchase Order # 180002 in the amount of \$ 202,000.00 to Gordon Food Service (GFS)
  - > Purchase Order # 180003 in the amount of \$ 50,000.00 to Smith Foods
  - ➤ Purchase Order # 180004 in the amount of \$ 50,000.00 to Hillyard
  - ➤ Purchase Order # 180005 in the amount of \$ 20,000.00 to AT&T
  - ➤ Purchase Order # 180006 in the amount of \$ 16,000.00 to Pepple & Waggoner
  - ➤ Purchase Order # 180007 in the amount of \$ 28,900.00 to West Lafayette Utilities
  - ➤ Purchase Order # 180008 in the amount of \$ 15,000.00 to Truck Sales & Service
  - ➤ Purchase Order # 180009 in the amount of \$ 13,000.00 to Nickles Bakery
  - ➤ Purchase Order # 180010 in the amount of \$ 15,000.00 to Mike and B Sales
  - ➤ Purchase Order # 180011 in the amount of \$ 12,200.00 to Kimble Recycling
  - ➤ Purchase Order # 180012 in the amount of \$ 11,750.00 to Auer Hardware
  - ➤ Purchase Order # 180013 in the amount of \$ 17,000.00 to Precision Truck Solutions
  - ➤ Purchase Order # 180014 in the amount of \$ 11,000.00 to Frontier Supply
  - Purchase Order # 180015 in the amount of \$ 40,000.00 to IGS Energy
  - > Purchase Order # 180016 in the amount of \$ 14,300.00 to Columbia Gas
  - ➤ Purchase Order # 180017 in the amount of \$ 36,000.00 to OMERESA
  - ➤ Purchase Order # 180018 in the amount of \$ 15,000.00 to Atlantic Fish
- 6. <u>AGREED UPON PROCEDURE ENGAGEMENT</u> The Treasurer recommends the Board of Education approve Julian & Grube for AUPE services for the districts Medicaid School Program according to Ohio Administrative Code (OAC) sections 5160-35-01 through 5160-35-06.
  - > FY2016 through FY2019 cost each fiscal year \$1,600.00

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

7. <u>AMENDED APPROPRIATIONS/ESTIMATED REVENUES</u> - The Treasurer recommends the Board of Education approve FY2017 final amended appropriations and estimated revenues as presented.

Appropriations Estimated Revenue

	Appropriations	Estillated Reveilue
001 - General Fund	\$250,000.00	
003 - Permanent Improvement	\$ 2,201.78	\$ 3,545.00
024 - Self Insurance	\$ 3,336.22	
451 - Data Communications	\$ 400.00	\$ 400.00
572-9017 - Title I	\$ 16.18	\$ 16.18
590-9017 - Title II-A	\$ 1,837.69	\$ 1,837.69
599-9017 - Rural & Low Income	\$ 7,278.29	\$ 7,278.29

Motion to approve item(s)	Seconded –	
Mrs. McCrea; Mrs. Leindecker	; Mr. Mathews _	; Mr. Feldner

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	otion to appro	ve item(s)		Seconded	
Mr	. Mathews	_; Mrs. McCrea _	_; Mrs. Leindecker _	; Mr. Riebesell _	; Mr. Feldner
D <b>F</b> T	DINTENDE	NT'S DEPODT	Mike Masloski, Super	intandant	
	PERSONNE	EL ACTIONS: It	is recommended the E	Board approve person	onnel actions as follows:
	(All new nires	are pending succes	sful FBI and BCI backg	round reports, drug s	screening and proper certification
1.					f Education approve the agree
					ticipate in Girls Gymnastics for The RLSD will not be respons
		s, uniforms and oth		ork and approvais.	The RESD will not be respons
	> Grace Go		1		
2	ADVEDTIC	NC DIDC That	unarintandant raaamm	ands the Doord of	Education approve the advertise
۷.	ADVERTIM	INCLUDIOS - THE S	mennendeni recomin	ienas ine board oi	Education approve the adverti
			•		* *
			ets for the 2017-2018		* *
	for bids for the		•		* *
3.	for bids for the Fuel  Fuel  Tires	ne following proje	ets for the 2017-2018	school year, as pres	sented.
3.	for bids for the Fuel Fuel Tires  GRIFFIN IN	ne following proje SURANCE – The	Superintendent recon	school year, as pres	* *
	for bids for the Fuel Fuel Tires  GRIFFIN IN Trust life Ins	ne following proje  SURANCE – The urance Company f	Superintendent recomor Student Insurance	school year, as presonmends the Board of for the 2017-2018 s	sented.  of Education approve Guarante school year, as presented.
	for bids for the Fuel Fuel Fires  GRIFFIN IN Trust life Ins  RHS MEDIA	ne following proje  SURANCE – The urance Company for the SECTION COMPANY 1	Superintendent recombor Student Insurance for Student recombor Student Insurance for Student recombon to the student recomb	nmends the Board of the 2017-2018 s	sented.  of Education approve Guarante
	for bids for the Fuel Fuel Fires  GRIFFIN IN Trust life Ins  RHS MEDIA	ne following proje  SURANCE – The urance Company for the SCENTER - The SCEI Commercial	Superintendent recombor Student Insurance for Student recombor Student Insurance for Student recombon to the student recomb	nmends the Board of the 2017-2018 s	sented.  of Education approve Guarante school year, as presented.  f Education approve the bid
4.	for bids for the Fuel Fuel Tires  GRIFFIN IN Trust life Ins  RHS MEDIA submitted by Base bid	SURANCE – The urance Company for CENTER - The SCCI Commercial \$60,500.00	Superintendent recommender Student Insurance for Student Insurance for Student Insurance for Student recommender for the Foundation for the Founda	nmends the Board of for the 2017-2018 s mends the Board of RHS Library/Media	sented.  of Education approve Guarante school year, as presented.  f Education approve the bid a Center renovation, as presente
4.	for bids for the Fuel Fuel Tires  GRIFFIN IN Trust life Ins  RHS MEDIA submitted by Base bid  CLASSIFIED	SURANCE – The urance Company for CENTER - The SCENTER COMMERCIAL S60,500.00	Superintendent recomor Student Insurance for Student Insurance for Student Insurance for Superintendent recomposition for the Foundation for the Foundation for the Foundation for the Superintendent	nmends the Board of the 2017-2018 smends the Board of RHS Library/Media	of Education approve Guarante school year, as presented.  If Education approve the bid a Center renovation, as presented.
4.	for bids for the Fuel Fuel Tires  GRIFFIN IN Trust life Ins  RHS MEDIA submitted by Base bid  CLASSIFIED following bid Vicki Ha	SURANCE – The urance Company for CENTER - The SECOND COMPANY COLUMN COLU	Superintendent recommender Student Insurance of Superintendent recommender Construction for the Figure 1. The Superintendent for the 2017-2018 science of the 2017-2018 sci	nmends the Board of the 2017-2018 smends the Board of RHS Library/Media	of Education approve Guarante school year, as presented.  If Education approve the bid a Center renovation, as presented.
4.	for bids for the Fuel Fuel Tires  GRIFFIN IN Trust life Ins  RHS MEDIA submitted by Base bid  CLASSIFIED following bid Vicki Ha	SURANCE – The urance Company for CENTER - The SCENTER - TH	Superintendent recommender Student Insurance of Superintendent recommender Construction for the Figure 1. The Superintendent for the 2017-2018 science of the 2017-2018 sci	nmends the Board of the 2017-2018 smends the Board of RHS Library/Media	of Education approve Guarante school year, as presented.  If Education approve the bid a Center renovation, as presented.
<ol> <li>4.</li> <li>5.</li> </ol>	for bids for the Fuel Fuel Tires  GRIFFIN IN Trust life Ins  RHS MEDIA submitted by Base bid  CLASSIFIED following bid Vicki Ha Robin M	SURANCE – The urance Company for CENTER - The SECO COMMERCIAL \$60,500.00  Description of BID OPENING of the opening transfers the RES Cook to Fullen - RHS Cook	Superintendent recommender of Student Insurance of Superintendent recommender of the Foundation of the Foundation of the Superintendent for the 2017-2018 science of the Superintendent of the Superin	nmends the Board of for the 2017-2018 s mends the Board of RHS Library/Media recommends the B hool year, as preser	of Education approve Guarante school year, as presented.  If Education approve the bid a Center renovation, as presented.
<ol> <li>4.</li> <li>5.</li> </ol>	for bids for the Fuel Fuel Tires  GRIFFIN IN Trust life Ins  RHS MEDIA submitted by Base bid  CLASSIFIED following bid Vicki Ha Robin M  CLASSIFIED needed help	SURANCE – The urance Company for CENTER - The SCOI Commercial \$60,500.00  D BID OPENING opening transfers the SCOI Cook to Fullen - RHS Cook to EMPLOYMENT from the following	Superintendent recommender of Student Insurance of Superintendent recommender of the Foundation of the Foundation of the Superintendent for the 2017-2018 science of the Superintendent of the Superin	nmends the Board of for the 2017-2018 smends the Board of RHS Library/Media recommends the Bhool year, as present recommends the Ear employment to be	of Education approve Guarante school year, as presented.  If Education approve the bid a Center renovation, as presented to compare the sound of Education approve the ented.  Board of Education approve as begin July 1, 2017.

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

DATE: Monday, July 24, 2017

TIME: Regular Board Meeting 7:00 P.M.

PLACE: Administration Building

ADJOURNMENT - Time:	
Motion to adjourn; Mrs. McCrea; Mrs. Leindecker;	Seconded Mr. Mathews; Mr. Riebesell; Mr. Feldner
Mr. Jay Tingle, Treasurer	Mr. Marty Feldner, Board President