



**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD AGENDA**  
**FRIDAY, JUNE 30, 2017 – 7:00 A.M.**  
**Administration Office**  
**301 S. Oak Street, West Lafayette, Ohio 43845**

4. PURCHASE ORDERS EXCEEDING \$15,000 - 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. SUPER BLANKET PURCHASE ORDERS- 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. AGREED UPON PROCEDURE ENGAGEMENT - 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 approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mr. Riebesell \_\_\_; Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Feldner \_\_\_

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

|                                 | <u>Appropriations</u> | <u>Estimated Revenue</u> |
|---------------------------------|-----------------------|--------------------------|
| ➤ 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. Riebesell \_\_\_; Mr. Mathews \_\_\_; Mr. Feldner \_\_\_

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8. TEMPORARY APPROPRIATIONS- The Treasurer recommends the Board of Education approve FY2018 temporary appropriations, as presented.

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

**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. GIRLS GYMNASTICS – The Superintendent recommends the Board of Education approve the agreement with Tri-Valley Local School District, for a RLSD student/athlete to participate in Girls Gymnastics for the 2017-2018 school year, pending all required paperwork and approvals. The RLSD will not be responsible for entry fees, uniforms and other expenses.
  - Grace Gottwalt
2. ADVERTISING BIDS- The Superintendent recommends the Board of Education approve the advertising for bids for the following projects for the 2017-2018 school year, as presented.
  - Fuel
  - Tires
3. GRIFFIN INSURANCE – The Superintendent recommends the Board of Education approve Guarantee Trust life Insurance Company for Student Insurance for the 2017-2018 school year, as presented.
4. RHS MEDIA CENTER - The Superintendent recommends the Board of Education approve the bid submitted by CCI Commercial Construction for the RHS Library/Media Center renovation, as presented.
  - Base bid \$60,500.00
5. CLASSIFIED BID OPENING – The Superintendent recommends the Board of Education approve the following bid opening transfers for the 2017-2018 school year, as presented.
  - Vicki Hall - RES Cook to RMS Cook
  - Robin Mullen - RHS Cook to RES Cook
6. CLASSIFIED EMPLOYMENT- The Superintendent recommends the Board of Education approve as needed help from the following, as presented. Regular employment to begin July 1, 2017.
  - Ed Huff - Grounds / Custodian - June 26th - June 30th (FY17 negotiated rate of pay)

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

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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 - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mrs. McCrea \_\_\_; Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mr. Riebesell \_\_\_; Mr. Feldner \_\_\_

\_\_\_\_\_  
Mr. Jay Tingle, Treasurer

\_\_\_\_\_  
Mr. Marty Feldner, Board President