



**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD AGENDA  
MONDAY, NOVEMBER 16, 2020 – 5:30 P.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 October
2. BILL PAYMENTS - for the month of October
  
3. SCHOOLWIDE POOL FUND - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9021 \$ 169,005.10
  - 572-9021 to 598-9021 \$ 28,816.71
  - 590-9021 to 598-9021 \$ 4,755.06
  
4. PURPOSE AND BUDGET STATEMENTS - The Treasurer recommends the Board of Education approve the Purpose and Budget Statements for the 2020-2021 school year, as presented.
  - Class of 2023 – Duke Stark
  - Quiz Team – Duke Stark
  
5. PURCHASE ORDERS EXCEEDING \$15,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
  - Purchase Order #210436 in the amount of \$86,000.00 to East Central Ohio ESC.
  - Purchase Order #210460 in the amount of \$16,811.68 to East Holmes LSD.
  - Purchase Order #210468 in the amount of \$49,900.00 to Capitol Aluminum & Glass.
  
6. CORONAVIRUS RELIEF FUNDS – The Treasurer recommends the Board of Education approved the following Memorandum of Understandings, as presented.
  - Adams Township
  - Village of West Lafayette
  - Village of Plainfield
  
7. DONATIONS/GRANTS - The Treasurer recommends the Board of Education approve the following donation, as presented.

<b>From</b>	<b>To</b>	<b>Donation</b>
Coshocton Foundation	RLSD (Athletic Dept.)	\$ 100.00
Pearl Valley Cheese	RLSD (Athletic Dept.)	\$ 500.00
Dennis & Lori Cabot	RLSD (Athletic Dept.)	\$ 200.00
Claxon Communication	RLSD (Athletic Dept.)	\$ 100.00
Eagle Hardwoods	RLSD (Athletic Dept.)	\$ 500.00
SA Cores LLC	RLSD (Athletic Dept.)	\$ 100.00
Dairy Hut	RLSD (Athletic Dept.)	\$ 250.00
Lone Star Fire & Security	RLSD (Athletic Dept.)	\$ 100.00
Home Loan Savings Bank	RLSD (Athletic Dept.)	\$ 150.00
William Albert LLC	RLSD (Athletic Dept.)	\$ 100.00
Wen Mar Farms	RLSD (Athletic Dept.)	\$ 50.00
Local Team Shop	RLSD (Athletic Dept.)	\$ 200.00
Jeff Drennen Ford	RLSD (Athletic Dept.)	\$ 300.00
Anonymous	RLSD (Cafeteria)	\$ 200.00

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8. CREDIT CARD REWARDS – The Treasurer recommends the Board of Education approve the annual credit card rewards reporting as requirement by ORC, as presented. (Current card offers ZERO rewards)

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

9. FIVE YEAR FORECAST AND ASSUMPTIONS - The Treasurer recommends the Board of Education approve the Five Year Forecast and Assumptions as presented.

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

**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. RESOLUTION – The Superintendent recommends that the Board of Education approve the Resolution declaring that a case of urgent necessity exists and authorizing the Superintendent to enter into a contract without competitive bidding, as presented

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

2. CLASSIFIED DISTRICT SUB - The Superintendent recommends the Board of Education approve the following district substitutes for the 2020-2021 school year, as presented.

- Teresa Stiteler (eff. Nov. 5)
- Arlene Mullet

3. VOLUNTEERS – The Superintendent recommends the Board of Education approve the following volunteers for the 2020-2021 school year, as presented.

- Trish Bardall

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

<b>New-Revised-Deleted-Replaced</b>	<b>Policy #</b>	<b>Title</b>
Revised	6114	Cost Principles – Spending Federal Funds
Revised	6325	Procurement – Federal Grant/Funds

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

**BOARD ITEMS**

1. Preparation for January Re-Organization Meeting.
2. Records Committee Meeting – Wednesday November 25<sup>th</sup> @ 8:00 a.m. (Admin)

**NEXT REGULAR BOARD MEETING:**

DATE: Monday December 14, 2020

TIME: Regular Board Meeting 6:00 P.M.

PLACE: Ridgewood Elementary School

**ADJOURNMENT -**

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

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

\_\_\_\_\_  
Mr. Frank Mathews, Board President