6:45 A.M. FINANCE COMMITTEE MEETING

All requirements of Section 121:22 of the Ohio Revised Code and Implementing Rules adopted by the Board were complied with for this meeting.

7:00 A.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES -

1. CALL TO ORDER AND OPENING – Time:

- ROLL CALL Mr. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ____
- 3. PLEDGE OF ALLEGIANCE
- 4. MOVE ADDENDUM TO AGENDA (IF NEEDED)

Motion to approve -_____ Seconded -_____ Mr. Riebesell ___; Mr. Griffith___; Mr. Folkert ___ Mrs. McCrea ___; Mr. Mathews ____

- 5. MINUTES-
 - Friday, March 15, 2019 at 6:45 a.m. Ridgewood Elementary School (Finance Meeting)
 - Friday, March 15, 2019 at 7:00 a.m. Ridgewood Elementary School (Regular Board Meeting)

Motion to approve -_____ Seconded -_____ Mrs. McCrea ___; Mr. Griffith ___; Mr. Folkert ___; Mr. Riebesell ___; Mr. Mathews ____

6. PUBLIC PARTICIPATION-

- 7. ADMINSTRATIVE PRESENTATION -
 - Weekly Instruction Lessons

8. COMMENDATIONS-

> Thanks to all those who have helped in preparing and distributing meals to RLSD student.

9. EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for:

- ___ Property Sale or Purchase Issues; ___ Conference with the District's Legal Counsel;
- __ Collective Bargaining Preparations & Sessions; __ Security Arrangements;
- ____ Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;

____Personnel Issues - ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ____ demotion, ___ compensation, ___ investigation of charges or complaint

Motion to enter executive session @_____- _____ Seconded-______ Mr. Riebesell ___; Mrs. McCrea ___; Mr. Griffith ___; Mr. Folkert ___; Mr. Mathews ____

Motion to exit@ _____ -___ Seconded –_____ Mr. Folkert ___; Mr. Griffith ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Mathews ____

TREASURER'S REPORT - Jay Tingle, Treasurer

- 1. FINANCE REPORT for the month of March
- 2. BILL PAYMENTS for the month of March
- 3. <u>SCHOOLWIDE POOL FUND</u> The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

\triangleright	001	to	598-9020	\$ 16	0,261.29
\triangleright	572-9020	to	598-9020	\$ 2	9,629.26
\triangleright	590-9020	to	598-9020	\$	4,695.34

- 4. <u>PURCHASE ORDERS EXCEEDING \$15,000</u> The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
 - > Purchase Order #200914 in the amount of \$24,000.00 to Children's Hunger Alliance.
 - Purchase Order #200933 in the amount of \$36,697.20 to Peoples Bank.
- 5. <u>THEN & NOW</u> The Treasurer recommends the Board of Education approve the following "Then and Now Certificate", as presented
 - ▶ Purchase Order #200933 in the amount of \$36,697.20 to Peoples Bank.
- 6. <u>DEPOSIT</u> The Treasurer recommends the Board of Education approve the depository agreement renewal with Century National Bank*. (*Division of Park National Bank)
 ➢ CDars 6 months at .50 %
- 7. <u>SECTION 125 PLAN</u> The Treasurer recommends the Board of Education amend the plan to include changes in the definition of medical expenses to the Coronavirus Aid, Relief and Economic Security Act (CARES Act), as presented.
- 8. <u>COMPMANAGEMENT</u> 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.
- 9. <u>MCO OPEN ENROLLMENT</u> The Treasurer recommends the Board of Education approve CompManagement Health Systems, as the districts Managed Care Organization for our BWC claims.

10. DONATIONS - The Treasurer recommends the Board of Education approve the following donations:

From	То	Donation
Carol Lawless	RLSD (006 Fund - Café)	\$150.00
United Way of Coshocton Co.	RLSD (006 Fund – Café)	\$500.00

Motion to approve item(s)		Seconded		
	. ,	; Mr. Riebesell	_; Mr. Griffith	; Mr. Mathews

11. <u>APPROPRIATIONS/ESTIMATED REVENUES</u> – The Treasurer recommends the Board of Education approve the amendments to appropriations and estimated revenues for FY 2020, as presented:

	<u>Appropriations</u>	Es	stimated Revenue
300 – Managed Activities	\$ 13,500.00	\$	5,100.00
467 – Student Wellness & Success	\$ 137.85	\$	137.85
003 – Permanent Improvement	\$ 35,000.00	\$	133,964.20
022 – District Agency	\$ 5,453.14	\$	10,101.00
Motion to approve item(s) Mr. Folkert; Mrs. McCrea; Mr. Grif			hews

SUPERINTENDENT'S REPORT - Mike Masloski, Superintendent

<u>PERSONNEL ACTIONS</u>: 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. <u>CERTIFIED HIRE</u> The Superintendent recommends the Board of Education hire the following as a teacher for the 2020-2021 school year, as presented.
 - Savannah Gress High School History
- 2. <u>2020-2021 SCHOOL YEAR CALENDAR</u> The Superintendent recommends the Board of Education approve the final reading of Draft 2 of the proposed 2020-2021 School Year Calendar, as presented.
- 3. <u>POLICY READING</u> The Superintendent recommends the Board of Education approve the 1st reading of Policy, as presented.

New-Revised- Deleted- Replaced	Policy #	Title
New	5460.02	Students At Risk of Not Qualifying for a High School Diploma
Revised	5460	Graduation Requirements
Revised	1520	Employment of Administrators
Revised	3120	Employment of Professional Staff
Revised	3120.05	Employment of Summer School and Adult Education
Revised	3120.08	Employment of Co-Circular and Extra-Circular Activities
Revised	4120.08	Employment of Co-Circular and Extra-Circular Activities
Revised	2464	Gifted Education and Identification
Revised	4120	Employment of Classified Staff
Revised	3120.04	Employment of Substitutes
Revised	4124	Employment Contracts
Revised	4162	Drug and Alcohol Testing of CDL & Other Employees who
		Perform Safety Sensitive Functions
Revised	6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

- 4. <u>GUARANTEE TRUST LIFE INSURANCE</u> The Superintendent recommends the Board of Education approve the 2020-2021 application with Griffin Insurance Company Located in Mount Vernon for Student School Insurance Coverage, as presented.
- 5. <u>3RD GRADE OHIO STATE ASSESSMENT</u> For the 2020-2021 school year, RLSD will administer the third grade English Language Arts and Mathematics Ohio State Assessment in a paper format.

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

6. <u>RETIREMENT</u> – The Superintendent recommends the Board of Education approve the following resignation for the purpose of retirement at the end of the 2019-2020 school year, as presented.
 ➤ Kate Shivers

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

LEGISLATIVE:

BOARD ITEMS:

1. <u>RESOLUTION</u> - Supplemental Contracts

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Monday, May 11, 2020 TIME: Regular Board Meeting 7:00 P.M. PLACE: Administrative Building

ADJOURNMENT - Time: _____

Motion to approve -_____ Seconded -_____ Mr. Riebesell ___; Mrs. McCrea ___; Mr. Griffith ___; Mr. Folkert ___; Mr. Mathews ____