

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
MONDAY, APRIL 20, 2020 – 7:00 A.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 March
2. **BILL PAYMENTS** - for the month of March
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9020 \$ 160,261.29
 - 572-9020 to 598-9020 \$ 29,629.26
 - 590-9020 to 598-9020 \$ 4,695.34
4. **PURCHASE ORDERS EXCEEDING \$15,000** - 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. **THEN & NOW** - 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. **DEPOSIT** – 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. **SECTION 125 PLAN** - 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. **COMPMANAGEMENT** - 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. **MCO OPEN ENROLLMENT** - 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	To	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 – _____
 Mrs. McCrea ___; Mr. Folkert ___; Mr. Riebesell ___; Mr. Griffith ___; Mr. Mathews ___

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

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 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) _____ - _____ Seconded – _____
 Mr. Folkert ___; Mrs. McCrea ___; Mr. Griffith ___; Mr. Riebesell ___; 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. CERTIFIED HIRE – 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. 2020-2021 SCHOOL YEAR CALENDAR – 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. POLICY READING – 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

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4. GUARANTEE TRUST LIFE INSURANCE - 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. 3RD GRADE OHIO STATE ASSESSMENT - 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. RETIREMENT – 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 – _____
Mrs. McCrea ___; Mr. Riebesell ___; Mr. Griffith ___; Mr. Folkert ___; Mr. Mathews ___

LEGISLATIVE:

BOARD ITEMS:

1. RESOLUTION - 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 ___

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President