# RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA

## MONDAY, JUNE 15, 2020 - 7:00 A.M.

Ridgewood Elementary School 225 W. Union Avenue, West Lafayette, Ohio 43845

#### 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 AC	<b>GENDA</b>
----------------------------	--------------

PRESIDENT'S PROCEDURES -
1. CALL TO ORDER AND OPENING – Time:
2. 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
<ul> <li>5. MINUTES-</li> <li>Monday, May 11, 2020 at 6:45 p.m. – Ridgewood Elementary School (Finance Meeting)</li> <li>Monday, May 11, 2020 at 7:00 p.m Ridgewood Elementary School (Regular Board Meeting)</li> </ul>
Motion to approve Seconded Mrs. McCrea; Mr. Griffith; Mr. Folkert; Mr. Riebesell; Mr. Mathews
6. PUBLIC PARTICIPATION-
7. ADMINSTRATIVE PRESENTATION -
8. 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 Issuesappointment,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@, Mrs. McCrea; Mr. Riebesell; Mr. Mathews

## RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA

## MONDAY, JUNE 15, 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 May
- 2. BILL PAYMENTS for the month of May
- 3. <u>SCHOOLWIDE POOL FUND</u> The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:

	001	to	598-9020	\$1	139,876.70
$\triangleright$	572-9020	to	598-9020	\$	26,778.65
	590-9020	to	598-9020	\$	4,330.97

- 4. <u>PURCHASE ORDERS EXCEEDING \$15,000</u> The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
  - ➤ Purchase Order #201013 in the amount of \$27,556.00 to Coshocton Co Board of DD.
- 5. <u>OMNI</u> The Treasurer recommends the Board of Education approves the Services Agreement Reinstatement with OMNI for Fiscal Year 2021. (FY 21 Annual Charge \$1,800.00)
- 6. PROPERTY & CASUALTY INSURANCE The Treasurer recommends the Board of Education approve Property & Casualty Insurance Coverage with Ohio School Plan, Administered by Hylant Administrative Services, LLC for the term beginning July 1, 2020 through June 30, 2021, as presented. ➤ FY21 Rate \$45,061 (expiring rate \$44,139.00)
  - 7. <u>HEALTH INSURANCE</u> The Treasurer recommends the Board of Education approve the health insurance renewal agreements with Ohio School Benefits Consortium and Medical Mutual of Ohio, effective 7/1/2020 through 6/30/2021, with ALR Insurance Agency as Broker on behalf of RLSD.

#### FY21 Monthly Insurance Renewal Rates:

Medical and Dental Coverage

Family: \$2,008.98 (Medical = \$1,935.98 and Dental = \$73.00) Single: \$985.26 (Medical = \$947.26 and Dental = \$38.00)

MVP: Single - \$738.42 and Family - \$1,490.84

FY20 Rates: Family: \$1,864.25 (Medical = \$1,791.25 and Dental = \$73.00)

Single: \$ 914.44 (Medical = \$876.44 and Dental = \$38.00)

MVP: Single - \$683.22 and Family - \$1,379.39

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

From	To	Donation
Cathy McCrea	RLSD (006 Fund – Café)	\$200.00
Amici's Pizza	RLSD (Athletic Dept)	\$1,260.00 (event tickets)

Motion to approv	ve item(s)		Seconded	<u> </u>
Mrs. McCrea	_; Mr. Folkert	_; Mr. Riebesell _	; Mr. Griffith	_; Mr. Mathews

# RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA

## MONDAY, JUNE 15, 2020 - 7:00 A.M.

Ridgewood Elementary School 225 W. Union Avenue, West Lafayette, Ohio 43845

#### **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>RETIREMENT</u> The Superintendent recommends the Board of Education approve the following retirement, as presented.
  - Peggy Ball
- 2. <u>FIELD PLACEMENT</u> The Superintendent recommends the Board of Education approve the field placement for 60 hours during the 2020-2021 school year, as presented.
  - > Ryan Patton The Ohio State University Agricultural Education
- 3. <u>COOK</u> The Superintendent recommends the Board of Education approve the following vacancy beginning the 2020-2021 school year, as presented.
  - ➤ Christy Nelson 2 ½ hr. cook position at RES
- 4. <u>ATHLETIC TRAINING</u> The Superintendent recommends the Board of Education approve the Athletic Training Service Agreement with Union Hospital Association, as presented.
- 5. <u>VOLUNTEERS</u> The Superintendent recommends the Board of Education approve the following volunteers for the 2020-2021 school year, as presented.
  - > John Regula
- 6. ADMINISTRATIVE CONTRACTS -
  - ➤ Todd Stoffer RHS Principal 2 year (\$83,500)
  - ➤ Lori Cabot RES Principal 3 year (\$83,500)
  - ➤ Doug Patterson Transportation & Building/Grounds 3 year (\$68.680)
  - ➤ Shirley Smith Technology 2 year (\$68,680)
  - $\triangleright$  Joanna Seek 2 year (\$62,620)
- 7. <u>STUDENTS</u> The Superintendent recommends the Board of Education approve the amended student calendar for the first day of school from Aug 24, 2020 to Aug 26, 2020, as presented.
- 8. <u>OMERESA AGREEMENT</u> The Superintendent recommends the Board of Education approve the FY 2021 service agreement with OME-RESA, as presented.

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

# RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA MONDAY, JUNE 15, 2020 – 7:00 A.M.

Ridgewood Elementary School

225 W. Union Avenue, West Lafayette, Ohio 43845

<u>LEGISLATIVE:</u>	
BOARD ITEMS:	
OLD BUSINESS:	
NEXT REGULAR BOARD MEETING:	
DATE: Tuesday, June 30, 2020 TIME: Regular Board Meeting 8:00 A.M PLACE: Administrative Building CHAM	
ADJOURNMENT  Motion to Adjourn @ -	Seconded
	. Griffith; Mr. Folkert; Mr. Mathews
Mr. Jay Tingle, Treasurer	Mr. Frank Mathews, Board President