



**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. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9020 \$139,876.70
  - 572-9020 to 598-9020 \$ 26,778.65
  - 590-9020 to 598-9020 \$ 4,330.97
4. **PURCHASE ORDERS EXCEEDING \$15,000** - 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. **OMNI** - 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. **HEALTH INSURANCE** – 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:

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

Motion to approve item(s) \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_

Mrs. McCrea \_\_\_; Mr. Folkert \_\_\_; Mr. Riebesell \_\_\_; Mr. Griffith \_\_\_; Mr. Mathews \_\_\_

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**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. **RETIREMENT** – The Superintendent recommends the Board of Education approve the following retirement, as presented.
  - Peggy Ball
2. **FIELD PLACEMENT** – 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. **COOK** - 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. **ATHLETIC TRAINING** - The Superintendent recommends the Board of Education approve the Athletic Training Service Agreement with Union Hospital Association, as presented.
5. **VOLUNTEERS** – 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)
  - Joanna Seek – 2 year – (\$62,620)
7. **STUDENTS** - 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. **OMERESA AGREEMENT** - 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 \_\_\_

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**LEGISLATIVE:**

**BOARD ITEMS:**

**OLD BUSINESS:**

**NEXT REGULAR BOARD MEETING:**

DATE: Tuesday, June 30, 2020

TIME: Regular Board Meeting 8:00 A.M.

PLACE: ~~Administrative Building~~ CHANGE TO: Ridgewood Elementary School

**ADJOURNMENT**

Motion to Adjourn @ \_\_\_\_\_ - \_\_\_\_\_ Seconded- \_\_\_\_\_  
Mr. Riebesell \_\_\_; Mrs. McCrea \_\_\_; Mr. Griffith \_\_\_; Mr. Folkert \_\_\_; Mr. Mathews \_\_\_

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

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