## FRIDAY, JUNE 18, 2021 – 7:00 A.M.

Administration Office 301 S. Oak Street, 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 AGENDA

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. Griffith; Mr. Folkert Mrs. McCrea; Mr. Mathews; Mr. Riebesell
<ul> <li>5. MINUTES-</li> <li>➤ Monday, May 17, 2021 at 7:00 p.m. – Ridgewood Elementary School (Finance Meeting)</li> <li>➤ Monday, May 17, 2021 at 7:15 p.m Ridgewood Elementary School (Regular Board Meeting)</li> </ul>
Motion to approve Seconded Mr. Mathews; Mr. Folkert; Mrs. McCrea; Mr. Griffith; Mr. Riebesell
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 Issues appointment, employment, dismissal, discipline, promotion,  demotion, compensation, investigation of charges or complaint
Motion to enter executive session @Seconded
Mr. Folkert; Mr. Griffith; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
Motion to exit@ Seconded

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

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#### 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	598-9021	\$ 167,549.06
	572-9021	to	598-9021	\$ 29,390.74
$\triangleright$	590-9021	to	598-9021	\$ 4,741.47

- 4. <u>PURCHASE ORDERS EXCEEDING \$15,000</u> The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
  - > Purchase Order #210823 in the amount of \$79,513.00 to Truck Sales & Service.
- 5. <u>ENERGY CONSERVATION BOND</u> The Treasurer recommends the Board of Education approve the refinancing of its Energy Conservation Bond, Series 2013, as presented.
  - ➤ Huntington Purchaser/Lender
  - ➤ Hilltop Securities Placing Agent
  - Dinsmore & Shohl LLP Bond Counsel
- 6. <u>TITAN ENERGY</u> The Treasurer recommends the Board of Education approve the resolution ratifying the agreement for the purchase of electric generation for the period commencing December 2021 with OMERESA/ Titan Energy New England, Inc., as presented.
- 7. OMNI The Treasurer recommends the Board of Education approves the Services Agreement with OMNI for Fiscal Year 2022. (FY 22 Annual Charge \$1,800.00)
- 8. <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 7/1/2021 through 6/30/2022, with ALR Insurance Agency as Broker on behalf of RLSD.

#### FY22 Monthly Insurance Renewal Rates:

Medical and Dental Coverage

Family: \$2,045.95 (Medical = \$1,972.95 and Dental = \$73.00) Single: \$1,003.39 (Medical = \$965.39 and Dental = \$38.00)

MVP: Single - \$755.99 and Family - \$1,529.07

#### FY21 Rates:

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

9. 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, 2021 through June 30, 2022, as presented.

> FY22 Rate - \$45,966 (expiring rate \$45,061)

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10. DONATIONS - The Treasurer recommends the Board of Education approve the following donation(s):

	r rolli	10	Donation	1
	Anonymous	RLSD - RHS Drama	\$50.00	
Mo	tion to approve item(s)	Seconded	l –	
Mr	. Folkert; Mrs. McCrea; Mr.	Griffith; Mr. Mathews _	; Mr. Riebesell	

#### 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>RESIGNATIONS</u> The Superintendent recommends the Board of Education approve the following resignations, as presented.
  - ➤ Matt Colvin Asst. Principal/AD (End of day July 31, 2021)
  - ➤ Dustin Shroyer RHS History Teacher & Supplemental Contracts (End of day July 31, 2021)
  - ➤ Mary Lou Schwartz Bus Driver (Eff. May 31,2021)
  - ➤ Dick Reveal RMS Golf 2021-2022 School Year
- 2. <u>RES SECRETARY</u> The Superintendent recommends the Board of Education approve the following as Ridgewood Elementary School secretary beginning the 2021-2022 school year, as presented.
  - ➤ Melissa Asbury (Secy. Scale Step 5) Eff 8/2/2021
- 3. <u>ASST PRINCIPAL/AD</u> The Superintendent recommends the Board of Education approve the following as RHS Assistant Principal/ Activities Director effective Aug. 1, 2021, as presented.
  - ➤ Jesse Smoulder 2 year contract (\$82,000)
- 4. <u>CERTIFIED STAFF</u> The Superintendent recommends the Board of Education approve the filling of the following certified vacancy for the 2021-2022 school year, as presented.
  - ➤ Nate Carpenter 7-12 Social Studies
- 5. <u>CLASSIFIED STAFF</u> The Superintendent recommends the Board of Education approve the following classified hire beginning the 2021-2022 school year, as presented.
  - ➤ Dan Kinsey RES 2<sup>nd</sup> shift Custodian Eff. July 1, 2021
  - ➤ Chelsey Tolliver Aide RES As Needed (Max. 5.5 hours per day) Eff. 8/19/2021
- 6. <u>CLASSIFIED SUB</u> The Superintendent recommends the Board of Education approves the following classified subs for the 2021-2022 school year, as presented.
  - > Randy Latham
  - > Adrianna Ondayko
  - > Robin Snider
  - > Sandra Hardesty
  - ➤ Mary Lou Schwartz

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- 7. VOLUNTEERS The Superintendent recommends the Board of Education approve the following volunteers for the 2021-2022 school year, as presented.
  - ➤ Kris Alan Music
  - ➤ Kevin Lott Golf
  - ➤ Amy Lott Golf
- 8. SUPPLEMENTALS The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2021-2022 school year, as presented.
  - ➤ Amy Lott RMS Golf

  - Aimee Brown 7<sup>th</sup> Grade Girls Basketball
     Denny Varian 8<sup>th</sup> Grade Girls Basketball
  - ➤ Chelsea Tolliver JV Volleyball
  - > Erika Michaels Freshman Volleyball
  - ➤ Aimee Brown 8<sup>th</sup> Grade Volleyball
  - ➤ Jessi Schrock 7<sup>th</sup> Grade Volleyball
- 9. EXTENDED SERVICE The Superintendent recommends the Board of Education approve the following extended service days for the 2021-2022 school year, as presented.
  - ➤ Jill Bryan Vocational Home Ec., 10 days
  - ➤ Jamie Davis Speech, 10 days
  - ➤ Sue Davis Vocational Ag., 60 days
  - ➤ Leslie Dulgar RMS Guidance, 10 days
  - > Stacy Ionna RHS Guidance, 20 days
  - ➤ John Lindig Music, 10 days
  - ➤ Mike Ondayko Business/Computer, 10 days
  - ➤ Logan Pyers Vocational Ag., 60 days
- 10. BUS PURCHASE The Superintendent recommends the Board of Education approve the purchase of one (1) International 72 passenger bus with Truck Sales & Service (\$83,813.00), as presented.
- 11. BUS TRADES The Superintendent recommends the Board of Education approve the following bus trades with Truck Sales & Service, as presented.
  - > 2002 International 4DRBRAANX2B948844 (Trade Allowance \$1,500.00)
  - ➤ 2006 Bluebird 1BAKFCKA46F230431 (Trade Allowance \$1,800.00)
  - ➤ 2008 International 4DRBUAFN98B537676 (Trade Allowance \$1,000.00)
- 12. ECOESC SERVICE CONTRACT The Superintendent recommends the Board of Education approve the East Central Ohio Educational Service Center Contract for the 2021-2022 school year, as presented.
- 13. OMERESA The Superintendent recommends the Board of Education approve the OMERESA Contract for the 2021-2022 school year, as presented.
- 14. W.L. CHAMBER OF COMMERCE FIREWORKS The Superintendent recommends the Board of Education approve the agreement with West Lafayette Chamber of Commerce for the July 2021 Fireworks, as presented. (RLSD to be listed as an additional insured on Chamber's insurance)

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- 15. <u>VAN DRIVER</u> The Superintendent recommends the Board of Education approve the following as a van driver, as presented.
  - Wendy Croy Eff. May 27<sup>th</sup> 2021

Mr. Jay Tingle, Treasurer

New-Revised- Deleted-Replaced	Policy #	Title
Revised	6530	Payment of Accrued, Unused Vacation Leave
Motion to approve item(s)		Seconded
Mr. Griffith; Mr. Folke	rt; Mr. Ma	athews; Mrs. McCrea; Mr. Riebesell
17. <u>CERTIFIED STAFF</u> - certified hire(s) for the 2  ➤ Shannon Folkert – N	2021-2022 sch	•
Motion to approve item(s)	_	Seconded –
Mr. Griffith Mr. Moth	ews; Mrs.	McCrea; Mr. Folkert; Mr. Riebesell
18. RLSD/OAPSE Local #6 Board of Education app Board of Education and	rove the negot the OAPSE L	ATED AGREEMENT - The Superintendent recommends the iated agreement between the Ridgewood Local School District ocal #671 effective July 1, 2021 through June 30, 2024.
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Mr. John Riebesell, Board President