

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD AGENDA
TUESDAY, JUNE 30, 2020 – 8:00 A.M.
Ridgewood Elementary School
225 W. Union Avenue, West Lafayette, Ohio 43845

8:00 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. Riebesell ___; Mr. Griffith ___; Mr. Folkert ___ Mrs. McCrea ___; Mr. Mathews ___

5. PUBLIC PARTICIPATION-
6. ADMINISTRATOR – Re-Opening Guidelines
7. 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. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund: (Funds Transferred 6/17/2020)

| | | | |
|------------|----|----------|---------------|
| ➤ 001 | to | 598-9020 | \$ 231,531.34 |
| ➤ 572-9020 | to | 598-9020 | \$ 44,325.44 |
| ➤ 590-9020 | to | 598-9020 | \$ 7,168.86 |
2. **TRANSFER** - The Treasurer recommends the Board of Education approve the following transfer:
 ➤ 022-920T District Agency Fund to 300-945A Athletic Fund = \$ 5,592.86 (Funds Transferred 6/17/2020)
3. **ADVANCE** - The Treasurer recommends the Board of Education approve the following advance for fiscal year 2020 closeout, as presented. (Funds Advanced 6/29/2020)

| | | | |
|-------|----|----------|--------------|
| ➤ 001 | to | 599-920A | \$ 20,439.56 |
| ➤ 001 | to | 587-9020 | \$ 426.09 |

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4. ADVANCE RETURN - The Treasurer recommends the Board of Education approve returning the advance for fiscal year 2020 closeout once the funds are received from ODE, as presented.
- 599-920A to 001 \$ 20,439.56
 - 587-9020 to 001 \$ 426.09
5. PURCHASE ORDERS EXCEEDING \$15,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
- Purchase Order #210039 in the amount of \$45,061.00 to Hylant Group.
6. SUPER BLANKET PURCHASE ORDERS - The Treasurer recommends the Board of Education approve the following super blanket purchase orders for FY2021, as presented.
- Purchase Order #210020 in the amount of \$ 22,000.00 to AT&T.
 - Purchase Order #210021 in the amount of \$ 22,000.00 to Columbia Gas.
 - Purchase Order #210022 in the amount of \$100,000.00 to ESC of Cuyahoga County.
 - Purchase Order #210023 in the amount of \$ 18,000.00 to Front & Center Turf.
 - Purchase Order #210024 in the amount of \$ 26,342.00 to Renaissance Learning.
 - Purchase Order #210025 in the amount of \$ 21,000.00 to Truck Sales.
 - Purchase Order #210026 in the amount of \$ 33,500.00 to West Lafayette Utilities.
 - Purchase Order #210027 in the amount of \$ 49,000.00 to IGS Energy.
 - Purchase Order #210028 in the amount of \$ 55,000.00 to Smith Foods.
 - Purchase Order #210029 in the amount of \$ 59,000.00 to Hillyard.
 - Purchase Order #210030 in the amount of \$172,000.00 to GFS.
 - Purchase Order #210031 in the amount of \$322,000.00 to American Electric Power.
 - Purchase Order #210032 in the amount of \$ 26,880.44 to OMERESA.
 - Purchase Order #210033 in the amount of \$ 13,000.00 to Precision Truck Parts.
 - Purchase Order #210034 in the amount of \$ 7,000.00 to Atlantic Fish.
 - Purchase Order #210035 in the amount of \$ 10,000.00 to Mike&B.
 - Purchase Order #210036 in the amount of \$ 20,000.00 to Auditor of State.
 - Purchase Order #210037 in the amount of \$ 14,400.00 to Kimbles.
 - Purchase Order #210040 in the amount of \$ 30,000.00 Ohio Bureau of Worker’s Compensation.

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

7. AMENDED APPROPRIATIONS/ESTIMATED REVENUES - The Treasurer recommends the Board of Education approve FY2020 final amended appropriations and estimated revenues as presented.

| | <u>Appropriations</u> | <u>Estimated Revenue</u> |
|----------------------------------|-----------------------|--------------------------|
| ➤ 001 General Fund | | |
| ➤ 007 Special Trust | \$ 500.00 | \$ 500.00 |
| ➤ 022 District Agency | \$ 5,592.86 | |
| ➤ 499 Misc State Grant In Aid | \$ 5,681.87 | \$ 5,681.87 |
| ➤ 587 ECSE | \$ 1,546.18 | \$ 1,546.18 |
| ➤ 598 Schoolwide Pool | \$ 20,000.00 | |
| ➤ 599 Misc. Federal Grant In Aid | \$ 8,641.17 | \$ 8,641.17 |

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

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8. TEMPORARY APPROPRIATIONS- The Treasurer recommends the Board of Education approve FY2021 temporary appropriations, as presented.

Motion to approve item(s) _____ - _____ Seconded – _____
Mr. Griffith ___; Mrs. McCrea ___; Mr. Riebesell ___; Mr. Folkert ___; 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. RESIGNATION – The Superintendent recommends the Board of Education approve the following resignation, as presented.
 - Patti Rohr effective end of day June 30, 2020
2. CONTRACTING SERVICES – The Superintendent recommends the Board of Education approve the following agreement between RLSD and Patti Rohr effective July 1, 2020, as presented.
 - EMIS Coordinator - @ 80 hours per month / \$24,500.00 per year

LEGISLATIVE:

BOARD ITEMS:

OLD BUSINESS:

NEXT REGULAR BOARD MEETING:

DATE: Friday, July 17, 2020

TIME: Regular Board Meeting 7:00 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