

RIDGEWOOD LOCAL BOARD OF EDUCATION

REGULAR BOARD AGENDA

WEDNESDAY, JUNE 30, 2021 – 8:00 A.M.

Administration Office

301 S. Oak Street, 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. Griffith ___; Mr. Folkert ___ Mrs. McCrea ___; Mr. Mathews ___; Mr. Riebesell ___

5. PUBLIC PARTICIPATION-

6. ADMINISTRATOR –

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. Folkert ___; Mr. Griffith ___; Mr. Mathews ___; Mrs. McCrea ___; Mr. Riebesell ___

Motion to exit @ _____ - _____ Seconded – _____
Mrs. McCrea ___; Mr. Mathews ___; Mr. Griffith ___; Mr. Folkert ___; Mr. Riebesell ___

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 6/28/2021)
➤ 001 to 598-9021 \$ 236,125.86
➤ 572-9021 to 598-9021 \$ 29,739.34
➤ 590-9021 to 598-9021 \$ 4,797.72
2. TRANSFER - The Treasurer recommends the Board of Education approve the following transfer(s):
➤ 001 to 035 \$200,000.00
➤ 022-920T to 300-945A \$ 5,180.00
3. ADVANCE - The Treasurer recommends the Board of Education approve the following advance for fiscal year 2021 closeout, as presented. (Funds Advanced 6/28/2021)
➤ 001 to 507-9212 \$ 61,819.36
➤ 001 to 510-921B \$ 4,729.75

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4. ADVANCE RETURN - The Treasurer recommends the Board of Education approve returning the advance for fiscal year 2021 closeout once the funds are received from ODE, as presented.
- | | | |
|---------------|-----|--------------|
| ➤ 507-9212 to | 001 | \$ 61,819.36 |
| ➤ 510-921B to | 001 | \$ 4,729.75 |
5. PURCHASE ORDERS EXCEEDING \$15,000 - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
- Purchase Order #220023 in the amount of \$46,396.00 to Hylant Group.
 - Purchase Order #220025 in the amount of \$153,200.00 to Capitol Aluminum & Glass.
 - Purchase Order #210836 in the amount of \$17,824.50 to Jefferson County ESC.
 - Purchase Order #210682 in the amount of \$130,516.00 to Insight.
 - Purchase Order #210692 in the amount of \$11,982.00 to Insight.
 - Purchase Order #210703 in the amount of \$47,895.00 to Insight.
 - Purchase Order #210704 in the amount of \$50,570.00 to Insight.
 - Purchase Order #210705 in the amount of \$93,360.00 to Insight.
 - Purchase Order #210766 in the amount of \$27,317.56 to Insight.
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 #220001 in the amount of \$30,000.00 to AT&T
 - Purchase Order #220002 in the amount of \$25,000.00 to Columbia Gas
 - Purchase Order #220003 in the amount of \$100,000.00 to ESC of Cuyahoga County.
 - Purchase Order #220004 in the amount of \$21,000.00 to Truck Sales & Service.
 - Purchase Order #220005 in the amount of \$34,250.00 to Coshocton Water Department.
 - Purchase Order #220006 in the amount of \$49,000.00 to IGS Energy.
 - Purchase Order #220007 in the amount of \$60,000.00 to Smith Foods.
 - Purchase Order #220008 in the amount of \$61,000.00 to Hillyard.
 - Purchase Order #220009 in the amount of \$172,000.00 to GFS.
 - Purchase Order #220010 in the amount of \$322,000.00 to American Electric Power.
 - Purchase Order #220011 in the amount of \$15,000.00 to Precision Truck Parts.
 - Purchase Order #220012 in the amount of \$10,000.00 to Mike & B.
 - Purchase Order #220013 in the amount of \$22,000.00 to Auditor of State.
 - Purchase Order #220014 in the amount of \$14,400.00 to Kimbles.
 - Purchase Order #220015 in the amount of \$30,000.00 to Ohio BWC.
 - Purchase Order #220016 in the amount of \$29,000.00 to USBank.
 - Purchase Order #220017 in the amount of \$15,000.00 to Spirit.
 - Purchase Order #220018 in the amount of \$20,000.00 to Pepple & Waggoner.
 - Purchase Order #220019 in the amount of \$17,837.00 to Gardiner Services.
 - Purchase Order #220020 in the amount of \$30,000.00 to OMERESA.
 - Purchase Order #220021 in the amount of \$34,872.64 to Renaissance Learning.
 - Purchase Order #220022 in the amount of \$24,430.00 to Arbiter Pay.
 - Purchase Order #220024 in the amount of \$20,000.00 to Front & Center Turf.
7. COVID-19 PAYMENT - The Treasurer recommends the Board of Education approve the coding used for the payments as allowed by CRRSA ESSER-II and ARP ESSER to RLSD Staff (payments last pay date for the 2020-2021 school year or the Aug 20, 2021 whichever comes first), as presented.

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8. JULIAN & GRUBE - The Treasurer recommends the Board of Education approve the Agreed Upon Procedures with Julian & Grube for the district's Medicaid School Program for FY22 and FY23.

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

9. AMENDED APPROPRIATIONS/ESTIMATED REVENUES - The Treasurer recommends the Board of Education approve FY2021 final amended appropriations and estimated revenues as presented.

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 024 Self Insurance	\$ 10,000.00	
➤ 507 ESSER	\$125,000.00	\$125,000.00
➤ 516 IDEA	\$ 1,000.00	
➤ 598 Schoolwide Pool	\$ 50,000.00	\$103,325.20

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

10. TEMPORARY APPROPRIATIONS- The Treasurer recommends the Board of Education approve FY2022 temporary appropriations, as presented.

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

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. CENTRAL OFFICE STAFF - The Superintendent recommends the Board of Education approve revisions for the Central Office Staff for salary, benefits and incentives, effective July 1, 2021, as presented.
2. SECRETARY STAFF - The Superintendent recommends the Board of Education approve revisions for the RLSD Secretary Staff for salary, benefits and incentives, effective July 1, 2021, as presented.
3. RHS ROOF - The Superintendent recommends the Board of Education approve the bid submitted by J-Shetler Construction, LLC. for the RHS Roof Project, as presented.
4. INTERVENTION SPECIALIST - The Superintendent recommends the Board of Education approve the following as RES intervention specialist beginning the 2021-2022 school year, as presented.
 - Lisa Knicely
5. KINDERGARTEN - The Superintendent recommends the Board of Education approve the following to fill the RES Kindergarten vacancy beginning the 2021-2022 school year, as presented.
 - Jamie Henderson

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BOARD ITEMS:

NEXT REGULAR BOARD MEETING:

DATE: Friday, July 16, 2021
TIME: Regular Board Meeting 7:00 A.M.
PLACE: Administrative Building

ADJOURNMENT

Motion to Adjourn @ _____ - _____ Seconded- _____
Mr. Folkert ____; Mr. Griffith ____; Mr. Mathews ____; Mrs. McCrea ____; Mr. Riebesell ____

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President