

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
MONDAY, NOVEMBER 16, 2020 – 5:30 P.M.
Ridgewood Elementary School
225 W. Union Avenue, West Lafayette, Ohio 43845

5:15 P.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.

5:30 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES - The meeting was called to order at 5:30 p.m. by Mr. John Riebesell, Board of Education Vice President. Present were: Mr. Folkert, Mr. Griffith, Mrs. McCrea and Mr. Riebesell. Mr. Mathews arrived at 5:45 p.m.

1. **MINUTES**-

- Monday, Oct. 19, 2020 at 6:45 p.m. Ridgewood Elementary School (Finance Meeting)
- Monday, Oct. 19, 2020 at 7:00 p.m. - Ridgewood Elementary School (Regular Board Meeting)

Motion to approve – Mr. Griffith

Seconded - Mrs. McCrea

Roll Call: Four Affirmative votes

2. **COMMENDATIONS** – CONGRATULATIONS! What a great year.

- Lexi Zimmer – state golf tournament participant
- Ridgewood Football – regional finals

3. **ADMINISTRATOR PRESENTATION** –

- Mike Masloski informed the board that the RLSD is currently on the approved Modified Learning Plan (School/Work Day). This started when the county went “RED” from the pandemic. He stated that students are separated in two groups according to last name. The week days are as follows: Monday is remote learning for all students. If needed, zoom meetings are held with staff. On Tuesday and Wednesday, students with the last name beginning A-K attend classes. While Thursday and Friday, students with the last name beginning with L-Z attend classes. Mr. Masloski stated that during this time, all staff is reporting to work. While at work, some staff will be performing duties the maybe outside of his/her job classification. However, this would be at a minimum. The afternoon bus routes schedule will be used to deliver meals to students.

Mr. Riebesell asked if the board would pause the meeting. He explained that Greg Mast, husband of teacher Penny Mast, was in an accident earlier in the day and lost his life. Mr. Mathews indicated that a brief moment of silence be given for the Greg Mast family.

TREASURER'S REPORT – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of October
2. **BILL PAYMENTS** - for the month of October
3. **SCHOOLWIDE POOL FUND** - At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:
 - 001 to 598-9021 \$ 169,005.10
 - 572-9021 to 598-9021 \$ 28,816.71
 - 590-9021 to 598-9021 \$ 4,755.06

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4. PURPOSE AND BUDGET STATEMENTS - At the recommendation of the Treasurer, the Board of Education approved the Purpose and Budget Statements for the 2020-2021 school year, as presented.

Class of 2023 – Duke Stark	Quiz Team – Duke Stark
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5. PURCHASE ORDERS EXCEEDING \$15,000 - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.

- Purchase Order #210436 in the amount of \$86,000.00 to East Central Ohio ESC.
- Purchase Order #210460 in the amount of \$16,811.68 to East Holmes LSD.
- Purchase Order #210468 in the amount of \$49,900.00 to Capitol Aluminum & Glass.

6. CORONAVIRUS RELIEF FUNDS – At the recommendation of the Treasurer, the Board of Education approved the following Memorandum of Understandings, as presented.

Adams Township	Village of West Lafayette	Village of Plainfield
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7. DONATIONS/GRANTS - At the recommendation of the Treasurer, the Board of Education approved the following donation, as presented.

From	To	Donation
Coshocton Foundation	RLSD (Athletic Dept.)	\$ 100.00
Pearl Valley Cheese	RLSD (Athletic Dept.)	\$ 500.00
Dennis & Lori Cabot	RLSD (Athletic Dept.)	\$ 200.00
Claxon Communication	RLSD (Athletic Dept.)	\$ 100.00
Eagle Hardwoods	RLSD (Athletic Dept.)	\$ 500.00
SA Cores LLC	RLSD (Athletic Dept.)	\$ 100.00
Dairy Hut	RLSD (Athletic Dept.)	\$ 250.00
Lone Star Fire & Security	RLSD (Athletic Dept.)	\$ 100.00
Home Loan Savings Bank	RLSD (Athletic Dept.)	\$ 150.00
William Albert LLC	RLSD (Athletic Dept.)	\$ 100.00
Wen Mar Farms	RLSD (Athletic Dept.)	\$ 50.00
Local Team Shop	RLSD (Athletic Dept.)	\$ 200.00
Jeff Drennen Ford	RLSD (Athletic Dept.)	\$ 300.00
Anonymous	RLSD (Cafeteria)	\$ 200.00

8. CREDIT CARD REWARDS – At the recommendation of the Treasurer, the Board of Education approved the annual credit card rewards reporting as requirement by ORC, as presented. (Current card offers ZERO rewards)

Motion to approve item(s) 1-8 – Mrs. McCrea

Seconded – Mr. Riebesell

Roll Call: Five Affirmative votes

9. FIVE YEAR FORECAST AND ASSUMPTIONS - At the recommendation of the Treasurer, the Board of Education approved the Five Year Forecast and Assumptions as presented.

Motion to approve item(s) 9 – Mrs. McCrea

Seconded – Mr. Griffith

Roll Call: Five Affirmative votes

