

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
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 - The meeting was called to order at 8:00 a.m. by Mr. Frank Mathews, Board of Education President. Present were: Mr. Folkert (via Skype), Mr. Mathews, and Mr. Riebesell. Absent were Mr. Griffith, and Mrs. McCrea.

1. ADMINISTRATOR PRESENTATION –
 - Mr. Masloski – See Attached.

TREASURER'S REPORT – Jay Tingle, Treasurer

1. **SCHOOLWIDE POOL FUND** - At the recommendation of the Treasurer, the Board of Education approved 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** - At the recommendation of the Treasurer, the Board of Education approved the following transfer: (Funds Transferred 6/17/2020)
 - 022-920T District Agency Fund to 300-945A Athletic Fund = \$ 5,592.86
3. **ADVANCE** - At the recommendation of the Treasurer, the Board of Education approved 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
4. **ADVANCE RETURN** - At the recommendation of the Treasurer, the Board of Education approved 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** - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.
 - Purchase Order #210039 in the amount of \$45,061.00 to Hylant Group.

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6. SUPER BLANKET PURCHASE ORDERS - At the recommendation of the Treasurer, the Board of Education approved 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) 1-6 – Mr. Riebesell Seconded – Mr. Folkert
Roll Call: Three Affirmative votes

7. AMENDED APPROPRIATIONS/ESTIMATED REVENUES - At the recommendation of the Treasurer, the Board of Education approved FY2020 final amended appropriations and estimated revenues as presented.

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 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) 7 – Mr. Riebesell Seconded – Mr. Folkert
Roll Call: Three Affirmative votes

8. TEMPORARY APPROPRIATIONS- At the recommendation of the Treasurer, the Board of Education approved FY2021 temporary appropriations, as presented.

Motion to approve item(s) 8 – Mr. Riebesell Seconded – Mr. Folkert
Roll Call: Three Affirmative votes

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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. **RESIGNATION** – At the recommendation of the Superintendent, the Board of Education approved the following resignation, as presented.
 - Patti Rohr effective end of day June 30, 2020

2. **CONTRACTING SERVICES** – At the recommendation of the Superintendent, the Board of Education approved 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

Motion to approve item(s) 1-2 – Mr. Riebesell

Seconded – Mr. Folkert

Roll Call: Three Affirmative votes

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 @8:23 a.m. - Mr. Riebesell

Seconded – Mr. Folkert

Roll Call: Three Affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Frank Mathews, Board President