

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
FRIDAY, JUNE 30, 2017 – 7:00 A.M.
Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

7:00 A.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES -

1. **PRESIDENT'S PROCEDURES** - The meeting was called to order at 7:00 a.m. by Mr. Marty Feldner, Board of Education President. The following members were present: Mr. Feldner, Mrs. Leindecker, Mr. Mathews, and Mrs. McCrea. The following member was absent: Mr. Riebesell.

2. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

TREASURER'S REPORT

Item # 4 - Add To List

PURCHASE ORDERS EXCEEDING \$15,000 -

➤ Purchase Order #180161 to Renaissance in the amount of \$23,324.17.

SUPERINTENDENT'S REPORT

Item # 7 - Add

CLASSIFIED SUMMER HELP -

➤ Wayne McCloy - (eff. May 30, 2017)

➤ Robin Mullen - (eff. May 31, 2017)

Motion to approve - Mrs. McCrea Seconded – Mrs. Leindecker

Roll Call: Four affirmative votes

3. PUBLIC PARTICIPATION- (None)

4. EXECUTIVE SESSION - (None)

TREASURER'S REPORT – Jay Tingle, Treasurer

1. **SCHOOLWIDE POOL FUND** - At the recommendation of the Treasurer, the Board of Education approve the following transfers to the Schoolwide Pool Fund:

➤ 001 to 598-9017 \$ 146,139.98

➤ 572-9017 to 598-9017 \$ 55,386.47

➤ 590-9017 to 598-9017 \$ 13,306.19

2. **ADVANCE** - At the recommendation of the Treasurer, the Board of Education approve the following advance for fiscal year 2017 closeout, as presented.

➤ 001 to 599-9017 \$ 2,039.50

3. **ADVANCE RETURN** - At the recommendation of the Treasurer, the Board of Education approve returning the advance for fiscal year 2017 closeout once the funds are received from ODE, as presented.

➤ 599-9017 to 001 \$ 2,039.50

4. **PURCHASE ORDERS EXCEEDING \$15,000** - At the recommendation of the Treasurer, the Board of Education approve the following purchase orders, as presented.

➤ Purchase Order #180019 in the amount of \$ 21,987.35 to Edmentum.

➤ Purchase Order #180020 in the amount of \$ 48,546.53 to Zimmerman School Equipment.

➤ Purchase Order #180161 to Renaissance in the amount of \$23,324.17.

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5. SUPER BLANKET PURCHASE ORDERS- At the recommendation of the Treasurer, the Board of Education approve the following super blanket purchase orders for FY2018, as presented.
- Purchase Order # 180001 in the amount of \$ 330,000.00 to American Electric Power
 - Purchase Order # 180002 in the amount of \$ 202,000.00 to Gordon Food Service (GFS)
 - Purchase Order # 180003 in the amount of \$ 50,000.00 to Smith Foods
 - Purchase Order # 180004 in the amount of \$ 50,000.00 to Hillyard
 - Purchase Order # 180005 in the amount of \$ 20,000.00 to AT&T
 - Purchase Order # 180006 in the amount of \$ 16,000.00 to Pepple & Waggoner
 - Purchase Order # 180007 in the amount of \$ 28,900.00 to West Lafayette Utilities
 - Purchase Order # 180008 in the amount of \$ 15,000.00 to Truck Sales & Service
 - Purchase Order # 180009 in the amount of \$ 13,000.00 to Nickles Bakery
 - Purchase Order # 180010 in the amount of \$ 15,000.00 to Mike and B Sales
 - Purchase Order # 180011 in the amount of \$ 12,200.00 to Kimble Recycling
 - Purchase Order # 180012 in the amount of \$ 11,750.00 to Auer Hardware
 - Purchase Order # 180013 in the amount of \$ 17,000.00 to Precision Truck Solutions
 - Purchase Order # 180014 in the amount of \$ 11,000.00 to Frontier Supply
 - Purchase Order # 180015 in the amount of \$ 40,000.00 to IGS Energy
 - Purchase Order # 180016 in the amount of \$ 14,300.00 to Columbia Gas
 - Purchase Order # 180017 in the amount of \$ 36,000.00 to OMERESA
 - Purchase Order # 180018 in the amount of \$ 15,000.00 to Atlantic Fish
6. AGREED UPON PROCEDURE ENGAGEMENT - At the recommendation of the Treasurer, the Board of Education approve Julian & Grube for AUPE services for the districts Medicaid School Program according to Ohio Administrative Code (OAC) sections 5160-35-01 through 5160-35-06.
- FY2016 through FY2019 - cost each fiscal year \$1,600.00

Motion to approve item(s) 1-6 - Mr. Mathews Seconded – Mrs. McCrea
 Roll Call: Four affirmative votes

7. AMENDED APPROPRIATIONS/ESTIMATED REVENUES - At the recommendation of the Treasurer, the Board of Education approve FY2017 final amended appropriations and estimated revenues as presented.

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 001 - General Fund	\$250,000.00	
➤ 003 - Permanent Improvement	\$ 2,201.78	\$ 3,545.00
➤ 024 - Self Insurance	\$ 3,336.22	
➤ 451 - Data Communications	\$ 400.00	\$ 400.00
➤ 572-9017 - Title I	\$ 16.18	\$ 16.18
➤ 590-9017 - Title II-A	\$ 1,837.69	\$ 1,837.69
➤ 599-9017 - Rural & Low Income	\$ 7,278.29	\$ 7,278.29

Motion to approve item(s) 7 - Mrs. Leindecker Seconded – Mrs. McCrea
 Roll Call: Four affirmative votes

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8. TEMPORARY APPROPRIATIONS- At the recommendation of the Treasurer, the Board of Education approve FY2018 temporary appropriations, as presented.

Motion to approve item(s) 8 - Mrs. McCrea - Seconded – Mr. Mathews
Roll Call: Four affirmative votes

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. GIRLS GYMNASTICS – At the recommendation of the Superintendent, the Board of Education approved the agreement with Tri-Valley Local School District, for a RLSD student/athlete to participate in Girls Gymnastics for the 2017-2018 school year, pending all required paperwork and approvals. The RLSD will not be responsible for entry fees, uniforms and other expenses.
 - Grace Gottwalt
2. ADVERTISING BIDS- At the recommendation of the Superintendent, the Board of Education approved the advertising for bids for the following projects for the 2017-2018 school year, as presented.
 - Fuel
 - Tires
3. GRIFFIN INSURANCE – At the recommendation of the Superintendent, the Board of Education approved Guarantee Trust life Insurance Company for Student Insurance for the 2017-2018 school year, as presented.
4. RHS MEDIA CENTER - At the recommendation of the Superintendent, the Board of Education approved the bid submitted by CCI Commercial Construction for the RHS Library/Media Center renovation, as presented.
 - Base bid \$60,500.00
5. CLASSIFIED BID OPENING – At the recommendation of the Superintendent, the Board of Education approved the following bid opening transfers for the 2017-2018 school year, as presented.
 - Vicki Hall - RES Cook to RMS Cook
 - Robin Mullen - RHS Cook to RES Cook
6. CLASSIFIED EMPLOYMENT- At the recommendation of the Superintendent, the Board of Education approved as needed help from the following, as presented. Regular employment to begin July 1, 2017.
 - Ed Huff - Grounds / Custodian - June 26th - June 30th (FY17 negotiated rate of pay)
7. CLASSIFIED SUMMER HELP - At the recommendation of the Superintendent, the Board of Education approved as needed help from the following, as presented.
 - Wayne McCloy - (eff. May 30, 2017)
 - Robin Mullen - (eff. May 31, 2017)

Motion to approve item(s) 1-7 - Mr. Mathews Seconded – Mrs. McCrea
Roll Call: Four affirmative votes

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NEXT REGULAR BOARD MEETING:

DATE: ~~Monday, July 24, 2017~~

Monday, July 17, 2017

TIME: Regular Board Meeting ~~7:00 P.M.~~

Regular Board Meeting 6:00 P.M.

PLACE: Administration Building

ADJOURNMENT - Time: 7:17 a.m.

Motion to approve - Mrs. McCrea

Seconded – Mrs. Leindecker

Roll Call: Four affirmative votes

Mr. Jay Tingle, Treasurer

Mr. Marty Feldner, Board President