

RIDGEWOOD LOCAL BOARD OF EDUCATION
REGULAR BOARD MINUTES
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 - The meeting was called to order at 8:12 a.m. by Mr. John Riebesell, Board of Education President. Present were: Mr. Folkert, Mrs. McCrea and Mr. Riebesell. Absent were Mr. Griffith and Mr. Mathews.

PUBLIC PARTICIPATION – Mr. Randy Zeigler, 77666 Endlich Rd. S.W., Stone Creek 43840. Read a prepared statement (attached). Mr. Masloski responded that RLSD must comply with State and Federal Laws and that Board Policies and Procedures are adopted, approved and amended accordingly.

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 6/28/2021)
 - 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** - At the recommendation of the Treasurer, the Board of Education approved the following transfer(s):
 - 001 to 035 \$200,000.00
 - 022-921T to 300-945A \$ 5,180.00

3. **ADVANCE** - At the recommendation of the Treasurer, the Board of Education approved 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

4. **ADVANCE RETURN** - At the recommendation of the Treasurer, the Board of Education approved 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** - At the recommendation of the Treasurer, the Board of Education approved 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.

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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 FY2022, 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 - At the recommendation of the Treasurer, the Board of Education approved the payment coding 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.

8. JULIAN & GRUBE - At the recommendation of the Treasurer, the Board of Education approved the Agreed Upon Procedures with Julian & Grube for the Medicaid School Program for FY22 and FY23.

Motion to approve item(s) 1 - 8 – Mr. Folkert

Seconded – Mrs. McCrea

Roll Call: Three Affirmative votes

9. AMENDED APPROPRIATIONS/ESTIMATED REVENUES - At the recommendation of the Treasurer, the Board of Education approved 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) 9 – Mrs. McCrea

Seconded – Mr. Folkert

Roll Call: Three Affirmative votes

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10. TEMPORARY APPROPRIATIONS- At the recommendation of the Treasurer, the Board of Education approved FY2022 temporary appropriations, as presented.

Motion to approve item(s) 10 – Mrs. McCrea

Seconded – Mr. Folkert

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

Motion to approve item(s) 1 - 5 – Mr. Folkert

Seconded – Mrs. McCrea

Roll Call: Three Affirmative votes

NEXT REGULAR BOARD MEETING:

DATE: Friday, July 16, 2021

TIME: Regular Board Meeting 7:00 A.M.

PLACE: Administrative Building

ADJOURNMENT -

Motion to adjourn at 8:43 a.m. – Mrs. McCrea

Seconded – Mr. Folkert

Roll Call: Three Affirmative votes

Mr. Jay Tingle, Treasurer

Mr. John Riebesell, Board President