

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD MINUTES**  
**THURSDAY, JUNE 30, 2022 – 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 8:00 a.m. by Mr. Alan Folkert, Board of Education President. Present were: Mr. Folkert, Mrs. McCrea and Mr. Riebesell. Absent were Mr. Griffith and Mr. Mathews.

**TREASURER’S REPORT** – Jay Tingle, Treasurer

1. **AMENDED APPROPRIATIONS/ESTIMATED REVENUES** - At the recommendation of the Treasurer, the Board of Education approved FY2022 final amended appropriations and estimated revenues as presented.

	<u>Appropriations</u>	<u>Estimated Revenue</u>
➤ 007 Special Trust	\$ 250.00	\$ 250.00
➤ 022 District Agency	\$ 3,000.00	
➤ 300 District Managed Activities	\$ 10,000.00	\$ 4,296.00
➤ 598 Schoolwide Pool	\$ 225,000.00	\$ 175,000.00

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

➤ 001	to	598-9022		\$ 190,018.80
➤ 572-9022	to	598-9022		\$ 30,674.02
➤ 590-9022	to	598-9022		4,877.71

3. **TRANSFER** - At the recommendation of the Treasurer, the Board of Education approved the following transfer(s):

➤ 001	to	035		\$ 300,000.00
➤ 022-922T	to	300-945A		\$ 8,399.17
➤ 001	to	200-922C		\$ 350.77

4. **ADVANCE** - At the recommendation of the Treasurer, the Board of Education approved the following advance(s) for fiscal year 2022 closeout, as presented. (Funds Advanced 6/28/2022)

➤ 001	to	516-9022		\$ 6,540.94
➤ 001	to	507-9222		\$ 16,511.29
➤ 001	to	507-9223		\$ 94,574.99

5. **ADVANCE RETURN** - At the recommendation of the Treasurer, the Board of Education approved returning the advance(s) for fiscal year 2022 closeout once the funds are received from ODE, as presented.

➤ 516-9022	to	001		\$ 6,540.94
➤ 507-9222	to	001		\$ 16,511.29
➤ 507-9223	to	001		\$ 94,574.99

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

- Purchase Order #220865 in the amount of \$310,640.00 to Vasco.
- Purchase Order #220867 in the amount of \$52,358.00 to Hylant Group.

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7. SUPER BLANKET PURCHASE ORDERS - At the recommendation of the Treasurer, the Board of Education approved the following super blanket purchase orders for FY2023, as presented.

- Purchase Order #230003 in the amount of \$40,000.00 to Columbia Gas
- Purchase Order #230004 in the amount of \$100,000.00 to ESC of Cuyahoga County.
- Purchase Order #230005 in the amount of \$25,000.00 to Truck Sales & Service.
- Purchase Order #230006 in the amount of \$35,000.00 to Coshocton City Utilities.
- Purchase Order #230007 in the amount of \$40,000.00 to IGS Energy.
- Purchase Order #230008 in the amount of \$60,000.00 to Smith Foods.
- Purchase Order #230009 in the amount of \$75,000.00 to Hillyard.
- Purchase Order #230010 in the amount of \$210,000.00 to GFS.
- Purchase Order #230011 in the amount of \$322,000.00 to American Electric Power.
- Purchase Order #230012 in the amount of \$15,000.00 to Precision Truck Parts.
- Purchase Order #230013 in the amount of \$10,000.00 to Mike & B.
- Purchase Order #230014 in the amount of \$22,000.00 to Auditor of State.
- Purchase Order #230015 in the amount of \$20,000.00 to Kimbles.
- Purchase Order #230016 in the amount of \$25,000.00 to Ohio BWC.
- Purchase Order #230017 in the amount of \$15,000.00 to Spirit.
- Purchase Order #230018 in the amount of \$40,000.00 to Pepple & Waggoner.
- Purchase Order #230019 in the amount of \$17,837.00 to Gardiner Services.
- Purchase Order #230020 in the amount of \$27,000.00 to Arbiter Pay.
- Purchase Order #230021 in the amount of \$15,300.00 to Auer Hardware.
- Purchase Order #230023 in the amount of \$15,000.00 to USBank.
- Purchase Order #230024 in the amount of \$15,000.00 to Front & Center Turf.

8. TEMPORARY APPROPRIATIONS- At the recommendation of the Treasurer, the Board of Education approved FY2023 temporary appropriations, as presented.

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

Seconded – Mrs. McCrea

Roll Call: Three Affirmative votes

Motion to approve item(s) 2 - 7 – Mrs. McCrea

Seconded – Mr. Riebesell

Roll Call: Three Affirmative votes

Motion to approve item(s) 8 – Mr. Riebesell

Seconded – Mrs. McCrea

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. **ANNUAL REVIEW NOTICES** – At the recommendation of the Superintendent, the Board of Education approved the following annual review notices, as presented.
  - District/School Parent and Family Engagement Policy (2111) and the District’s plan using evaluation findings to improve effectiveness.
  - Career Advising Policy (2413).
  - District Professional Development Plan.
  - Student Assessment and Academic Intervention Policy (2623).
  - District Wellness Policy (8510).

Motion to approve item(s) 1 – Mr. Riebesell  
Roll Call: Three Affirmative votes

Seconded – Mrs. McCrea

**BOARD ITEMS**

**NEXT REGULAR BOARD MEETING:**

DATE: Friday, July 15, 2022  
TIME: Regular Board Meeting 7:00 A.M.  
PLACE: Administrative Building

**ADJOURNMENT** -

Motion to Adjourn @ 8:20 a.m. – Mrs. McCrea  
Roll Call: Three Affirmative vote

Seconded – Mr. Riebesell

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Mr. Jay Tingle, Treasurer

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Mr. Alan Folkert, Board President