

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Rossford Board of Education Organizational Meeting

Held on: Monday, January 14, 2019

The Rossford Board of Education met in special session on Monday, January 14, 2019 at the Indian Hills Board Room, 401 Glenwood Road, Rossford, Ohio. President Protem Dawn Burks called the meeting to order at 6:30 p.m. followed by the Pledge to the flag.

The following members answered roll call: Sharon Belkofer, Dawn Burks, Tiffany Densic, Jackie Huffman, and Kent Murphree.

Election of Officers

President Pro-Tem, Dawn Burks, conducted the nominations and election process, after which, the new President assumed control. Kent Murphree nominated Dawn Burks for President and Sharon Belkofer nominated Jackie Huffman for Vice President. **Dawn Burks was elected President and Jackie Huffman elected Vice President of the 2019 school board.**

- 1-19** Jackie Huffman moved that the Rossford Board of Education **approve the issuance of a bond for the President of the Board in the amount of \$20,000 as stipulated by Ohio law, as presented under Exhibit 3-B.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 2-19** Sharon Belkofer moved that the Rossford Board of Education **set the dates of its regular meetings, as indicated below, to begin at 6:30 p.m. in the Board Room at Rossford Junior High School at Indian Hills and it is further resolved that a meeting of the Board shall take place on the dates, times and places as scheduled unless appropriately changed by Board action, as presented under Exhibit 4:**

January 14, 2019

February 11, 2019

March 18, 2019

April 22, 2019

May 13, 2019

June 10, 2019

July 22, 2019

August 19, 2019

September 16, 2019

October 14, 2019

November 18, 2019

December 9, 2019

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Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

- 3-19** Jackie Huffman moved that the Rossford Board of Education **establish the Board of Education Service Fund in the amount of \$9,500 for 2019, as presented under Exhibit 5.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 4-19** Sharon Belkofer moved that the Rossford Board of Education **set the level of compensation per meeting for members in attendance at \$125 per meeting for returning Board members and \$112.50 for newly elected Board members (per Resolution 5-15 of the January 5, 2015, Organizational Meeting and Budget Hearing), with no limit on the number of meetings per year, unless a limit is established by the Board of Education, as presented under Exhibit 6.** Jackie Huffman seconded the motion. There was no vote.
- 5-19** Sharon Belkofer moved that the Rossford Board of Education **table the motion to set the level of compensation per meeting for members in attendance until we can get further clarification of appropriate intent, as presented under Exhibit 6.** Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

The following committee assignments were made:

Recreation Committee Representative (1-year term)

Dawn Burks

**Legislative Liaison/NWOhio School Boards Legislative Committee,
Subcommittee on Planning Representative (1-year term)**

Sharon Belkofer (alternate: Tiffany Densic)

Penta Career Center Representative (3-year term)

Ken Sutter (through 2020)

Negotiations Committee (1-year term)

Tiffany Densic and Kent Murphree

Policy Committee (1-year term)

Dawn Burkes and Jackie Huffman

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Finance Committee (1-year term)

Dawn Burks (alternate: Tiffany Densic)

Facilities Committee (1-year term)

Kent Murphree and Jackie Huffman

6-19 Kent Murphree moved that the Rossford Board of Education **approve Ohio School Boards Association; Scott Scriven, LLP; Spitler Huffman, LLP; Spengler, Nathanson, Heyman, McCarthy and Durfee; Squire, Sanders and Dempsey; and Bricker and Eckler, as legal counsels for calendar year 2019.** Sharon Belkofer seconded the motion. Upon roll call, Sharon Belkofer voted yes, Dawn Burks voted yes, Tiffany Densic voted yes, Kent Murphree voted yes, and Jackie Huffman abstained. The President declared the motion carried.

7-19 Jackie Huffman moved that the Rossford Board of Education **approve the standing authorizations for the 2019 calendar year, as presented under Exhibit 9:**

- A. Advances on Tax Settlements: This authorizes the Treasurer to secure advances from the Auditor when funds are available and payable to the District.**
- B. Investments of Interim Funds: This authorizes the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.**
- C. Payment of Bills: This authorizes the Treasurer to pay all bills within the limitation of the appropriations resolution as bills are received and when merchandise has been received in good condition.**
- D. Employment of Temporary Personnel: This authorizes the Superintendent to employ such temporary personnel as is needed for emergency situations. Such employments are to be presented for approval by the Board of Education at the next regular meeting.**
- E. Appointment of Purchasing Agent: This authorizes the Superintendent to serve as the purchasing agent for the school district.**

Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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- 8-19** Tiffany Densic moved that the Rossford Board of Education **recognize the RACT and OAPSE/AFSCME, Local #384 as the two bargaining agents for the school district, as presented under Exhibit 10.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 9-19** Jackie Huffman moved that the Rossford Board of Education **approve and adopt the budget for Fiscal Year 2020, as presented under Exhibit 11, and authorize the Board President to sign the budget as presented and approved, as presented under Exhibit 11.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 10-19** Jackie Huffman moved that the Rossford Board of Education **approve and adopt the Confirming Rate Resolution as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor, as presented under Exhibit 12.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 11-19** Tiffany Densic moved that the Rossford Board of Education **adjourn the Board Organizational Meeting and Budget Hearing of January 14, 2019 at 7:15 p.m.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

RESPECTFULLY SUBMITTED:

PRESIDENT

ATTEST:

TREASURER

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**Next Regular Meeting:
Monday, January 14, 2019
Rossford Junior High School at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460
(Immediately following 6:30 p.m. Organizational Meeting and Budget Hearing)**