

Held on: Thursday, June 27 2019

- 110-19** Kent Murphree moved that the Rossford Board of Education **adopt the accompanying agenda for its special meeting of June 27, 2019.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 111-19** Sharon Belkofer moved that the Rossford Board of Education **move into executive session under Ohio Sunshine Law ORC Section 121.22 at 7:32 p.m. to Discuss Pending or Imminent Court Action (as provided under Ohio Sunshine Law ORC Section 121.22).** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- The Board returned from executive session at 8:04 p.m.**
- 112-19** Jackie Huffman moved that the Rossford Board of Education **adopt the Resolution Approving Settlement Agreement with City of Rossford to Resolve Litigation Concerning the Glenwood Elementary School, as presented under Exhibit 5-A-1.** Sharon Belkofer seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic abstained, Jackie Huffman voted yes, Kent Murphree abstained, and Dawn Burks voted yes. The President declared the motion carried.
- 113-19** Jackie Huffman moved that the Rossford Board of Education **approve a certificated one-year limited contract for Emily Brad for the Second Grade Teacher position at Rossford Elementary School effective the 2019-2020 school year, as presented under Exhibit 5-B-1.** Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 114-19** Jackie Huffman moved that the Rossford Board of Education **approve the summer employment of Sue Bowman and Charlotte Briggs, as presented under Exhibit 5-C-1.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 115-19** Tiffany Densic moved that the Rossford Board of Education **approve supplemental contracts effective the 2019-2020 school year, as presented under Exhibit 5-D-1.**

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Kennedy Durco Assistant Volleyball per negotiated agreement

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

- 116-19** Jackie Huffman moved that the Rossford Board of Education **approve the lease agreement with MT Business Technologies, Inc. for multifunctional copier, printer, and scanner equipment effective August 1, 2019, for a 60-month period, as presented under Exhibit 5-E.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 117-19** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with WSOS Community Action for the Early Childhood Education Program effective the 2019-2020 school year, as presented under Exhibit 5-F.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 118-19** Tiffany Densic moved that the Rossford Board of Education **approve the lease agreement with Pitney Bowes for mail meter equipment effective January 1, 2020, for a 60-month period, as presented under Exhibit 5-G.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 119-19** Jackie Huffman moved that the Rossford Board of Education **approve Appropriation Modifications, Transfers and Advances for Fiscal Year 2019, as presented under Exhibit 5-H.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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APPROPRIATIONS MODIFICATIONS		as of JUNE 30, 2019	
GENERAL FUND		INCREASE	DECREASE
Total to General Fund		\$ -	\$ -
Net increase this month to General Fund		\$ -	
OTHER FUNDS		INCREASE	DECREASE
516-9219	SPEC ED PART B- IDEA FY19		\$ (1,800.23)
587-9219	EARLY CHILDHOOD SP ED IDEA - FY19		\$ (5.10)
Total to Other Funds		\$ -	\$ (1,805.33)
Net increase this month to Other Funds		\$ (1,805.33)	
TRANSFERS/ADVANCES		INCREASE	DECREASE
001-0000	TRANSFER TO FOOD SERVICE		\$ (15,000.00)
006-0000	TRANSFER FROM GENERAL FUND	\$ 15,000.00	
001-0000	ADVANCE TO SPEC ED PART B- IDEA FY19		\$ (3,500.00)
516-9219	ADVANCE FROM GENERAL FUND	\$ 3,500.00	
001-0000	ADVANCE TO TITLE I		\$ (25,000.00)
572-9219	ADVANCE FROM GENERAL FUND	\$ 25,000.00	
001-0000	ADVANCE TO TITLE II-A		\$ (7,000.00)
590-9219	ADVANCE FROM GENERAL FUND	\$ 7,000.00	
Totals		\$ 50,500.00	\$ (50,500.00)
Net Increase		\$ -	

Open Discussion

- Board Responsibilities

- 120-19 Tiffany Densic moved that the Rossford Board of Education **adjourn the special meeting of June 27, 2019, at 8:41 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