

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, December 17, 2018

**Rossford Junior High School at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.**

HOLIDAY MUSIC PERFORMANCE BEGINS AT 6:00 P.M.

PROPOSED AGENDA

Exhibit Number

- I. Call the Board to Order by President Dawn Burks (pledge to flag) 1
 - II. Roll Call of the Board: 2

	<u>Present</u>	<u>Absent</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____
 - III. Adjustment to Proposed Agenda 3
 - A. Adoption of Agenda and Consent Agenda

The Board approves the proposed agenda and the consent agenda to keep routine matters within a reasonable timeframe. Any member of the Board may request any item be removed from the consent resolution and defer it for a specific action and more discussion.
 - IV. Consent Agenda 4
 - A. Approval of the minutes of the Regular Meeting of November 19, 2018
 - B. Treasurer's Report
 1. Monthly Reconciliation
 2. Financial Report
 3. Financial Charts
 4. Budget to Actual Revenues and Expenses
 5. Appropriation Modification
 6. Investment Report
 7. Other
 - a. Contract Revision
 - b. Board Policies
 - V. Superintendent's and Board President's Report 5
 - A. Student Recognition
 - B. District-wide Facilities Project Update
 - VI. Recognition of Visitors 6
 - A. Recognition of Visitors

Exhibit Number

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2. Volunteers	
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E. Resolution Authorizing the Purchase of School Buses from Bids Received [6]	
by Ohio Schools Council	
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(as provided under Ohio Sunshine Law ORC Section 121.22)	
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***Next Regular Board Meeting:
TBD
Rossford Junior High School at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460***

Upon request to the superintendent's secretary, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.

MISSION STATEMENT

The mission of the Rossford Exempted Village School District is to educate and graduate all students to become creative, productive, and respected members of society.

VISION STATEMENT

Preparing and inspiring students to achieve excellence today, in college and career readiness in all future endeavors

EXHIBIT NO. 1 ***Call the Board to Order by President***

President Dawn Burks will call the meeting to order. Pledge to flag.

EXHIBIT NO. 2 ***Roll Call of the Board***

	<u>Present</u>	<u>Absent</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 3 ***Adjustment to Proposed Agenda***

A. Adoption of Proposed Agenda and Consent Agenda

The approval of the consent agenda is to keep routine matters within a reasonable timeframe. Any member of the Board may request any item be removed from the consent motion and defer it for a specific action and for more discussion.

It is recommended the Board of Education adopt the attached agenda as presented and adjusted and approve the consent agenda as presented.

MOTION: I _____ move that the Rossford Board of Education hereby adopt the accompanying agenda as presented and adjusted and also approve the consent agenda, with any exceptions noted, for its Regular Meeting of December 17, 2018.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 4 ***Consent Agenda***

A. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of November 17, 2018, as presented under this exhibit.

B. Treasurer's Report

1. The monthly reconciliation follows the investment report.
2. For your information, the financial report is included on pages labeled (FINSUM).
3. The three-year financial reports, for fiscal year and calendar year, are also enclosed. The revenue and expenditure charts are enclosed in color: fiscal year revenue by month; fiscal year expenditures by month; fiscal year and calendar year comparison.
4. Approve appropriation modifications and transfers
5. It is recommended the Board approve the investment report for the month of November 2018
6. Other:
 - a. Approve revision to Mark Swavel's, Elementary Assistant Principal, administrative contract to reflect a change in term (August 1, 2018, through July 31, 2021); previously approved June 29, 2018 (August 1, 2018, through September 30, 2021)
 - b. Approve the deletion of policies 3500, 4500 and 5900

EXHIBIT NO. 5 ***Superintendent's and Board President's Report***

A. Student Recognition

Superintendent Creps will introduce Rossford High School seniors Cameron Reynolds and Brent Deyarmond and recognize them for being selected for the Division V All-Ohio Football Team along with their numerous accomplishments during the 2018 football season.

B. District-wide Facilities Project Update

Superintendent Creps will introduce representatives of the project management team who will provide an update on the district-wide facilities project.

EXHIBIT NO. 6 ***Recognition of Visitors***

A. Recognition of Visitors

EXHIBIT NO. 7 ***Principals', Directors', and Supervisors' Monthly Reports***

The following reports are provided under separate cover:

- | | |
|-----------------------|--------------------|
| ▪ High School | ▪ Curriculum |
| ▪ Junior High | ▪ Food Service |
| ▪ Eagle Point | ▪ Special Services |
| ▪ Glenwood | ▪ Technology |
| ▪ Buildings & Grounds | ▪ Transportation |
| ▪ Communications | |

EXHIBIT NO. 8 ***Superintendent's and Board President's Recommendations***

A. Administrative Personnel

1. Employment

It is recommended the Board of Education issue an administrative contract to David Duhamel for the Buildings and Grounds Supervisor position effective January 7, 2019, through July 31, 2021 (*pending receipt of BCII/FBI background paperwork*).

MOTION: I _____ move that the Rossford Board of Education approve an administrative contract for David Duhamel for the Buildings and Grounds Supervisor position effective January 7, 2019, through July 31, 2021, as presented under Exhibit 8-A-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations***B. Classified Personnel****1. Retirement Resignation**

It is recommended the Board of Education accept the resignation of Mary Durfey, Paraprofessional/Special Needs Aide at Glenwood Elementary School, effective March 1, 2019.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Mary Durfey, Paraprofessional/Special Needs Aide at Glenwood Elementary School, effective March 1, 2019, as presented under Exhibit 8-B-1.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***C. Supplemental Contracts****1. Employment**

It is recommended the Board of Education issue supplemental contracts effective the 2018-2019 school year to the following:

Lori Schultz	Choral Piano Accompaniment	\$1,189
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MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2018-2019 school year, as presented under Exhibit 8-C-1.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

C. Supplemental Contracts, Continued

2. Volunteers

It is recommended the Board of Education approve the following volunteers effective the 2018-2019 school year:

Alexis Smith

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2018-2019 school year, as presented under Exhibit 8-C-2.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***D. Wood County Economic Development Commission Membership**

It is recommended the Board of Education approve the district's 2019 membership with the Wood County Economic Development Commission.

MOTION: I _____ move that the Rossford Board of Education approve the district's 2019 membership with the Wood County Economic Development Commission, as presented under Exhibit 8-D.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

- E. Resolution Authorizing the Purchase of School Buses from Bids Received by Ohio Schools Council

It is recommended the Board of Education adopt the Resolution Authorizing the purchase of School Buses from Bids Received by Ohio Schools Council.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution Authorizing the Purchase of School Buses from Bids Received by Ohio Schools Council, as presented under Exhibit 8-E.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***F. Ohio School Boards Association Membership**

It is recommended the Board of Education approve the district's 2019 membership with the Ohio School Boards Association.

MOTION: I _____ move that the Rossford Board of Education approve the district's 2019 membership with the Ohio School Boards Association, as presented under Exhibit 8-F.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 9 ***Request for Audience Participation***

A. Recognition of Audience Participation

This space is reserved for those in attendance who wish to have a place on the agenda.

EXHIBIT NO. 10 ***Board of Education Reports***

A. Reports

B. Correspondence

C. Nice Job Notes

There were 14 Nice Job Notes sent this past month.

EXHIBIT NO. 11 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 12 ***2019 Organizational Meeting and Budget Hearing Date Discussion***

The Board of Education, along with the Superintendent and Treasurer, will discuss dates and times for the 2019 Organizational Meeting and Budget Hearing.

EXHIBIT NO. 13 ***Appointment of President Pro-Tem***

It is recommended the Board of Education appoint _____ as President Pro-Tem for the Rossford Board of Education Organizational Meeting and Budget Hearing of January __, 2019, at _____ a.m./p.m. at Rossford Junior High School at Indian Hills in the Board Room.

MOTION: I _____ move that the Rossford Board of Education appoint _____ as President Pro-Tem for the Rossford Board of Education Organizational Meeting and Budget Hearing of January __, 2019.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 14 ***Executive Session to Discuss Pending or Imminent Court Action
and the Treasurer's and Superintendent's Evaluations
(as provided under Ohio Sunshine Law ORC Section 121.22))***

Motion to move into executive session:

MOTION: I _____ move that the Rossford Board of Education move into executive session under Ohio Sunshine Law ORC Section 121.22 at _____ p.m. to Discuss Pending or Imminent Court Action and the Treasurer's and Superintendent's Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22)

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

Returned from executive session at _____ p.m.

If any action is taken at this time, a blank motion is provided for your use.

MOTION: I _____ move that the Rossford Board of Education _____
_____.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 15 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of December 17, 2018.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

Meeting adjourned at _____ p.m.

Next Regular Board Meeting:

TBD

Rossford Junior High School at Indian Hills

Board Room

401 Glenwood Road

Rossford, OH 43460