

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, December 9, 2020

Rossford Elementary School - Cafeteria
28500 Lime City Road
Rossford, OH 43460
6:30 p.m.

**HOLIDAY MUSIC PERFORMANCE BEGINS AT 6:00 P.M.
IN THE GYMNASIUM**

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 18, 2019

1. Treasurer’s Report

2. Monthly Reconciliation

3. Financial Report

4. Financial Charts

5. Appropriation Modifications and Transfers

6. Budget versus Actual

7. Investment Report

8. Other

a. Revised Board Minutes

b. Certified Staff Voluntary Transfer

c. Certified and Classified Substitutes

V. Recognition of Visitors

5

A. Recognition of Visitors

Exhibit Number

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***Next Regular Board Meeting:
TBD***

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 9, 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. 4 ***Consent Agenda***

A. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of November 18, 2019, as presented under this exhibit.

B. Treasurer's Report

1. The monthly reconciliation follows the investment report.
2. For your information, the cash position report is included.
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. Budget versus Actual
6. Approve Investment Report provided by RedTree Investment Group for the month of November 2019
7. Other:
 - a. Approve revised Board minutes to reflect corrections made to the following Financials: October 15, 2018; January 14, February 11, June 10, June 27, August 26, September 23, and October 14, 2019
 - b. Approve the voluntary transfer of Eileen Christoffers from an elementary intervention specialist position to a preschool intervention specialist position effective January 6, 2020
 - c. Approve certified and classified substitutes effective the 2019-2020 school year

EXHIBIT NO. 5 ***Recognition of Visitors***

A. Recognition of Visitors

Superintendent Creps will present Sue Caruso, Rossford Junior High School cafeteria aide, with a token of appreciation for her service to the students of the Rossford EVSD as she retires on January 1, 2020.

Superintendent Creps will acknowledge our RHS fall sports athletes who achieved 1st Team All-NBC League and/or 1st Team All-District and the RHS Band members for their Excellent Rating at States.

EXHIBIT NO. 6 ***Principals', Directors', and Supervisors' Monthly Reports***

The following reports are provided under separate cover:

- High School
- Junior High
- Elementary
- Buildings and Grounds
- Communications
- Curriculum
- Food Service
- Special Services
- Technology
- Transportation

EXHIBIT NO. 7 ***Superintendent's and Board President's Report***

A. Five Good Minutes – Program Update

The Superintendent will provide an update on District-wide programs.

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

A. Certified Personnel

1. Retirement Resignation

It is recommended the Board of Education accept the retirement resignation of Kathleen Herman, Intervention Specialist at Rossford Junior High School, effective April 1, 2020.

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Kathleen Herman, Intervention Specialist at Rossford Junior High School, effective April 1, 2020, 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, Continued***B. Classified Personnel****1. Employment**

It is recommended the Board of Education approve the employment of the following classified personnel:

Susan Reiter-Artz, Paraprofessional/Special Needs Aide at Rossford ES, Step 2, \$16.94 per hour effective December 10, 2019

Melissa Luderman, Paraprofessional/Special Needs Aide at Rossford JH, Step 3, \$17.30 per hour effective December 10, 2019

Jennifer Rutschilling, Paraprofessional/Special Needs Preschool Aide, Step 0, \$16.15 per hour effective January 7, 2020

Julie Miller, Cafeteria/Playground Aide at Rossford JH/HS, Step 2, \$15.37 per hour, two (2) hours per day effective January 7, 2020

MOTION: I _____ move that the Rossford Board of Education approve the employment of Susan Reiter-Artz and Melissa Luderman as Paraprofessional/Special Needs Aides both effective December 10, 2019; Jennifer Rutschilling, Paraprofessional/Special Needs Preschool Aide, and Julie Miller, Cafeteria/Playground Aide, both effective January 7, 2020, 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 2019-2020 school year to the following:

Ryan Niese	Junior High Basketball (8 th grade boys)	\$3,638
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MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2019-2020 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 2019-2020 school year:

Debbie Bosl
 Craig Campbell
 Carol Phillips
 Leanne Scaife-Tank
 Mindy Vascik

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2019-2020 school year, as presented under Exhibit 8-C-2.

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***D. Transit Van Purchase**

It is recommended the Board of Education approve the purchase of one (1) 10-passenger transit van for pupil transportation.

MOTION: I _____ move that the Rossford Board of Education approve the purchase of one (1) 10-passenger transit van for pupil transportation, 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 Declaring Intent to Proceed to Levy a Renewal Tax in Excess of the Ten-Mill Limitation**

It is recommended the Board of Education adopt the Resolution Declaring Intent to Proceed to Levy a Renewal Tax in Excess of the Ten-Mill Limitation for a 5.90 mill operating levy for five (5) years for the purpose of current expenses, approved by the voters of the District on May 5, 2015.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution Declaring Intent to Proceed to Levy a Renewal Tax in Excess of the Ten-Mill Limitation for a 5.90 mill operating levy for five (5) years for the purpose of current expenses, approved by the voters of the District on May 5, 2015, 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. Educational Service Center of Lake Erie West Service Agreement

It is recommended the Board of Education enter into an agreement with the Educational Service Center of Lake Erie West for Auxiliary Services (Revision #1) effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for Auxiliary Services (Revision #1) effective the 2019-2020 school year, as presented under Exhibit 8-F.

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***G. Ohio Auditor of State Engagement Amendment**

It is recommended the Board of Education approve the amended terms of the engagement as outlined in the letter dated February 13, 2019, between the Ohio Auditor of State and the Rossford EVSD to compile the District's basic financial statements for the fiscal year ended June 30, 2019.

MOTION: I _____ move that the Rossford Board of Education approve the amended terms of the engagement as outlined in the letter dated February 13, 2019, between the Ohio Auditor of State and the Rossford EVSD to compile the District's basic financial statements for the fiscal year ended June 30, 2019, as presented under Exhibit 8-G.

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***H. Ohio Auditor of State Engagement**

It is recommended the Board of Education approve the terms of the engagement between the Ohio Auditor of State and the Rossford EVSD to compile the District's basic financial statements for the fiscal year ended June 30, 2019.

MOTION: I _____ move that the Rossford Board of Education approve the terms of the engagement between the Ohio Auditor of State and the Rossford EVSD to compile the District's basic financial statements for the fiscal year ended June 30, 2019, as presented under Exhibit 8-H.

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***I. Penta Career Center Board Member Appointment**

It is recommended the Board of Education appoint Kenneth Sutter to the Penta Career Center Board of Education for a three (3)-year term beginning January 1, 2020, through December 31, 2022.

MOTION: I _____ move that the Rossford Board of Education appoint Kenneth Sutter to the Penta Career Center Board of Education for a three (3)-year term beginning January 1, 2020, through December 31, 2022, as presented under Exhibit 8-I.

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***J. Wood County Economic Development Commission 2020 Membership**

It is recommended the Board of Education approve the District's 2020 membership with the Wood County Economic Development Commission.

MOTION: I _____ move that the Rossford Board of Education approve the District's 2020 membership with the Wood County Economic Development Commission, as presented under Exhibit 8-J.

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***K. Contract for Residential Facility Pupils**

It is recommended the Board of Education enter into an agreement with the Loudonville-Perrysville Exempted Village School District for Admission of Residential Facility Per Diem Pupils for educational purposes effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Loudonville-Perrysville Exempted Village School District for Admission of Residential Facility Per Diem Pupils for educational purposes effective the 2019-2020 school year, as presented under Exhibit 8-K.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 9 ***Old Business*****A. RHS Varsity Baseball Team Trip Request**

It is recommended the Board of Education approve the Rossford High School Varsity baseball team's trip request to Nashville, Tennessee to participate in the High School Baseball Tournament from April 8-11, 2020.

MOTION: I _____ move that the Rossford Board of Education approve the Rossford High School Varsity baseball team's trip request to Nashville, Tennessee to participate in the High School Baseball Tournament from April 8-11, 2020, as presented under Exhibit 9-A.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 9 *Old Business, Continued***B. RHS Varsity Softball Team Trip Request**

It is recommended the Board of Education approve the Rossford High School Varsity softball team's trip request to Pigeon Forge, Tennessee to participate in the Ripken Experience from April 9-13, 2020.

MOTION: I _____ move that the Rossford Board of Education approve the Rossford High School Varsity softball team's trip request to Pigeon Forge, Tennessee to participate in the Ripken Experience from April 9-13, 2020, as presented under Exhibit 9-B.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 9 ***Old Business, Continued*****C. Board Policies**

It is recommended the Board of Education approve the policies listed below:

	<u>Adopted</u>	<u>Rejected</u>	<u>Tabled</u>
1310 – APPOINTMENT OF THE TREASURER	_____	_____	_____
1340 – NON-REEMPLOYMENT OF THE TREASURER	_____	_____	_____
1615 – USE OF TOBACCO BY ADMINISTRATORS	_____	_____	_____
2431 – INTERSCHOLASTIC ATHLETICS	_____	_____	_____
2431.02 – DRUG TESTING	_____	_____	_____
3215 – USE OF TOBACCO BY PROFESSIONAL STAFF	_____	_____	_____
4215 – USE OF TOBACCO BY CLASSIFIED STAFF	_____	_____	_____
5113.02 – SCHOOL CHOICE OPTIONS	_____	_____	_____
5200 – ATTENDANCE	_____	_____	_____
5230 – LATE ARRIVAL AND EARLY DISMISSAL	_____	_____	_____
5350 – STUDENT MENTAL HEALTH AND SUICIDE PREVENTION	_____	_____	_____
5512 – USE OF TOBACCO	_____	_____	_____
7300 – DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY	_____	_____	_____
7434 – USE OF TOBACCO ON SCHOOL PREMISES	_____	_____	_____
7440.03 – SMALL UNMANNED AIRCRAFT SYSTEMS	_____	_____	_____
8400 – SCHOOL SAFETY	_____	_____	_____
8462 – STUDENT ABUSE AND NEGLECT	_____	_____	_____
8500 – FOOD SERVICES	_____	_____	_____

MOTION: I _____ move that the Rossford Board of Education approve the policies, as presented under Exhibit 9-C.

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. 10 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. 11 Board of Education Reports

- A. Reports
- B. Correspondence

EXHIBIT NO. 12 Open Discussion

This space is reserved for open discussion.

EXHIBIT NO. 13 2020 Organizational Meeting and Budget Hearing Date Discussion

The Board of Education, along with the Superintendent and Treasurer, will discuss dates and times for the 2020 Organizational Meeting and Budget Hearing.

EXHIBIT NO. 14 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 __, 2020, at _____ a.m./p.m. at _____.

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 __, 2020.

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 9, 2019.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

Meeting adjourned at _____ p.m.

<p>Next Regular Board Meeting: TBD</p>
