

ROSSFORD EXEMPTED VILLAGE SCHOOLS

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

- 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 Organizational Meeting and Budget Hearing of January 14 and Regular Meeting of January 14, 2019
 - B. Treasurer's Report
 1. Monthly Reconciliation
 2. Financial Report
 3. Financial Charts
 4. Budget to Actual Revenues and Expenses
 5. Appropriation Modifications
 6. Investment Report
 7. Other
 - a. Maternity Leave
 - b. Rate Resolution
 - c. Certified and Classified Substitutes
 - V. Recognition of Visitors 5
 - A. Recognition of Visitors
 - VI. Principals', Directors', and Supervisors' Monthly Reports 6

Exhibit Number

VII. Superintendent's and Board President's Recommendations	7
A. Exempt Personnel [1]	
1. Resignation	
B. Classified Personnel [2-3]	
1. Resignation	
2. Employment	
C. Supplemental Contracts [4-5]	
1. Employment	
2. Volunteers	
D. Interscholastic Sport – Indoor Track [6]	
E. Resolution for the Support of Military Children and Families [7]	
F. Rossford High School Drama Club Field Trip Request [8]	
G. Board Member Compensation [9]	
H. Rossford High School Spring Musical Services [10]	
VIII. Request for Audience Participation [11]	8
A. Recognition of Audience Participation	
IX. Board of Education Reports [11]	9
A. Reports	
B. Correspondence	
C. Nice Job Notes	
X. Open Discussion [11]	10
XI. Executive Session to Consider the Investigation of Charges or [12-13] Complaints Against a Public Employee (as provided under Ohio Sunshine Law ORC Section 121.22)	11
XII. Adjournment [14]	12

***Next Regular Board Meeting:
March 18, 2019
Rossford Junior High School at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.***

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 February 11, 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 Organizational Meeting and Budget Hearing of January 14 and Regular Meeting of January 14, 2019, 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
5. It is recommended the Board approve the investment report for the month of January 2019
6. Other:
 - a. Approve maternity leave for Beth Hermani from approximately April 8 through November 27, 2019, using accumulated sick days
 - b. Approve Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor
 - c. Approve certified and classified substitutes effective the 2018-2019 school year

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

A. Recognition of Visitors

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

The following reports are provided under separate cover:

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

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

A. Exempt Personnel

1. Resignation

It is recommended the Board of Education accept the resignation of Anastasia Riccobene, Payroll Clerk, effective at the end of the workday on February 20, 2019.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Anastasia Riccobene, Payroll Clerk, effective at the end of the workday on February 20, 2019, as presented under Exhibit 7-A-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***B. Classified Personnel****1. Resignation**

It is recommended the Board of Education accept the resignation of Michael Markowiak, District Maintenance, effective February 7, 2019.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Michael Markowiak, District Maintenance, effective February 7, 2019, as presented under Exhibit 7-B-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***B. Classified Personnel****2. Employment**

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

Susan Reiter-Artz, Paraprofessional/Special Needs Aide at Glenwood Elementary School, seven (7) hours per day, Step 1, \$16.39 per hour, effective February 22, 2019

MOTION: I _____ move that the Rossford Board of Education approve the employment of Susan Reiter-Artz, Paraprofessional/Special Needs Aide at Glenwood Elementary School, effective February 22, 2019, as presented under Exhibit 7-B-2.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *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:

Karen Niewiadomski	Drama Choreographer	\$1,189
Bobby Johnson	Tennis (Boys)	\$4,360
Todd Drusback	Assistant Track	\$3,963
Shane Strausbaugh	Assistant Track	\$3,963
Robert Abbey	Assistant Track	\$3,963
Margo Jackson	Assistant Softball	\$2,642 (prorated)
Kelly Jackson	Assistant Softball	\$2,642 (prorated)
Marissa Everitt	Assistant Softball	\$2,642 (prorated)
James O'Shea	Assistant Baseball	\$3,963
Greg Nartker	Assistant Baseball	\$3,963
Joe Durco	Junior High Track	\$3,171
David Connelly	Junior High Track	\$3,171
Kelly Clarson-Burnett	Junior High Track	\$3,171
Mason Johnston	Junior High Track	\$3,171

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2018-2019 school year, as presented under Exhibit 7-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. 7 *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:

Dustin Costanzo (pending receipt of PAP)
 Leanne Scaife-Tank
 Natasha Schunk

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2018-2019 school year, as presented under Exhibit 7-C-2.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
 Tiffany Densic
 Jackie Huffman
 Kent Murphree
 Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***D. Interscholastic Sport – Indoor Track**

It is recommended the Board of Education recognizes Indoor Track as an interscholastic sport and approves the participation of any Rossford High School student athlete at the State Indoor Championship meet. The State Championship will be held at the Spire Institute in Cleveland, Ohio on March 2, 2019.

MOTION: I _____ move that the Rossford Board of Education recognizes Indoor Track as an interscholastic sport and approves the participation of any Rossford High School student athlete at the State Indoor Championship meet, as presented under Exhibit 7-D.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 7 ***Superintendent's and Board President's Recommendations, Continued***

E. Resolution for the Support of Military Children and Families

It is recommended the Board of Education adopt the Resolution for the Support of Military Children and Families.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution for the Support of Military Children and Families, as presented under Exhibit 7-E.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***F. Rossford High School Drama Club Field Trip Request**

It is recommended the Board of Education approve the Rossford High School Drama Club field trip request to Akron School of the Arts from March 29-31, 2019, for the Ohio Educational Theater Conference.

MOTION: I _____ move that the Rossford Board of Education approve the Rossford High School Drama Club field trip request to Akron School of the Arts from March 29-31, 2019, for the Ohio Educational Theater Conference, as presented under Exhibit 7-F.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***G. Board Member Compensation**

It is recommended the Board of Education set the level of compensation for all Board members in attendance at \$125.00 per meeting, with no limit on the number of meetings per year, recognizing that this rate of pay shall be phased in as new board members are elected or re-elected (current board members shall continue to be paid \$112.50 per board meeting, with new board members or re-elected board members paid at \$125.00 per meeting at the commencement of their new terms).

MOTION: I _____ move that the Rossford Board of Education set the level of compensation for all Board members in attendance at \$125.00 per meeting, with no limit on the number of meetings per year, recognizing that this rate of pay shall be phased in as new board members are elected or re-elected (current board members shall continue to be paid \$112.50 per board meeting, with new board members or re-elected board members paid at \$125.00 per meeting at the commencement of their new terms), as presented under Exhibit 7-G.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Dawn Burks

Tiffany Densic

Jackie Huffman

Kent Murphree

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***H. Rossford High School Spring Musical Services**

It is recommended the Board of Education approve the services of the following individuals for the 2019 Rossford High School spring musical:

Tim Edmond

Bill Langlois (pending receipt of BCII/FBI paperwork)

Duane Siewert (pending receipt of BCII/FBI paperwork)

MOTION: I _____ move that the Rossford Board of Education approve the services of Tim Edmond, Bill Langlois, and Duane Siewert for the 2019 Rossford High School spring musical, as presented under Exhibit 7-H.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Dawn Burks

Tiffany Densic

Jackie Huffman

Kent Murphree

EXHIBIT NO. 8 ***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. 9 ***Board of Education Reports***

A. Reports

B. Correspondence

C. Nice Job Notes

There were **25** Nice Job Notes sent this past month.

EXHIBIT NO. 10 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 11***Executive Session to Consider the Investigation of Charges or Complaints Against a Public Employee (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 consider the investigation of charges or complaints against a public employee (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. 12 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of February 11, 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.

***Next Regular Board Meeting:
March 18, 2019
Rossford Junior High School at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.***