

Rossford Elementary School - Cafeteria
28500 Lime City Road
Rossford, OH 43460
(Immediately following Organizational Meeting)

Exhibit Number

I. Call the Board to Order by President Dawn Burks (pledge to flag)

1

II. Roll Call of the Board:

2

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

Present

Absent

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 December 9 and the Special Meeting of December 16, 2019

B. Treasurer’s Report

1. Treasurer’s Report

2. Monthly Reconciliation

3. Financial Report

4. Financial Charts

5. Appropriation Modifications, Changes in Revenue, and New Fund

6. Budget versus Actual

7. Investment Report

8. Other

a. 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 Report	7
A. Presentation to Board Members for School Board Recognition Month	
B. Facilities Update	
VIII. Superintendent's and Board President's Recommendations	8
A. Classified Personnel [1]	
1. Employment	
B. Supplemental Contracts [2-3]	
1. Employment	
2. Volunteers	
C. Buckeye Cablevision, Inc. Easement and Right of Way Agreement [4]	
D. MT Business Technologies, Inc. Lease Agreement [5]	
E. Ohio School Boards Association Membership [6]	
F. Owens Community College – College Credit Plus Partnership Agreement [7]	
G. Wood County Educational Service Center Agreement [8]	
H. Wood County Educational Service Center Agreement [9]	
I. Wood County Educational Service Center Agreement [10]	
J. Ohio Education Policy Institute Membership [11]	
K. Compensation for Voluntary Professional Development [12]	
L. Reading Improvement Plan [13]	
IX. Request for Audience Participation [14]	9
A. Recognition of Audience Participation	
X. Board of Education Reports [14]	10
A. Reports	
B. Correspondence	
C. Nice Job Notes	
XI. Open Discussion [14]	11
XII. Adjournment [15]	12

Next Regular Board Meeting:
Date: TBD
Location: TBD
Time: 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 January 13, 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. 4 ***Consent Agenda***

A. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of December 9 and the Special Meeting of December 16, 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, changes in revenue, and the creation of a new fund
5. Budget versus Actual
6. Approve Investment Report provided by RedTree Investment Group for the month of December 2019
7. Other:
 - a. Approve certified and classified substitutes effective the 2019-2020 school year

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

A. Recognition of Visitors

This space is reserved for recognition of visitors.

EXHIBIT NO. 6 ***Superintendent's and Board President's Report***

A. Facilities Update

The Superintendent will provide the Board with a facilities update.

B. Presentation to Board Members for School Board Recognition Month

The Superintendent will present each Board member with a certificate of appreciation in observance of School Board Recognition Month.

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

The following reports are provided under separate cover:

- Junior – Senior High School
- Elementary
- Buildings & Grounds
- Communications
- Curriculum
- Food Service
- Special Services
- Transportation

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

A. Classified Personnel

1. Employment

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

Brook Ohms, Paraprofessional/Special Needs Aide at Rossford Junior-Senior High School, seven (7) hours per day, Step 15/\$18.27 per hour effective January 14, 2020

Jane Libstaff, Library/Clinic Aide at Rossford Elementary School, four (4) hours per day, Step 3/\$16.82 per hour effective January 14, 2020

Mary Shaffer, Cafeteria/Playground Aide at Rossford Elementary School, two (2) hours per day, Step 0/\$14.61 per hour effective January 14, 2020

MOTION: I _____ move that the Rossford Board of Education approve the employment of Brook Ohms, Paraprofessional/Special Needs Aide at Rossford Junior-Senior High School; Jane Libstaff, Library/Clinic Aide at Rossford Elementary School; and Mary Shaffer, Cafeteria/Playground Aide at Rossford Elementary School, all effective January 14, 2020, as presented under Exhibit 8-A-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***B. Supplemental Contracts****1. Employment**

It is recommended the Board of Education issue supplemental contracts effective the 2019-2020 school year to the following:

Larry Ellison	Freshman Basketball (Boys)	\$4,447.00
David Roth	Assistant Varsity Football	\$3,773.33 prorated

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2019-2020 school year, 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***B. Supplemental Contracts, Continued****2. Volunteers**

It is recommended the Board of Education approve the following volunteers effective the 2019-2020 school year:

Diane Leyland
 Danielle Madden
 Sarah Mauric

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2019-2020 school year, as presented under Exhibit 8-B-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***C. Buckeye Cablevision, Inc. Easement and Right of Way Agreement**

It is recommended the Board of Education enter into the Easement and Right of Way agreement with Buckeye Cablevision, Inc. to construct, install, inspect, maintain, repair, enlarge, reconstruct and/or replace telecommunications transmission lines, cables, power nodes, conduits, markers, signs and related equipment as part of the district-wide facilities project.

MOTION: I _____ move that the Rossford Board of Education approve the Easement and Right of Way agreement with Buckeye Cablevision, Inc., to construct, install, inspect, maintain, repair, enlarge, reconstruct and/or replace telecommunications transmission lines, cables, power nodes, conduits, markers, signs and related equipment as part of the district-wide facilities project, as presented under Exhibit 8-C.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Dawn Burks

Tiffany Densic

Jackie Huffman

Kent Murphree

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***D. MT Business Technologies, Inc. Lease Agreement**

It is recommended the Board of Education enter into an agreement with MT Business Technologies for the lease of a copier that will be located at Rossford Schools Junior-Senior High.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with MT Business Technologies for the lease of a copier that will be located at Rossford Schools Junior-Senior High, 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. Ohio School Boards Association Membership**

It is recommended the Board of Education approve the 2020 membership with the Ohio School Boards Association.

MOTION: I _____ move that the Rossford Board of Education approve the 2020 membership with the Ohio School Boards Association, as presented under Exhibit 8-E.

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***F. Owens Community College – College Credit Plus Partnership Agreement**

It is recommended the Board of Education enter into an agreement with Owens Community College for their College Credit Plus program effective the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Owens Community College for their College Credit Plus program effective the 2020-2021 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. Wood County Educational Service Center Agreement**

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for one student seat (2nd semester) effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for one student seat (2nd semester) effective the 2019-2020 school year, 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. Wood County Educational Service Center Agreement**

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Consortium Services effective the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Consortium Services effective the 2020-2021 school year, 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. Wood County Educational Service Center Agreement**

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Specialized Services effective the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Specialized Services effective the 2020-2021 school year, 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. Ohio Education Policy Institute Membership

It is recommended the Board of Education approve the 2020 membership with the Ohio Education Policy Institute.

MOTION: I _____ move that the Rossford Board of Education approve the 2020 membership with the Ohio Education Policy Institute, as presented under Exhibit 8-J.

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***

K. Compensation for Voluntary Professional Development

It is recommended the Board of Education approve the compensation of elementary teaching staff for their voluntary participation of professional development in the area of reading, in accordance with the district's "Title-I Non-Competitive, Supplemental School Improvement" Grant. Compensation will occur at the RACT negotiated hourly rate.

MOTION: I _____ move that the Rossford Board of Education approve the compensation of elementary teaching staff for their voluntary participation of professional development in the area of reading, in accordance with the district's "Title-I Non-Competitive, Supplemental School Improvement" Grant, as presented under Exhibit 8-K.

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***

L. Reading Improvement Plan

It is recommended the Board of Education adopt the Reading Improvement Plan in accordance with guidance from the Ohio Department of Education to assist with raising student achievement in reading.

MOTION: I _____ move that the Rossford Board of Education adopt the Reading Improvement Plan in accordance with guidance from the Ohio Department of Education to assist with raising student achievement in reading, as presented under Exhibit 8-L.

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. 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 was 1 Nice Job Note sent this past month.

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

This space is reserved for open discussion.

EXHIBIT NO. 12 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of January 13, 2020.

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: Date: TBD Location: TBD Time: TBD</p>
