

**ROSSFORD EXEMPTED VILLAGE SCHOOLS**  
**Regular Board of Education Meeting of Monday, January 14, 2019**

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

**OHIO SCHOOL BOARDS ASSOCIATION (OSBA) HAS DESIGNATED  
JANUARY AS BOARD RECOGNITION MONTH**

**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 December 17, 2018

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. Retirement Resignation

b. Certified Substitutes

V. Recognition of Visitors

5

A. Recognition of Visitors

**Exhibit Number**

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***Next Regular Board Meeting:  
Monday, February \_\_, 2019  
Rossford Junior High School at Indian Hills  
Board Room  
401 Glenwood Road  
Rossford, OH 43460  
\_\_\_\_\_ 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.

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**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.

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**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 14, 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 December 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
5. It is recommended the Board approve the Investment Report for the month of December 2018
6. Other:
  - a. Approve retirement resignation of Mary Durfey, Paraprofessional/Special Needs Aide at Glenwood Elementary School, effective March 1, 2019; previously approved as a resignation at the December 17, 2018, Regular Board meeting
  - b. Approve certified substitutes effective the 2018-2019 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. 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**      ***Superintendent's and Board President's Recommendations***

A. Educational Service Center of Lake Erie West 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 2018-2019 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 2018-2019 school year, as presented under Exhibit 7-A.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 7      *Superintendent's and Board President's Recommendations, Continued*****B. Ohio Education Policy Institute (OEPI) Membership**

It is recommended the Board of Education approve the district's 2019 membership with the Ohio Education Policy Institute (OEPI).

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the district's 2019 membership with the Ohio Education Policy Institute (OEPI), as presented under Exhibit 7-B.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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Dawn Burks

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**EXHIBIT NO. 7      *Superintendent's and Board President's Recommendations, Continued*****C. 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 2019-2020 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 2019-2020 school year, as presented under Exhibit 7-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. 7      *Superintendent's and Board President's Recommendations, Continued*****D. 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 2019-2020 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 2019-2020 school year, as presented under Exhibit 7-D.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

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\_\_\_\_\_

Tiffany Densic

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Jackie Huffman

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\_\_\_\_\_

Kent Murphree

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\_\_\_\_\_

Dawn Burks

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**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

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

*This space is reserved for open discussion.*

**EXHIBIT NO. 11     *Adjournment***

Motion to adjourn:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adjourn the Regular Meeting of January 14, 2019.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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Meeting adjourned at \_\_\_\_\_ p.m.

***Next Regular Board Meeting:  
Monday, February \_\_, 2019  
Rossford Junior High School at Indian Hills  
Board Room  
401 Glenwood Road  
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\_\_\_\_\_ p.m.***