

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, July 22, 2019

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

PROPOSED AGENDA

	<u>Exhibit Number</u>
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	
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 June 10 and the Special Meeting of June 27, 2019	
B. Treasurer's Report	
1. Monthly Reconciliation	
2. Investment Report	
3. Financial Report	
4. Financial Charts	
5. Budget to Actual Revenues and Expenses	
6. Monthly Investment Report	
7. Other	
a. Rescind Supplemental Contracts	
V. Recognition of Visitors	5
A. Ryan Nelson, RedTree Investment Group	

Exhibit Number

VI. Superintendent's and Board President's Recommendations	6
A. Certified Personnel [1]	
1. Employment	
2. Extended Time	
B. Classified Personnel [2-3]	
1. Employment	
C. Supplemental Contracts [4-5]	
1. Employment	
2. Volunteers	
D. Northern Buckeye Education Council (NWOCA) Agreement [6]	
E. Road Code Book [7]	
F. Ohio Schools Council Membership [8]	
G. PBIS Support Funding (Project Aware) Agreement [9]	
H. FirstEnergy Solutions Corporation Agreement [10]	
VII. Request for Audience Participation [11]	7
A. Recognition of Audience Participation	
VIII. Board of Education Reports [11]	8
A. Reports	
B. Correspondence	
IX. Open Discussion [11]	9
X. Adjournment [12]	10

***Next Regular Board Meeting:
Monday, August 19, 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 July 22, 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 June 10 and the Special Meeting of June 27, 2019, as presented under this exhibit.

B. Treasurer's Report

1. For your information, the financial report is included on pages labeled (FINSUM).
2. The monthly reconciliation follows the investment report.
3. It is recommended the Board approve the investment report for the month of June 2019, which follows the financial report.
4. 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.
5. Budget to Actual Revenues and Expenses
6. The monthly investment report.
7. Other:
 - a. Approve to rescind supplemental contracts issued to Doug Frey for building checks effective the 2019-2020 school year (previously approved at the June 10, 2019, Regular meeting)

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

- A. Treasurer Rossler will introduce Ryan Nelson, CFA, of the RedTree Investment Group, who will provide information pertaining to financials and investments.

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

A. Certified Personnel

1. Employment

It is recommended the Board of Education issue a certified one (1)-year limited contract to Mercedes Over, English Language Arts Teacher, effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve a certified one (1)-year limited contract for Mercedes Over, English Language Arts Teacher, effective the 2019-2020 school year, as presented under Exhibit 6-A-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 6 *Superintendent's and Board President's Recommendations, Continued***A. Certified Personnel, Continued****2. Extended Time**

It is recommended the Board of Education approve extended time effective the 2019-2020 school year:

Rebecca Katz	10 days (minimum of 0 with 10 discretionary) (School Psychologist)	per diem rate
Shari Meyers	10 days (minimum of 0 with 10 discretionary) (School Psychologist)	per diem rate
Dan Saygers	20 days (minimum of 10 with 10 discretionary) (High School Counselor #1)	per diem rate
Lisa Wehrmeister	20 days (minimum of 10 with 10 discretionary) (High School Counselor #2)	per diem rate
Jennifer Lewis	20 days (minimum of 10 with 10 discretionary) (Junior High School Counselor)	per diem rate
Kellie Kelly	10 days (minimum of 5 with 5 discretionary) (Elementary School Counselor)	per diem rate
Lauren Harrison	10 days (minimum of 5 with 5 discretionary) (Elementary School Counselor)	per diem rate
Shelley Bertsch	5 days (minimum of 2 with 3 discretionary) (Media Specialist)	per diem rate
Brittany Fenderson	5 days (minimum of 2 with 3 discretionary) (Elementary Library)	per diem rate
Justin Kelley	10 days (minimum of 5 with 5 discretionary) (High School Band)	per diem rate
Justin Kelley	4 days (minimum of 2 with 2 discretionary) (Music Teacher #1 (Band Start-up))	per diem rate
Sally Gardner	4 days (minimum of 2 with 2 discretionary) (Music Teacher #2 (Band Start-up))	per diem rate
Carrie Rath sack	25 days (minimum of 10 with 15 discretionary) (Integration Specialist)	per diem rate

MOTION: I _____ move that the Rossford Board of Education approve extended time effective the 2019-2020 school year (per Article 12, Section G), as presented under Exhibit 6-A-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. 6 *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:

Charlotte Briggs, twelve-month custodian position at Rossford Elementary School, Step 20/\$23.49 per hour effective August 5, 2019

MOTION: I _____ move that the Rossford Board of Education approve the employment of Charlotte Briggs, twelve-month custodian position at Rossford Elementary School, as presented under Exhibit 6-B-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 6 ***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:

Todd Drusback	Varsity Football	\$8,489.00
Jamie Clay	Assistant Varsity Football	\$3,773.33 (prorated)
Bob Abbey	Assistant Varsity Football	\$3,773.33 (prorated)
Troy Adams	Assistant Varsity Football	\$3,773.33 (prorated)
Rob Hunter	Freshman Football	\$4,447.00
Chris Jones	Freshman Football	\$4,447.00
Jim Hentges	Varsity Cross Country	\$4,851.00
Mike Pierce	Varsity Soccer	\$5,255.00
Pete Wilson	Varsity Soccer	\$5,255.00
Chase Ferguson	Assistant Soccer	\$1,617.00 (prorated)
Ray Miller	Assistant Soccer	\$1,617.00 (prorated)
Del Clayton	Golf (Boys)	\$5,255.00
Jim Lorenzen	Golf (Girls)	\$5,255.00
Joe Durco	Varsity Volleyball	\$6,064.00
Robert Stroud	Junior High School Cross Country	\$3,234
Brook Ohms	Junior High Cheerleader Advisor	\$3,638
Bridgette Fulwider	Junior High Volleyball (7 th grade)	\$3,234
Bethany Rust	Junior High Volleyball (8 th grade)	\$1,617 (prorated)
Mitzi Mazzullo	Junior High Volleyball (8 th grade)	\$1,617 (prorated)
Todd Eckel	Junior High Football (7 th grade)	\$3,638
Rob Williams	Junior High Football (8 th grade)	\$3,638
Chase Baney	Junior High Football (8 th grade)	\$3,638

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2019-2020 school year, as presented under Exhibit 6-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. 6 *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.

Allison Bucko
Judy Heban
Crystal Murtha

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2019-2020 school year, as presented under Exhibit 6-C-2.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 6 ***Superintendent’s and Board President’s Recommendations, Continued***

D. Northern Buckeye Education Council (NWOCA) Agreement

It is recommended the Board of Education enter into an agreement with the Northern Buckeye Educational Council (NWOCA) for Rent-a-Tech Services effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Northern Buckeye Educational Council (NWOCA) for Rent-a-Tech Services effective the 2019-2020 school year, as presented under Exhibit 6-D.

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. 6 *Superintendent's and Board President's Recommendations, Continued***E. 2019-2020 Road Code Book**

It is recommended the Board of Education approve the Road Code Book (bus directory) effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve the Road Code Book (bus directory) effective the 2019-2020 school year, as presented under Exhibit 6-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. 6 ***Superintendent’s and Board President’s Recommendations, Continued***

F. Ohio Schools Council Membership

It is recommended the Board of Education approve the annual membership fee with the Ohio Schools Council School for Fiscal Year 2020.

MOTION: I _____ move that the Rossford Board of Education approve the annual membership fee with the Ohio Schools Council School for Fiscal Year 2020, as presented under Exhibit 6-F.

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. 6 ***Superintendent’s and Board President’s Recommendations, Continued***

G. PBIS Support Funding (Project Aware) Agreement

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for PBIS Support Funding (Project Aware).

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for PBIS Support Funding (Project Aware), as presented under Exhibit 6-G.

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. 6 *Superintendent's and Board President's Recommendations, Continued***H. FirstEnergy Solutions Corporation Agreement**

It is recommended the Board of Education enter into an agreement with FirstEnergy Solutions Corporation for discounted electrical rates.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with FirstEnergy Solutions Corporation for discounted electrical rates, as presented under Exhibit 6-H.

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. 7 ***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. 8 ***Board of Education Reports***

A. Reports

B. Correspondence

EXHIBIT NO. 9 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 10 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of July 22, 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:
Monday, August 19, 2019
Rossford Junior High School at Indian Hills Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.***