

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, June 10, 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																		
<table><tr><td></td><td style="text-align: center;"><u>Present</u></td><td style="text-align: center;"><u>Absent</u></td></tr><tr><td>Sharon Belkofer</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Tiffany Densic</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Jackie Huffman</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Kent Murphree</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Dawn Burks</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr></table>		<u>Present</u>	<u>Absent</u>	Sharon Belkofer	_____	_____	Tiffany Densic	_____	_____	Jackie Huffman	_____	_____	Kent Murphree	_____	_____	Dawn Burks	_____	_____	
	<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 May 22, 2019																			
B. Treasurer’s Report																			
1. Financial Report																			
2. Investment Report																			
3. Monthly Reconciliation																			
4. Appropriation Modifications and Increases to Revenue																			
5. Financial Charts																			
6. Other																			
a. Temporary Appropriations and Appropriation Modifications																			
b. Rossford Public Library Estimate of Revenues																			
c. Maternity Leave																			
V. Recognition of Visitors	5																		
A. Serving Our Soldiers (SOS) Club																			
VI. Principals’, Directors’, and Supervisors’ Monthly Reports	6																		

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1. Employment	
B. Certified Personnel [2]	
1. Employment	
C. Classified Personnel [3-4]	
1. Resignation	
2. Employment	
D. Supplemental Contracts [5-6]	
1. Employment	
2. Volunteer	
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***Next Regular Board Meeting:
Monday, July 22, 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 June 10, 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 May 22, 2019, as presented under this exhibit.

B. Treasurer's Report

1. For your information, the financial report is included on pages labeled (FINSUM).
2. It is recommended the Board approve the investment report for the month of May 2019, which follows the financial report.
3. The monthly reconciliation follows the investment report.
4. Approve appropriation modifications and increases to revenue.
5. 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.
6. Budget to Actual Revenues and Expenses
7. Other:
 - a. Approve temporary appropriations in the amount of 100% percent of fiscal year 2019 ending appropriations and appropriation modifications for June 2019
 - b. Approve Rossford Public Library's Estimate of Revenues for the 2020 budget year
 - c. Approve maternity leave for Kelly Clarson-Burnett from approximately October 24, 2019, through January 24, 2020, using accumulated sick days

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

- A. Superintendent Creps will introduce Martha Fellman, Rossford High School teacher and Serving our Soldiers (SOS) Club Advisor, and the SOS Club student members, and honor them for receiving Purple Star designation from the Ohio Department of Education.

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
- Special Services
- Technology

EXHIBIT NO. 7

***Executive Session to Discuss Collective Bargaining Matters
(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 discuss collective bargaining matters.

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:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations***A. Administrative Personnel****1. Employment**

It is recommended the Board of Education issue an administrative contract to Christopher Lucius, High School Assistant Principal/Athletic Director, commencing July 1, 2019, through July 31, 2021.

MOTION: I _____ move that the Rossford Board of Education approve an administrative contract for Christopher Lucius, High School Assistant Principal/Athletic Director, commencing July 1, 2019, through July 31, 2021, as presented under Exhibit 8-A-1.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***B. Certified Personnel****1. Employment**

It is recommended the Board of Education issue a certified one (1)-year limited contract to Tara Tucholski, Elementary Art 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 Tara Tucholski, Elementary Art Teacher, effective the 2019-2020 school year, as presented under Exhibit 8-B-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***

C. Classified Personnel

1. Resignation

It is recommended the Board of Education accept the resignation of Douglas Frey, Rossford Junior High School Custodian, effective June 10, 2019.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Douglas Frey, Rossford Junior High School Custodian, effective June 10, 2019, 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. Classified Personnel****2. Employment**

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

Amanda Schuler, cleaning of buses, \$16.63 per hour on an as needed basis (not to exceed 80 hours)

Janice Swartz, substitute Transportation Office Coordinator, Step 25(29), \$22.67 per hour (not to exceed 60 hours), beginning June 24, 2019

MOTION: I _____ move that the Rossford Board of Education approve the summer employment of Amanda Schuler and Janice Swartz, 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. Supplemental Contracts

1. Employment

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

Leah St. Mary Cheerleader Advisor per negotiated agreement

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2019-2020 school year, as presented under Exhibit 8-D-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***D. Supplemental Contracts, Continued****2. Volunteer**

It is recommended the Board of Education approve the following volunteer effective the 2019-2020 school year.

Mark Hamen

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

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 ***Superintendent's and Board President's Recommendations, Continued*****E. Homebound Instruction Designees**

It is recommended the Board of Education approve the following certificated staff as designated district-wide homebound instructors effective the 2018-2019 and 2019-2020 school years:

Brooke Mershon
 Eileen Christoffers
 Laura Egli
 Kim Barnaclo
 Jenna Bachmayer
 Kristen Vargo

MOTION: I _____ move that the Rossford Board of Education approve the certificated staff as designated district-wide homebound instructors effective the 2018-2019 and 2019-2020 school years, 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. Graduating Class of 2019

At the recommendation of Mr. Brashear, and with my concurrence, we ask the Board of Education to certify the list of graduating seniors as having completed the requirements for graduation of the Rossford Exempted Village Schools and the State of Ohio.

MOTION: I _____ move that the Rossford Board of Education proudly certify the list of 2019 graduates of Rossford High School as having successfully completed the requirements for graduation of the Rossford Exempted Village Schools and the State of Ohio, and do authorize Mr. Tony Brashear, Rossford High School Principal, to make final approval of those successfully completing the requirements for graduation, 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. Rossford Association of Classroom Teachers Tentative Agreement

It is recommended the Board of Education approve the Rossford Association of Classroom Teachers Tentative Agreement commencing September 1, 2019, through August 31, 2022.

MOTION: I _____ move that the Rossford Board of Education approve the Rossford Association of Classroom Teachers Tentative Agreement commencing September 1, 2019, through August 31, 2022, as presented under Exhibit 8-G.

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**H. Enterprise Zone Agreement**

It is recommended the Board of Education adopt the resolution to enter into an agreement with FC Toledo, Ohio Landlord, LLC for an enterprise abatement for the next ~~ten~~ fifteen (~~10~~ 15) years and to waive all applicable waiting periods. No funds will be used for staff compensation.

MOTION: I _____ move that the Rossford Board of Education adopt the resolution to enter into an agreement with FC Toledo, Ohio Landlord, LLC for an enterprise abatement for the next ~~ten~~ fifteen (~~10~~ 15) years and to waive all applicable waiting periods. No funds will be used for staff compensation, 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

*** motion to amend to fifteen (15) years**

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***I. Ohio School Plan**

It is recommended the Board of Education enter into an agreement with Ohio School Plan (OSP) for Cyber, Property, Violence, Auto, Liability, and Pollution coverage effective July 1, 2019, through July 1, 2020.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Ohio School Plan (OSP) for Cyber, Property, Violence, Auto, Liability, and Pollution coverage effective July 1, 2019, through July 1, 2020, as presented under Exhibit 8-I.

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***J. Exempt Administrative Employees Negotiated Agreement**

It is recommended the Board of Education approve the Exempt Administrative Employees Negotiated Agreement effective July 1, 2019, through June 30, 2021.

MOTION: I _____ move that the Rossford Board of Education approve the Exempt Administrative Employees Negotiated Agreement effective July 1, 2019, through June 30, 2021, 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. 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 Extended School Year Paraprofessional Services for Summer 2019.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Extended School Year Paraprofessional Services for Summer 2019, as presented under Exhibit 8-K.

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 ***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 were **4** Nice Job Notes 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 June 10, 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, July 22, 2019
Rossford Junior High School at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.***