

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Wednesday, May 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																		
<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 April 22, 2019																			
B. Treasurer’s Report																			
1. Financial Report																			
2. Investment Report																			
3. Monthly Reconciliation																			
4. Appropriation Modifications																			
5. Financial Charts																			
6. Other																			
a. Rescind Classified Contract																			
V. Recognition of Visitors	5																		
A. Recognition of Visitors																			
VI. Principals’, Directors’, and Supervisors’ Monthly Reports	6																		
VII. Superintendent’s and Board President’s Report	7																		
A. Elementary Reading Curriculum Presentation																			

Exhibit Number

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1. Employment	
B. Certified Personnel [2]	
1. Retirement Resignation	
C. Classified Personnel [3]	
1. Employment	
D. Supplemental Contracts [4-5]	
1. Employment	
2. Volunteers	
E. Elementary Reading Curriculum [6]	
F. Northern Buckeye Education Council Agreement [7]	
G. Northwest Ohio Educational Service Center [8]	
H. Facilities Management eXpress Agreement [9]	
I. Ohio School Boards Association Agreement [10]	
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***Next Regular Board Meeting:
Monday, June 10, 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 May 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 April 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 April 2019, which follows the financial report.
3. The monthly reconciliation follows the investment report.
4. Approve appropriation modifications.
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. Rescind classified contract issued to Tyler Stone, paraprofessional/special needs aide at Glenwood Elementary School, approved at the April 22, 2019, Regular Board meeting; Ms. Stone will be compensated for the days she worked

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 Report***

A. Elementary Reading Curriculum Presentation

Megan Spangler, Director of Curriculum, will provide a presentation on the new elementary reading curriculum that will be introduced to our students beginning with the 2019-2020 school year.

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

A. Administrative Personnel

1. Employment

It is recommended the Board of Education issue two (2)-year administrative contracts to the following individuals commencing August 1, 2019, and ending July 31, 2021:

Tony Brashear
Julie Kalisik
Erin Perry
Bryan Skrzyniecki
Sandy Smith
Jeff Taylor
Matt Thompson

MOTION: I _____ move that the Rossford Board of Education approve two (2)-year administrative contracts for Tony Brashear, Julie Kalisik, Erin Perry, Bryan Skrzyniecki, Sandy Smith, Jeff Taylor, and Matt Thompson commencing August 1, 2019, and ending July 31, 2021, as presented under Exhibit 8-A-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***B. Certified Personnel****1. Retirement Resignation**

It is recommended the Board of Education accept the retirement resignation of Alison Salmon, Rossford High School English teacher, effective July 1, 2019.

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Alison Salmon, Rossford High School English teacher, effective July 1, 2019, 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. Employment**

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

Julie Miller, cafeteria aide at Glenwood Elementary School, two and one-half (2.5) hours per day, Step 1, \$14.86 per hour, effective May 23, 2019

Sarah Jarosz	summer employment	Step 15 (16)	\$18.65
Kathy Zientek	summer employment	Step 15 (17)	\$18.30
Jen Ramirez	summer employment	Step 10 (14)	\$17.84
Susan Reiter-Artz	summer employment	Step 0	\$14.65
Julie Miller	summer employment	Step 0	\$14.65
Udosha Baumle	summer employment	Step 0	\$14.65

MOTION: I _____ move that the Rossford Board of Education approve the employment of Julie Miller, cafeteria aide at Glenwood Elementary School, effective May 23, 2019, and the summer employment of Sarah Jarosz, Kathy Zientek, Jen Ramirez, Susan Reiter-Artz, Julie Miller, and Udosha Baumle, 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***D. Supplemental Contracts****1. Employment**

It is recommended the Board of Education issue supplemental contracts for building checks effective the 2019-2020 school year, \$800 per building, from July 1, 2019, to June 30, 2020, to the following:

Doug Frey, Rossford Junior High School at Indian Hills, \$800

Doug Frey, Rossford Elementary School (prorated 9/1/19-6/30/20), \$667

Doug Frey, Eagle Point Elementary School, \$800

Doug Frey, Rossford High School/Junior High (prorated 1/1/20-6/30/20), \$400

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts for Doug Frey for building checks 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. Volunteers

It is recommended the Board of Education approve the following volunteers effective the 2018-2019 school year:

Robert Lock
Sarah Mauric
Blake Schmenk

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2018-2019 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. Elementary Reading Curriculum

It is recommended the Board of Education approve American Reading Company for K-5 Reading Instruction at Rossford Elementary School effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve American Reading Company for K-5 Reading Instruction at Rossford Elementary School effective the 2019-2020 school year, 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. Northern Buckeye Education Council Agreement

It is recommended the Board of Education enter into an agreement with the Northern Buckeye Education Council for Technical Services effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education enter into an agreement with the Northern Buckeye Education Council for Technical Services effective the 2019-2020 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. Northwest Ohio Educational Service Center

It is recommended the Board of Education enter into an agreement with the Northwest Ohio Educational Service Center for Visual Impairment (VI) Services beginning August 15, 2019, and ending June 15, 2020.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Northwest Ohio Educational Service Center for Visual Impairment (VI) Services beginning August 15, 2019, and ending June 15, 2020, 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. Facilities Management eXpress Agreement

It is recommended the Board of Education enter into an agreement with Facilities Management eXpress and approve the FMX annual subscription fee and the one-time implementation and training fee.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Facilities Management eXpress, the annual subscription fee, and the one-time implementation and training fee, as presented under Exhibit 8-H.

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***I. Ohio School Boards Association Agreement**

It is recommended the Board of Education enter into an agreement with Ohio School Boards Association for the purpose of providing an all-day summer customized workshop for the Rossford Board of Education on August 3, 2019.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Ohio School Boards Association for the purpose of providing an all-day summer customized workshop for the Rossford Board of Education on August 3, 2019, 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. 2019-2020 Salary Progression Increments Grid**

It is recommended the Board of Education approve the 2019-2020 Grade and Level placements for Exempt and Administrative staff on the Salary Progression Increments Grid effective July 1 and August 1, 2019, respectively.

MOTION: I _____ move that the Rossford Board of Education approve the 2019-2020 Grade and Level placements for Exempt and Administrative staff on the Salary Progression Increments Grid, effective July 1 and August 1, 2019, respectively, 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. 9 ***Old Business***

A. 2019-2020 Student Handbooks

It is recommended the Board of Education approve the high school, junior high school, elementary school, and preschool handbooks, effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve the high school, junior high school, elementary school, and preschool handbooks, effective the 2019-2020 school year, as presented under Exhibit 9-A.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 10 ***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. 11 ***Board of Education Reports***

A. Reports

B. Correspondence

C. Nice Job Notes

There were **41** Nice Job Notes sent this past month.

EXHIBIT NO. 12 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 13 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of May 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, June 10, 2019
Rossford Junior High School at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.***