

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, November 18, 2019

Rossford Elementary School - Cafeteria
28500 Lime City 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																			
<p>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.</p>																			
IV. Consent Agenda	4																		
A. Approval of the minutes of the Regular Meeting of October 14, 2019																			
<ul style="list-style-type: none">1. Treasurer’s Report2. Monthly Reconciliation3. Financial Report4. Financial Charts5. Appropriation Modifications, Transfers, and Increase to Revenue6. Budget versus Actual7. Investment Report8. Other<ul style="list-style-type: none">a. Medical Leavesb. Certified and Classified Substitutes																			
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. Five Good Minutes – Financial Update																			

Exhibit Number

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A. Classified Personnel [1] 1. Employment	
B. Supplemental Contracts [2-3] 1. Employment 2. Volunteers	
C. Northern Buckeye Education Council/Northwest Ohio Computer Association [4] Managed Internal Broadband Service Agreement	
D. Perrysburg Propco LLC and Perrysburg Propoc TIC II LLC Settlement Agreement [5]	
E. Toledo Metropolitan Area Council of Governments [6]	
F. Wood County Educational Service Center Agreement [7]	
G. Five-Year Forecast [8]	
H. Resolution Declaring it Necessary to Levy a Renewal Tax in Excess of the [9] Ten-Mill Limitation	
I. Authorization to Purchase from School Bus Bids Received by Ohio Schools [10] Council Resolution	
IX. New Business [11]	9
A. Varsity Softball Trip Request	
B. Varsity Baseball Trip Request	
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**Next Regular Board Meeting:
Monday, December 9, 2019
Rossford Elementary School - Cafeteria
28500 Lime City 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 November 18, 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 October 14, 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, transfers, and increase to revenue
5. Budget versus Actual
6. Approve Investment Report provided by RedTree Investment Group for the month of October 2019
7. Other:
 - a. Approve medical leaves for Julie Miller from approximately November 5, 2019, through January 6, 2020, using accumulated sick and personal days; and Heidi Mickens from approximately October 9, 2019, through October 9, 2020, using accumulated sick and personal days
 - b. 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 ***Principals', Directors', and Supervisors' Monthly Reports***

The following reports are provided under separate cover:

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

EXHIBIT NO. 7 ***Superintendent's and Board President's Report***

A. Five Good Minutes – Financial Update

The Treasurer will provide an update on the District's finances.

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

A. Classified Personnel

1. Employment

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

Charles Dobson, Groundskeeper position, Step 5, \$21.51 per hour, effective November 4, 2019

MOTION: I _____ move that the Rossford Board of Education approve the employment of Charles Dobson, Groundskeeper position, effective November 4, 2019, 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:

Laren Cox	Mentor (Year 1)	\$1,212.78
Maria Pratt	Mentor (Year 1)	\$1,212.78
Beth Cramer	Mentor (Year 2)	\$ 808.52
Jessica Kazmierski	Mentor (Year 3)	\$ 808.52
Jennifer Yoder	Mentor (Year 3)	\$ 808.52
Graciela Sofo	Class Advisor (9-12)	\$1,213.00
Julie Odenweller	Freshman Volleyball	\$3,638.00
Phillip O'Shea	Varsity Baseball	\$6,064.00
Blake Schmenk	Assistant Baseball	\$4,043.00
Tom Kralovic	Varsity Softball	\$6,064.00
Kelly Jackson	Assistant Softball	\$2,695.33 prorated
Margo Schaffer	Assistant Softball	\$2,695.33 prorated
Todd Eckel	Varsity Track	\$6,064.00
Todd Drusback	Assistant Track	\$4,043.00
Shane Strausbaugh	Assistant Track	\$4,043.00

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:

Ann Barker
 Teresa Finley
 Amelia Fradette
 Sarah Goede
 Yvonne Kelsey
 Brad Morrison
 Albert Pinski
 Dee Shinavar

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. Northern Buckeye Education Council/Northwest Ohio Computer Association Managed Internal Broadband Service Agreement**

It is recommended the Board of Education enter into an agreement with Northern Buckeye Education Council/Northwest Ohio Computer Association for Managed Internal Broadband services that will allow for additional wireless access points to meet the wireless needs of the new 6-12 school.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Northern Buckeye Education Council/Northwest Ohio Computer Association for Managed Internal Broadband services that will allow for additional wireless access points to meet the wireless needs of the new 6-12 school, as presented under Exhibit 8-C.

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***D. Perrysburg Propco LLC and Perrysburg Propco TIC II LLC Settlement Agreement**

It is recommended the Board of Education approve the Settlement Agreement between the Board and Perrysburg Propco LLC and Perrysburg Propco TIC II LLC.

MOTION: I _____ move that the Rossford Board of Education approve the Settlement Agreement between the Board and Perrysburg Propco LLC and Perrysburg Propoc TIC II LLC, 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. Toledo Metropolitan Area Council of Governments 2020 Membership

It is recommended the Board of Education approve the District's 2020 membership with the Toledo Metropolitan Area Council of Governments (TMACOG).

MOTION: I _____ move that the Rossford Board of Education approve the District's 2020 membership with the Toledo Metropolitan Area Council of Governments (TMACOG), 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. 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 (1) student seat 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 (1) student seat effective the 2019-2020 school year, as presented under Exhibit 8-F.

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***

G. Five-Year Forecast

It is recommended the Board of Education approve the Rossford Exempted Village School District's Five-Year Forecast.

MOTION: I _____ move that the Rossford Board of Education approve the Rossford Exempted Village School District's Five-Year Forecast, 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. Resolution Declaring it Necessary to Levy a Renewal Tax in Excess of the Ten-Mill Limitation**

It is recommended the Board of Education adopt the Resolution Declaring it Necessary to Levy a Renewal Tax in Excess of the Ten-Mill Limitation for a 5.90 mill operating levy for five (5) years for the purpose of current expenses, approved by the voters of the District on May 5, 2015.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution Declaring it Necessary to Levy a Renewal Tax in Excess of the Ten-Mill Limitation for a 5.90 mill operating levy for five (5) years for the purpose of current expenses, approved by the voters of the District on May 5, 2015, as presented under Exhibit 8-H.

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***I. Authorization to Purchase from School Bus Bids Received by Ohio Schools Council Resolution**

It is recommended the Board of Education adopt the Authorization to Purchase from School Bus Bids Received by Ohio Schools Council Resolution for one (1) – Conventional style 72-passenger school bus chassis and bodies that were bid through the Ohio Schools Council.

MOTION: I _____ move that the Rossford Board of Education adopt the Authorization to Purchase from School Bus Bids Received by Ohio Schools Council Resolution for one (1) – Conventional style 72-passenger school bus chassis and bodies that were bid through the Ohio Schools Council, 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. 9 ***New Business***

- A. Varsity Softball Trip Request
- B. Varsity Baseball Trip Request
- C. Board Policies

EXHIBIT NO. 10 ***Audience Participation for Input Concerning Any New Business
(Item IX) Agenda Items*****EXHIBIT NO. 11** ***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. 12 ***Board of Education Reports***

- A. Reports
- B. Correspondence
- C. Nice Job Notes

There were 43 Nice Job Notes sent this past month.

EXHIBIT NO. 13 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 14 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of November 18, 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, December 9, 2019
Rossford Elementary School - Cafeteria
28500 Lime City Road
Rossford, OH 43460
6:30 p.m.**