

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, November 19, 2018

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
		<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 October 15, 2018		
	B. Treasurer's Report		
	1. Monthly Reconciliation		
	2. Financial Report		
	3. Financial Charts		
	4. Budget to Actual Revenues and Expenses		
	5. Appropriation Modifications and Transfers		
	6. Investment Report		
	7. Other		
	a. Certified Substitutes		
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	A. Recognition of Visitors		
VI.	Principals', Directors', and Supervisors' Monthly Reports		6

Exhibit Number

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1. Employment	
B. Supplemental Contracts [2-4]	
1. Resignation	
2. Employment	
3. Volunteers	
C. Donation [5]	
D. Toledo Metropolitan Area Council of Governments [6]	
E. PBIS Support Funding (Project Aware) Agreement [7]	
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***Next Regular Board Meeting:
Monday, December 17, 2018
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 November 19, 2018.

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 15, 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 and transfers
5. It is recommended the Board approve the investment report for the month of October 2018
6. Other:
 - a. Approve certified substitutes effective the 2018-2019 school year

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

A. Recognition of Visitors

Paul Thornton, Regional External Affairs for FirstEnergy/Toledo Edison, will present Maria Pratt, Eagle Point Elementary School STEM teacher, with a check for \$995 for being selected as a FirstEnergy STEM Classroom Grant recipient.

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 Recommendations***

A. Classified Personnel

1. Employment

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

Betty Deyarmond, cafeteria aide at Glenwood Elementary School, two and one-half (2.5) hours per day, Step 0/\$14.46 per hour, effective November 26, 2018

MOTION: I _____ move that the Rossford Board of Education approve the employment of Betty Deyarmond, cafeteria aide at Glenwood Elementary School, effective November 26, 2018, as presented under Exhibit 7-A-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***B. Supplemental Contracts****1. Resignation**

It is recommended the Board of Education accept the resignation of Michael Burriola, Junior High Basketball Assistant, effective October 26, 2018.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Michael Burriola, Junior High Basketball Assistant, effective October 26, 2018, as presented under Exhibit 7-B-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***B. Supplemental Contracts****2. Employment**

It is recommended the Board of Education issue supplemental contracts effective the 2018-2019 school year to the following:

Justin Platzke	Junior High Wrestling	\$3,171
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MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2018-2019 school year, as presented under Exhibit 7-B-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. 7 *Superintendent's and Board President's Recommendations, Continued***B. Supplemental Contracts, Continued****3. Volunteers**

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

Lindsay Almester
Ann Barker
Traci Belcher
Jennifer Brown
Bryan Cox
Laren Cox
Casey Demory
Herb Eckhart
Jeff Extine
Paula Haas
Sarah Haberland

Crystal Hammond
Danielle Madden
Kathryn McAtee
Melissa McCartt
Teresa McFarland
Destiny Rehard
Dawn Rodriguez
Andrew Vascik
Lyndsay Webb
Amanda Westover

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2018-2019 school year, as presented under Exhibit 7-B-3.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***C. Donation**

It is recommended the Board of Education accept the assortment of library books for the elementary school libraries in memory of Mary Sue Sullivan, a retired Rossford Schools teacher who served our students for over 30 years.

MOTION: I _____ move that the Rossford Board of Education accept the assortment of library books for the elementary school libraries in memory of Mary Sue Sullivan, a retired Rossford Schools teacher who served our students for over 30 years, as presented under Exhibit 7-C.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***D. Toledo Metropolitan Area Council of Governments 2019 Membership**

It is recommended the Board of Education approve the District's 2019 membership with the Toledo Metropolitan Area Council of Governments (TMACOG).

MOTION: I _____ move that the Rossford Board of Education approve the District's 2019 membership with the Toledo Metropolitan Area Council of Governments (TMACOG), as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued***E. 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) services effective October 1, 2018, through September 29, 2019.

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) services effective October 1, 2018, through September 29, 2019, as presented under Exhibit 7-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 ***Old Business*****A. Board Policies**

It is recommended the Board of Education approve the Board policies listed below:

	<u>Adopted</u>	<u>Rejected</u>	<u>Tabled</u>
0131 LEGISLATIVE			
0141.2 CONFLICT OF INTEREST			
0164 NOTICE OF MEETINGS			
0165.1 REGULAR MEETINGS			
0165.2 SPECIAL MEETINGS			
0165.3 RECESS			
0166 EXECUTIVE SESSION			
0168 MINUTES			
0169.1 PUBLIC PARTICIPATION AT BOARD MEETINGS			
1240.01 NON-REEMPLOYMENT OF THE SUPERINTENDENT			
1422 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY			
1541 TERMINATION AND RESIGNATION			
1623 SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT			
1662 ANTI-HARASSMENT			
2111 PARENT AND FAMILY ENGAGEMENT			
2260.01 SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY			
2260 NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY			
2261.01 PARENT AND FAMILY MEMBER PARTICIPATION IN TITLE I PROGRAMS			
2261.03 DISTRICT AND SCHOOL REPORT CARD			
2261 TITLE I SERVICES			
2271 COLLEGE CREDIT PLUS PROGRAM			
2700 SCHOOL REPORT CARD			
3120.09 VOLUNTEERS			
3122 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY			
3123 SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT			
3140 TERMINATION AND RESIGNATION TERMINATION			
3215 USE OF TOBACCO BY PROFESSIONAL STAFF			
3362 ANTI-HARASSMENT			
4120.09 VOLUNTEERS			
4122 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY			
4123 SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT			
4140 TERMINATION AND RESIGNATION			
4162 DRUG AND ALCOHOL TESTING OF CDL LICENSE HOLDERS AND OTHER EMPLOYEES WHO PERFORM SAFETY SENSITIVE FUNCTIONS			

EXHIBIT NO. 8 ***Old Business, Continued***

A. Board Policies, Continued

		<u>Adopted</u>	<u>Rejected</u>	<u>Tabled</u>
4215	USE OF TOBACCO BY CLASSIFIED STAFF	_____	_____	_____
4362	ANTI-HARASSMENT	_____	_____	_____
5430	CLASS RANK	_____	_____	_____
5517	ANTI-HARASSMENT	_____	_____	_____
5610.02	IN-SCHOOL DISCIPLINE	_____	_____	_____
5610.03	EMERGENCY REMOVAL OF STUDENTS	_____	_____	_____
5610	REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS	_____	_____	_____
5611	DUE PROCESS RIGHTS	_____	_____	_____
6325	PROCUREMENT – FEDERAL GRANTS/FUNDS	_____	_____	_____
6423	USE OF CREDIT CARDS	_____	_____	_____
7434	USE OF TOBACCO ON SCHOOL PREMISES	_____	_____	_____
7455	ACCOUNTING SYSTEM FOR FIXED ASSETS	_____	_____	_____
8141	MANDATORY REPORTING OF MISCONDUCT BY LICENSED EMPLOYEES	_____	_____	_____

MOTION: I _____ move that the Rossford Board of Education approve the Board policies, as presented under Exhibit 8-A.

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. 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 **12** Nice Job Notes sent this past month.

EXHIBIT NO. 11 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 12 ***Executive Session to Discuss the Treasurer's and Superintendent's Evaluations (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 the Treasurer's and Superintendent's Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22)

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. 13 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of November 19, 2018.

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 17, 2018
Rossford Junior High School at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.***