

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, September 23, 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
		<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 August 26, 2019		
	B. Treasurer’s Report (July and August 2019)		
	1. Monthly Reconciliation		
	2. Financial Report		
	3. Financial Charts		
	4. Advances		
	5. Investment Report		
	6. Other		
	a. Maternity Leaves		
	b. Revised Supplemental Contracts		
	c. Certified and Classified Substitutes		
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Exhibit Number

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B. Classified Personnel [2-3]	
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2. Employment	
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2. Volunteers	
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***Next Regular Board Meeting:
Monday, October 14, 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 September 23, 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 August 26, 2019, 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 advances
5. It is recommended the Board approve the investment report for the months of July and August 2019, which follow the financial report.
6. Other:
 - a. Approve maternity leaves for the following staff: Kellie Kelly from approximately October 20 through December 19, 2019, using accumulated sick and personal days and FMLA; Kim Barnaclo from approximately November 8 through December 20, 2019, using accumulated sick and personal days; and Allison Switzer from approximately December 5, 2019, through March 13, 2020, using accumulated sick and personal days and FMLA
 - b. Approve revised supplemental contracts issued to Crystal Murtha for the Student Council (6-12) position in the amount of \$809, should be \$2,246; Megan Dunn for the Student Council (PS-5) position in the amount of \$809; should be prorated at \$404.50; both contracts originally approved at the August 23 Regular meeting
 - c. 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 Recommendations***

A. Administrative Personnel

1. Employment

It is recommended the Board of Education issue an administrative contract to Neal Applin for the Buildings and Grounds Supervisor position effective September 30, 2019, through July 31, 2021.

MOTION: I _____ move that the Rossford Board of Education approve an administrative contract for Neal Applin for the Buildings and Grounds Supervisor position effective September 30, 2019, through July 31, 2021, as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued***B. Classified Personnel****1. Retirement Resignation**

It is recommended the Board of Education accept the retirement resignation of Sue Caruso, cafeteria aide at Rossford Junior High School at Indian Hills, effective January 1, 2020.

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Sue Caruso, cafeteria aide at Rossford Junior High School at Indian Hills, effective January 1, 2020, 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. Classified Personnel****2. Employment**

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

Denise Cousino-Hill, mid-day bus driver position to Northwood Schools (second position), Step 3(7), \$22.18 per hour for one and one-half (1.5) hours per day, effective September 24, 2019

Kate Kurth, cafeteria/playground aide position at Rossford Elementary School, Step 0, \$14.61 per hour for two (2) hours per day, effective September 24, 2019

Jennifer Rutschilling, cafeteria/playground aide position at Rossford Elementary School, Step 0, \$14.61 per hour for two (2) hours per day, effective September 24, 2019

Jane Libstaff, crossing guard position at Rossford Elementary School and Rossford Junior High School, Step 3, \$15.79 per hour for one and three-quarter (1.75) hours per day, effective September 24, 2019

MOTION: I _____ move that the Rossford Board of Education approve the employment of Denise Cousino-Hill, mid-day bus driver position to Northwood Schools (second position); Kate Kurth and Jennifer Rutschilling, cafeteria/playground aide positions at Rossford Elementary School; and Jane Libstaff, crossing guard position at Rossford Elementary School and Rossford Junior High School, all effective September 24, 2019, 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***C. Supplemental Contracts****1. Employment**

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

Martha Fellman	National Honor Society	\$606.50 (prorated)
Miki Hodge	National Honor Society	\$606.50 (prorated)
Jessica Mahr	Mentor	\$1,213
Rachel Linkous	Student Council (PS-5)	\$404.50 (prorated)
Michael O'Reilly	Tennis (Girls)	\$4,447
Shelby Antonacci	Assistant Soccer (Girls)	\$3,234
Margo Jackson	Junior High Basketball (Girls)	\$3,638
Katelyn Dunphy	Junior High Basketball (Girls)	\$3,638
Emily Williams	Junior High Wrestlerette Advisor	\$1,213
Justin Platzke	Junior High Wrestling	\$3,234
Joseph Henderson	Junior High Basketball Assistant	\$1,213

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2019-2020 school year, as presented under Exhibit 7-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. 7 *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:

Lindsay Almester
 Nancy Burch
 Rachel Eckel
 Crystal Hammond
 Stephanie Henderly
 Sarah Hess
 Barbara Marciniak
 Lee Marciniak
 Kerrie Minor
 Catrina Odenweller Haas
 Catherine Richards
 Dawn Rodriguez
 Michael Roe
 Nicole Roe
 Karen Warner

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2019-2020 school year, as presented under Exhibit 7-C-2.

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***D. Permanent Appropriations - Fiscal Year 2020**

It is recommended the Board of Education approve Permanent Appropriations for Fiscal Year 2020.

MOTION: I _____ move that the Rossford Board of Education approve Permanent Appropriations for Fiscal Year 2020, as presented under Exhibit 7-D.

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***E. Children's Resource Center Agreement**

It is recommended the Board of Education enter into an agreement with the Children's Resource Center for on-site mental health services for at-risk students and their families, effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Children's Resource Center for on-site mental health services for at-risk students and their families, effective the 2019-2020 school year, as presented under Exhibit 7-E.

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***F. Response to Intervention Team Members**

It is recommended the Board of Education approve the following certificated staff to participate on 2019-2020 school year district-wide Response to Intervention (RTI) teams:

Katelyn Dunphy
 Rachel Linkous
 Eileen Christoffers
 Angela Hanes

MOTION: I _____ move that the Rossford Board of Education approve the certificated staff to participate on 2019-2020 school year district-wide Response to Intervention (RTI) teams, as presented under Exhibit 7-F.

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***G. Educational Service Center of Lake Erie West Agreement**

It is recommended the Board of Education enter into an agreement with the Educational Service Center of Lake Erie West for the services of Kelly Kinne, Title I Specialist at St. Joan of Arc, effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for the services of Kelly Kinne, Title I Specialist at St. Joan of Arc, effective the 2019-2020 school year, as presented under Exhibit 7-G.

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***H. Educational Service Center of Lake Erie West Agreement**

It is recommended the Board of Education enter into an agreement with the Educational Service Center of Lake Erie West for the services of Christine Geise, Remedial Specialist for All Saints School, effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for the services of Christine Geise, Remedial Specialist for All Saints School, effective the 2019-2020 school year, as presented under Exhibit 7-H.

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***I. Educational Service Center of Lake Erie West Agreement**

It is recommended the Board of Education enter into an agreement with the Educational Service Center of Lake Erie West for the services of Jessica Cassavar, Intervention Specialist for All Saints School, effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for the services of Jessica Cassavar, Intervention Specialist for All Saints School, effective the 2019-2020 school year, as presented under Exhibit 7-I.

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***J. Educational Service Center of Lake Erie West Agreement**

It is recommended the Board of Education enter into an agreement with the Educational Service Center of Lake Erie West for Auxiliary Services – All Saints, effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for Auxiliary Services – All Saints, effective the 2019-2020 school year, as presented under Exhibit 7-J.

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***K. Midwest Regional Educational Service Center Agreement**

It is recommended the Board of Education enter into an agreement with the Midwest Regional Educational Service Center for Vision Impaired services and/or Orientation and Mobility services, effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Midwest Regional Educational Service Center for Vision Impaired services and/or Orientation and Mobility services, effective the 2019-2020 school year, as presented under Exhibit 7-K.

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***

L. Wood County Board of Developmental Disabilities (Wood Lane) Agreement

It is recommended the Board of Education enter into an agreement with the Wood County Board of Developmental Disabilities (Wood Lane) for Special Education services, effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Board of Developmental Disabilities (Wood Lane) for Special Education services, effective the 2019-2020 school year, as presented under Exhibit 7-L.

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***

M. Energy for Education Resolution

It is recommended the Board of Education adopt the Energy for Education Resolution for electric energy services.

MOTION: I _____ move that the Rossford Board of Education adopt the Energy for Education Resolution for electric energy services, as presented under Exhibit 7-M.

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***

N. School Resource Officer (SRO) Agreement

It is recommended the Board of Education enter into an agreement with the City of Rossford Police Department for School Resource Officer (SRO) services, effective August 2019 through July 2024.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the City of Rossford Police Department for School Resource Officer (SRO) services, effective August 2019 through July 2024, as presented under Exhibit 7-N.

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 policies listed below:

	<u>Adopted</u>	<u>Rejected</u>	<u>Tabled</u>
1662 - ANTI-HARASSMENT	_____	_____	_____
3362 - ANTI-HARASSMENT	_____	_____	_____
4362 - ANTI-HARASSMENT	_____	_____	_____
5517 - ANTI-HARASSMENT	_____	_____	_____
8340 - LETTERS OF REFERENCE	_____	_____	_____

MOTION: I _____ move that the Rossford Board of Education approve the 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 ***New Business***

- A. Chess Club Trip Request

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 23 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 September 23, 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, October 14, 2019
Rossford Junior High School at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.***