

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, November 23, 2020

Link to join Webinar:
<https://us02web.zoom.us/j/85493208813>

Administrative Offices – Board Room
701 Superior Street
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 style="margin-left: 20px; border-collapse: collapse;"><thead><tr><th style="width: 30%;"></th><th style="text-align: center; border-bottom: 1px solid black;"><u>Present</u></th><th style="text-align: center; border-bottom: 1px solid black;"><u>Absent</u></th></tr></thead><tbody><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></tbody></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 October 12 and the Work Session of November 14, 2020																			
B. Treasurer’s Report																			
1. Monthly Reconciliation																			
2. Financial Reports																			
3. Financial Charts																			
4. Appropriation Modifications, Increases to Revenue, New Fund, and Transfers																			
5. Budget versus Actuals																			
6. Investment Reports																			
7. Other																			
a. Classified Contract																			
b. Medical Leaves																			
c. Certified and Classified Substitutes																			
V. Principals’, Directors’, and Supervisors’ Monthly Reports	5																		

Exhibit Number

VI. Superintendent's and Board President's Report	6
A. Auditor of State Award	
B. Proposed State Funding Model	
C. Facilities – Athletic Complex	
D. COVID-19 Update	
VII. Superintendent's and Board President's Recommendations	7
A. Certified Personnel [1]	
1. Employment	
B. Classified Personnel [2-4]	
1. Retirement Resignations	
2. Resignation	
3. Employment	
C. Supplemental Contracts [5-6]	
1. Employment	
2. Volunteers	
D. Substitute Employee Pay Rates [7]	
E. Energy Harbor LLC Customer Supply Agreement [8]	
F. Northwood Community Reinvestment Areas School Donation Agreement [9]	
G. Resolution to Endorse the Fair School Funding Plan [10]	
H. Toledo Metropolitan Area Council of Governments Membership [11]	
VIII. Request for Audience Participation [12]	8
A. Recognition of Audience Participation	
IX. Board of Education Reports [12]	9
A. Reports	
B. Correspondence	
C. Nice Job Notes	
X. Open Discussion [12]	10
XI. Adjournment [13]	11

***Next Regular Board Meeting:
Monday, December 14, 2020
Administrative Offices - Board Room
701 Superior Street
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

Our mission is to ensure educational equity that focuses on social diversity and encourages excellence.

VISION STATEMENT

Preparing, inspiring and empowering all students to achieve success

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 23, 2020.

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 12 and the Work Session of November 14, 2020, 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, Increase to revenues, and Transfers
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of October 2020
7. Other:
 - a. Approve revised classified contract issued to Katlyn Switala for the Clinic Aide positions (1st and 2nd) at Rossford Junior-Senior High School; original effective date of October 13, 2020, should be October 14, 2020
 - b. Approve medical leaves for Mike Fresenius from approximately December 1, 2020, through January 3, 2021; Brittany Fenderson from approximately November 10, 2020, through January 14, 2021; and Teresa McKnight through the remainder of the school year
 - c. Approve certified and classified substitutes effective the 2020-2021 school year

EXHIBIT NO. 5 ***Principals', Directors', and Supervisors' Monthly Reports***

The following reports are provided under separate cover:

- Junior-Senior High School
- Junior-Senior High School Athletics
- Elementary School
- Buildings & Grounds
- Communications
- Food Service
- Student Services
- Technology
- Transportation

EXHIBIT NO. 6

Superintendent's and Board President's Report

A. Auditor of State Award

Ms. Lori Brodie, Northwest Regional Liaison to Auditor of State Keith Faber, will present Treasurer James Rossler, Jr. with the Auditor of State Award.

B. Proposed State Funding Model

Superintendent Tom Hosler, Perrysburg Exempted Village Schools, will provide the Board with a proposed state funding model.

C. Facilities – Athletic Complex

Mr. Keith Recknagel, Program Solutions Group, will provide the Board with information pertaining to the Athletic Complex

D. COVID-19 Update

Superintendent Creps will provide an update with regards to COVID-19 and the effect on the District.

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

A. Certified Personnel

1. Employment

It is recommended the Board of Education issue a certificated one-year limited contract to Bree Savidge, Academic Intervention Assistant at Rossford Elementary School. Ms. Savidge should be compensated at the hourly rate per the negotiated agreement, not to exceed 640 hours with flexible hours, effective October 19, 2020.

MOTION: I _____ move that the Rossford Board of Education approve a certificated one-year limited contract for Bree Savidge, Academic Intervention Assistant at Rossford Elementary School, effective October 19, 2020, 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 Resignations

It is recommended the Board of Education accept the retirement resignations of the following classified personnel:

Carolyn Davenport, 10-month secretary at Rossford Junior-Senior High School, effective at the end of the work day on November 30, 2020

Nancy Grinonneau, Secretary to the Directors of Curriculum and Student Services, effective at the end of work day on December 31, 2020

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignations of Carolyn Davenport, 10-month secretary at Rossford Junior-Senior High School, effective at the end of the work day on November 30, 2020, and Nancy Grinonneau, Secretary to the Directors of Curriculum and Student Services, effective at the end of work day on December 31, 2020, as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued*

B. Classified Personnel, Continued

2. Resignation

It is recommended the Board of Education accept the resignation of the following classified personnel:

Diane Dillingham, Cook/Cashier at Rossford Junior-Senior High School (second position), effective November 23, 2020

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Diane Dillingham, Cook/Cashier at Rossford Junior-Senior High School (second position), effective November 23, 2020, 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. Classified Personnel, Continued

3. Employment

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

Amber Pierce, Paraprofessional/Special Needs Aide position at Rossford Elementary School, Step 0/\$16.47 per hour effective November 24, 2020

Judy Peacemaker, Cleaner position at Rossford Junior-Senior High School, Step 0/\$15.10 per hour effective November 30, 2020

Damien Tosha, District Maintenance position, Step 2/\$20.98 per hour (includes a \$.25/hour differential) effective November 30, 2020

MOTION: I _____ move that the Rossford Board of Education approve the employment of Amber Pierce, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective November 24, 2020; Judy Peacemaker, Cleaner at Rossford Junior-Senior High School, and Damien Tosha, District Maintenance, both effective November 30, 2020, as presented under Exhibit 7-B-3.

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 2020-2021 school year to the following:

Briana Rothbard	Mentor (Ciena Cole, 1 st year)	\$1,237
Jeanine Alexander	Class Advisor (9)	\$1,237
Tom Kralovic	Assistant Varsity Basketball (Boys)	\$5,773 *
Jon Reitz	Assistant Varsity Basketball (Boys)	\$5,773 *
Larry Ellison	Freshman Basketball (Boys)	\$4,536
Tim Edmond	Assistant Varsity Basketball (Girls)	\$5,773
Richard McCarthy	Assistant Varsity Basketball (Girls)	\$5,773
Brad Roberts	Assistant Wrestling	\$4,948
Graciela Sofo-Roberts	Wrestlerette Advisor 9-12	\$2,474
Al Pinski	Bowling	\$1,237 (prorated)
Virgil Baird	Bowling	\$1,237 (prorated)
Connor Bihn	Junior High Basketball (Boys)	\$3,711
Ryan Niese	Junior High Basketball Assistant (Boys)	\$1,237

* (pending receipt of Pupil Activity Permit)

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2020-2021 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 2020-2021 school year:

- Michael Bartus
- Brian Faulkner
- Sarah Goede
- Brad Morrison (pending receipt of Pupil Activity Permit)
- Kent Murphree (pending receipt of Pupil Activity Permit)

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2020-2021 school year, as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued*

D. Substitute Employee Pay Rates

It is recommended the Board of Education approve the certified and classified substitute employee pay rates effective November 24, 2020.

MOTION: I _____ move that the Rossford Board of Education approve the certified and classified substitute employee pay rates effective November 24, 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. Energy Harbor LLC Customer Supply Agreement

It is recommended the Board of Education enter into an agreement Energy Harbor LLC for competitive energy supply services.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Energy Harbor LLC for competitive energy supply services, 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. 7 *Superintendent's and Board President's Recommendations, Continued*

F. Northwood Community Reinvestment Area School Donation Agreement

It is recommended the Board of Education adopt the resolution to enter into an agreement with FERSA-NKE Bearings North America Inc. for an enterprise abatement that was transferred from AC and Sons/IC Fluid Power and will remain in effect through December 31, 2024. No funds will be used for staff compensation.

MOTION: I _____ move that the Rossford Board of adopt the resolution to enter into an agreement with FERSA-NKE Bearings North America Inc. for an enterprise abatement that was transferred from AC and Sons/IC Fluid Power and will remain in effect through December 31, 2024, as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued*

G. Resolution to Endorse the Fair School Funding Plan

It is recommended the Board of Education adopt the Resolution to Endorse the Fair School Funding Plan, as Introduced in the Senate Companion Bill to Substitute H.B. 305 and to Encourage the 133rd General Assembly to Expedite the Passage of the Bill.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution to Endorse the Fair School Funding Plan, as Introduced in the Senate Companion Bill to Substitute H.B. 305 and to Encourage the 133rd General Assembly to Expedite the Passage of the Bill, 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. Toledo Metropolitan Area Council of Governments Membership

It is recommended the Board of Education approve the district's 2021 membership with the Toledo Metropolitan Area Council of Governments (TMACOG).

MOTION: I _____ move that the Rossford Board of Education approve the district's 2021 membership with the Toledo Metropolitan Area Council of Governments (TMACOG), 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. 8 ***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. 9 ***Board of Education Reports***

A. Reports

B. Correspondence

C. Nice Job Notes

There were sixteen (16) Nice Job Notes sent this past month.

EXHIBIT NO. 10 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 11 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of November 23, 2020.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

Meeting adjourned at _____ p.m.

<p><i>Next Regular Board Meeting: Monday, December 14, 2020 Administrative Offices - Board Room 701 Superior Street Rossford, OH 43460 6:30 p.m.</i></p>
