

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, December 14, 2020

Link to join Webinar:
<https://us02web.zoom.us/j/87068706336>

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><thead><tr><th></th><th style="text-align:center"><u>Present</u></th><th style="text-align:center"><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 November 23, 2020																			
B. Treasurer’s Report																			
1. Monthly Reconciliation																			
2. Financial Reports																			
3. Financial Charts																			
4. Appropriation Modifications																			
5. Budget versus Actuals																			
6. Investment Reports																			
7. Other																			
a. Leave of Absence																			
b. Certified Substitutes																			
V. Principals’, Directors’, and Supervisors’ Monthly Reports	5																		
VI. Superintendent’s and Board President’s Report	6																		
A. COVID-19 Update																			

Exhibit Number

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1. Resignation	
B. Supplemental Contracts [2]	
1. Employment	
C. Facilities Use Procedures and Fee Schedule [3]	
D. Program Solutions Group, LLC. Owner's Rep Services Proposal [4]	
E. Resolution Authorizing Contract with Maumee Bay Turf Center for the Glenwood Athletic Complex Project [5]	
F. Resolution Authorizing Amendment to Agreement with TCI TMP Joint Venture Partnership for the Glenwood Athletic Complex Project [6]	
VIII. Request for Audience Participation [7]	8
A. Recognition of Audience Participation	
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A. Reports	
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Date to be Determined
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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 December 14, 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 November 23, 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.
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of November 2020
7. Other:
 - a. Approve leave of absence for Jenna Bachmayer from approximately February 1 through April 2, 2021, using accumulated sick and personal days
 - b. Approve certified 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. 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. Classified Personnel

1. Resignation

It is recommended the Board of Education accept the resignation of Juanita Cluckey, cook/cashier at Rossford Elementary School, effective December 7, 2020.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Juanita Cluckey, cook/cashier at Rossford Elementary School, effective December 7, 2020, 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. Employment

It is recommended the Board of Education issue supplemental contracts effective the 2020-2021 school year to the following:

Dennis (DJ) Recknagel	Assistant Varsity Wrestling	\$4,948*
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* (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-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*

C. Facilities Use Procedures and Fee Schedule

It is recommended the Board of Education approve the Facilities Use Procedures and Fee Schedule.

MOTION: I _____ move that the Rossford Board of Education approve the Facilities Use Procedures and Fee Schedule, as presented under Exhibit 7-C.

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. Program Solutions Group, LLC. Owner's Rep Services Proposal

It is recommended the Board of Education approve the proposal provided by Program Solutions Group, LLC. for owner's representative services for the new turf athletic fields at the Athletic Complex.

MOTION: I _____ move that the Rossford Board of Education approve the proposal provided by Program Solutions Group, LLC. for owner's representative services for the new turf athletic fields at the Athletic Complex, 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. Resolution Authorizing Contract with Maumee Bay Turf Center for the Glenwood Athletic Complex Project

It is recommended the Board of Education adopt the resolution Authorizing Contract with Maumee Bay Turf Center for the Glenwood Athletic Complex Project.

MOTION: I _____ move that the Rossford Board of Education adopt the resolution Authorizing Contract with Maumee Bay Turf Center for the Glenwood Athletic Complex Project, 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. Resolution Authorizing Amendment to Agreement with TCI TMP Joint Venture Partnership for the Glenwood Athletic Complex Project

It is recommended the Board of Education adopt the resolution Authorizing Amendment to Agreement with TCI TMP Joint Venture Partnership for the Glenwood Athletic Complex Project.

MOTION: I _____ move that the Rossford Board of Education adopt the resolution Authorizing Amendment to Agreement with TCI TMP Joint Venture Partnership for the Glenwood Athletic Complex Project, 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. 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 **9** Nice Job Notes sent this past month.

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

This space is reserved for open discussion.

EXHIBIT NO. 11 ***2021 Organizational Meeting and Budget Hearing Date Discussion***

The Board of Education, along with the Superintendent and Treasurer, will discuss dates and times for the 2021 Organizational Meeting and Budget Hearing.

EXHIBIT NO. 12 ***Appointment of President Pro-Tem***

It is recommended the Board of Education appoint _____ as President Pro-Tem for the Rossford Board of Education Organizational Meeting and Budget Hearing of January __, 2021, at _____ a.m./p.m. at _____.

MOTION: I _____ move that the Rossford Board of Education appoint _____ as President Pro-Tem for the Rossford Board of Education Organizational Meeting and Budget Hearing of January __, 2021.

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. 13 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of December 14, 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.

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