

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, February 10, 2020

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
		<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 Organizational Meeting and Budget Hearing of January 13 and the Regular Meeting of January 13, 2020		
	B. Treasurer's Report		
	1. Treasurer's Report		
	2. Monthly Reconciliation		
	3. Financial Report		
	4. Financial Charts		
	5. Appropriation Modifications and Changes in Revenue		
	6. Budget versus Actual		
	7. Investment Report		
	8. Other		
	a. Supplemental Contract		
	b. Certified and Classified Substitutes		
V.	Recognition of Visitors		5
	A. The Bulldog Foundation - Grant Presentations		
VI.	Principals', Directors', and Supervisors' Monthly Reports		6

Exhibit Number

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A. Classified Personnel [1]	
1. Employment	
B. Supplemental Contracts [2-4]	
1. Resignation	
2. Employment	
3. Volunteers	
C. Memorandum of Understanding [5]	
D. Educational Service Center of Lake Erie West Agreement [6]	
E. Educational Service Center of Lake Erie West Agreement [7]	
F. Ohio High School Athletic Association Resolution [8]	
G. The University of Toledo College Credit Plus Agreement [9]	
H. Program Solutions Group Contract Extension [10]	
I. Truck Purchase [11]	
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A. Recognition of Audience Participation	
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A. Reports	
B. Correspondence	
C. Nice Job Notes	
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XI. Executive Session to Discuss the Treasurer's and Superintendent's [12-13] Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22)	11
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**Next Regular Board Meeting:
Monday, March 9, 2020
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 February 10, 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 Organizational Meeting and Budget Hearing of January 13 and the Regular Meeting of January 13, 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 and changes in revenue
5. Budget versus Actual
6. Approve Investment Report provided by RedTree Investment Group for the month of January 2020
7. Other:
 - a. Approve to rescind Assistant Varsity Football supplemental contract issued to Samuel Beale at the August 26, 2019, Board meeting
 - b. Approve certified and classified substitutes effective the 2019-2020 school year

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

A. Bulldog Foundation – Grant Presentations

Mr. Rex Huffman, Board member for The Bulldog Foundation, will present the following Rossford Schools teachers with grant monies to be utilized for classroom projects: Allison Switzer, Jenna Bachmayer, Shelley Bertsch, and Miki Hodge.

EXHIBIT NO. 6 ***Principals', Directors', and Supervisors' Monthly Reports***

The following reports are provided under separate cover:

- Junior – Senior High School
- Elementary
- Buildings and 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:

Ron Stewart, twelve-month custodian at Rossford Junior-Senior High School, Step 10/\$22.80 per hour effective January 28, 2020

Teresa Finley, cafeteria/playground aide at Rossford Elementary School, two and one-half (2.5) hours per day, Step 0/\$14.61 per hour effective February 11, 2020

Mary Rabquer, paraprofessional/special needs aide at Rossford Elementary School, seven (7) hours per day, Step 0/\$16.15 per hour effective February 11, 2020

MOTION: I _____ move that the Rossford Board of Education approve the employment of Ron Stewart, twelve-month custodian at Rossford Junior-Senior High School, effective January 28, 2020; Teresa Finley, cafeteria/playground aide at Rossford Elementary School, effective February 11, 2020; and Mary Rabquer, paraprofessional/special needs aide at Rossford Elementary School, effective February 11, 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. Supplemental Contracts****1. Resignation**

It is recommended the Board of Education accept the resignation of Leah St. Mary, Cheerleader Advisor, effective January 23, 2020.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Leah St. Mary, Cheerleader Advisor, effective January 23, 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. Supplemental Contracts****2. Employment**

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

Robert Abbey	Assistant Track	\$4,043
Derek Krieger	Tennis (Boys)	\$4,447
Joseph Durco	Junior High Track	\$3,234
Bridgette Fulwider	Junior High Track	\$3,234
Crystal Murtha	Junior High Track	\$3,234
John Taylor	Assistant Baseball	\$4,043
Rhianon Barlos	Drama Choreographer	\$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-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 2019-2020 school year:

Sylvia Angel
 Lindsay Avery
 Laren Cox
 Dave McClellan
 Beverly Ricciardo
 Samantha Spears
 Chelsea Straub
 Brian Wolfe

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2019-2020 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. Memorandum of Understanding**

It is recommended the Board of Education enter into a Memorandum of Understanding with the Rossford Association of Classroom Teachers (RACT) to acknowledge the hourly rate set forth in the 2019-2022 collective bargaining agreement between the parties as follows:

2019-2020 (from \$27.69 to \$28.39)

2020-2021 (from \$28.25 to \$28.96)

2021-2022 (from \$28.81 to \$29.54)

MOTION: I _____ move that the Rossford Board of Education enter into a Memorandum of Understanding with the Rossford Association of Classroom Teachers (RACT) to acknowledge the hourly rate set forth in the 2019-2022 collective bargaining agreement between the parties, as presented under Exhibit 7-C.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Dawn Burks

Tiffany Densic

Jackie Huffman

Kent Murphree

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***D. 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 Interpreter Services 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 Interpreter Services effective the 2019-2020 school year, 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. 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 Personnel (Revision #3) 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 Personnel (Revision #3) 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. Ohio High School Athletic Association Resolution**

It is recommended the Board of Education adopt the Board of Education/Governing Board Resolution authorizing 2020-2021 membership in the Ohio High School Athletic Association.

MOTION: I _____ move that the Rossford Board of adopt the Board of Education/Governing Board Resolution authorizing 2020-2021 membership in the Ohio High School Athletic Association, 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. The University of Toledo College Credit Plus Agreement**

It is recommended the Board of Education enter into an agreement with The University of Toledo for its College Credit Plus program effective the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with The University of Toledo for its College Credit Plus program effective the 2020-2021 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. Program Solutions Group Contract Extension

It is recommended the Board of Education approve to extend the District's contract with Program Solutions Group for one (1) additional month.

MOTION: I _____ move that the Rossford Board of approve to extend the District's contract with Program Solutions Group for one (1) additional month, as presented under Exhibit 7-H.

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***

I. Truck Purchase

It is recommended the Board of Education approve the purchase of a Ford F350 extended cab pickup truck along with an added utility box, plow, and trailer hitch to update the fleet in the Buildings and Grounds/Maintenance Department.

MOTION: I _____ move that the Rossford Board of approve the purchase of a Ford F350 extended cab pickup truck along with an added utility box, plow, and trailer hitch to update the fleet in the Buildings and Grounds/Maintenance Department, as presented under Exhibit 7-I.

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 4 Nice Job Note sent this past month.

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

This space is reserved for open discussion.

EXHIBIT NO. 11 ***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:

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

EXHIBIT NO. 12 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of February 10, 2020.

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, March 9, 2020
Rossford Elementary School - Cafeteria
28500 Lime City Road
Rossford, OH 43460
6:30 p.m.**