

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, July 13, 2020

Link to join Webinar
<https://us02web.zoom.us/j/87810673703>

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="width: 100%; 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 June 8 and the Special Meeting of June 25, 2020																			
B. Treasurer's Report																			
1. Monthly Reconciliation																			
2. Financial Reports																			
3. Financial Charts																			
4. Appropriation Modifications, Changes to Revenue, Creation of New Fund																			
5. Budget versus Actual																			
6. Investment Reports																			
7. Other																			
a. 2020-2021 Food Service and Driver/Courier Work Calendar																			
V. Recognition of Visitors	5																		

	<u>Exhibit Number</u>
VI. Superintendent's and Board President's Report	6
A. Looking Ahead to the 2020-2021 School Year	
VII. Superintendent's and Board President's Recommendations	7
A. Classified Personnel [1-2]	
1. Retirement Resignation	
2. Employment	
B. Supplemental Contracts [3]	
1. Volunteer	
C. Road Code Book [4]	
D. Remote Learning Model Board of Education Resolution [5]	
E. Great Lakes Community Action Partnership Agreement [6]	
VIII. Request for Audience Participation [7]	8
A. Recognition of Audience Participation	
IX. Board of Education Reports [7]	9
A. Reports	
B. Correspondence	
X. Open Discussion [7]	10
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***Next Regular Board Meeting:
Monday, August 17, 2020
Administrative Offices - Board Room
701 Superior Street
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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 July 13, 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 June 8 and the Special Meeting of June 25, 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, increases to revenue, and creation of a new fund
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of June 2020
7. Other:
 - a. Approved revised 2020-2021 Food Service and Driver/Courier work calendar

EXHIBIT NO. 5 *Recognition of Visitors*

This space is reserved for recognition of visitors.

EXHIBIT NO. 6 *Superintendent's and Board President's Report*

A. Looking Ahead to the 2020-2021 School Year

The Superintendent will provide information pertaining to the 2020-2021 school year.

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

A. Classified Personnel

1. Retirement Resignation

It is recommended the Board of Education accept the retirement resignation of Dick Myers, bus driver, effective August 1, 2020.

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Dick Myers, bus driver, effective August 1, 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*

A. Classified Personnel, Continued

2. Employment

It is recommended the Board of Education approve the employment of Nancy Cajka for the 10-month, full-time Secretary position at Rossford Elementary School effective August 3, 2020. Ms. Cajka will be placed at Step 15(18) \$21.44 per hour on the salary schedule.

MOTION: I _____ move that the Rossford Board of Education approve the employment of Nancy Cajka for the 10-month, full-time Secretary position at Rossford Elementary School effective August 3, 2020, as presented under Exhibit 7-A-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

1. Volunteer

It is recommended the Board of Education approve the following volunteer effective the 2020-2021 school year:

Patricia Claypool

MOTION: I _____ move that the Rossford Board of Education approve the volunteer 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. 2020-2021 Road Code Book

It is recommended the Board of Education approve the Road Code Book (bus directory) effective the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education approve the Road Code Book (bus directory) effective the 2020-2021 school year, 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. Remote Learning Model Board of Education Resolution

It is recommended the Board of Education adopt the Remote Learning Model Board of Education Resolution effective the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education adopt the Remote Learning Model Board of Education Resolution effective the 2020-2021 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. Great Lakes Community Action Partnership Agreement

It is recommended the Board of Education enter into an agreement with Great Lakes Community Action Partnership for the Early Childhood Education Program effective the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Great Lakes Community Action Partnership for the Early Childhood Education Program effective the 2020-2021 school year, 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 ***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

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 July 13, 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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