

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, March 9, 2020

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

PROPOSED AGENDA

Exhibit Number

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 February 10, 2020

B. Treasurer’s Report

1. Treasurer’s Report

2. Monthly Reconciliation

3. Financial Report

4. Financial Charts

5. Appropriation Modifications, Changes in Revenue, and New Fund

6. Budget versus Actual

7. Investment Report

8. Other

a. Rossford Public Library Board of Trustees

b. Classified Substitutes

V. Recognition of Visitors

5

A. Recognition of Visitors

VI. Principals’, Directors’, and Supervisors’ Monthly Reports

6

Exhibit Number

VII. Superintendent's and Board President's Recommendations	7
A. Classified Personnel [1]	
1. Employment	
B. Supplemental Contracts [2-3]	
1. Employment	
2. Volunteers	
C. 2021 Workers' Compensation Group Rating Program [4]	
D. Wood County Educational Service Center Agreement [5]	
E. Educational Service Center of Lake Erie West Agreement [6]	
F. Rossford High School Drama Club Field Trip Request [7]	
G. Northwest Ohio Educational Technology (NWOET) Agreement [8]	
H. Wood County Educational Service Center/Community Learning Centers Agreement [9]	
I. 2020-2021 Academic Year Calendar [10]	
J. Rossford High School Spring Musical Services [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. Executive Session to Discuss the Treasurer's and Superintendent's [12-13] Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22)	11
XII. Adjournment [14]	12

**Next Regular Board Meeting:
Monday, April 13, 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

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 March 9, 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 February 10, 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, changes in revenue, and new fund
5. Budget versus Actual
6. Approve Investment Report provided by RedTree Investment Group for the month of February 2020
7. Other:
 - a. Approve appointment of Debra Heban to the Rossford Library Board of Trustees through May 2025
 - b. Approve classified substitutes effective the 2019-2020 school year

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

- A. 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:

- Junior – Senior High School
- Elementary
- Buildings and Grounds
- Communications
- Curriculum
- Food Service
- Student 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:

Cathy Minor, clinic aide at the Junior-Senior High School, four (4) hours per day, Step 3(4), \$16.82 per hour effective March 10, 2020

MOTION: I _____ move that the Rossford Board of Education approve the employment of Cathy Minor, clinic aide at the Junior-Senior High School, effective March 10, 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****2. Employment**

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

Keith Hamen	Drama Piano Accompaniment	\$1,213
Marisa Everitt	Assistant Softball	\$2,695.33 prorated

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:

Jessica Beckwith
 Amanda Cannings
 Penny Edmond
 Jennifer Galliers
 Stacey Lawniczak
 Melissa McCart
 Andrew Monnett
 Alexander Timofeev

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. 2021 Workers' Compensation Group Rating Program**

It is recommended the Board of Education enter into an agreement with Ohio SchoolComp for Workers' Compensation and Unemployment Compensation Claims Management services, effective January 1 through December 31, 2021.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Ohio SchoolComp for Workers' Compensation and Unemployment Compensation Claims Management services, effective January 1 through December 31, 2021, as presented under Exhibit 7-C.

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. Wood County Educational Service Center Agreement**

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Speech Language Pathologist Services effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Speech Language Pathologist 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 #5) 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 #5) 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. Rossford High School Drama Club Field Trip Request**

It is recommended the Board of Education approve the Rossford High School Drama Club's trip request to the Ohio Educational Theatre Association Conference at Dublin Scioto High School in Dublin, Ohio from March 27-29, 2020.

MOTION: I _____ move that the Rossford Board of Education approve the Rossford High School Drama Club's trip request to the Ohio Educational Theatre Association Conference at Dublin Scioto High School in Dublin, Ohio from March 27-29, 2020, 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. Northwest Ohio Educational Technology (NWOET) Agreement**

It is recommended the Board of Education enter into an agreement with Northwest Ohio Educational Technology (NWOET) for the District's Basic Educational Technology Membership effective the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Northwest Ohio Educational Technology (NWOET) for the District's Basic Educational Technology Membership effective the 2020-2021 school year, as presented under Exhibit 7-G.

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***H. Wood County Educational Service Center/Community Learning Centers Agreement**

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service/Community Learning Centers for Canine Crew and Summer Academy programs effective the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service/Community Learning Centers for Canine Crew and Summer Academy programs 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. 2020-2021 Academic Year Calendar**

It is recommended the Board of Education approve the 2020-2021 Academic Year Calendar.

MOTION: I _____ move that the Rossford Board of approve 2020-2021 Academic Year Calendar, 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. 7 *Superintendent's and Board President's Recommendations, Continued***J. Rossford High School Spring Musical Services**

It is recommended the Board of Education approve the orchestra services of the following individuals for the 2020 Rossford High School spring musical:

Lindsay Diesing	\$800
Emily Hage	\$800
Febe Harmon	\$700

MOTION: I _____ move that the Rossford Board of Education approve the orchestra services of Lindsay Diesing, Emily Hage, and Febe Harmon for the 2020 Rossford High School spring musical, as presented under Exhibit 7-J.

SECOND: I _____ second the motion.

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

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 March 9, 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, April 13, 2020
Administrative Offices – Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.**