

**ROSSFORD EXEMPTED VILLAGE SCHOOLS**  
**Regular Board of Education Meeting of Monday, October 14, 2019**

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

**PROPOSED AGENDA**

	<u><b>Exhibit Number</b></u>
I. Call the Board to Order by President Dawn Burks (pledge to flag)	1
II. Roll Call of the Board:	2
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	<u><b>Exhibit Number</b></u>
VII. Superintendent's and Board President's Recommendations	7
A. Supplemental Contracts [1-2]	
1. Employment	
2. Volunteers	
B. Donation [3]	
VIII. Old Business [4]	8
A. Chess Club Trip Request	
IX. Request for Audience Participation [5]	9
A. Recognition of Audience Participation	
X. Board of Education Reports [5]	10
A. Reports	
B. Correspondence	
C. Nice Job Notes	
XI. Open Discussion [5]	11
XII. Adjournment [6]	12

**Next Regular Board Meeting:**  
**Monday, November 18, 2019**  
**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.

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#### **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.

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#### **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 October 14, 2019.

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 September 23, 2019, 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 modification, transfer, increase to revenue, and the creation of a new fund
5. Budget versus Actual
6. It is recommended the Board approve the investment report provided by RedTree Investment Group for the month of September 2019
7. Other:
  - a. Approve revised supplemental contract issued to Crystal Murtha for the Student Council (6-12) position in the amount of \$2,246; should be \$2,426
  - b. Approve certified and classified substitutes effective the 2019-2020 school year

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

A. Recognition of Visitors

*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:

- High School
- Junior High
- Elementary
- Buildings & Grounds
- Communications
- Curriculum
- Food Service
- Special Services
- Technology
- Transportation

**EXHIBIT NO. 7      *Superintendent's and Board President's Recommendations*****A. Supplemental Contracts****1. Employment**

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

Vernon Kiehl	Assistant Cross Country	\$3,638.00
Brian Vorst	Varsity Basketball (boys)	\$8,489.00
Toby Ledesma	Varsity Basketball (girls)	\$8,489.00
Tom Kralovic	Assistant Varsity Basketball (boys)	\$5,660.00
Jonathan Reitz	Assistant Varsity Basketball (boys)	\$5,660.00
Tim Edmond	Assistant Varsity Basketball (girls)	\$5,660.00
Richard McCarthy	Assistant Varsity Basketball (girls)	\$5,660.00
Randy Hussar	Varsity Wrestling	\$7,277.00
Tanner Krotzer	Assistant Wrestling	\$4,851.00
Brad Roberts	Assistant Wrestling	\$4,851.00
Graciela Sofo	Wrestlerette Advisor 9-12	\$2,426.00
Jonathan Grimm	Junior High Basketball	\$3,638.00

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve supplemental contracts effective the 2019-2020 school year, 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*****A. Supplemental Contracts, Continued****2. Volunteers**

It is recommended the Board of Education approve the following volunteers effective the 2019-2020 school year:

Virgil Baird  
 Kristen Cook  
 Cody Igo  
 Stacy Konidaris  
 Kathryn McAtee  
 Beth Mooney  
 Richard Reno  
 Megan Rogaliski

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the volunteers effective the 2019-2020 school year, as presented under Exhibit 7-A-2.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
 Tiffany Densic  
 Jackie Huffman  
 Kent Murphree  
 Dawn Burks

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**EXHIBIT NO. 7      *Superintendent's and Board President's Recommendations, Continued*****B. Donation**

It is recommended the Board of Education accept the donation of sound equipment from the RHS Athletic Boosters for the District's soccer complex.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the donation of sound equipment from the RHS Athletic Boosters for the District's soccer complex, as presented under Exhibit 7-B.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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\_\_\_\_\_

Kent Murphree

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Dawn Burks

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**EXHIBIT NO. 8**      ***Old Business***

## A. Chess Club Trip Request

It is recommended the Board of Education approve the Chess Club trip request to the 2020 National High School (K-12) Championship at the Greater Columbus Convention Center in Columbus, Ohio from April 2-6, 2020.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Chess Club trip request to the 2020 National High School (K-12) Championship at the Greater Columbus Convention Center in Columbus, Ohio from April 2-6, 2020, as presented under Exhibit 8-A.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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Dawn Burks

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**EXHIBIT NO. 9**      ***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. 10**      ***Board of Education Reports***

## A. Reports

## B. Correspondence

## C. Nice Job Notes

There were 2 Nice Job Notes sent this past month.

**EXHIBIT NO. 11**      ***Open Discussion***

*This space is reserved for open discussion.*

**EXHIBIT NO. 12      *Adjournment***

Motion to adjourn:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adjourn the Regular Meeting of October 14, 2019.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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Meeting adjourned at \_\_\_\_\_ p.m.

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