

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, January 11, 2021

Link to join Webinar:
<https://us02web.zoom.us/j/84752148539>

Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.
(Immediately following Organizational Meeting and Budget Hearing)

**OHIO SCHOOL BOARDS ASSOCIATION (OSBA) HAS DESIGNATED
JANUARY AS BOARD RECOGNITION MONTH**

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="margin-left: 40px; border-collapse: collapse;"><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 of December 14, 2020																			
B. Treasurer's Report																			
1. Monthly Reconciliation																			
2. Financial Report																			
3. Financial Charts																			
4. Appropriation Modifications, Increases to Revenue, and Advances																			
5. Budget versus Actual																			
6. Investment Report																			
7. Other																			
a. Leaves of Absence																			
b. Certified Substitutes																			
V. Recognition of Visitors	5																		
A. Recognition of Visitors																			

Exhibit Number

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1. Employment	
B. Facilities Use Procedures and Fee Schedule [2]	
C. Ohio School Boards Association Membership [3]	
D. Ohio Education Policy Institute Membership [4]	
E. Wood County Economic Development Commission Membership [5]	
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A. Chess Club Trip Request	
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**Next Regular Board Meeting:
Date: TBD
Location: TBD
Time: TBD**

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 January 11, 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. 4 *Consent Agenda*

A. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of December 14, 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 advances
5. Budget versus Actual
6. Approve Investment Report provided by RedTree Investment Group for the month of December 2020
7. Other:
 - a. Approve leaves of absence for Brittany Fenderson from approximately November 10, 2020, through February 5, 2021 (originally approved through January 14, 2021); Rosemary Artz, from approximately August 17, 2020, through May 28, 2021 (originally approved through January 23, 2021); and Adel Santellana from approximately January 11 through February 19, 2021
 - b. Approve certified substitutes effective the 2020-2021 school year

EXHIBIT NO. 5 *Recognition of Visitors*

A. Recognition of Visitors

This space is reserved for recognition of visitors.

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

A. Presentation to Board Members for School Board Recognition Month

The Superintendent will present each Board member with a certificate of appreciation in observance of School Board Recognition Month.

B. COVID-19 Update

Superintendent Creps will provide an update with regards to COVID-19 and the effect on the District.

EXHIBIT NO. 7 *Principals', Directors', and Supervisors' Monthly Reports*

The following reports are provided under separate cover:

- Junior – Senior High School
- Elementary
- Buildings & Grounds
- Communications
- Curriculum
- Food Service
- Student Services
- Transportation

EXHIBIT NO. 8 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:

Sandra Martin, Cafeteria/Playground Aide at Rossford Elementary School, two (2) hours per day, Step 2/\$15.68 per hour effective January 12, 2021

MOTION: I _____ move that the Rossford Board of Education approve the employment of Sandra Martin, Cafeteria/Playground Aide at Rossford Elementary School, effective January 12, 2021, as presented under Exhibit 8-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. 8 *Superintendent's and Board President's Recommendations, Continued*

B. 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 8-B.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

C. Ohio School Boards Association Membership

It is recommended the Board of Education approve the 2021 membership with the Ohio School Boards Association.

MOTION: I _____ move that the Rossford Board of Education approve the 2021 membership with the Ohio School Boards Association, as presented under Exhibit 8-C.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

D. Ohio Education Policy Institute Membership

It is recommended the Board of Education approve the 2021 membership with the Ohio Education Policy Institute.

MOTION: I _____ move that the Rossford Board of Education approve the 2021 membership with the Ohio Education Policy Institute, as presented under Exhibit 8-D.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

E. Wood County Economic Development Commission Membership

It is recommended the Board of Education approve the 2021 membership with the Wood County Economic Development Commission

MOTION: I _____ move that the Rossford Board of Education approve the 2021 membership with the Wood County Economic Development Commission, as presented under Exhibit 8-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. 9 ***New Business***

- A. Chess Club Trip Request

EXHIBIT NO. 10 ***Audience Participation for Input Concerning Any New Business
(Item IX) Agenda Items***

EXHIBIT NO. 11 ***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. 12 ***Board of Education Reports***

- A. Reports
- B. Correspondence
- C. Nice Job Notes

There were 2 Nice Job Notes sent this past month.

EXHIBIT NO. 13 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 14 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of January 11, 2021.

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:
Date: TBD
Location: TBD
Time: TBD**