

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Rossford Board of Education Organizational Meeting

Held on: Monday, January 11, 2021

Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

3-21 Jackie Huffman moved that the Rossford Board of Education **establish the Board of Education Service Fund in the amount of \$9,500 for 2021, as presented under Exhibit 5.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

4-21 Sharon Belkofer moved that the Rossford Board of Education **set the level of compensation for all Board members in attendance at \$125.00 per meeting, with no limit on the number of meetings per year, as presented under Exhibit 6.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

The following committee assignments were made:

Recreation Committee Representative (1-year term)

Dawn Burks

**Legislative Liaison/NWOHio School Boards Legislative Committee,
Subcommittee on Planning Representative (1-year term)**

Sharon Belkofer (alternate: Tiffany Densic)

Penta Career Center Representative (3-year term)

Ken Sutter (through 2022)

Negotiations Committee (1-year term)

Kent Murphree and Tiffany Densic

Policy Committee (1-year term)

Sharon Belkofer and Jackie Huffman

Finance Committee (1-year term)

Dawn Burks (alternate: Tiffany Densic)

Facilities Committee (1-year term)

Jackie Huffman and Kent Murphree

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5-21 Kent Murphee moved that the Rossford Board of Education **approve legal counsels, as presented under Exhibit 8.**

Ohio School Boards Association; Scott Scriven, LLP; Spitler Huffman, LLP; Spengler Nathanson, PLL; and Bricker and Eckler.

Sharon Belkofer seconded the motion. Upon roll call, Sharon Belkofer voted yes, Dawn Burks voted yes, Tiffany Densic voted yes, Jackie Huffman abstained and Kent Murphee voted yes. The President declared the motion carried.

6-21 Jackie Huffman moved that the Rossford Board of Education **approve the standing authorizations for the 2021 calendar year, as presented under Exhibit 9:**

- A. Advances on Tax Settlements:**
This authorizes the Treasurer to secure advances from the auditor when funds are available and payable to the district.
- B. Investments of Interim Funds:**
This authorizes the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
- C. Payment of Bills:**
This authorizes the Treasurer to pay all bills within the limitation of the appropriations resolution as bills are received and when merchandise has been received in good condition.
- D. Employment of Temporary Personnel:**
This authorizes the Superintendent to employ such temporary personnel as is needed for emergency situations. Such employments are to be presented for approval by the Board of Education at the next regular meeting.
- E. Appointment of Purchasing Agent:**
This authorizes the Superintendent to serve as the purchasing agent for the school.

Kent Murphee seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

7-21 Tiffany Densic moved that the Rossford Board of Education **recognize the RACT and OAPSE/AFSCME, Local #384 as the two bargaining agents for the school district, as presented under Exhibit 10.** Kent Murphee seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

