

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Rossford Board of Education Organizational Meeting

Held on: Wednesday, January 10, 2018

October 15, 2018

November 19, 2018

December 17, 2018

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

3-18 Kent Murphree moved that the Rossford Board of Education **establish the Board of Education Service Fund in the amount of \$9,500 for 2018, as presented under Exhibit 5.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

4-18 Tiffany Densic moved that the Rossford Board of Education **set the level of compensation per meeting for members in attendance at \$125 per meeting for returning Board members and \$112.50 for newly elected Board members (per Resolution 5-15 of the January 5, 2015, Organizational Meeting and Budget Hearing), with no limit on the number of meetings per year, unless a limit is established by the Board of Education, 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

Tax Incentive Review Council/Enterprise Zone/ City Representative (1-year term)

Jackie Huffman

Rossford Technology Committee Representative (1-year term)

Kent Murphree

Negotiations Committee (1-year term)

Kent Murphree and Tiffany Densic

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Policy Committee (1-year term)

Kent Murphree and Sharon Belkofer

District Leadership Team Representative (formerly Vision Comm.) (1-year term)

Tiffany Densic and Sharon Belkofer

Finance Committee (1-year term)

Dawn Burks (alternate: Sharon Belkofer)

Facilities Committee (1-year term)

Jackie Huffman and Kent Murphree

City Council Liaison (1-year term)

Tiffany Densic

Safety Committee (1-year term)

Tiffany Densic

Township Liaison (1-year term)

Jackie Huffman (alternate: Sharon Belkofer)

5-18

Sharon Belkofer moved that the Rossford Board of Education **approve Ohio School Boards Association; Scott Scriven, LLP; Spitler Huffman, LLP; Spengler, Nathanson, Heyman, McCarthy and Durfee; Squire, Sanders and Dempsey; Bricker and Eckler; and Robison, Curphey & O'Connell as legal counsels for calendar year 2018.** Jackie Huffman seconded the motion. Upon roll call, Sharon Belkofer voted yes, Kent Murphree voted yes, Dawn Burks voted yes, Tiffany Densic voted yes, and Jackie Huffman abstained. The President declared the motion carried.

6-18

Kent Murphree moved that the Rossford Board of Education approve the standing authorizations for the 2018 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.**

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- 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 district.

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

7-18 Tiffany Densic moved that the Rossford Board of Education **recognize the RACT (Rossford Association of Classroom Teachers) and OAPSE/AFSCME, Local #384 (Ohio Association of Public School Employees/American Federation of State, County, and Municipal Employees) as the two bargaining agents for the school district, as presented under Exhibit 10.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

8-18 Jackie Huffman moved that the Rossford Board of Education **move into executive session under Ohio Sunshine Law ORC Section 121.22 at 6:53 p.m. to discuss the purchase or sale of property (as provided under Ohio Sunshine Law ORC Section 121.22).** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

The Board returned from executive session at 7:45 p.m. with no action taken.

9-18 Tiffany Densic moved that the Rossford Board of Education **adjourn the Board Organizational Meeting of January 10, 2018 at 7:46 p.m.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

RESPECTFULLY SUBMITTED:

PRESIDENT

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ATTEST:

TREASURER

**Next Regular Meeting:
January 22, 2018
At the Administrative Offices at Indian Hills
6:30 p.m.**