Minutes of: Rossford Board of Education Organizational Meeting

Held on:	Wednesday, January 10,	2018

The Rossford Board of Education met in special session on Wednesday, January 10, 2018 at the Indian Hills Board Room, 401 Glenwood Road, Rossford, Ohio. President Pro-tem Dawn Burks called the meeting to order at 6:30 p.m. followed by the Pledge to the flag.

The following members answered roll call: Sharon Belkofer, Dawn Burks, Tiffany Densic, Jackie Huffman, and Kent Murphree.

Election of Officers

President Pro-Tem, Dawn Burks, conducted the nominations and election process, after which, the new President assumed control. Jackie Huffman nominated Dawn Burks for President and Kent Murphree nominated Jackie Huffman for Vice President. **Dawn Burks was elected President and Jackie Huffman elected Vice President of the 2018 school board.**

- 1-18 Tiffany Densic moved that the Rossford Board of Education approve the issuance of a bond for the President of the Board in the amount of \$20,000 as stipulated by Ohio law, as presented under Exhibit 3-B. Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 2-18 Kent Murphree moved that the Rossford Board of Education set the dates of its regular meetings, as indicated below, to begin at 6:30 p.m. in the Board Room at the Administrative Offices of Indian Hills and it is further resolved that a meeting of the Board shall take place on the dates, times and places as scheduled unless appropriately changed by Board action, as presented under Exhibit 4:

January 22, 2018 February 12, 2018 March 19, 2018 April 23, 2018 May 21, 2018 June 11, 2018 July 16, 2018 August 20, 2018 September 17, 2018

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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 Commit	tee (1-year term) Kent Murphree and Sharon Belkofer	
District Leader	ship Team Representative (formerly Vision Comm.) (1-year ter Tiffany Densic and Sharon Belkofer	m)
Finance Comm	ittee (1-year term) Dawn Burks (alternate: Sharon Belkofer)	
Facilities Comm	nittee (1-year term) Jackie Huffman and Kent Murphree	
City Council Li	iaison (1-year term) Tiffany Densic	
Safety Commit	tee (1-year term) Tiffany Densic	
Township Liais	son (1-year term) Jackie Huffman (alternate: Sharon Belkofer)	
Boards Associa Nathanson, Hey Bricker and Ec calendar year 2 Belkofer voted y	r moved that the Rossford Board of Education approve Ohio Schoo tion; Scott Scriven, LLP; Spitler Huffman, LLP; Spengler, yman, McCarthy and Durfee; Squire, Sanders and Dempsey; kler; and Robison, Curphey & O'Connell as legal counsels for 2018. Jackie Huffman seconded the motion. Upon roll call, Sharon yes, Kent Murphree voted yes, Dawn Burks voted yes, Tiffany Dens ackie Huffman abstained. The President declared the motion carrie	sic
-	moved that the Rossford Board of Education approve the standing or the 2018 calendar year, as presented under Exhibit 9:	
advance District.	es on Tax Settlements: This authorizes the Treasurer to secure s from the Auditor when funds are available and payable to the ents of Interim Funds: This authorizes the Treasurer to invest)

5-18

6-18

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.	limitatio	t of Bills: This authorizes the Treasurer to pay all l on of the appropriations resolution as bills are recei- ndise has been received in good condition.	
D.	Employ to emplo Such em	ment of Temporary Personnel: This authorizes the by such temporary personnel as is needed for emerg aployments are to be presented for approval by the on at the next regular meeting.	gency situations.
E.	Appoint	the purchasing agent for the school district.	perintendent to
		r seconded the motion. Upon roll call, all members voted the motion carried.	ted yes and the
(Ros (Ohi Cou distr	ssford Associati io Associati nty, and M rict, as pres	moved that the Rossford Board of Education recognize ciation of Classroom Teachers) and OAPSE/AFSCI ion of Public School Employees/American Federatio (unicipal Employees) as the two bargaining agents for sented under Exhibit 10. Kent Murphree seconded the nbers voted yes and the President declared the motion	ME, Local #384 on of State, for the school a motion. Upon
sessi purc 121.2	ion under C chase or sal 22). Kent M	moved that the Rossford Board of Education move in Dhio Sunshine Law ORC Section 121.22 at 6:53 p.m le of property (as provided under Ohio Sunshine La Iurphree seconded the motion. Upon roll call, all mem at declared the motion carried.	a. to discuss the aw ORC Section
	The Board	returned from executive session at 7:45 p.m. with no a	action taken.
Orgathe n	anizational	moved that the Rossford Board of Education adjourn Meeting of January 10, 2018 at 7:46 p.m. Kent Mu on roll call, all members voted yes and the President de	rphree seconded
		RESPECTFULLY SUBMITTED):

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9-18

PRESIDENT

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ATTEST:

TREASURER

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