

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, January 23, 2017

Administrative Offices at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.

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

STUDENT MUSIC PERFORMANCE BEGINS AT 6:10 P.M.

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
	<u>Present</u> <u>Absent</u>
Sharon Belkofer	_____
Dawn Burks	_____
Tiffany Densic	_____
Jackie Huffman	_____
Kent Murphree	_____
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 12, 2016, and the Organizational Meeting and Budget Hearing of January 9, 2017	
B. Treasurer's Report	
1. Financial Report	
2. Investment Report	
3. Monthly Reconciliation	
4. Appropriation Modifications and Transfers	
5. Financial Charts	
6. Budget to Actual Revenues and Expenses	
7. Other:	
a. Approve certified and classified substitutes effective with the 2016-2017 school year	

Exhibit Number

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VI. Principals', Directors', and Supervisors' Monthly Reports	6
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B. Five Good Minutes – Ohio's Online Checkbook and Levy Discussions	
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1. Employment	
B. Supplemental Contracts [2]	
1. Employment	
C. Donation of Clothing [3]	
D. Buckeye Telesystem Donation [4]	
E. Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax in Excess of the Ten-Mill Limitation	[5]
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G. Rossford High School Spring Musical Services [7]	
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B. Correspondence	
C. Nice Job Notes	
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***Next Regular Board Meeting:
Wednesday, February 22, 2017
Administrative Offices at Indian Hills - Board Room
401 Glenwood 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.

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.

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	_____	_____
Dawn Burks	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____

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 23, 2017.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Dawn Burks	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____

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 12, 2016, and the Organizational Meeting and Budget Hearing of January 9, 2017, as presented under this exhibit.

B. Treasurer's Report

1. For your information, the financial report is included on pages labeled (FINSUM).
2. It is recommended the Board approve the investment report for the month of December 2016, which follows the financial report.
3. The monthly reconciliation follows the investment report.
4. Approve appropriation modifications and transfers.
5. 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.
6. Budget to Actual Revenues and Expenses
7. Other:
 - a) Approve certified and classified substitutes effective with the 2016-2017 school year

EXHIBIT NO. 5 *Recognition of Visitors*

A. Recognition of Visitors

Superintendent Creps will present Rossford High School senior Ben Duwve with a certificate of commendation for being selected as one of only two students to represent Ohio as a delegate to the United States Senate Youth Program (USSYP) that will be held in Washington, D.C. March 4–11, 2017. Ben will also receive a \$10,000 college scholarship.

Danielle Horner, Local Coordinator for the American Cultural Exchange Services (ACES), will provide a brief synopsis about the ACES program and introduce the Chinese exchange students.

EXHIBIT NO. 6 *Principals', Directors', and Supervisors' Monthly Reports*

The following reports are provided under separate cover:

- High School
- Junior High
- Eagle Point
- Glenwood
- Buildings & Grounds
- Curriculum
- Food Service
- Special Services
- Technology
- Transportation

EXHIBIT NO. 7 *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. Five Good Minutes – Ohio's Online Checkbook and Levy Discussions

The Treasurer will provide an update on the District's participation in Ohio's Online Checkbook ("Open Checkbook").

The Treasurer will provide information on the various types of levies.

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:

Mike Fresenius, cafeteria/playground aide at Eagle Point Elementary School, two (2) hours per day, Step 0, \$14.18 per hour, effective January 24, 2017

MOTION: I _____ move that the Rossford Board of Education approve the employment of Mike Fresenius, cafeteria/playground aide at Eagle Point Elementary School, effective January 24, 2017, 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. Supplemental Contracts

1. Employment

It is recommended the Board of Education issue supplemental contracts for the 2016-2017 school year to the following:

Karen Kinsey	Drama Choreographer	\$1,189
Linda Sankovich	Drama Piano Accompanist	\$1,189
Todd Drusback	Assistant Track	\$3,963
Jamie Clay	Assistant Track	\$3,963
Bob Abbey	Assistant Track	\$3,963
Kelly Jackson	Assistant Softball	\$3,963
Del Clayton	Assistant Softball	\$3,963
Troy Ery	Junior High Track	\$3,171
Kelly Clarson-Burnett	Junior High Track	\$3,171
Kim Barnaclo	Junior High Track	\$3,171
Brittany Gates	Junior High Track	\$3,171

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts for the 2016-2017 school year, as presented under Exhibit 8-B-1.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Dawn Burks	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____

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

C. Donation of Clothing

It is recommended the Board of Education accept the generous donation of hats and gloves from Ms. Melissa Mierzejewski for the students of Glenwood Elementary School.

MOTION: I _____ move that the Rossford Board of Education accept the generous donation of hats and gloves from Ms. Melissa Mierzejewski for the students of Glenwood Elementary School, as presented under Exhibit 8-C.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

- Sharon Belkofer
- Dawn Burks
- Tiffany Densic
- Jackie Huffman
- Kent Murphree

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

D. Buckeye Telesystem Donation

It is recommended the Board of Education accept the monetary donation of \$100 from Buckeye Telesystem to be used for Glenwood Elementary School activities such as field trips or other special events.

MOTION: I _____ move that the Rossford Board of Education accept the monetary donation of \$100 from Buckeye Telesystem to be used for Glenwood Elementary School activities such as field trips or other special events, as presented under Exhibit 8-D.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Dawn Burks	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____

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

- E. Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax in Excess of the Ten-Mill Limitation (Issue 1 – First Approved 1992)

It is recommended the Board of Education adopt the Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax in Excess of the Ten-Mill Limitation for a 7.90 mill operating levy for five years for the purpose of providing for current operating expenses for the School District, approved by the voters of the School District on March 6, 2012, and first placed on the tax list and duplicate in 2012 for collection in 2013 through 2017.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax in Excess of the Ten-Mill Limitation for a 7.90 mill operating levy for five years for the purpose of providing for current operating expenses for the School District, approved by the voters of the School District on March 6, 2012, and first placed on the tax list and duplicate in 2012 for collection in 2013 through 2017, as presented under Exhibit 8-E.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Dawn Burks	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____

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

F. Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax in Excess of the Ten-Mill Limitation (Issue 2 – First Approved 2002)

It is recommended the Board of Education adopt the Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax in Excess of the Ten-Mill Limitation for a 7.90 mill operating levy for five years for the purpose of providing for current operating expenses for the School District, approved by the voters of the School District on March 6, 2012, and first placed on the tax list and duplicate in 2012 for collection in 2013 through 2017.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax in Excess of the Ten-Mill Limitation for a 7.90 mill operating levy for five years for the purpose of providing for current operating expenses for the School District, approved by the voters of the School District on March 6, 2012, and first placed on the tax list and duplicate in 2012 for collection in 2013 through 2017, as presented under Exhibit 8-F.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Dawn Burks	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____

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

G. Rossford High School Spring Musical Services

It is recommended the Board of Education approve the orchestra services of the following individuals for the 2017 Rossford High School spring musical. Individuals will receive \$400 each for their service.

Will Kinsey
Kevin Korecki
Tom Ritter
Albert Tscherne

MOTION: I _____ move that the Rossford Board of Education approve the orchestra services of Will Kinsey, Kevin Korecki, Tom Ritter, and Albert Tscherne for the 2017 Rossford High School spring musical, as presented under Exhibit 8-G.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Dawn Burks	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____

EXHIBIT NO. 9 ***New Business***

- A. Rossford Junior High/High School Choir 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 **17** Nice Job Notes sent this past month.

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

This space is reserved for open discussion.

EXHIBIT NO. 14 *Executive Session to Discuss Personnel Employment (as provided under Ohio Sunshine Law ORC Section 121.22)*

Motion to move into executive session:

MOTION: I _____ move that the Rossford Board of Education move into executive session under Ohio Sunshine Law ORC Section 121.22 at _____ p.m. to discuss Personnel Employment (as provided under Ohio Sunshine Law ORC Section 121.22).

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

Returned from executive session at _____ p.m.

If any action is taken at this time, a blank motion is provided for your use.

MOTION: I _____ move that the Rossford Board of Education _____
_____.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 15 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of January 23, 2017.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Dawn Burks
Tiffany Densic
Jackie Huffman
Kent Murphree

Meeting adjourned at _____ p.m.

***Next Regular Board Meeting:
Wednesday, February 22, 2017
Administrative Offices at Indian Hills - Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.***