

**Held on: Thursday, April 12, 2018**

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

## OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Special Rossford Board of Education Meeting

Held on: Thursday, April 12, 2018

- 65-18** Jackie Huffman moved that the Rossford Board of Education **approve the volunteers, effective the 2017-2018 school year, as presented under Exhibit 4-B-2.**

**Amanda Arrington  
Tiffany Baggett  
Michael Fresenius  
Robert Lock  
Lucas Reinhart  
Megin Reinhart  
Karen Smietana  
David Vargo**

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

- 66-18** Tiffany Densic moved that the Rossford Board of Education **approve the orchestra services of Lindsay Diesing, Erin Gardiner, Claire Gray, Emily Hage, Febe Harmon, Nathan Heath, Danny Lee, Adam Murphy, Dan Saygers, David Tippitt, and Amber Wilson for the 2018 Rossford High School spring musical, as presented under Exhibit 4-C.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

- 67-18** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Ohio SchoolComp for workers' compensation and unemployment compensation claims management services, effective January 1 through December 31, 2019, as presented under Exhibit 4-D.** Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

- 68-18** Tiffany Densic moved that the Rossford Board of Education **ratify the lease agreement with Modular Space (ModSpace) Corporation for three (3) modular units and miscellaneous equipment to be utilized for additional classroom space during the district-wide facilities project, as presented under Exhibit 4-E.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

- 69-18** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Northern Buckeye Education Council for Fiscal Support services beginning on March 19 and ending on or before June 30, 2018, as presented under Exhibit 4-F.** Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

**Held on: Thursday, April 12, 2018**

- 70-18** Tiffany Densic moved that the Rossford Board of Education **approve a lease agreement with Rust & Rust LTD. to utilize transitional office space during the district-wide facilities project, as presented under Exhibit 4-G.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

**71-18** Jackie Huffman moved that the Rossford Board of Education **adopt the resolution to enter into an agreement with Walgreen Company and Subsidiaries, for an enterprise abatement for the next fifteen (15) years and to waive all applicable waiting periods. No funds will be used for staff compensation, as presented under Exhibit 4-H.** Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

**72-18** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for Consortium Services, effective the 2018-2019 school year, as presented under Exhibit 4-I.** Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

**73-18** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for Specialized Services, effective the 2018-2019 school year, as presented under Exhibit 4-J.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

**74-18** Jackie Huffman moved that the Rossford Board of Education **approve the Guaranteed Maximum Price Amendment for the Glenwood Elementary portion of the district-wide facilities project (GMP #1), as presented under Exhibit 4-K.** Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

**75-18** Jackie Huffman moved that the Rossford Board of Education **adjourn the special meeting of April 12, 2018 at 7:15 a.m.** Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

**OFFICIAL RECORD OF PROCEEDINGS**

Minutes of: Special Rossford Board of Education Meeting

Held on: Thursday, April 12, 2018

---

RESPECTFULLY SUBMITTED:



PRESIDENT

ATTEST:



TREASURER