Minutes of:	Special Rossford Board of Education Meeting	}

Held on: Thursday, April 12, 2018

The Rossford Board of Education met in special session on Thursday, April 12, 2018 at the Administrative Offices at Indian Hills Board Room, 401 Glenwood Road, Rossford, Ohio. President Dawn Burks called the meeting to order at 7:00 a.m., followed by the Pledge to the flag. The following members answered roll call: Tiffany Densic, Jackie Huffman and Dawn Burks.

- Jackie Huffman moved that the Rossford Board of Education **adopt the accompanying agenda for its special meeting of April 12, 2018.** Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- Tiffany Densic moved that the Rossford Board of Education accept the resignation of Kelsey Emahiser-Jackson, effective March 28, 2018, as presented under Exhibit 4-A-1. Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- Jackie Huffman moved that the Rossford Board of Education approve the employment of Carestin Glorioso as a substitute teacher, effective April 12, 2018, as presented under Exhibit 4-A-2. Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- Jackie Huffman moved that the Rossford Board of Education approve a maternity leave for Laura Brown, first grade teacher, from approximately April 23 through May 30, 2018, using accumulated sick and personal days, as presented under Exhibit 4-A-3. Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- Tiffany Densic moved that the Rossford Board of Education approve supplemental contracts, effective the 2017-2018 school year, as presented under Exhibit 4-B-1.

Justin Kelley	Drama Instrumental Director	\$1,189
Linda Sankovich	Drama Piano Accompaniment	\$1,189

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

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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.

- 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.
- 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.
- 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.
- 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.

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- 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.
- 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.
- 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.
- 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.

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RESPECTFULLY SUBMITTED:

PRESIDENT

ATTEST:

TREASURER