## OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Rossford Board of Education Workshop

Held on: Saturday, August 3, 2019

The Rossford Board of Education met in special session on Saturday, August 3, 2019 at the Courtyard by Marriott, Rossford, OH. President Dawn Burks called the meeting to order at 9:00 a.m., followed by the Pledge to the Flag. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree, and Dawn Burks.

- Jackie Huffman moved that the Rossford Board of Education **adopt the accompanying agenda for its workshop of August 3, 2019.** Kent Murphree
  seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- Kent Murphree moved that the Rossford Board of Education approve supplemental contracts effective the 2019-2020 school year, as presented under Exhibit 4-A-1. Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

Joshua Cowden Assistant Varsity Football \$3,77.33 (prorated)

Travis Szczublewski Junior High Football (7th grade) \$3,638.00

Taylor Wagner Assistant Cheerleader Advisor \$1,617.00 (prorated)

Jackie Huffman moved that the Rossford Board of Education approve the Board of Revisions Settlement Agreement between Sabina Management Inc., Ansobi Management LLC, KBP Investments, and the Rossford Board of Education, as presented under Exhibit 4-B. Sharon Belkofer seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted no, Jackie Huffman voted yes, Kent Murphree voted yes, Dawn Burks voted yes. The President declared the motion carried.

Cheryl Ryan, OSBA representative, conducted a Board workshop. Topics of discussion included:

- 1) Strategic Plan
- 2) Other
- Tiffany Densic moved that the Rossford Board of Education **adjourn the workshop of August 3, 2019 at 1:40 p.m.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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Minutes of:	Rossford Board of Education Workshop	
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	RESPECTFULLY SUBMITTED:	
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ATTEST:	PRESIDENT	
TREASURER		