

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Board of Education Workshop of Saturday, August 3, 2019

Courtyard by Marriott
9789 Clark Drive
Rossford, OH 43460
9:00 a.m.

PROPOSED AGENDA

			<u>Exhibit Number</u>
I.	Call 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	_____	_____
	Tiffany Densic	_____	_____
	Jackie Huffman	_____	_____
	Kent Murphree	_____	_____
	Dawn Burks	_____	_____
III.	Adopt Agenda as Presented and Adjusted		3
IV.	Superintendent's and Board President's Recommendations		4
	A. Supplemental Contracts [1]		
	1. Employment		
	B. Board of Revisions Settlement Agreement [2]		
V.	Board Workshop with Cheryl Ryan, OSBA Representative [3]		5
VI.	Adjournment [3]		6

Next Regular Meeting: Monday, August 26, 2019 Rossford Junior High School at Indian Hills - Board Room 401 Glenwood Road Rossford, OH 43460 Time: 6:30 p.m.
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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

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***

The Board President will now call the meeting to order. Pledge to flag.

EXHIBIT NO. 2***Roll Call of the Board***

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 3***Adopt Agenda as Presented and Adjusted***

It is recommended the Board of Education adopt the attached agenda as presented and adjusted.

MOTION: I _____ move that the Rossford Board of Education hereby adopt the accompanying agenda for its workshop of August 3, 2019.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 4 *Superintendent's and Board President's Recommendations***A. Supplemental Contracts****1. Employment**

It is recommended the Board of Education issue supplemental contracts effective the 2019-2020 school year to the following:

Joshua Cowden	Assistant Varsity Football	\$3,77.33 (prorated)
Travis Szczublewski	Junior High Football (7 th grade)	\$3,638.00
Taylor Wagner	Assistant Cheerleader Advisor	\$1,617.00 (prorated)

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2019-2020 school year, as presented under Exhibit 4-A-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 4 *Superintendent's and Board President's Recommendations, Continued***B. Board of Revisions Settlement Agreement**

It is recommended the 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.

MOTION: I _____ move 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.

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. 5 *Board Workshop with Cheryl Ryan, OSBA Representative*

Cheryl Ryan, OSBA representative, will conduct a Board workshop. Topics of discussion may include, but not limited to, the following:

- 1) Strategic Plan
- 2) Other

EXHIBIT NO. 6 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the workshop of August 3, 2019.

SECOND: I _____ second the motion.

ROLL CALL:

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

Meeting adjourned at _____ p.m.

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