

**ROSSFORD EXEMPTED VILLAGE SCHOOLS**  
**Regular Board of Education Meeting of Monday, April 22, 2019**

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

**PROPOSED AGENDA**

	<u><b>Exhibit Number</b></u>																		
I. Call the Board to Order by President Dawn Burks (pledge to flag)	1																		
II. Roll Call of the Board:	2																		
<table><tr><td></td><td style="text-align: center;"><u><b>Present</b></u></td><td style="text-align: center;"><u><b>Absent</b></u></td></tr><tr><td>Sharon Belkofer</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Tiffany Densic</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Jackie Huffman</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Kent Murphree</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Dawn Burks</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr></table>		<u><b>Present</b></u>	<u><b>Absent</b></u>	Sharon Belkofer	_____	_____	Tiffany Densic	_____	_____	Jackie Huffman	_____	_____	Kent Murphree	_____	_____	Dawn Burks	_____	_____	
	<u><b>Present</b></u>	<u><b>Absent</b></u>																	
Sharon Belkofer	_____	_____																	
Tiffany Densic	_____	_____																	
Jackie Huffman	_____	_____																	
Kent Murphree	_____	_____																	
Dawn Burks	_____	_____																	
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 March 18, 2019																			
1. Financial Report																			
2. Investment Report																			
3. Monthly Reconciliation																			
4. Appropriation Modifications and Transfers																			
5. Financial Charts																			
6. Other																			
a. Certified and Classified Substitutes																			
b. Rescind Supplemental Contract																			
c. Rossford Library Board of Trustees																			
V. Recognition of Visitors	5																		
A. Recognition of Visitors																			
VI. Principals', Directors', and Supervisors' Monthly Reports	6																		

**Exhibit Number**

VII. Superintendent's and Board President's Report	7
A. Bulldog Foundation Presentation	
VIII. Superintendent's and Board President's Recommendations	8
A. Certified Personnel [1-5]	
1. Resignation	
2. Non-Renewals	
3. Continuing Contracts	
4. Limited Contracts	
5. Substitutes/Reasonable Assurance for Employment	
B. Classified Personnel [6-10]	
1. Resignation	
2. Employment	
3. Continuing Contracts	
4. Second One-Year Limited Contracts	
5. Substitutes/Reasonable Assurance for Employment	
C. Supplemental Contracts [11-12]	
1. Employment	
2. Volunteers	
D. Right to Read Week [13]	
E. School Fees – Elementary, Junior High, High School [14]	
F. Teacher Appreciation Week [15]	
G. Student Accident Insurance [16]	
H. Meal Prices for the 2019-2020 School Year [17]	
I. National School Boards Association [18]	
J. Educational Service Center of Lake Erie West Agreement [19]	
K. 2020 Workers' Compensation Group Rating Program [20]	
L. Sound Equipment Donation [21]	
M. Ohio High School Athletic Association Resolution [22]	
N. Resolution Authorizing Participation in the ODOT Road Salt Contracts [23]	
O. Backpack and School Supply Donations [24]	
P. Resolution Expressing Intent to Accept Monetary Gift for School Improvements [25]	
Q. Resolution Authorizing Disposal of Personal Property Items [26]	
R. Quit-Claim Bill of Sale [27]	
IX. Old Business [28]	9
A. New/Revised/Replacement Board Policies	
X. New Business [29]	10
A. High School Handbook	
B. Junior High School Handbook	
C. Elementary Handbook	
D. Preschool Handbook	
XI. Audience Participation for Input Concerning Any New Business [29] (Item X) Agenda Items	11

**Exhibit Number**

XII. Request for Audience Participation [29]	12
A. Recognition of Audience Participation	
XIII. Board of Education Reports [29]	13
A. Reports	
B. Correspondence	
C. Nice Job Notes	
XIV. Open Discussion [29]	14
XV. Executive Session to Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee (as provided under Ohio Sunshine Law ORC 121.22 (G)(1) [30-31]	15
XVI. Adjournment [32]	16

***Next Regular Board Meeting:  
Monday, May 13, 2019  
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	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

**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 April 22, 2019.

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. 4**      ***Consent Agenda***

**A. Approval of Minutes**

It is recommended the Board of Education approve the minutes of the Regular Meeting of March 18, 2019, 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 March 2019, 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. Other:
  - a. Approve certified and classified substitutes effective the 2018-2019 school year
  - b. Approve to rescind supplemental contract issued to Jennifer Muck for the Running Club (if over 40 runners) position at Eagle Point Elementary School; previously approved at the August 20, 2018, Regular meeting
  - c. Approve re-appointment of Alice Buehrle to the Rossford Library Board of Trustees for the term beginning May 2019-2026

**EXHIBIT NO. 5**     ***Recognition of Visitors***

A. Recognition of Visitors

*This space is reserved for recognition of visitors.*

**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
- Communications
- Curriculum
- Food Service
- Special Services
- Technology
- Transportation

**EXHIBIT NO. 7**     ***Superintendent's and Board President's Report***

A. Bulldog Foundation Presentation

Mr. Rex Huffman, Board member for The Bulldog Foundation, and representatives from Bluewater will provide an update regarding the Bulldog Foundation project.

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

A. Certified Personnel

1. Resignation

It is recommended the Board of Education accept the resignation of James Vasko, art teacher at Glenwood Elementary School, effective the end of the 2018-2019 contract year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the resignation of James Vasko, art teacher at Glenwood Elementary School, effective the end of the 2018-2019 contract year, 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***

A. Certified Personnel

2. Non-renewals

It is recommended the Board of Education non-renew the following certificated limited contracts at the end of the 2018-2019 school year:

Kathy Brassell, academic intervention assistant, Rossford Junior High School

Robert Lillie, academic intervention assistant, Rossford Junior High School

Laura Egli, academic intervention assistant, Eagle Point Elementary School

Becky Schardt, academic intervention assistant, Eagle Point Elementary School

Gabrielle Hinshaw, academic intervention assistant, Eagle Point Elementary School

Sarah Garvin, academic intervention assistant, Eagle Point Elementary School

Julia Matthews, academic intervention assistant, Glenwood Elementary School

Brigette Fulwider, academic intervention assistant, Glenwood Elementary School

Rachel Hetrick, academic intervention assistant, Glenwood Elementary School

Hope Nevins, academic intervention assistant, Glenwood Elementary School

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the non-renewal of certificated limited contracts at the end of the 2018-2019 school year for Kathy Brassell, Robert Lillie, Laura Egli, Becky Schardt, Gabrielle Hinshaw, Sarah Garvin, Julia Matthews, Brigette Fulwider, Rachel Hetrick, and Hope Nevins, as presented under Exhibit 8-A-2.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

\_\_\_\_\_

\_\_\_\_\_

Tiffany Densic

\_\_\_\_\_

\_\_\_\_\_

Jackie Huffman

\_\_\_\_\_

\_\_\_\_\_

Kent Murphree

\_\_\_\_\_

\_\_\_\_\_

Dawn Burks

\_\_\_\_\_

\_\_\_\_\_



**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations, Continued*****A. Certified Personnel, Continued****3. Continuing Contracts**

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

Tracy Greene	MA+30	Step 6	per negotiated agreement
Shane Strausbaugh	MA	Step 6	per negotiated agreement
Jessica Witulski	MA	Step 5	per negotiated agreement

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve certificated continuing contracts effective with the 2019-2020 school year for Tracy Greene, Shane Strausbaugh, and Jessica Witulski, as presented under Exhibit 8-A-3.

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****A. Certified Personnel, Continued****4. Limited Contracts**

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

Jenna Bachmayer	BA	Step 7	per negotiated agreement
Charles Cox	BA+30	Step 31(37)	per negotiated agreement
Katelyn Dunphy	BA	Step 2	per negotiated agreement
Dianne Fuller	BA	Step 18(21)	per negotiated agreement
Justin Kelley	BA	Step 6	per negotiated agreement
Kellie Kelly	MA	Step 1	per negotiated agreement
Tiffany Ketterman	BA+15	Step 5	per negotiated agreement
Shari Meyers	MA+30	Step 5	per negotiated agreement
Julie Odenweller	MA	Step 12	per negotiated agreement
Lauren O'Hare	BA	Step 2	per negotiated agreement
Agata Piestrak	Hourly Tutor Rate		per negotiated agreement
Erika Schadle	BA	Step 5	per negotiated agreement
Allison Switzer	BA	Step 4	per negotiated agreement

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve certificated one-year limited contracts effective the 2019-2020 school year for Jenna Bachmayer, Charles Cox, Katelyn Dunphy, Dianne Fuller, Justin Kelley, Kellie Kelly, Tiffany Ketterman, Shari Meyers, Julie Odenweller, Lauren O'Hare, Agata Piestrak, Erika Schadle, and Allison Switzer, as presented under Exhibit 8-A-4.

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*****A. Certified Personnel, Continued****5. Substitutes/Reasonable Assurance for Employment**

The substitute teacher contracts are for the current school year only; however, in order to protect the district from excess costs for unemployment insurance during the summer, it is recommended the Board issue letters of reasonable assurance for certified personnel employment during the 2019-2020 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education issue letters of reasonable assurance for certified personnel employment during the 2019-2020 school year, as presented under Exhibit 8-A-5.

SECOND: I \_\_\_\_\_ second the motion.

**ROLL CALL:**AyeNay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations*****B. Classified Personnel****1. Resignation**

It is recommended the Board of Education accept the resignation of Karen Sims, cook/cashier at Eagle Point Elementary School, effective March 21, 2019.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the resignation of Karen Sims, cook/cashier at Eagle Point Elementary School, effective March 21, 2019, as presented under Exhibit 8-B-1.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

B. Classified Personnel, Continued

2. Employment

It is recommended the Board of Education approve the employment of the following classified personnel:

Carol Lorenzen, paraprofessional/special needs aide at Glenwood Elementary, seven (7) hours per day, Step 2/\$16.77 per hour effective April 23, 2019

Tyler Stone, paraprofessional/special needs aide at Glenwood Elementary, seven (7) hours per day, Step 2/\$16.77 per hour effective date to be determined (*pending receipt of BCII/FBI background paperwork*)

Lynsey Spotts, summer help, \$10 per hour

Jacob Brown, summer help, \$10 per hour

Jackson Taylor, summer help, \$10 per hour

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the employment of Carol Lorenzen, paraprofessional/special needs aide at Glenwood Elementary effective April 23, 2019; Tyler Stone, paraprofessional/special needs aide at Glenwood Elementary; and Lynsey Spotts, Jacob Brown, and Jackson Taylor for summer help, as presented under Exhibit 8-B-2.

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. Classified Personnel, Continued****3. Continuing Contracts**

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

Dana Fowler	Step 7	\$20.03 per hour
Joan Swope	Step 2	\$15.37 per hour
Monica Baughman	Step 2	\$15.37 per hour
Michael Fresenius	Step 2	\$15.37 per hour
Julie Miller	Step 2	\$15.37 per hour
Susan Reiter-Artz	Step 2	\$16.45 per hour
Udosha Baumle	Step 2	\$14.69 per hour
Ervin Klocko	Step 2	\$15.60 per hour

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve classified continuing contracts effective the 2019-2020 school year for Dana Fowler, Joan Swope, Monica Baughman, Michael Fresenius, Julie Miller, Susan Reiter-Artz, Udosha Baumle, and Ervin Klocko, as presented under Exhibit 8-B-3.

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. Classified Contracts, Continued****4. Second One-Year Limited Contracts**

It is recommended the Board of Education issue second one-year limited classified contracts effective the 2019-2020 school year to the following:

Betty Deyarmond	Step 1	\$15.01 per hour
Robert Ford, Jr.	Step 1	\$19.98 per hour
Cassandra Bryan	Step 4	\$18.84 per hour
Karen Brown	Step 1	\$21.38 per hour
Joe Gatens	Step 1	\$21.38 per hour

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve second one-year classified contracts effective the 2019-2020 school year for Betty Deyarmond, Robert Ford, Jr., Cassandra Bryan, Karen Brown, and Joe Gatens, as presented under Exhibit 8-B-4.

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. Classified Personnel, Continued****5. Substitutes/Reasonable Assurance for Employment**

The substitute classified contracts are for the current school year only; however, in order to protect the district from excess costs for unemployment insurance during the summer, it is recommended the Board issue letters of reasonable assurance for classified personnel employment during the 2019-2020 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education issue letters of reasonable assurance for classified personnel employment during the 2019-2020 school year, as presented under Exhibit 8-B-5.

SECOND: I \_\_\_\_\_ second the motion.

**ROLL CALL:**AyeNay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations, Continued*****C. Supplemental Contracts****1. Employment**

It is recommended the Board of Education issue supplemental contracts effective the 2018-2019 school year to the following:

Erik Somers	Running Club (EP, if over 40 runners)	\$793
Carrie Rathsack	NWOi3 Project Manager	\$5,000

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve supplemental contracts effective the 2018-2019 school year, as presented under Exhibit 8-C-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*****C. Supplemental Contracts, Continued****2. Volunteers**

It is recommended the Board of Education approve the following volunteers effective the 2018-2019 school year:

Jason Chandler  
 Angelique Hennessy  
 Stacey Konidaris  
 William Langlois  
 Brittany Moon  
 Beverly Ricciardo  
 Jill Smith  
 Amanda Stanford  
 John Taylor  
 Elizabeth Urrutia

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the volunteers effective the 2018-2019 school year, as presented under Exhibit 8-C-2.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
 Tiffany Densic  
 Jackie Huffman  
 Kent Murphree  
 Dawn Burks

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**EXHIBIT NO. 8**      ***Superintendent's and Board President's Recommendations, Continued*****D. Right to Read Week**

It is recommended the Board of Education adopt the resolution for Right to Read Week from May 13-17, 2019. The theme of Right to Read Week is "Every Hero Has a Story!"

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adopt the resolution for Right to Read Week from May 13-17, 2019, with the theme of "Every Hero Has a Story!" presented under Exhibit 8-D.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

\_\_\_\_\_

\_\_\_\_\_

Tiffany Densic

\_\_\_\_\_

\_\_\_\_\_

Jackie Huffman

\_\_\_\_\_

\_\_\_\_\_

Kent Murphree

\_\_\_\_\_

\_\_\_\_\_

Dawn Burks

\_\_\_\_\_

\_\_\_\_\_

**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations, Continued*****E. School Fees – Elementary, Junior High, High School**

It is recommended the Board of Education approve the 2019-2020 school fees for the elementary schools, junior high, and high school.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the 2019-2020 school fees for the elementary schools, junior high, and high school, as presented under 8-E.

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***

F. Teacher Appreciation Week

It is recommended the Board of Education adopt the resolution for Teacher Appreciation Week from May 6-10, 2019.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adopt the resolution for Teacher Appreciation Week from May 6-10, 2019, as presented under Exhibit 8-F.

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*****G. Student Accident Insurance**

It is recommended the Board of Education approve the Guarantee Trust Life Insurance Program for student accident insurance effective the 2019-2020 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Guarantee Trust Life Insurance Program for student accident insurance effective the 2019-2020 school year, as presented under Exhibit 8-G.

SECOND: I \_\_\_\_\_ second the motion.

**ROLL CALL:****Aye****Nay**

Sharon Belkofer

\_\_\_\_\_

\_\_\_\_\_

Tiffany Densic

\_\_\_\_\_

\_\_\_\_\_

Jackie Huffman

\_\_\_\_\_

\_\_\_\_\_

Kent Murphree

\_\_\_\_\_

\_\_\_\_\_

Dawn Burks

\_\_\_\_\_

\_\_\_\_\_

**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations, Continued*****H. Meal Prices for the 2019-2020 School Year**

It is recommended the Board of Education approve the meal prices for the elementary, junior high, and high school for the 2019-2020 school year. The meal prices will be as follows:

Elementary	\$2.75
Junior High	\$3.00
High School	\$3.25

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the meal prices for the elementary, junior high and high school for the 2019-2020 school year, as presented under Exhibit 8-H.

SECOND: I \_\_\_\_\_ second the motion.

**ROLL CALL:****Aye****Nay**

Sharon Belkofer

\_\_\_\_\_

\_\_\_\_\_

Tiffany Densic

\_\_\_\_\_

\_\_\_\_\_

Jackie Huffman

\_\_\_\_\_

\_\_\_\_\_

Kent Murphree

\_\_\_\_\_

\_\_\_\_\_

Dawn Burks

\_\_\_\_\_

\_\_\_\_\_

**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations, Continued*****I. National School Boards Association**

It is recommended the Board of Education approve payment to the National School Boards Association for their National Connection Fees for the period of July 1, 2019, through June 30, 2020.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve payment to the National School Boards Association for their National Connection Fees for the period of July 1, 2019, through June 30, 2020, as presented under Exhibit 8-I.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations, Continued*****J. Educational Service Center of Lake Erie West Agreement**

It is recommended the Board of Education enter into an agreement with the Educational Service Center of Lake Erie West for Auxiliary Services (Revision #2) effective the 2018-2019 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education enter into an agreement with the Educational Service Center of Lake Erie West for Auxiliary Services (Revision #2) effective the 2018-2019 school year, as presented under Exhibit 8-J.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

\_\_\_\_\_

\_\_\_\_\_

Tiffany Densic

\_\_\_\_\_

\_\_\_\_\_

Jackie Huffman

\_\_\_\_\_

\_\_\_\_\_

Kent Murphree

\_\_\_\_\_

\_\_\_\_\_

Dawn Burks

\_\_\_\_\_

\_\_\_\_\_

**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations, Continued*****K. 2020 Workers' Compensation Group Rating Program**

It is recommended the Board of Education enter into an agreement with Ohio SchoolComp for Workers' Compensation and Unemployment Compensation Claims Management services, effective January 1 through December 31, 2020.

MOTION: I \_\_\_\_\_ move 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, 2020, as presented under Exhibit 8-K.

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***

L. Sound Equipment Donation

It is recommended the Board of Education accept the donation of sound system equipment for the football stadium from the Morrison family.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the donation of sound system equipment for the football stadium from the Morrison family, as presented under Exhibit 8-L.

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*****M. Ohio High School Athletic Association**

It is recommended the Board of Education adopt the resolution authorizing continued membership in the Ohio High School Athletic Association effective the 2019-2020 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adopt the resolution authorizing continued membership in the Ohio High School Athletic Association effective the 2019-2020 school year, as presented under Exhibit 8-M.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

N. Resolution Authorizing Participation in the ODOT Road Salt Contracts

It is recommended the Board of Education adopt the Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2019.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adopt the Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2019, as presented under Exhibit 8-N.

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***

O. Backpack and School Supply Donations

It is recommended the Board of Education accept the donation of 20 plus backpacks and numerous boxes of school supplies from the Calphalon Corporation for our Rossford High School students.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the donation of 20 plus backpacks and numerous boxes of school supplies from the Calphalon Corporation for our Rossford High School students, as presented under Exhibit 8-O.

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***

P. Resolution Expressing Intent to Accept Monetary Gift for School Improvements

It is recommended the Board of Education adopt the Resolution Expressing Intent to Accept Monetary Gift for School Improvements.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adopt the Resolution Expressing Intent to Accept Monetary Gift for School Improvements, as presented under Exhibit 8-P.

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***

Q. Resolution Authorizing Disposal of Personal Property Items

It is recommended the Board of Education adopt the Resolution Authorizing Disposal of Personal Property Items.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adopt the Resolution Authorizing Disposal of Personal Property Items, as presented under Exhibit 8-Q.

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***

R. Quit-Claim Bill of Sale

It is recommended the Board of Education approve the Quit-Claim Bill of Sale between Rossford EVSD and Perrysburg Township Board of Trustees for the playground equipment located at the Glenwood Elementary School site.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Quit-Claim Bill of Sale between Rossford EVSD and Perrysburg Township Board of Trustees for the playground equipment located at the Glenwood Elementary School site, as presented under Exhibit 8-R.

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. 9      *Old Business*****A. New/Revised/Replacement Board Policies**

It is recommended the Board of Education approve the new/revised/replacement policies listed below:

		<u>Adopted</u>	<u>Rejected</u>	<u>Tabled</u>
5113.02	SCHOOL CHOICE OPTIONS PROVIDED BY THE NO CHILD LEFT BEHIND ACT	_____	_____	_____
5610	REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS	_____	_____	_____
5610.03	EMERGENCY REMOVAL OF STUDENTS	_____	_____	_____
6320	PURCHASING AND BIDDING	_____	_____	_____
6325	PROCUREMENT – FEDERAL GRANTS/FUNDS	_____	_____	_____
6605	CROWDFUNDING	_____	_____	_____
7510	USE OF DISTRICT PREMISES	_____	_____	_____
7540.02	WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES	_____	_____	_____
8400	SCHOOL SAFETY	_____	_____	_____
8500	FOOD SERVICES	_____	_____	_____

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the new/revised/replacement Board policies, as presented under Exhibit 9-A.

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. 10**      ***New Business***

- A. High School Handbook
- B. Junior High School Handbook
- C. Elementary Handbook
- D. Handbook

**EXHIBIT NO. 11**      ***Audience Participation for Input Concerning Any New Business  
(Item X) Agenda Items*****EXHIBIT NO. 12**      ***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. 13**      ***Board of Education Reports***

- A. Reports
- B. Correspondence
- C. Nice Job Notes

There were **5** Nice Job Notes sent this past month.

**EXHIBIT NO. 14**      ***Open Discussion***

*This space is reserved for open discussion.*

**EXHIBIT NO. 15*****Executive Session to Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee (as provided under Ohio Sunshine Law ORC 121.22 (G)(1))***

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 (G)(1) at \_\_\_\_\_ p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee (as provided under Ohio Sunshine Law ORC 121.22 (G)(1)).

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

**EXHIBIT NO. 16      *Adjournment***

Motion to adjourn:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adjourn the Regular Meeting of April 22, 2019.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Meeting adjourned at \_\_\_\_\_ p.m.

***Next Regular Board Meeting:  
Monday, May 13, 2019  
Administrative Offices at Indian Hills - Board Room  
401 Glenwood Road  
Rossford, OH 43460  
6:30 p.m.***