

**ROSSFORD EXEMPTED VILLAGE SCHOOLS**  
**Regular Board of Education Meeting of Monday, August 26, 2019**

**Rossford Junior High School 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 July 22 and the Workshop of August 3, 2019																			
B. Treasurer’s Report																			
1. Advances																			
2. Other																			
a. Food Service Change Funds																			
b. Alternate Transportation Release																			
c. Revised Supplemental Contract																			
d. Certified and Classified Substitutes																			
V. Recognition of Visitors	5																		
A. Gilbane Building Company/Bluewater Presentation																			
VI. Principals’, Directors’, and Supervisors’ Monthly Reports	6																		

**Exhibit Number**

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B. Certified Personnel [2-3]	
2. Employment	
C. Classified Personnel [4-5]	
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2. Employment	
D. Supplemental Contracts [6-8]	
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F. Homebound Instruction Designees [10]	
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3. Developmentally Handicapped Students	
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***Next Regular Board Meeting:  
Monday, September 23, 2019  
Rossford Junior High School 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.

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**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.

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**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 August 26, 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 July 22 and the Workshop of August 3, 2019, as presented under this exhibit.

##### **B. Treasurer's Report**

1. Approve advances
2. Other:
  - a. Approve change funds for each school cafeteria to be utilized for breakfasts, lunches, and special events
  - b. Approve the release of Brady Brunson to Maumee City Schools for transportation purposes only
  - c. Approve revised supplemental contract issued to Joshua Cowden, Assistant Varsity Football, previously approved at the August 3, 2019, Board Workshop for \$3,77.33 (prorated); should be \$3773.33 (prorated)
  - d. Approve certified and classified substitutes effective the 2019-2020 school year

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

##### **A. Gilbane Building Company/Bluewater Presentation**

Gilbane Building Company and Bluewater representatives will provide an update on the district-wide facilities project.

#### **EXHIBIT NO. 6**      ***Principals', Directors', and Supervisors' Monthly Reports***

The following reports are provided under separate cover:

- High School
- Junior High
- Elementary School
- Buildings & Grounds
- Communications
- Curriculum
- Special Services
- Technology

**EXHIBIT NO. 7      *Superintendent's and Board President's Recommendations*****A. Administrative Personnel****1. Resignation**

It is recommended the Board of Education accept the resignation of David Duhamel, Buildings and Grounds Supervisor, effective at the end of the day on September 27, 2019.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the resignation of David Duhamel, Buildings and Grounds Supervisor, effective at the end of the day on September 27, 2019, as presented under Exhibit 7-A-1.

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

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

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 7      *Superintendent's and Board President's Recommendations, Continued*****B. Certified Personnel****1-a. Employment**

It is recommended the Board of Education issue a certificated one-year limited contract to Margo Schaffer as a Secondary Classroom STEM teacher effective the 2019-2020 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve a certificated one-year limited contract for Margo Schaffer as a Secondary Classroom STEM teacher effective the 2019-2020 school year, as presented under Exhibit 7-B-1-a.

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

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

Sharon Belkofer  
 Tiffany Densic  
 Jackie Huffman  
 Kent Murphree  
 Dawn Burks

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**EXHIBIT NO. 7      *Superintendent's and Board President's Recommendations, Continued*****B. Certified Personnel, Continued****1-b. Employment, Continued**

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

Katherine Brassell, academic intervention assistant (JH); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

Robert Lillie, academic intervention assistant (JH); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

Brigette Fulwider, academic intervention assistant (RES); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

Rachel Hetrick, academic intervention assistant (RES); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

Stacey Jackson, academic intervention assistant (RES); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

Julia Matthews, academic intervention assistant (RES); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

Hope Nevins, academic intervention assistant (RES); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

Becky Schardt, academic intervention assistant (RES); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve certificated one-year limited contracts for Katherine Brassell, Robert Lillie, Brigette Fulwider, Rachel Hetrick, Stacey Jackson, Julia Matthews, Hope Nevins, and Becky Schardt, as academic intervention assistants effective the 2019-2020 school year, as presented under Exhibit 7-B-1-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. 7      *Superintendent's and Board President's Recommendations, Continued*****C. Classified Personnel****1. Resignations**

It is recommended the Board of Education accept the resignations of the following classified personnel:

Udosha Baumle, cook/cashier at Rossford Elementary School, effective August 5, 2019

Cathleen Chevalier, playground aide at Rossford Elementary School (second position), effective August 21, 2019

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the resignations of Udosha Baumle, cook/cashier at Rossford Elementary School, effective August 5, 2019; and Cathleen Chevalier, playground aide at Rossford Elementary School (second position), effective August 21, 2019, as presented under Exhibit 7-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. 7      *Superintendent's and Board President's Recommendations, Continued*****C. Classified Personnel****2. Employment**

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

Neal Applin, Groundskeeper position, Step 5/\$21.51 per hour, effective August 27, 2019

Patrick Kuhlenbeck, ten-month Cleaner position at Rossford Elementary School, Step 0/\$14.80 per hour effective August 27, 2019

Samuel Munding, ten-month Cleaner position at Rossford Elementary School, Step 0/\$14.80 per hour effective August 27, 2019

Joan Swope, Special Education Van Driver position (first position), Step 2/\$16.32 per hour, three and one-half (3.5) hours per day effective August 27, 2019

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the employment of Neal Applin, Groundskeeper position; Samuel Munding and Patrick Kuhlenbeck, ten-month Cleaner positions at Rossford Elementary School; and Joan Swope, Special Education Van Driver position (first position), all effective August 27, 2019, as presented under Exhibit 7-C-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. 7      Superintendent's and Board President's Recommendations, Continued****D. Supplemental Contracts****1. Employment**

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

Mike Hodge	Chess Advisor	\$2,021
Jessica Witkulski	Choral Director	\$3,234
Lori Schultz	Choral Piano Accompaniment	\$1,213
Ron Demko	Building Technology Representative	\$2,830
Shelley Bertsch	Book Club Advisor (HS)	\$809
Kelly Hawk	Department Head (6-12)	\$2,426
Tim Edmond	Department Head (6-12)	\$2,426
Matt Schlatter	Department Head (6-12)	\$2,426
Ron Demko	Department Head (6-12)	\$2,426
Chuck Cox	Department Head (6-12)	\$2,426
Brian Vorst	Department Head (6-12)	\$2,426
Jessica Witulski	Drama Club Advisor	\$6,468
Mark Taylor	Drama Club Assistant	\$2,830
Justin Kelley	Drama Instrumental Director	\$1,213
Jessica Witkulski	Drama Vocal Director	\$1,213
Justin Kelley	Instrumental Music Director	\$6,064
Marcy Lark-Schlatter	International Club	\$1,213
Nancy Cajka	Majorette Advisor	\$1,213
Dan Amborski	Quiz Bowl Advisor (HS)	\$1,213
Tiffany Ketterman	Student Council (6-12)	\$2,426
Tracy Greene	Student Council (6-12)	\$2,426
Tim Edmond	Yearbook (6-12)	\$1,617
Jeanine Alexander	Class Advisor (9-12)	\$606.50 prorated
Dana Fowler	Class Advisor (9-12)	\$606.50 prorated
Miki Hodge	Class Advisor (9-12)	\$1,213
Tracy Greene	Class Advisor (9-12)	\$606.50 prorated
Martha Fellman	Class Advisor (9-12)	\$606.50 prorated
Tim Edmond	WEB/LINK Advisor (HS)	\$809
Kellie Hawk	WEB/LINK Advisor (HS)	\$809
Shane Strausbaugh	WEB/LINK Advisor (HS)	\$809
Julie Odenweller	Art Club (HS)	\$809
Rich Reno	High School Site Manager	\$5,660
Kim Linenkugel	Junior High Athletic Director (80 minutes)	\$6,468
Kelly Clarson-Burnett	Art Club (JH)	\$809
Crystal Murtha	Student Council (6-12)	\$809
Steve Doughten	Building Technology Representative (6-12)	\$2,830
Laura Feldkamp	Department Head (6-12)	\$2,426
Bo Evarts	Department Head (6-12)	\$2,426
Scott Dorn	Department Head (6-12)	\$2,426
Kelly Clarson-Burnett	Department Head (6-12)	\$2,426
Scott Dorn	Yearbook (6-12)	\$808.50 prorated
Rachel Hood	Yearbook (6-12)	\$808.50 prorated
Crystal Murtha	WEB/LINK Advisor	\$809
Kim Linenkugel	WEB/LINK Advisor	\$809
Rachel Hood	WEB/LINK Advisor	\$809

**EXHIBIT NO. 7      Superintendent's and Board President's Recommendations, Continued****D. Supplemental Contracts, Continued****1. Employment, Continued**

Amy Kanney	PBIS Coordinator (6-12)	\$809
Kim Linenkugel	PBIS Coordinator (6-12)	\$809
Shari Meyers	PBIS Coordinator (6-12)	\$809
Lauren Harrison	Just Say No Advisor (PS-5)	\$809
Kellie Kelly	Just Say No Advisor (PS-5)	\$809
Megan Dunn	Student Council (PS-5)	\$809
Kristen Vargo	Student Council (PS-5)	\$809
Terri Retzloff	Reading Specialist (PS-5)	\$2,830
Tricia Hastings	Reading Specialist (PS-5)	\$2,830
Kyle Failor	Building Technology Representative (PS-5)	\$1,415 prorated
Deb Reiter	Building Technology Representative (PS-5)	\$1,415 prorated
Maria Pratt	Building Technology Representative (PS-5)	\$1,415 prorated
Renee Abke	Building Technology Representative (PS-5)	\$1,415 prorated
Jessica Mahr	Safety Patrol (PS-5)	\$1,213
Jaime Banners	Running Club (PS-5)	\$809
Jennifer Muck	Running Club (PS-5, if over 40 runners)	\$809
Sally Gardiner	Music Club Advisor (PS-5)	\$809
Erika Schadle	Music Club Advisor (PS-5, if over 40 participants)	\$809
Maria Pratt	Technology Club (PS-5)	\$404.50 prorated
Andrea Iman	Technology Club (PS-5)	\$404.50 prorated
Lauren Harrison	PBIS Coordinator (PS-5)	\$809
Kellie Kelly	PBIS Coordinator (PS-5)	\$809
Rebecca Katz	PBIS Coordinator (PS-5)	\$809
Brian Vorst	Assistant Golf (Boys)	\$2,830
Steve Hankish	Assistant Varsity Football	\$3,773.33 prorated
Samuel Beale	Assistant Varsity Football	\$3,773.33 prorated
Lisa Taylor	Assistant Volleyball	\$4,043
Hannah Franks	Assistant Cheerleader Advisor	\$1,617 prorated

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve supplemental contracts effective the 2019-2020 school year, as presented under Exhibit 7-D-1.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 7      *Superintendent's and Board President's Recommendations, Continued*****D. Supplemental Contracts, Continued****2. Volunteers**

It is recommended the Board of Education approve the following volunteers effective the 2019-2020 school year:

Patricia Claypool  
 Jason Klocko  
 Melanie McMillan  
 Ashley Oancea  
 Greg Wortman

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the volunteers effective the 2019-2020 school year, as presented under Exhibit 7-D-2.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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Dawn Burks

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**EXHIBIT NO. 7      *Superintendent's and Board President's Recommendations, Continued*****E. Response to Intervention Team Members**

It is recommended the Board of Education approve the following certificated staff to participate on 2019-2020 school year district-wide Response to Intervention (RTI) teams:

Eric Nycz, HS	Jenna Bachmayer, JH	Julie Skrzyniecki, RES
Deb Pitzen, HS	Sherri Johns, JH	Rebecca Katz, RES
Mike Krieger, HS	Kelly Clarson-Burnett, JH	Lauren Harrison, RES
Mike Rinehart, HS	Jennifer Lewis, JH	Sarah Drummond, RES
Shari Meyers, HS/JH	Deb Reiter, RES	Tricia Hastings, RES
Tiffany Ketterman, HS	Megan Dunn, RES	Lisa Dunham, RES
Briana Rothbard, JH	Terri Retzloff, RES	Kellie Kelly, RES

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the certificated staff to participate on 2019-2020 school year district-wide Response to Intervention (RTI) teams, as presented under Exhibit 7-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. 7      *Superintendent's and Board President's Recommendations, Continued*****F. Homebound Instruction Designees**

It is recommended the Board of Education approve the following certificated staff as designated 2019-2020 school year district-wide homebound instructors:

Crystal Murtha, JH  
 Karlyn Swoap, JH  
 Amy Wagner, JH

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the certificated staff as designated 2019-2020 school year district-wide homebound instructors, as presented under Exhibit 7-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. 7      *Superintendent's and Board President's Recommendations, Continued***

G. Transportation of Students

1. Public and Non-public School Students

- a. We once again have a cooperative agreement with Perrysburg Exempted Village Schools for the transportation of our public and non-public school students to the following schools:

Maumee Valley Country Day, Notre Dame, St. Francis, St. John's, St. Ursula, Toledo Christian, Trinity Lutheran, Lial

It is recommended the Board of Education enter into this agreement.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education enter into a cooperative service agreement with Perrysburg Exempted Village Schools to transport public and non-public school students, as presented under Exhibit 7-G-1-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. 7      *Superintendent's and Board President's Recommendations, Continued*****G. Transportation of Students, Continued****2. Non-public School Students, Continued**

- b. It is recommended the Board approve the resolution for transportation of non-public school students as listed below:

**Transportation of Non-public School Students**

WHEREAS, There are students within the Rossford Exempted Village School District attending non-public schools beyond the boundaries of the district; and

WHEREAS, The excessive costs that will be incurred in transporting the students as a result of the multiple time schedules, distances between school and location;

BE IT THEREFORE RESOLVED, That the transportation of students attending the schools listed below is impractical and that the following are the known non-public schools for this resolution;

THEREFORE, In lieu of such transportation, the Rossford Board of Education hereby agrees to pay the parents, guardian or other person in charge of such child, an amount per pupil, such average cost to be based on the cost of transporting of children by all boards of education in this state during the preceding year, as provided in Section 3327.01 of the Ohio Revised Code.

Bowling Green Christian Academy  
 Cardinal Stritch Kateri  
 Central Catholic  
 Emmanuel Christian School  
 Monclova Christian Academy  
 Toledo School for the Arts

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the resolution for transportation of non-public school students effective the 2019-2020 school year, as presented under Exhibit 7-G-2-b.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer  
 Tiffany Densic  
 Jackie Huffman  
 Kent Murphree  
 Dawn Burks

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**EXHIBIT NO. 7      *Superintendent's and Board President's Recommendations, Continued*****G. Transportation of Students, Continued****3. Developmentally Handicapped Students**

In compliance with a revised administrative rule for education of handicapped, the Board of Education must adopt a resolution declaring it impractical to transport developmentally handicapped pupils on regular school buses on regular routes. By adopting this resolution, the Board makes the Rossford Schools eligible for a special reimbursement for transportation provided by other means.

It is recommended the Board of Education adopt the following motion:

To declare it impractical to transport developmentally handicapped pupils attending approved classes outside the district and to direct the Superintendent to apply for special reimbursement for these students whose transportation is provided by other means.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education declare it impractical to transport developmentally handicapped pupils attending approved classes outside the district and to direct the Superintendent to apply for special reimbursement for these students whose transportation is provided by other means, as presented under Exhibit 7-G-3.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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Dawn Burks

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**EXHIBIT NO. 7      *Superintendent's and Board President's Recommendations, Continued*****H. Career Tech Programming**

It is recommended the Board of Education waive the requirement for Career Tech Programming for students in grades 7 and 8 effective the 2019-2020 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education waive the requirement for Career Tech Programming for students in grades 7 and 8 effective the 2019-2020 school year, as presented under Exhibit 7-H.

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. 7      *Superintendent's and Board President's Recommendations, Continued*****I. Educational Consultants**

It is recommended the Board of Education approve Katherine Brassell and Sue Swartz as consultants to facilitate substitute teacher training effective the 2019-2020 school year. Mrs. Brassell and Mrs. Swartz will be compensated at the hourly tutor rate per the negotiated agreement.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve Katherine Brassell and Sue Swartz as consultants to facilitate substitute teacher training effective the 2019-2020 school year, as presented under Exhibit 7-I.

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

**ROLL CALL:**AyeNay

Sharon Belkofer  
 Tiffany Densic  
 Jackie Huffman  
 Kent Murphree  
 Dawn Burks

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**EXHIBIT NO. 7      *Superintendent's and Board President's Recommendations, Continued*****J. USDA Income Eligibility Guidelines**

It is recommended the Board of Education approve the USDA Income Eligibility Guidelines effective July 1, 2019, through June 30, 2020.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the USDA Income Eligibility Guidelines effective July 1, 2019, through June 30, 2020, as presented under Exhibit 7-J.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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Dawn Burks

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**EXHIBIT NO. 7**      ***Superintendent's and Board President's Recommendations, Continued***

K. Children's Resource Center (CRC) Agreement

It is recommended the Board of Education enter into an agreement with Children's Resource Center (CRC) for On-site Mental Health services for at-risk students and their families effective the 2019-2020 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with Children's Resource Center (CRC) for On-site Mental Health services for at-risk students and their families effective the 2019-2020 school year, as presented under Exhibit 7-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. 7      *Superintendent's and Board President's Recommendations, Continued*****L. 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 Universal Design for Learning Coach services effective the 2019-2020 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for Universal Design for Learning Coach services effective the 2019-2020 school year, as presented under Exhibit 7-L.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 7**      ***Superintendent's and Board President's Recommendations, Continued***

M. Wood County Educational Service Center Agreement

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for ATOD On-Site services effective the 2019-2020 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for ATOD On-Site services effective the 2019-2020 school year, as presented under Exhibit 7-M.

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. 7      *Superintendent's and Board President's Recommendations, Continued*****N. Wood County Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio Agreement**

It is recommended the Board of Education enter into an agreement with the Wood County Juvenile Detention Center (JDC)/Juvenile Residential Center (JRC) of Northwest Ohio for Education Option services effective the 2019-2020 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education enter into an agreement with the Wood County Juvenile Detention Center (JDC)/Juvenile Residential Center (JRC) of Northwest Ohio for Education Option services effective the 2019-2020 school year, as presented under Exhibit 7-N.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 8**      ***New Business***

- A. Board Policies

**EXHIBIT NO. 9**      ***Audience Participation for Input Concerning Any New Business  
(Item VIII) Agenda Items*****EXHIBIT NO. 10**      ***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. 11**      ***Board of Education Reports***

- A. Reports
- B. Correspondence
- OSBA Delegate Appointment for Annual Business Meeting

**EXHIBIT NO. 12**      ***Open Discussion***

*This space is reserved for open discussion.*

**EXHIBIT NO. 13**     ***Executive Session to Discuss the Treasurer's and Superintendent's Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22)***

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 at \_\_\_\_\_ p.m. to Discuss the Treasurer's and Superintendent's Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22)

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. 14      *Adjournment***

Motion to adjourn:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adjourn the Regular Meeting of August 26, 2019.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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

***Next Regular Board Meeting:  
Monday, September 23, 2019  
Rossford Junior High School at Indian Hills-Board Room  
401 Glenwood Road  
Rossford, OH 43460  
6:30 p.m.***