

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Wednesday, September 27, 2023

Link to join Webinar:
<https://us02web.zoom.us/j/82165087908>

Administrative Offices
Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.

PROPOSED AGENDA

			<u>Exhibit Number</u>																		
I.	Call the Board to Order by President Dawn Burks (pledge to flag)		1																		
II.	Roll Call of the Board:		2																		
		<table><tr><th></th><th><u>Present</u></th><th><u>Absent</u></th></tr><tr><td>Tiffany Densic</td><td>_____</td><td>_____</td></tr><tr><td>Jackie Huffman</td><td>_____</td><td>_____</td></tr><tr><td>Emily Klocko</td><td>_____</td><td>_____</td></tr><tr><td>Kent Murphree</td><td>_____</td><td>_____</td></tr><tr><td>Dawn Burks</td><td>_____</td><td>_____</td></tr></table>		<u>Present</u>	<u>Absent</u>	Tiffany Densic	_____	_____	Jackie Huffman	_____	_____	Emily Klocko	_____	_____	Kent Murphree	_____	_____	Dawn Burks	_____	_____	
	<u>Present</u>	<u>Absent</u>																			
Tiffany Densic	_____	_____																			
Jackie Huffman	_____	_____																			
Emily Klocko	_____	_____																			
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 August 14, 2023																				
	B. Treasurer’s Report																				
	1. Treasurer’s Report																				
	2. Monthly Reconciliation																				
	3. Financial Reports																				
	4. Financial Charts																				
	5. Appropriation Modifications and Changes to Revenue																				
	6. Investment Reports																				
	7. Other																				
	a. Rossford Public Library Board of Trustees																				
	b. Supplemental and Classified Contracts																				
	c. Certified and Classified Substitutes																				
V.	Recognition of Visitors		5																		
VI.	Principals’, Directors’, and Supervisors’ Monthly Reports		6																		

Exhibit Number

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1. Employment	
B. Supplemental Contracts [2-3]	
1. Employment	
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***Next Regular Board Meeting:
Monday, October 9, 2023
Administrative Offices - Board Room
701 Superior Street
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

Our mission is to ensure educational equity that focuses on social diversity and encourages excellence.

VISION STATEMENT

Preparing, inspiring and empowering all students to achieve success

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>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
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 September 27, 2023.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
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 August 14, 2023, as presented under this exhibit.

B. Treasurer's Report

1. The monthly reconciliation follows the investment report.
2. For your information, the cash position report is included.
3. 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.
4. Appropriation Modifications and Changes to Revenue
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of August 2023
7. Other:
 - a. Approve the re-appointment of Amy Wagner to the Rossford Library Board of Trustees through May 2030
 - b. Approve revisions to supplemental contracts issued to Andrea Iman and Maria Pratt, Technology Club (prorated \$444 each, previously approved for \$888 each); Mallori Atkin and Crystal Murtha, Student Council JH (prorated \$1,332 each, previously approved for \$2,664 each); and rescind classified contracts issued to Isaac Gerity, 10-month Cleaner (JR-SR HS), and Myriah Lashuay, Crossing Guard (JR-SR HS), all previously approved at the August 14, 2023, meeting
 - c. Approve certified and classified substitutes effective the 2023-2024 school year

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:

- | | | |
|-----------------------------|------------------|--------------------|
| ▪ Junior-Senior High School | ▪ Communications | ▪ Human Resources |
| ▪ Elementary School | ▪ Curriculum | ▪ Student Services |
| ▪ Buildings & Grounds | ▪ Food Service | ▪ Technology |
| ▪ Transportation | | |

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

A. STEM Update

Elementary STEM teachers Andrea Iman and Maria Pratt will provide the Board with their summer STEM camp plan, an overview of the projects they have completed with various grade levels, and discuss their plans to utilize The R for STEM projects.

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

A. Classified Contracts

1. Employment

It is recommended the Board of Education issue a classified contract effective the 2023-2024 school year to the following:

Robert Sanford, 10-month cleaner position at the Junior-Senior High School, 2:30 – 10:30 p.m., Step 1/\$16.67 per hour, effective date pending receipt of clear BCII/FBI results

MOTION: I _____ move that the Rossford Board of Education approve a classified contract for Robert Sanford, 10-month cleaner position at the Junior-Senior High School, effective date pending receipt of clear BCII/FBI results, as presented under Exhibit 8-A-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

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

It is recommended the Board of Education issue supplemental contracts effective the 2023-2024 school year to the following:

Jennifer Mundo	Mentor for Makena Dietrich	3% of base salary
Jennifer Mundo	Mentor for Michaela Ohradzansky	2% of base salary
Kim Hansen	Mentor for Anne Stevens	3% of base salary
Renee Abke	Mentor for Madelyn Andrews	3% of base salary
Wendy Hilty	Mentor for Morgan Peterson	3% of base salary
Beth Hermani	Mentor for Sharon Morse	3% of base salary
Beth Hermani	Mentor for Taylor Watkins	2% of base salary
Julie Skrzyniecki	Mentor for Sydney Miller	2% of base salary
Christine Price	Mentor for Morgan Bannister	2% of base salary
Lauren Harrison	Mentor for Rianna Ankenbrandt	3% of base salary
Graciela Roberts	Wrestlerette – Advisor Boys and Girls	\$2,664
Marc Diels	Baseball – Varsity	\$6,661

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2023-2024 school year, as presented under Exhibit 8-B-1.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

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

B. Supplemental Contracts, Continued

2. Volunteers

It is recommended the Board of Education approve the following volunteers effective the 2023-2024 school year:

- | | |
|--------------------|-------------------|
| Marah Alfaro | Diane Leyland |
| Amanda Barber | Robert Lock |
| Victoria Barton | Megan Maas |
| Michael Bartus | Rhiannon Marcinek |
| Ashley Bell | Sarah Meller |
| Nicole Bowman | Ashley Merillat |
| Renee Brown | Carey Monk |
| Amanda Caig | Tiffany Nelson |
| Nicole Cobb | Shannon Newton |
| Ashley DiMasso | Brittany Oliver |
| Ashleigh Ellerman | Dan Rodriguez |
| Eric Fedio | Gloria Rosas |
| Erin Fenimore | Disarea Segura |
| Stephanie Franklin | Karisa Sherwood |
| Candice Gacik | Kali Sigrist |
| Crystal Hammond | Adrienne Taylor |
| April Hartle | Lindsey Umsted |
| Julie Jarrett | Rebecca Vogel |
| Stacy Konidaris | Karen Warner |
| Adam Lenin | Jamie Whelan |
| Chelsea Lewis | Kayla Worley |

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2023-2024 school year, as presented under Exhibit 8-B-2.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

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

C. Wood County Board of Developmental Disabilities/Wood Lane Agreements

It is recommended the Board of Education enter into agreements with the Wood County Board of Developmental Disabilities/Wood Lane for Special Education Services effective the 2022-2023 and 2023-2024 school years.

MOTION: I _____ move that the Rossford Board of Education approve the agreements with the Wood County Board of Developmental Disabilities/Wood Lane for Special Education Services effective the 2022-2023 and 2023-2024 school years, as presented under Exhibit 8-C.

SECOND: I _____ second the motion.

ROLL CALL:	Aye	Nay
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

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

D. 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 Community Learning Centers Rossford Junior-Senior High School Summer Intervention Services effective the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Community Learning Centers Rossford Junior-Senior High School Summer Intervention Services effective the 2023-2024 school year., as presented under Exhibit 8-D.

SECOND: I _____ second the motion.

ROLL CALL:	Aye	Nay
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

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

E. Great Lakes Community Action Partnership Agreement

It is recommended the Board of Education enter into an agreement with Great Lakes Community Action Partnership for the Early Childhood Education Program effective the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Great Lakes Community Action Partnership for the Early Childhood Education Program effective the 2023-2024 school year, as presented under Exhibit 8-E.

SECOND: I _____ second the motion.

ROLL CALL:	Aye	Nay
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***F. Board of Education Resolution**

It is recommended the Board of Education adopt the resolution to terminate the employment of Heidi Mickens, pursuant to Article 15 of the collective bargaining agreement between the Board and the Rossford OAPSE Local 384 and O.R.C. 3319.081.

MOTION: I _____ move that the Rossford Board of Education adopt the resolution to terminate the employment of Heidi Mickens, pursuant to Article 15 of the collective bargaining agreement between the Board and the Rossford OAPSE Local 384 and O.R.C. 3319.081, as presented under Exhibit 8-F.

SECOND: I _____ second the motion.

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

Tiffany Densic
 Jackie Huffman
 Emily Klocko
 Kent Murphree
 Dawn Burks

EXHIBIT NO. 9 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. 10 Board of Education Reports

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

There were six (6) Nice Job Notes sent this past month.

EXHIBIT NO. 11 Open Discussion

This space is reserved for open discussion.

EXHIBIT NO. 12 Adjournment

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of September 27, 2023.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

Meeting adjourned at _____ p.m.

**Next Regular Board Meeting:
Monday, October 9, 2023
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.**