

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, April 15, 2024

Link to join Webinar:
<https://us02web.zoom.us/j/85061461434>

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 style="margin-left: 20px; border-collapse: collapse;"><thead><tr><th style="width: 20%;"></th><th style="text-align: center; border-bottom: 1px solid black;"><u>Present</u></th><th style="text-align: center; border-bottom: 1px solid black;"><u>Absent</u></th></tr></thead><tbody><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>Emily Klocko</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Teresa McKnight</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></tbody></table>		<u>Present</u>	<u>Absent</u>	Tiffany Densic	_____	_____	Jackie Huffman	_____	_____	Emily Klocko	_____	_____	Teresa McKnight	_____	_____	Dawn Burks	_____	_____	
	<u>Present</u>	<u>Absent</u>																	
Tiffany Densic	_____	_____																	
Jackie Huffman	_____	_____																	
Emily Klocko	_____	_____																	
Teresa McKnight	_____	_____																	
Dawn Burks	_____	_____																	
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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.																			
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B. Treasurer’s Report																			
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2. Monthly Reconciliation																			
3. Financial Reports																			
4. Financial Charts																			
5. Appropriation Modifications and Changes to Revenue																			
6. Budget versus Actual																			
7. Investment Reports																			
8. Other																			
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b. Certified and Classified Substitutes																			

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***Next Regular Board Meeting:
Monday, May 20, 2024
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	_____	_____
Teresa McKnight	_____	_____
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 15, 2024.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
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 11, 2024, 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. Approve Appropriation Modifications and Changes to Revenue
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of March 2024
7. Other:
 - a. Approve the reappointments of the following Rossford Public Library Board of Trustees: Tom Uhler for the term to expire May 2031 and Zachary Schmidt to assume the remainder of the term left vacant (March 13, 2024) by Al Espen, Jr., expiring May 2027
 - b. Approve 2023-2024 certified and classified substitutes

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
- Elementary School
- Buildings & Grounds
- Communications
- Curriculum
- Food Service
- Human Resources
- Student Services
- Technology
- Transportation

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

A. Recognition of Accomplishments

The Superintendent will recognize and provide certificates of commendation to those students who achieved extra-curricular success during the 2023-2024 school year.

B. Special Education Update

Erin Perry, Director of Student Services, will provide the Board with an update on Special Education services in the district.

**EXHIBIT NO. 8 *Executive Session to Discuss Collective Bargaining Matters
(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 collective bargaining matters.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

Returned from executive session at _____ p.m.

EXHIBIT NO. 9 Superintendent's and Board President's Recommendations

A. Certified Personnel

1. Resignations

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

Morgan Bannister, fourth grade teacher, effective July 31, 2024
Morgan Peterson, fifth grade teacher, effective August 1, 2024

MOTION: I _____ move that the Rossford Board of Education accept the resignations of Morgan Bannister effective July 31 and Morgan Peterson effective August 1, 2024, as presented under Exhibit 9-A-1.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 9 Superintendent's and Board President's Recommendations, Continued

A. Certified Personnel, Continued

2. Continuing Contracts

It is recommended the Board of Education issue certificated continuing contracts effective the 2024-2025 school year to the following:

Megan Alexander	MA	Step 4	per negotiated agreement
Katelyn Dunphy	MA	Step 7	per negotiated agreement

MOTION: I _____ move that the Rossford Board of Education approve certificated continuing contracts effective the 2024-2025 school year for Megan Alexander and Katelyn Dunphy, as presented under Exhibit 9-A-2.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 9 Superintendent's and Board President's Recommendations, Continued

A. Certified Personnel, Continued

3. Limited Contracts

It is recommended the Board of Education issue certificated one-year limited contracts effective the 2024-2025 school year to the following:

Abby Allison	BA	Step 0	per negotiated agreement *
Madelyn Andrews	BA	Step 1	per negotiated agreement
Rianna Ankenbrandt	MA	Step 6	per negotiated agreement
Eleanor Bankey	MA	Step 9	per negotiated agreement
Makena Dietrich	BA	Step 1	per negotiated agreement
Ciena Greear	BA	Step 4	per negotiated agreement
Sarah Hartke	MA	Step 5	per negotiated agreement
Danielle Hollinger	BA	Step 7	per negotiated agreement
Stacey Jackson	BA	Step 7	per negotiated agreement
Emily Jones	BA	Step 0	per negotiated agreement
Jennifer Kelly	MA+30	Step 8	per negotiated agreement
Robert Lillie	BA+30	Step 10	per negotiated agreement
Lydia Ludwig	BA	Step 0	per negotiated agreement *
Erika McKee	BA	Step 10	per negotiated agreement
Sydney Miller	BA	Step 2	per negotiated agreement
Sharon Morse	MA	Step 1	per negotiated agreement
Michaela Ohradzansky	BA+15	Step 4	per negotiated agreement
Rachel Petrie	BA	Step 3	per negotiated agreement
Sara Reed	BA	Step 7	per negotiated agreement
Austin Rogers	BA	Step 0	per negotiated agreement *
Madison Sampsell	BA	Step 0	per negotiated agreement *
Margo Schaffer	BA	Step 5	per negotiated agreement
Caitlyn Schwiefert	BA+30	Step 4	per negotiated agreement
Gretchen Sivinski	MA	Step 8	per negotiated agreement
Hunter Smith	BA	Step 0	per negotiated agreement *
Anne Stevens	BA	Step 1	per negotiated agreement
Lesleigh Sujkowski	BA	Step 2	per negotiated agreement
Kelsi Vaske	MA	Step 2	per negotiated agreement
Taylor Watkins	BA	Step 2	per negotiated agreement
Elizabeth Williams	MA+30	Step 0	per negotiated agreement *

* pending receipt of credentials and/or clear BCII/FBI background check results

EXHIBIT NO. 9 Superintendent's and Board President's Recommendations, Continued

A. Certified Personnel, Continued

3. Limited Contracts, Continued

MOTION: I _____ move that the Rossford Board of Education approve certificated one-year limited contracts effective the 2024-2025 school year for Abby Allison, Madelyn Andrews, Rianna Ankenbrandt, Eleanor Bankey, Makena Dietrich, Ciena Greear, Sarah Hartke, Danielle Hollinger, Stacey Jackson, Emily Jones, Jennifer Kelly, Robert Lillie, Lydia Ludwig, Erika McKee, Sydney Miller, Sharon Morse, Michaela Ohradzansky, Rachel Petrie, Sara Reed, Austin Rogers, Madison Sampsell, Margo Schaffer, Caitlyn Schwiefert, Gretchen Sivinski, Hunter Smith, Anne Stevens, Lesleigh Sujkowski, Kelsi Vaske, Taylor Watkins, and Elizabeth Williams, as presented under Exhibit 9-A-3.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 9 Superintendent's and Board President's Recommendations, Continued

A. Certified Personnel, Continued

4. 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 2024-2025 school year.

MOTION: I _____ move that the Rossford Board of Education issue letters of reasonable assurance for certified personnel employment during the 2024-2025 school year, as presented under Exhibit 9-A-4.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 9 *Superintendent's and Board President's Recommendations, Continued*

B. Classified Personnel

1. Resignations

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

Ilene Braxton, cafeteria/playground aide at Rossford Elementary School, effective April 9, 2024

Jodi Nichpor, bus driver, effective March 11, 2024

Judy Peacemaker, paraprofessional/special needs aide at Rossford Junior-Senior High School, effective July 31, 2024

Lori Wozniak, 10-month cleaner at Rossford Elementary School and Saturday School Monitor, effective April 15, 2024

MOTION: I _____ move that the Rossford Board of Education accept the resignations of Ilene Braxton effective April 9, Jodi Nichpor effective March 11, Judy Peacemaker effective July 31, and Lori Wozniak effective April 15, 2024, as presented under Exhibit 9-B-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Teresa McKnight
Dawn Burks

EXHIBIT NO. 9 Superintendent's and Board President's Recommendations, Continued

B. Classified Personnel, Continued

2. Second Two-Year Limited Contracts

It is recommended the Board of Education issue classified second two-year limited contracts effective the 2024-2025 school year to the following:

Brittany Honsberger	Step 3 (6)	per negotiated agreement
Judy Kerekes	Step 3	per negotiated agreement
Stacey Lawniczak	Step 6	per negotiated agreement
Brad Stechschulte	Step 7 (8)	per negotiated agreement
Alicia Villarreal	Step 3	per negotiated agreement
Connie Willeke	Step 3 (6)	per negotiated agreement

MOTION: I _____ move that the Rossford Board of Education approve classified second two-year limited contracts effective the 2024-2025 school year for Brittany Honsberger, Judy Kerekes, Stacey Lawniczak, Brad Stechschulte, Alicia Villarreal, and Connie Willeke, as presented under Exhibit 9-B-2.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 9 Superintendent's and Board President's Recommendations, Continued

B. Classified Personnel, Continued

3. First Two-Year Limited Contracts

It is recommended the Board of Education issue classified first two-year limited contracts effective the 2024-2025 school year to the following:

Jennifer Buck	Step 1	per negotiated agreement
Toni Eckhart	Step 1	per negotiated agreement
Diane Farthing	Step 3 (6)	per negotiated agreement
Jill Heskett	Step 3 (6)	per negotiated agreement
Judy Mills	Step 1	per negotiated agreement
Cassidy Moritz	Step 3 (4)	per negotiated agreement
Sarah Picklesimer	Step 6	per negotiated agreement
Amy Pisanti	Step 3 (6)	per negotiated agreement
Joe Tallman	Step 1	per negotiated agreement
Kathy Zientek	Step 3 (6)	per negotiated agreement

MOTION: I _____ move that the Rossford Board of Education approve classified first two-year limited contracts effective the 2024-2025 school year for Jennifer Buck, Toni Eckhart, Diane Farthing, Jill Heskett, Judy Mills, Cassidy Moritz, Sarah Picklesimer, Amy Pisanti, Joe Tallman, and Kathy Zientek, as presented under Exhibit 9-B-3.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 9 Superintendent's and Board President's Recommendations, Continued

B. Classified Contracts, Continued

4. One-Year Limited Contracts

It is recommended the Board of Education issue classified one-year limited contracts effective the 2024-2025 school year to the following:

Shannon Chernisky	Step 0	per negotiated agreement
Laura Davis	Step 0	per negotiated agreement
Julie Jarrett	Step 3 (5)	per negotiated agreement *
Thomas Miller, II	Step 5	per negotiated agreement

* pending receipt of credentials and/or clear BCII/FBI background check results

MOTION: I _____ move that the Rossford Board of Education approve classified one-year limited contracts effective the 2024-2025 school year for Shannon Chernisky, Laura Davis, Julie Jarrett, and Thomas Miller, II, as presented under Exhibit 9-B-4.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 9 *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 2024-2025 school year.

MOTION: I _____ move that the Rossford Board of Education issue letters of reasonable assurance for classified personnel employment during the 2024-2025 school year, as presented under Exhibit 9-B-5.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 9 Superintendent's and Board President's Recommendations, Continued

C. Supplemental Contracts

1. Volunteers

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

Stephanie Anderson
 Allison Babcock
 Marisa Bennett
 Dustin Berlekamp
 Bailey Bomer
 Theresa Bourgeois
 Mallori Clark
 Cloe Crist
 Elizabeth Curavo
 Valerie Dimasso
 Rachel Fabian
 Sarah Hill
 Tomi Huss-Shetler
 Tara Kampfer
 Stacey Lawniczak

Tyra Leffler
 Curtis McCawley
 Elizabeth Miller
 Michael Miller
 Amanda Munoz
 Catrina Odenweller-Haas
 Tiffany Ranville
 Angela Russell
 Brandon Shaffer
 Chelsea Straub
 Kristie Swartz
 Meenakshi Vas
 Jessica Walder
 Erica Welch
 Jennifer Wilson

MOTION: I _____ move that the Rossford Board of Education approve the following volunteers effective the 2023-2024 school year, as presented under Exhibit 9-C-1.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 9 *Superintendent's and Board President's Recommendations, Continued*

D. School Fees – Elementary, Junior High, High School

It is recommended the Board of Education approve the 2024-2025 school fees for Rossford Elementary School and Rossford Junior-Senior High School.

MOTION: I _____ move that the Rossford Board of Education approve the 2024-2025 school fees for Rossford Elementary School and Rossford Junior-Senior High School, as presented under 9-D.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Teresa McKnight
Dawn Burks

EXHIBIT NO. 9 Superintendent’s and Board President’s Recommendations, Continued

E. Teacher Appreciation Week

It is recommended the Board of Education adopt the resolution for Teacher Appreciation Week from May 6-10, 2024.

MOTION: I _____ move that the Rossford Board of Education adopt the resolution for Teacher Appreciation Week from May 6-10, 2024, as presented under Exhibit 9-E.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

- Tiffany Densic
- Jackie Huffman
- Emily Klocko
- Teresa McKnight
- Dawn Burks

EXHIBIT NO. 9 *Superintendent's and Board President's Recommendations, Continued*

F. Student Accident Insurance

It is recommended the Board of Education approve the Guarantee Trust Life Insurance Program for student accident insurance effective the 2024-2025 school year.

MOTION: I _____ move that the Rossford Board of Education approve the Guarantee Trust Life Insurance Program for student accident insurance effective the 2024-2025 school year, as presented under Exhibit 9-F.

SECOND: I _____ second the motion.

ROLL CALL:	Aye	Nay
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 9 Superintendent's and Board President's Recommendations, Continued

G. Preschool Assessments

It is recommended the Board of Education approve the following staff members to complete federally mandated preschool assessments throughout the months of June, July and August:

- Tracy Lowe, preschool teacher
- Emily Jones, preschool teacher
- Taylor Watkins, preschool itinerant teacher
- Melissa Thomas, speech and language therapist
- Jennifer Kelly, speech and language therapist
- Rebecca Katz, school psychologist

MOTION: I _____ move that the Rossford Board of Education approve the following staff members to complete federally mandated preschool assessments throughout the months of June, July and August: Tracy Lowe, Emily Jones, Taylor Watkins, Melissa Thomas, Jennifer Kelly, and Rebecca Fetters, as presented under Exhibit 9-G.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 9 *Superintendent's and Board President's Recommendations, Continued*

H. 2025 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, 2025.

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, 2025, as presented under Exhibit 9-H.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 9 *Superintendent's and Board President's Recommendations, Continued*

I. Donations

It is recommended the Board of Education accept the donations of clothing from Traci Carter and Marlene Sizemore, a Hoyer lift donated by Dave Borgman of Progressive Therapy Alternatives, and women's golf gloves from Madelyn St. Mary.

MOTION: I _____ move that the Rossford Board of Education accept the donations of clothing from Traci Carter and Marlene Sizemore, a Hoyer lift from Dave Borgman of Progressive Therapy Alternatives, and women's golf gloves from Madelyn St. Mary, as presented under Exhibit 9-I.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 9 *Superintendent's and Board President's Recommendations, Continued*

J. Ohio Association of Public School Employees (OAPSE) Local 384 Master Agreement

It is recommended the Board of Education approve the 2024-2027 Ohio Association of Public School Employees (OAPSE) Local 384 Master Agreement.

MOTION: I _____ move that the Rossford Board of Education approve the 2024-2027 Ohio Association of Public School Employees (OAPSE) Local 384 Master Agreement, as presented under Exhibit 9-J.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 9 *Superintendent's and Board President's Recommendations, Continued*

K. Owens State Community College Credit Plus Partnership Agreement

It is recommended the Board of Education approve the College Credit Plus Partnership Agreement with Owens State Community College commencing upon execution by both Parties through June 30, 2025.

MOTION: I _____ move that the Rossford Board of Education approve the College Credit Plus Partnership Agreement with Owens State Community College commencing upon execution by both Parties through June 30, 2025, as presented under Exhibit 9-K.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 9 *Superintendent's and Board President's Recommendations, Continued*

L. Gordon Flesch Company Agreement

It is recommended the Board of Education approve the agreement with Gordon Flesch Company for the purchase of copiers for the district along with the maintenance of the equipment.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Gordon Flesch Company for the purchase of copiers for the district along with the maintenance of the equipment, as presented under Exhibit 9-L.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 9 *Superintendent's and Board President's Recommendations, Continued*

M. Ohio Auditor of State - Local Government Services Agreement

It is recommended the Board of Education enter into an agreement with the Ohio Auditor of State – Local Government Services for compilation of the District's annual financial statements.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Ohio Auditor of State – Local Government Services for compilation of the District's annual financial statements, as presented under Exhibit 9-M.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 9 *Superintendent's and Board President's Recommendations, Continued*

N. DECA Team Trip Request

It is recommended the Board of Education approve the DECA Team trip request to Anaheim, California from April 26 through May 1, 2024, to participate in the International DECA Career Development Conference.

MOTION: I _____ move that the Rossford Board of Education approve the DECA Team trip request to Anaheim, California from April 26, through May 1, 2024, to participate in the International DECA Career Development Conference, as presented under Exhibit 9-N.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 9 *Superintendent's and Board President's Recommendations, Continued*

O. Track Team Trip Request

It is recommended the Board of Education approve the Track Team trip request to Dayton, Ohio from May 29 through June 1, 2024, to participate in the State Track Meet.

MOTION: I _____ move that the Rossford Board of Education approve the Track Team trip request to Dayton, Ohio from May 29 through June 1, 2024, to participate in the State Track Meet, as presented under Exhibit 9-O

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 9 *Superintendent's and Board President's Recommendations, Continued*

P. Memorandum of Understanding

It is recommended the Board of Education approve the Memorandum of Understanding between the Board and the OAPSE Local No. 384 to create one or more "Bus Plus" positions to allow for flexible transportation of students and classes to and from The R and other district facilities during the school day.

MOTION: I _____ move that the Rossford Board of Education approve the Memorandum of Understanding between the Board and the OAPSE Local No. 384 to create one or more "Bus Plus" positions to allow for flexible transportation of students and classes to and from The R and other district facilities during the school day, as presented under Exhibit 9-P

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 11 *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. 12 *Board of Education Reports*

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

There were 77 Nice Job Notes sent this past month.

EXHIBIT NO. 13 *Open Discussion*

This space is reserved for open discussion.

**EXHIBIT NO. 14 *Executive Session to Discuss the Compensation of a Public Employee
(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 compensation of a public employee.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

Returned from executive session at _____ p.m.

EXHIBIT NO. 15 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of April 15, 2024.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic

Jackie Huffman

Emily Klocko

Teresa McKnight

Dawn Burks

Meeting adjourned at _____ p.m.

<p><i>Next Regular Board Meeting: Monday, May 20, 2024 Administrative Offices - Board Room 701 Superior Street Rossford, OH 43460 6:30 p.m.</i></p>
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