

**ROSSFORD EXEMPTED VILLAGE SCHOOLS**  
**Regular Board of Education Meeting of Monday, November 21, 2022**

Link to join Webinar:  
<https://us02web.zoom.us/j/82742752724>

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

**ELEMENTARY CHOIR PERFORMANCE BEGINS AT 6:00 P.M.**  
**ROSSFORD JUNIOR-SENIOR HIGH SCHOOL AUDITORIUM**

**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 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>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></tbody></table>		<u>Present</u>	<u>Absent</u>	Sharon Belkofer	_____	_____	Tiffany Densic	_____	_____	Jackie Huffman	_____	_____	Kent Murphree	_____	_____	Dawn Burks	_____	_____	
	<u>Present</u>	<u>Absent</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 October 17, 2022																			
B. Treasurer's Report																			
1. Monthly Reconciliation																			
2. Financial Reports																			
3. Financial Charts																			
4. Appropriation Modifications, Change in Revenue, Transfers, and New Fund																			
5. Budget versus Actual																			
6. Investment Reports																			
7. Other																			
a. Capital Funds Resolution																			
b. Certified and Classified Substitutes																			

**Exhibit Number**

V. Executive Session to Discuss Pending or Imminent Court Action (as provided under Ohio Sunshine Law ORC Section 121.22)	5
VI. Recognition of Visitors	6
A. Recognition of Visitor	
VII. Principals', Directors', and Supervisors' Monthly Reports	7
VIII. Superintendent's and Board President's Report	8
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IX. Superintendent's and Board President's Recommendations	9
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B. Supplemental Contracts [2-3]	
1. Employment	
2. Volunteers	
C. Transitional Interdistrict Transportation Agreements [4]	
D. Five-year Forecast [5]	
E. Toledo Metropolitan Area Council of Governments (TMACOG) Membership [6]	
F. Memorandum of Understanding – College Tuition Reimbursement [7]	
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**Exhibit Number**

XIV. Open Discussion [11]

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XV. Adjournment [12]

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***Next Regular Board Meeting:  
Monday, December 19, 2022  
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.

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**MISSION STATEMENT**

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

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**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>
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 November 21, 2022.

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***

1. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of October 17, 2022, as presented under this exhibit.

2. 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, Change in Revenue, Transfers, and a New Fund
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of October 2022
7. Other:
  - a. Approve to remove the *"relative to the Multi-Use Building Project"* language from the Capital Projects Fund Resolution (53-22), previously adopted at the March 21, 2022, Regular Board Meeting
  - b. Approve certified and classified substitutes effective the 2022-2023 school year

**EXHIBIT NO. 5      *Executive Session to Discuss Pending or Imminent Court Action  
(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 pending or imminent court action.

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.

**EXHIBIT NO. 6**      ***Recognition of Visitors***

Todd Audet, Director of Economic Development for the City of Rossford, will provide a Tax Incremental Financing (TIF) presentation.

**EXHIBIT NO. 7**      ***Principals', Directors', and Supervisors' Monthly Reports***

The following reports are provided under separate cover:

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

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

A. Superintendent Update

Superintendent Creps will provide the Board of Education with an update relative to social emotional learning.

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

A. Classified Personnel

1. Employment

It is recommended the Board of Education approve the employment of the following individuals:

Gina Bork, cook/cashier at Rossford Elementary School (second position), Step 3/\$16.15 per hour, effective November 22, 2022

Jill Heskett, paraprofessional/special needs aide at Rossford Junior-Senior High School, Step 3(5)/\$18.54 per hour, effective November 28, 2022

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the employment of Gina Bork, cook/cashier at Rossford Elementary School (second position), effective November 22, 2022; and Jill Heskett, paraprofessional/special needs aide at Rossford Junior-Senior High School, effective November 28, 2022, as presented under Exhibit 9-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. 9 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 2022-2023 school year to the following:

Donna Linthicum	Mentor	\$1,296
Emily Kelley	Instrumental Music Coach	\$864
Gregory Wortman	Instrumental Music Coach	\$864
Jon Reitz	Basketball – Boys Varsity Assistant	\$6,050
Larry Ellison	Basketball – Boys Freshman	\$4,754
Bradley Roberts	Wrestlerette - Assistant Advisor Boys & Girls	\$1,296
Lucas Warner	Basketball – Junior High Boys	\$3,889
James Recknagel	Wrestling – Junior High Boys	\$3,457
Rachel Hood	Wrestlerette – Junior High Boys & Girls Advisor	\$1,296

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 9-B-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. 9      *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 2022-2023 school year:

- Brad Morrison (Basketball)
- Kent Murphree (Basketball)
- Herb Eckhart (Wrestling)
- Lisa Logan (Bowling)

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the volunteers effective the 2022-2023 school year, as presented under Exhibit 9-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. 9      *Superintendent's and Board President's Recommendations, Continued***

C. Transitional Interdistrict Transportation Agreements

It is recommended the Board of Education approve the Transitional Interdistrict Transportation Agreements between the Rossford EVSD and Springfield Local Schools.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Transitional Interdistrict Transportation Agreements between the Rossford EVSD and Springfield Local Schools, as presented under Exhibit 9-C.

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. 9      *Superintendent's and Board President's Recommendations, Continued***

D. Five-year Forecast

It is recommended the Board of Education approve the Rossford Exempted Village School District's Five-Year Forecast.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Rossford Exempted Village School District's Five-Year Forecast, as presented under Exhibit 9-D.

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. 9      *Superintendent's and Board President's Recommendations, Continued***

E. Toledo Metropolitan Area Council of Governments Membership

It is recommended the Board of Education approve the District's 2023 membership with Toledo Metropolitan Area Council of Governments (TMACOG).

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the District's 2023 membership with Toledo Metropolitan Area Council of Governments (TMACOG), as presented under Exhibit 9-E.

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. 9      *Superintendent's and Board President's Recommendations, Continued***

F. Memorandum of Understanding – College Tuition Reimbursement

It is recommended the Board of Education adopt the Memorandum of Understanding for College Tuition Reimbursement.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adopt the Memorandum of Understanding for College Tuition Reimbursement, as presented under Exhibit 9-F.

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. 9      *Superintendent's and Board President's Recommendations, Continued***

G. Rossford Schools Miscellaneous Project #106871

It is recommended the Board of Education approve the recommendation from TCI to award a contract to Krieghoff/Lenawee for Rossford Schools Miscellaneous Project #106871.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the recommendation from TCI to award a contract to Krieghoff/Lenawee for Rossford Schools Miscellaneous Project #106871, as presented under Exhibit 9-G.

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. 9      *Superintendent's and Board President's Recommendations, Continued***

H. I Am Boundless, Inc. Agreement

It is recommended the Board of Education enter into an agreement with I Am Boundless, Inc. to provide behavioral support services to a Rossford Schools student.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with I Am Boundless, Inc. to provide behavioral support services to a Rossford Schools student, as presented under Exhibit 9-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. 9      *Superintendent's and Board President's Recommendations, Continued***

I. Wood County Educational Service Center Agreement Costs

It is recommended the Board of Education approve the Wood County Educational Service Center FY 2023 service agreement costs for special education services.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Wood County Educational Service Center FY 2023 service agreement costs for special education services, as presented under Exhibit 9-I.

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. 10**      ***New Business***

- A. Board Policies

**EXHIBIT NO. 11**      ***Audience Participation for Input Concerning Any New Business  
(Item IX) 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**      ***Open Discussion***

*This space is reserved for Open Discussion.*

**EXHIBIT NO. 14**      ***Board of Education Reports***

- A. Reports  
B. Correspondence

**EXHIBIT NO. 15      *Adjournment***

Motion to adjourn:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adjourn the Regular Meeting of November 21, 2022.

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

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

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

***Next Regular Board Meeting:  
Monday, December 19, 2022  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
6:30 p.m.***