

**ROSSFORD EXEMPTED VILLAGE SCHOOLS**  
**Regular Board of Education Meeting of Monday, May 23, 2022**

Link to join Webinar:  
<https://us02web.zoom.us/j/87064997457>

**Administrative Offices**  
**Board Room**  
**701 Superior Street**  
**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 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 April 18, 2022																			
B. Treasurer's Report																			
1. Treasurer's Report																			
2. Monthly Reconciliation																			
3. Financial Reports																			
4. Financial Charts																			
5. Appropriation Modifications, Increases to Revenue, Transfers, and New Funds																			
6. Budget versus Actual																			
7. Investment Reports																			
8. Other																			
a. Revised Work Calendar																			

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B. Certified Personnel [2]	
1. Employment	
C. Classified Personnel [3-4]	
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2. Resignation	
D. Supplemental Contracts [5]	
1. Employment	
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**Exhibit Number**

XII. Open Discussion [19]

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***Next Regular Board Meeting:  
Monday, June 20, 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 May 23, 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 April 18, 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, Increases to Revenue, Transfers, and New funds
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of April 2022
7. Other:
  - a. Approve the revised work calendar for the bus mechanic, 12-month custodians/cleaners/clerical, and exempt employees

**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
- Rossford 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. District-wide Update

The Superintendent will provide an update on district-wide initiatives and programs.

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

A. Administrative Personnel

1. Resignation

It is recommended the Board of Education accept the resignation of Chris Lucius, Assistant Principal/Athletic Director, effective August 1, 2022.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the resignation of Chris Lucius, Assistant Principal/Athletic Director, effective August 1, 2022, as presented under Exhibit 8-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. 8 Superintendent's and Board President's Recommendations, Continued**

B. Certified Personnel

1. Employment

It is recommended the Board of Education issue certificated one-year limited contracts to the following individuals effective the 2022-2023 school year:

Courtney Kennedy	Elementary Intervention Specialist	BA, Step 0
Taylor Watkins	Elementary Intervention Specialist	BA, Step 0
Jennifer Kelly	Speech Language Pathologist	MA+30, Step 7
Stacey Jackson	Kindergarten Teacher	BA, Step 5
Caitlyn Schwiefert	Kindergarten Teacher	BA+15, Step 2
Sarah Hartke	Fourth Grade Teacher	BA+30, Step 3
Sydney Miller	Fifth Grade Teacher	BA, Step 0
Kelsie Vaske	Junior-Senior High School Counselor	MA, Step 0
Rachel Nagy	Junior-Senior High School Music Teacher	BA, Step 1

Katherine Brassell and Robert Lillie, Academic Intervention Assistants (JR-SR HS); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

Krista Duggan, Brigette Durbin, Laura Hoskins, Lesleigh Sujkowski, and Hope Nevins, 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 Courtney Kennedy, Taylor Watkins, Jennifer Kelly, Stacey Jackson, Caitlyn Schwiefert, Sarah Hartke, Sydney Miller, Kelsie Vaske, Rachel Nagy, Katherine Brassell, Robert Lillie, Krista Duggan, Brigette Durbin, Laura Hoskins, Lesleigh Sujkowski, and Hope Nevins effective the 2022-2023 school year, as presented under Exhibit 8-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. 8      *Superintendent's and Board President's Recommendations, Continued***

C. Classified Personnel

1. Retirement Resignation

It is recommended the Board of Education accept the retirement resignation of Rosemary Artz, Library/Clinic Aide at Rossford Junior-Senior High School, effective August 1, 2022.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the retirement resignation of Rosemary Artz, Library/Clinic Aide at Rossford Junior-Senior High School, effective August 1, 2022, as presented under Exhibit 8-C-1.

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

ROLL CALL:

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



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

C. Classified Personnel, Continued

2. Resignation

It is recommended the Board of Education accept the resignation of Sandra Martin, Cafeteria/Playground Aide at Rossford Elementary School, effective at the end of the workday on May 27, 2022.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the resignation of Sandra Martin, Cafeteria/Playground Aide at Rossford Elementary School, effective at the end of the workday on May 27, 2022, as presented under Exhibit 8-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. 8      *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 2022-2023 school year to the following:

Todd Drusback	Varsity Football	per negotiated agreement
Brian Vorst	Varsity Basketball (Boys')	per negotiated agreement
Toby Ledesma	Varsity Basketball (Girls')	per negotiated agreement
Tim Edmond	Tennis (Girls')	per negotiated agreement
Joe Durco	Varsity Volleyball	per negotiated agreement

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 8-D-1.

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

ROLL CALL:

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

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

E. Meal Prices for 2022-2023 School Year

It is recommended the Board of Education approve meal prices for the elementary, junior high, and high school effective the 2022-2023 school year. The prices will be as follows:

Elementary	\$3.00
Junior High	\$3.25
High School	\$3.50

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve meal prices for the elementary, junior high, and high school effective the 2022-2023 school year, as presented under Exhibit 8-E.

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

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

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

F. Van Purchase

It is recommended the Board of Education approve the purchase of one (1) – 2022 Ford Transit 350 X2X HR wheelchair lift wagon van.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the purchase of one (1) – 2022 Ford Transit 350 X2X HR wheelchair lift wagon van, as presented under Exhibit 8-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. 8      *Superintendent's and Board President's Recommendations, Continued***

G. Northern Buckeye Education Council (NWOCA) Agreement – Rent-a-Tech Services

It is recommended the Board of Education enter into an agreement with the Northern Buckeye Educational Council (NWOCA) for Rent-a-Tech Services effective the 2022-2023 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with the Northern Buckeye Educational Council (NWOCA) for Rent-a-Tech Services effective the 2022-2023 school year, as presented under Exhibit 8-G.

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

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

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

H. 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 8-H.

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

I. 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 8-1.

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

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

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

- J. Memorandum of Understanding – OAPSE Local 384 Collective Bargaining Agreement Amendment (S.B. 11)

It is recommended the Board of Education adopt the Memorandum of Understanding between the District and the Ohio Association of Public School Employees Local 384 (OAPSE) for the purpose of amending the Collective Bargaining Agreement (“CBA”) effective July 1, 2021, through June 30, 2024. This MOU is effective on the date it is signed by all parties and shall automatically expire on June 30, 2024.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adopt the Memorandum of Understanding between the District and the Ohio Association of Public School Employees Local 384 (OAPSE) for the purpose of amending the Collective Bargaining Agreement (“CBA”), effective July 1, 2021, through June 30, 2024, as presented under Exhibit 8-J.

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

ROLL CALL:

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



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

K. Guaranteed Maximum Price Amendment Resolution

It is recommended the Board of Education adopt the Resolution to Approve Guaranteed Maximum Price Amendment #2 to the CMR Agreement with Rudolph Libbe, Inc. for the Multi-Use Building Project and Authorizing Negotiation and Execution of the Amendment.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adopt the Resolution to Approve Guaranteed Maximum Price Amendment #2 to the CMR Agreement with Rudolph Libbe, Inc. for the Multi-Use Building Project and Authorizing Negotiation and Execution of the Amendment, as presented under Exhibit 8-K.

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

L. Northern Buckeye Education Council (NWOCA) Agreement – Technical Services

It is recommended the Board of Education enter into an agreement with the Northern Buckeye Educational Council (NWOCA) for Technical Services effective the 2022-2023 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with the Northern Buckeye Educational Council (NWOCA) for Technical Services effective the 2022-2023 school year, as presented under Exhibit 8-L.

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

ROLL CALL:

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

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

M. Amendment to Work Calendars

It is recommended the Board of Education approve to amend the 2022 and 2023 work calendars for the following employees in observance of the federal Juneteenth holiday: 12-month OAPSE, 10-month OAPSE in accordance with MOU, Exempt, and Administration. Monday, June 20, 2022, and Monday, June 19, 2023, will be paid holidays in observance of Juneteenth to the classifications above.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve to amend the 2022 and 2023 work calendars for the following employees in observance of the federal Juneteenth holiday: 12-month OAPSE, 10-month OAPSE in accordance with MOU, Exempt, and Administration, as presented under Exhibit 8-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. 9      *Old Business***

A. Girls' Basketball Team Trip Request

It is recommended the Board of Education approve the Girls' Basketball Team Trip Request to the University of Findlay from June 24-26, 2022.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Girls' Basketball Team Trip Request to the University of Findlay from June 24-26, 2022, as presented under Exhibit 9-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. 9      *Old Business, Continued***

B. 2022-2023 Junior-Senior High School Handbook

It is recommended the Board of Education approve the junior-senior high school handbook effective the 2022-2023 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the junior-senior high school handbook effective the 2022-2023 school year, as presented under Exhibit 9-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. 9      *Old Business, Continued***

C. 2022-2023 Elementary School Handbook

It is recommended the Board of Education approve the elementary school handbook effective the 2022-2023 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the elementary school handbook effective the 2022-2023 school year, as presented under Exhibit 9-C.

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. 9      *Old Business, Continued***

D. 2022-2023 Preschool Handbook

It is recommended the Board of Education approve the preschool handbook effective the 2022-2023 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the preschool handbook effective the 2022-2023 school year, 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. 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      *Open Discussion***

*This space is reserved for open discussion.*

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

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

There were **46** Nice Job Notes sent this past month.



**EXHIBIT NO. 13      *Adjournment***

Motion to adjourn:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adjourn the Regular Meeting of May 23, 2022.

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, June 20, 2022  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
6:30 p.m.***