

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, February 13, 2023

Link to join Webinar:
<https://us02web.zoom.us/j/84096824732>

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="width: 100%; border-collapse: collapse;"><thead><tr><th style="width: 60%;"></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 January 23, 2023																			
B. Treasurer’s Report																			
1. Monthly Reconciliation																			
2. Financial Reports																			
3. Financial Charts																			
4. Appropriation Modifications, Increases to Revenue and Transfers																			
5. Budget versus Actual																			
6. Investment Reports																			
7. Other																			
a. Certified and Classified Substitutes																			
V. Recognition of Visitors	5																		
A. Recognition of Visitors																			

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2. Employment	
B. Supplemental Contracts [3-5]	
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C. Girls' Wrestling Team Trip Request [6]	
D. Ohio High School Athletic Board of Education/Governing Board Resolution [7]	
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***Next Regular Board Meeting
March 13, 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>
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 February 13, 2023.

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 January 23, 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. Approve appropriation modifications, increases to revenue, and transfers
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of January 2023
7. Other
 - a. Approve certified and classified substitutes effective the 2022-2023 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
- Elementary School
- Buildings & Grounds
- Communications
- Curriculum
- Food Service
- Human Resources
- Student Services
- Technology
- Transportation

EXHIBIT NO. 7 Superintendent’s and Board President’s Recommendations

A. Classified Personnel

1. Resignations

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

Gina Bork, Cook/Cashier at Rossford Junior-Senior High School, effective February 16, 2023

Samantha Helbing, Crossing Guard at Rossford Elementary School, effective February 1, 2023

MOTION: I _____ move that the Rossford Board of Education accept the resignations of Gina Bork, Cook/Cashier at Rossford Junior-Senior High School, effective February 16, 2023; and Samantha Helbing, Crossing Guard at Rossford Elementary School, effective February 1, 2023, as presented under Exhibit 7-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. 7 Superintendent's and Board President's Recommendations, Continued

A. Classified Personnel

2. Employment

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

Susan Reiter-Artz, Paraprofessional/Special Needs Aide at Rossford Elementary School, seven (7) hours per day, Step 3 (5)/\$18.54 per hour, effective February 14, 2023.

MOTION: I _____ move that the Rossford Board of Education approve the employment of Susan Reiter-Artz, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective February 14, 2023, as presented under Exhibit 7-A-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*

B. Supplemental Contracts

1. Resignation

It is recommended the Board of Education accept the resignation of McKenzie Downour, Track – Assistant Varsity Coach, effective February 2, 2023.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of McKenzie Downour, Track – Assistant Varsity Coach, effective February 2, 2023, as presented under Exhibit 7-B-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

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

B. Supplemental Contracts

2. Employment

It is recommended the Board of Education issue supplemental contracts effective the 2022-2023 school year to the following:

Herb Eckhart	Wrestling - Varsity Boys Assistant	\$5,186
Herbert Eckhart	Wrestling - Varsity Boys Assistant	\$4,322
Toby Ledesma	Tennis - Boys Varsity Assistant	\$2,161

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued*

B. Supplemental Contracts, Continued

3. Volunteers

It is recommended the Board of Education approve the following volunteers effective the 2022-2023 school year:

- Sarah Emmons (RES)
- Catrina Haas (RES)
- Crystal Hammond (RES)
- Brock Jaworski (RES)
- Stacy Myers (RES)

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2022-2023 school year, as presented under Exhibit 7-B-3.

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. Girls' Wrestling Team Trip Request

It is recommended the Board of Education approve the Girls' Wrestling Team trip request to the Schottenstein Center in Columbus, Ohio from March 9-12, 2023, to participate in the Girls' State Wrestling Tournament, if one or more of our student athletes qualifies.

MOTION: I _____ move that the Rossford Board of Education approve the Girls' Wrestling Team trip request to the Schottenstein Center in Columbus, Ohio from March 9-12, 2023, to participate in the Girls' State Wrestling Tournament, if one or more of our student athletes qualifies, as presented under Exhibit 7-C.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

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

D. Ohio High School Athletic Board of Education/Governing Board Resolution

It is recommended the Board of Education adopt the Board of Education/Governing Board Resolution authorizing 2023-2024 membership in the Ohio High School Athletic Association.

MOTION: I _____ move that the Rossford Board of Education adopt the Board of Education/Governing Board Resolution authorizing 2023-2024 membership in the Ohio High School Athletic Association, as presented under Exhibit 7-D.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

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

E. Wood County Educational Service Center Agreement – Consortium Services

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Consortium 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 Consortium Services effective the 2023-2024 school year, as presented under Exhibit 7-E.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

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

F. Wood County Educational Service Center Agreement – Specialized Services

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Specialized 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 Specialized Services effective the 2023-2024 school year, as presented under Exhibit 7-F.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

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

G. Van Purchase

It is recommended the Board of Education approve the purchase of one (1) 2023 Ford Transit 350 X2X HR wheelchair lift wagon van.

MOTION: I _____ move that the Rossford Board of Education approve the purchase of one (1) 2023 Ford Transit 350 X2X HR wheelchair lift wagon van, as presented under Exhibit 7-G.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

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

H. Green Options for Autism of Lucas County (GOAL) Agreement

It is recommended the Board of Education enter into an agreement with Green Options for Autism of Lucas County to provide educational services for a Rossford Schools student effective the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Green Options for Autism of Lucas County to provide educational services for a Rossford Schools student effective the 2023-2024 school year, as presented under Exhibit 7-H.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

- Sharon Belkofer
- Tiffany Densic
- Jackie Huffman
- Kent Murphree
- Dawn Burks

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

I. Speech and Debate Team Trip Request

It is recommended the Board of Education approve the Speech and Debate Team trip request to Austintown, Ohio from March 3-4, 2023, to participate in the OSDA State Speaking Competition at Austintown Fitch High School.

MOTION: I _____ move that the Rossford Board of Education approve the Speech and Debate Team trip request to Austintown, Ohio from March 3-4, 2023, to participate in the OSDA State Speaking Competition at Austintown Fitch High School, as presented under Exhibit 7-I.

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*

J. DECA Trip Request

It is recommended the Board of Education approve the DECA Team trip request to Columbus, Ohio from March 9-11, 2023, to participate in the Ohio DECA Career Development Conference.

MOTION: I _____ move that the Rossford Board of Education approve the DECA Team trip request to Columbus, Ohio from March 9-11, 2023, to participate in the Ohio DECA Career Development Conference, as presented under Exhibit 7-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 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. 9 Board of Education Reports

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

There were 3 Nice Job Notes sent this past month.

EXHIBIT NO. 10 Open Discussion

This space is reserved for open discussion.

EXHIBIT NO. 11 Executive Session to Discuss the Superintendent's and Treasurer'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 Superintendent's and Treasurer'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. 12 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of February 13, 2023.

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.

<p><i>Next Regular Board Meeting</i> <i>March 13, 2023</i> <i>Administrative Offices - Board Room</i> <i>701 Superior Street</i> <i>Rossford, OH 43460</i> <i>6:30 p.m.</i></p>
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