

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Board of Education Special Meeting of Tuesday, June 29, 2021

Administrative Offices – Board Room
701 Superior Street
Rossford, OH 43460
6:00 p.m.

PROPOSED AGENDA

	<u>Exhibit Number</u>																		
I. Call to Order by President Dawn Burks, Pledge to Flag	1																		
II. Roll Call of the Board:	2																		
<table style="width: 100%; border: none;"> <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. Adopt Agenda as Presented and Adjusted	3																		
IV. Superintendent’s and Board President’s Recommendations	4																		
A. Appropriation Modifications, Increases to Revenue, Transfers and Advances, [1] and New Fund																			
B. Northern Buckeye Education Council Technical Services Agreement [2]																			
C. Ohio School Plan Agreement [3]																			
D. Settlement Agreement [4]																			
E. Great Lakes Community Action Partnership Agreement [5]																			
F. Educational Service Center of Lake Erie West Agreement [6]																			
G. Settlement Agreement [7]																			
V. Adjournment [8]	5																		

Next Regular Board Meeting:
Monday, July 12, 2021
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***

The Board President will now call the meeting to order. Pledge to flag.

EXHIBIT NO. 2 ***Roll Call of the Board***

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

EXHIBIT NO. 3 ***Adopt Agenda as Presented and Adjusted***

It is recommended the Board of Education adopt the attached agenda as presented and adjusted.

MOTION: I _____ move that the Rossford Board of Education hereby adopt the accompanying agenda for its special meeting of June 29, 2021.

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 *Superintendent's and Board President's Recommendations*

A. Appropriation Modifications, Increases to Revenue, Transfers and Advances, and New Fund

It is recommended the Board of Education approve appropriation modifications, increases to revenue, transfers and advances, and new fund for June 30, 2021.

MOTION: I _____ move that the Rossford Board of Education approve appropriation modifications, increases to revenue, transfers and advances, and new fund for June 30, 2021, as presented under Exhibit 4-A.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 4 *Superintendent's and Board President's Recommendations, Continued*

B. Northern Buckeye Education Council Agreement

It is recommended the Board of Education enter into an agreement with the Northern Buckeye Education Council for Technical Services effective July 1, 2021, through June 30, 2022.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Northern Buckeye Education Council for Technical Services effective July 1, 2021, through June 30, 2022, as presented under Exhibit 4-B.

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

C. Ohio School Plan Agreement

It is recommended the Board of Education enter into an agreement with Ohio School Plan (OSP) for Cyber, Property, Violence, Auto, Liability, and Pollution coverage effective July 1, 2021, through July 1, 2022.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Ohio School Plan (OSP) for Cyber, Property, Violence, Auto, Liability, and Pollution coverage effective July 1, 2021, through July 1, 2022, as presented under Exhibit 4-C.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 4 *Superintendent's and Board President's Recommendations, Continued*

D. Settlement Agreement

It is recommended the Board of Education enter into a settlement agreement with Brandon Perrysburg I LLC and Brandon Perrysburg II LLC and their respective successors, assigns, officers and agents.

MOTION: I _____ move that the Rossford Board of Education approve the settlement agreement with Brandon Perrysburg I LLC and Brandon Perrysburg II LLC and their respective successors, assigns, officers and agents, as presented under Exhibit 4-D.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 4 *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 2021-2022 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 2021-2022 school year, as presented under Exhibit 4-E.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 4 *Superintendent's and Board President's Recommendations, Continued*

F. Educational Service Center of Lake Erie West Agreement

It is recommended the Board of Education enter into an agreement with the Educational Service Center of Lake Erie West for Caretaker Services for the Rossford Elementary School Summer Program commencing June 7 through July 1, 2021.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for Caretaker Services for the Rossford Elementary School Summer Program commencing June 7 through July 1, 2021, as presented under Exhibit 4-F.

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

G. Settlement Agreement

It is recommended the Board of Education enter into a settlement agreement with Northwood Investment Properties LLC and their respective successors, assigns, officers and agents.

MOTION: I _____ move that the Rossford Board of Education approve the settlement agreement with Northwood Investment Properties LLC and their respective successors, assigns, officers and agents, as presented under Exhibit 4-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. 5 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the special meeting of June 29, 2021.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

Meeting adjourned at _____ p.m.

<p><i>Next Regular Board Meeting: Monday, July 12, 2021 Administrative Offices - Board Room 701 Superior Street Rossford, OH 43460 6:30 p.m.</i></p>
