

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, October 9, 2023

Link to join Webinar:
<https://us02web.zoom.us/j/81236752942>

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
		<u>Present</u> <u>Absent</u>	
	Tiffany Densic	_____	
	Jackie Huffman	_____	
	Emily Klocko	_____	
	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 September 27, 2023		
	B. Treasurer's Report		
	1. Treasurer's Report		
	2. Monthly Reconciliation		
	3. Financial Reports		
	4. Financial Charts		
	5. Appropriation Modifications and Changes to Revenue		
	6. Investment Reports		
	7. Other		
	a. Leave		
	b. Certified and Classified Substitutes		

	<u>Exhibit Number</u>
V. Recognition of Visitors	5
VI. Principals', Directors', and Supervisors' Monthly Reports	6
VII. Superintendent's and Board President's Report	7
A. SOS Club Update	
VIII. Superintendent's and Board President's Recommendations	8
A. Classified Personnel [1]	
1. Resignations	
B. Supplemental Contracts [2-3]	
1. Employment	
2. Volunteers	
IX. Request for Audience Participation [4]	9
A. Recognition of Audience Participation	
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A. Reports	
B. Correspondence	
C. Nice Job Notes	
XI. Open Discussion [4]	11
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***Next Regular Board Meeting:
Thursday, November 16, 2023
Administrative Offices - Board Room
701 Superior Street
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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	_____	_____
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 October 9, 2023.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
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 September 27, 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. Appropriation Modifications and Changes to Revenue
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of September 2023
7. Other:
 - a. Approve unpaid leave for Bill Magee, bus mechanic, effective October 9, 2023
 - b. Approve certified and classified substitutes effective the 2023-2024 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 Report***

A. SOS Club Update

SOS Club Advisor Martha Fellman and the student members will provide the Board with an update on the projects they have completed and are currently working on, and their plans for future projects.

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

A. Classified Personnel

1. Resignations

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

Alexa Curl, cook/cashier at Rossford Junior-Senior High School, effective at the end of the work day on September 22, 2023

Mary Rabquer, paraprofessional/special needs aide at Rossford Elementary School, effective at the end of the work day on October 5, 2023

MOTION: I _____ move that the Rossford Board of Education approve the resignations of Alexa Curl, cook/cashier at Rossford Junior-Senior High School, effective at the end of the work day on September 22, 2023; and Mary Rabquer, paraprofessional/special needs aide at Rossford Elementary School, effective at the end of the work day on October 5, 2023, as presented under Exhibit 8-A-1.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 *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 2023-2024 school year to the following:

Allison Switzer	Activity Coordinator	\$888
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MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2023-2024 school year, as presented under Exhibit 8-B-1.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 ***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 2023-2024 school year:

Dawn Rodriguez
TiMikko Sanders
Leanne Scaife-Tank

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2023-2024 school year, as presented under Exhibit 8-B-2.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 9 ***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. 10 ***Board of Education Reports***

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

There were nine (9) Nice Job Notes sent this past month.

EXHIBIT NO. 11 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 12 ***Adjournment***

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of October 9, 2023.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

Meeting adjourned at _____ p.m.

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