

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, July 12, 2021

Link to join Webinar:
<https://us02web.zoom.us/j/89274403403>

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="border-collapse: collapse;"><thead><tr><th></th><th style="text-align: center;"><u>Present</u></th><th style="text-align: center;"><u>Absent</u></th></tr></thead><tbody><tr><td style="padding-left: 20px;">Sharon Belkofer</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td style="padding-left: 20px;">Tiffany Densic</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td style="padding-left: 20px;">Jackie Huffman</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td style="padding-left: 20px;">Kent Murphree</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td style="padding-left: 20px;">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 June 14 and the Special Meeting of June 29, 2021																			
	B. Treasurer's Report																			
	1. Monthly Reconciliation																			
	2. Financial Reports																			
	3. Financial Charts																			
	4. Return Advances																			
	5. Budget versus Actual																			
	6. Investment Reports																			

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1. Retirement Resignation	
2. Employment	
B. Supplemental Contracts [3]	
1. Employment	
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***Next Regular Board Meeting:
Monday, August 23, 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 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 July 12, 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 ***Consent Agenda***

1. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of June 14 and the Special Meeting of June 29, 2021, 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 return advances
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of June 2021

EXHIBIT NO. 5 ***Recognition of Visitors***

A. Recognition of Visitors

Rossford's Jamari Croom and Ethan Neblock will be recognized for their accomplishments in this year's Track and Field program.

Dave Serra, The Collaborative, will provide the Board of Education with an update on district facilities.

EXHIBIT NO. 6 *Superintendent's and Board President's Recommendations*

A. Classified Personnel

1. Retirement Resignation

It is recommended the Board of Education accept the retirement resignation of Janice Swartz, Bus Driver and Transportation Coordinator, effective August 1, 2021.

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Janice Swartz, Bus Driver and Transportation Coordinator, effective August 1, 2021, as presented under Exhibit 6-A-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 6 Superintendent's and Board President's Recommendations, Continued

A. Classified Personnel, Continued

2. Employment

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

Alesha Davis, Paraprofessional/Special Needs Aide at Rossford Elementary School, seven (7) hours per day, Step 0/\$16.88 per hour effective August 16, 2021 (*pending receipt of permit*)

Brittany Honsberger, Paraprofessional/Special Needs Aide at Rossford Elementary School, seven (7) hours per day, Step 3/\$18.09 per hour effective August 16, 2021 (*pending receipt of permit*)

MOTION: I _____ move that the Rossford Board of Education approve the employment of Alesha Davis and Brittany Honsberger, Paraprofessional/Special Needs Aides at Rossford Elementary School, effective August 16, 2021, as presented under Exhibit 6-A-2.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

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

EXHIBIT NO. 6 **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 2021-2022 school year to the following:

Todd Drusback	Varsity Football	\$8,832
Mike Pierce	Varsity Soccer (Girls')	\$5,468
Pete Wilson	Varsity Soccer (Boys')	\$5,468
Joe Durco	Varsity Volleyball	\$6,309
Brian Vorst	Golf (Boys')	\$5,468
Jim Lorenzen	Golf (Girls')	\$5,468
McKenzie Downour	Varsity Cross Country	\$5,047
Toby Ledesma	Assistant Cross Country	\$3,785
Chloe Kramer	Cheerleader Advisor	\$5,047
Ron Recknagel	Junior Athletic Director (80 minutes)	\$6,729
Tim Edmond	Tennis (Girls')	\$4,626
Kim Linenkugel	High School Site Manager	\$5,888

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2021-2022 school year, as presented under Exhibit 6-B-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

EXHIBIT NO. 6 *Superintendent's and Board President's Recommendations, Continued*

C. Midwest Regional Educational Service Center Agreement

It is recommended the Board of Education enter into an agreement with the Midwest Regional Educational Service Center for 2021-2022 Vision Impaired and/or Orientation and Mobility services.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Midwest Regional Educational Service Center for 2021-2022 Vision Impaired and/or Orientation and Mobility services, as presented under Exhibit 6-C.

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

D. Career Tech Programming

It is recommended the Board of Education waive the requirement for Career Tech Programming for students in grades 7 and 8 effective the 2021-2022 school year.

MOTION: I _____ move that the Rossford Board of Education waive the requirement for Career Tech Programming for students in grades 7 and 8 effective the 2021-2022 school year, as presented under Exhibit 6-D.

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 *Old Business*

A. 6-12 Social Studies Curriculum

It is recommended the Board of Education approve the 6-12 Social Studies Curriculum.

MOTION: I _____ move that the Rossford Board of Education approve the 6-12 Social Studies Curriculum, as presented under Exhibit 7-A.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

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

EXHIBIT NO. 7 *Old Business, Continued*

B. Elementary Math Curriculum

It is recommended the Board of Education approve the Elementary Math Curriculum.

MOTION: I _____ move that the Rossford Board of Education approve the Elementary Math Curriculum, as presented under Exhibit 7-B.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

- 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 Open Discussion

This space is reserved for open discussion.

EXHIBIT NO. 10 Board of Education Reports

- A. Reports
- B. Correspondence

EXHIBIT NO. 11 Adjournment

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of July 12, 2021.

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.

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