

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, April 24, 2023

Link to join Webinar:
<https://us02web.zoom.us/j/83007718335>

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><tr><td></td><td><u>Present</u></td><td><u>Absent</u></td></tr><tr><td>Tiffany Densic</td><td>_____</td><td>_____</td></tr><tr><td>Jackie Huffman</td><td>_____</td><td>_____</td></tr><tr><td>Emily Klocko</td><td>_____</td><td>_____</td></tr><tr><td>Kent Murphree</td><td>_____</td><td>_____</td></tr><tr><td>Dawn Burks</td><td>_____</td><td>_____</td></tr></table>		<u>Present</u>	<u>Absent</u>	Tiffany Densic	_____	_____	Jackie Huffman	_____	_____	Emily Klocko	_____	_____	Kent Murphree	_____	_____	Dawn Burks	_____	_____	
	<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 Special Meeting of March 8, the Regular Meeting of March 13, and the Special Meeting of March 29, 2023																				
	B. Treasurer's Report																				
	1. Treasurer's Report																				
	2. Monthly Reconciliation																				
	3. Financial Reports																				
	4. Financial Charts																				
	5. Appropriation Modifications, Increase to Revenue, and Transfers																				
	6. Budget versus Actual																				
	7. Investment Reports																				
	8. Other																				
	a. Leave of Absence																				
	b. Certified and Classified Substitutes																				

Exhibit Number

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Exhibit Number

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***Next Regular Board Meeting:
Monday, May 8, 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>
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 April 24, 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 Special Meeting of March 8, the Regular Meeting of March 13 and the Special Meeting of March 29, 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, Increase to Revenue, and Transfers
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of March 2023
7. Other:
 - a. Approve the unpaid leave of absence for James Teneyck beginning May 18, 2023, through the remainder of the 2022-2023 school year
 - b. Approve 2022-2023 certified and classified substitutes

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. Recognition of Accomplishments

The Superintendent will recognize and provide certificates of commendation to those students who achieved extra-curricular success during the 2022-2023 school year.

EXHIBIT NO. 8 Superintendent's and Board President's Recommendations**A. Certified Personnel****1. Continuing Contracts**

It is recommended the Board of Education issue certificated continuing contracts effective the 2023-2024 school year to the following:

Amy Brown	MA	Step 6	per negotiated agreement
Julie Odenweller	MA	Step 16	per negotiated agreement
Kellie Kelly	MA	Step 5	per negotiated agreement

MOTION: I _____ move that the Rossford Board of Education approve certificated continuing contracts effective the 2023-2024 school year for Amy Brown, Julie Odenweller, and Kellie Kelly, 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*****A. Certified Personnel, Continued****2. Limited Contracts**

It is recommended the Board of Education issue certificated one-year limited contracts effective the 2023-2024 school year to the following:

Megan Alexander	BA+15	Step 3	per negotiated agreement
Eleanor Bankey	MA	Step 8	per negotiated agreement
Morgan Bannister	BA	Step 2	per negotiated agreement
Makena Dietrich	BA	Step 0	per negotiated agreement *
Katelyn Dunphy	BA+15	Step 6	per negotiated agreement
Ciena Greear	BA	Step 3	per negotiated agreement
Sarah Hartke	BA+30	Step 4	per negotiated agreement
Danielle Hollinger	BA	Step 6	per negotiated agreement
Stacey Jackson	BA	Step 6	per negotiated agreement
Jennifer Kelly	MA+30	Step 8	per negotiated agreement
Courtney Kennedy	BA	Step 1	per negotiated agreement
Robert Lillie	BA+30	Step 9	per negotiated agreement
Erika McKee	BA	Step 9	per negotiated agreement
Rachel Nagy	BA	Step 2	per negotiated agreement
Michaela Ohradzansky	BA	Step 3	per negotiated agreement *
Morgan Peterson	BA	Step 0	per negotiated agreement *
Sara Reed	BA	Step 6	per negotiated agreement
Rianna Rydman	MA	Step 5	per negotiated agreement *
Margo Schaffer	BA	Step 4	per negotiated agreement
Caitlyn Schwiefert	BA+15	Step 3	per negotiated agreement
Gretchen Sivinski	MA	Step 7	per negotiated agreement
Anne Stevens	BA	Step 0	per negotiated agreement *
Lesleigh Sujkowski	BA	Step 1	per negotiated agreement
Kelsi Vaske	MA	Step 1	per negotiated agreement
Taylor Watkins	BA	Step 1	per negotiated agreement
Madelyn Vriezelaar	BA	Step 0	per negotiated agreement *

* pending receipt of credentials and/or clear BCII/FBI background check results

MOTION: I _____ move that the Rossford Board of Education approve certificated one-year limited contracts effective the 2023-2024 school year for Megan Alexander, Eleanor Bankey, Morgan Bannister, Makena Dietrich, Katelyn Dunphy, Ciena Greear, Sarah Hartke, Danielle Hollinger, Stacey Jackson, Jennifer Kelly, Courtney Kennedy, Robert Lillie, Erika McKee, Rachel Nagy, Michaela Ohradzansky, Morgan Peterson, Sara Reed, Rianna Rydman, Margo Schaffer, Caitlyn Schwiefert, Gretchen Sivinski, Anne Stevens, Lesleigh Sujkowski, Kelsi Vaske, and Madelyn Vriezelaar, as presented under Exhibit 8-A-2.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***A. Certified Personnel, Continued****3. Non-renewals**

It is recommended the Board of Education non-renew the following certificated limited contracts at the end of the 2022-2023 school year:

Kathy Brassell, academic intervention assistant, Rossford Junior-Senior High School

Robert Lillie, academic intervention assistant, Rossford Junior-Senior High School

Brigette Durbin, academic intervention assistant, Rossford Elementary School

Laura Hoskins, academic intervention assistant, Rossford Elementary School

Brenda Hutmacher, academic intervention assistant, Rossford Elementary School

Stacey Luallen, academic intervention assistant, Rossford Elementary School

Hope Nevins, academic intervention assistant, Rossford Elementary School

Karen Rhegness, academic intervention assistant, Rossford Elementary School

Lesleigh Sujkowski, academic intervention assistant, Rossford Elementary School

MOTION: I _____ move that the Rossford Board of Education non-renew the certificated limited contracts at the end of the 2022-2023 school year for Kathy Brassell, Robert Lillie, Brigette Durbin, Laura Hoskins, Brenda Hutmacher, Stacey Luallen, Hope Nevins, Karen Rhegness, and Lesleigh Sujkowski, as presented under Exhibit 8-A-3.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic

Jackie Huffman

Emily Klocko

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***A. Certified Personnel, Continued****4. Substitutes/Reasonable Assurance for Employment**

The substitute teacher contracts are for the current school year only; however, in order to protect the district from excess costs for unemployment insurance during the summer, it is recommended the Board issue letters of reasonable assurance for certified personnel employment during the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education issue letters of reasonable assurance for certified personnel employment during the 2023-2024 school year, as presented under Exhibit 8-A-4.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Tiffany Densic
 Jackie Huffman
 Emily Klocko
 Kent Murphree
 Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***B. Classified Personnel****1. Resignations**

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

Cathleen Chevalier, bus driver, effective March 31, 2023

Roberta Clawson, cafeteria/playground aide at Rossford Elementary School, effective April 17, 2023

Kaylee Rodriguez, paraprofessional/special needs aide at Rossford Elementary School, effective at the end of the workday on March 31, 2023

MOTION: I _____ move that the Rossford Board of Education accept the resignations of Cathleen Chevalier, bus driver, effective March 31; Roberta Clawson, cafeteria/playground aide, effective April 17; and Kaylee Rodriguez, paraprofessional/special needs aide, effective at the end of the workday on March 31, 2023, as presented under Exhibit 8-B-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

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

B. Classified Personnel, Continued

2. Continuing Contracts

It is recommended the Board of Education issue classified continuing contracts effective the 2023-2024 year to the following:

Holly Kidd	Step 7	\$22.00 per hour
Mary Shaffer	Step 2	\$16.89 per hour

MOTION: I _____ move that the Rossford Board of Education approve classified continuing contracts effective the 2023-2024 school year for Holly Kidd and Mary Shaffer, 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. 8 *Superintendent's and Board President's Recommendations, Continued***B. Classified Contracts, Continued****3. First Two-Year Limited Contracts**

It is recommended the Board of Education issue classified first two-year limited contracts effective the 2023-2024 school year to the following:

Nicole Garza	Step 3(4)	\$18.48 per hour
Kristin Gerwin	Step 3(4)	\$19.01 per hour
Carol Gould	Step 3(4)	\$16.55 per hour
Suzan Hamilton	Step 1	\$16.67 per hour
Vely Hetman	Step 1	\$16.49 per hour
Myriah Madden	Step 3(4)	\$19.01 per hour
Lindsay Marcin	Step 3(4)	\$19.01 per hour
Sandra McCabe	Step 6	\$18.81 per hour
Kaitlyn Siler	Step 3(4)	\$18.48 per hour
Laura Smith	Step 3	\$17.35 per hour
Carla Tipton	Step 3(6)	\$17.35 per hour
Jeannine Wilder	Step 3	\$16.55 per hour

MOTION: I _____ move that the Rossford Board of Education approve classified first two-year limited contracts effective the 2023-2024 school year for Nicole Garza, Kristin Gerwin, Carol Gould, Suzan Hamilton, Vely Hetman, Myriah Madden, Lindsay Marcin, Sandra McCabe, Kaitlyn Siler, Laura Smith, Carla Tipton, and Jeannine Wilder, as presented under Exhibit 8-B-3.

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. Classified Contracts, Continued****4-a. One-Year Limited Contracts**

It is recommended the Board of Education issue classified one-year limited contracts effective the 2023-2024 school year to the following:

Jill Heskett	Step 3(5)	\$19.01 per hour
Judy Mills	Step 0	\$15.42 per hour

MOTION: I _____ move that the Rossford Board of Education approve classified one-year limited contracts effective the 2023-2024 school year for Jill Heskett and Judy Mills, as presented under Exhibit 8-B-4-a.

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. Classified Contracts, Continued****4-b. One-Year Limited Contracts**

It is recommended the Board of Education issue a classified one-year limited contract effective the 2022-2023 school year to the following:

Lori Wozniak, cleaner position at Rossford Elementary School, Step 5, \$17.93 per hour, effective April 25, 2023

MOTION: I _____ move that the Rossford Board of Education approve a classified one-year limited contract effective the 2022-2023 school year for Lori Wozniak, cleaner position at Rossford Elementary School, effective April 25, 2023, as presented under Exhibit 8-B-4-b.

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. Classified Personnel, Continued

5. Substitutes/Reasonable Assurance for Employment

The substitute classified contracts are for the current school year only; however, in order to protect the district from excess costs for unemployment insurance during the summer, it is recommended the Board issue letters of reasonable assurance for classified personnel employment during the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education issue letters of reasonable assurance for classified personnel employment during the 2023-2024 school year, as presented under Exhibit 8-B-5.

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***C. Supplemental Contracts****1. Volunteers**

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

Christopher Agee	Danielle Madden
Brandi Babiuch	Sarah Meller
Natasha Bachmayer	Ashley Merillat
Amanda Barber	Carey Monk
Victoria Barton	Rebekah Murphy
Ashley Bell	Shannon Newton
Nicole Bowman	Megan Parsson
Renee Brown	Cassandra Ries
Nicole Cobb	Mackenzie Rucker
Jason Drummond	Disarea Segura
Christi Fedio	Karisa Sherwood
Eric Fedio	Chelsea Straub
Stephanie Franklin	Rachel Swope
Andreonia Giles	Adrienne Taylor
Krystale Gorney	Rachel Trumbull
Crystal Hammond	Rebecca Vogel
Mackenzie Handley	Stephanie Wade
Mary Harrison	Katie Weaks
Shoua Hang	Amanda Westover
Stacy Konidaris	Jamie Whelan
Chelsea Lewis	Kayla Worley
Robert Lock	Brittany Oliver
Megan Maas	

MOTION: I _____ move that the Rossford Board of Education approve the following volunteers effective the 2022-2023 school year, as presented under Exhibit 8-C-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*****D. Right to Read Week**

It is recommended the Board of Education adopt the resolution for Right to Read Week from May 8-12, 2023. The theme of Right to Read Week is "Reading Will Take You Everywhere!"

MOTION: I _____ move that the Rossford Board of Education adopt the resolution for Right to Read Week from May 8-12, 2023. The theme of Right to Read Week is "Reading Will Take You Everywhere!", as presented under Exhibit 8-D.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

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

E. School Fees – Elementary, Junior High, High School

It is recommended the Board of Education approve the 2023-2024 school fees for Rossford Elementary School and Rossford Junior-Senior High School.

MOTION: I _____ move that the Rossford Board of Education approve the 2023-2024 school fees for Rossford Elementary School and Rossford Junior-Senior High School, as presented under 8-E.

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**F. Teacher Appreciation Week**

It is recommended the Board of Education adopt the resolution for Teacher Appreciation Week from May 8-12, 2023.

MOTION: I _____ move that the Rossford Board of Education adopt the resolution for Teacher Appreciation Week from May 8-12, 2023, as presented under Exhibit 8-F.

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***

G. Student Accident Insurance

It is recommended the Board of Education approve the Guarantee Trust Life Insurance Program for student accident insurance effective the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education approve the Guarantee Trust Life Insurance Program for student accident insurance effective the 2023-2024 school year, as presented under Exhibit 8-G.

SECOND: I _____ second the motion.

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

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

It is recommended the Board of Education approve the following staff members to complete federally mandated preschool assessments throughout the months of June, July and August:

Tracy Lowe, Preschool teacher
 Eileen Christoffers, Preschool teacher
 Taylor Watkins, Preschool Itinerant teacher
 Melissa Thomas, Speech and Language Therapist
 Jennifer Kelly, Speech and Language Therapist
 Rebecca Feters, School Psychologist

MOTION: I _____ move that the Rossford Board of Education approve the following staff members to complete federally mandated preschool assessments throughout the months of June, July and August: Tracy Lowe, Eileen Christoffers, Taylor Watkins, Melissa Thomas, Jennifer Kelly, and Rebecca Feters, as presented under Exhibit 8-H.

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***

I. 2024 Workers’ Compensation Group Rating Program

It is recommended the Board of Education enter into an agreement with Ohio SchoolComp for Workers’ Compensation and Unemployment Compensation Claims Management services, effective January 1 through December 31, 2024.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Ohio SchoolComp for Workers’ Compensation and Unemployment Compensation Claims Management services, effective January 1 through December 31, 2024, as presented under Exhibit 8-I.

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***

J. Northwest Ohio Educational Technology (NWOET) Agreement

It is recommended the Board of Education enter into an agreement with Northwest Ohio Educational Technology (NWOET) for the District’s Basic Educational Technology Membership effective the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Northwest Ohio Educational Technology (NWOET) for the District’s Basic Educational Technology Membership effective the 2023-2024 school year, as presented under Exhibit 8-J.

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***

K. 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-K.

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***

L. I Am Boundless, Inc. Agreement

It is recommended the Board of Education enter into an agreement with I Am Boundless, Inc. to provide behavioral support services to a Rossford Schools student for the summer extended school year program.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with I Am Boundless, Inc. to provide behavioral support services to a Rossford Schools student for the summer extended school year program, as presented under Exhibit 8-L.

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***M. Ohio School Council Governance Policy Change Resolution**

It is recommended the Board of Education adopt the Ohio School Council Governance Policy Change Resolution.

MOTION: I _____ move that the Rossford Board of Education adopt the Ohio School Council Governance Policy Change Resolution, as presented under Exhibit 8-M.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

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

N. 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-N.

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***

O. Donation

It is recommended the Board of Education accept the donation of approximately 30 cases of paper and miscellaneous office supplies. These supplies were donated by ProMedica.

MOTION: I _____ move that the Rossford Board of Education accept the donation of approximately 30 cases of paper and miscellaneous office supplies from ProMedica, as presented under Exhibit 8-O.

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 ***New Business***

- A. Junior-Senior High School Handbook
- B. Elementary School Handbook
- C. Preschool Handbook

EXHIBIT NO. 10 ***Audience Participation for Input Concerning Any New Business
(Item X) Agenda Items*****EXHIBIT NO. 11** ***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. 12 ***Board of Education Reports***

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

There were **26** Nice Job Notes sent this past month.

EXHIBIT NO. 13 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 14 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of April 24, 2023.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

Meeting adjourned at _____ p.m.

***Next Regular Board Meeting:
Monday, May 8, 2023
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.***