

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Rossford Board of Education Organizational Meeting

Held on: Monday, January 8, **2024**

The Rossford Board of Education met in special session on Monday, January 8, 2024 at the Administrative Offices – Board Room, 701 Superior St, Rossford, Ohio 43460. President Pro-tem Dawn Burks called the meeting to order at 6:30 p.m. followed by the Pledge to the flag.

The following members answered roll call: Tiffany Densic, Jackie Huffman, Emily Klocko, Teresa McKnight and Dawn Burks.

Election of Officers

President Pro-Tem, Dawn Burks, conducted the nominations and election process, after which, the new President assumed control. Dawn Burks and Tiffany Densic were nominated for President and Tiffany Densic and Jackie Huffman were nominated for Vice President. **Dawn Burks was elected President and Jackie Huffman elected Vice President of the 2024 school board.**

- 1-24** Jackie Huffman moved that the Rossford Board of Education **approve the issuance of a bond for the President of the Board in the amount of \$20,000 as stipulated by Ohio law, as presented under Exhibit 3-B.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 2-24** Jackie Huffman moved that the Rossford Board of Education set the dates of its regular meetings, **at 6:30 p.m. in the Board Room at the Rossford Schools Administrative Offices and it is further resolved that a meeting of the Board shall take place at the dates, times and places as scheduled unless appropriately changed by Board action, as presented under Exhibit 4.**

**January 8, 2024 - Administrative Offices – Board Room
 February 12, 2024 - Administrative Offices – Board Room
 March 11, 2024 - Administrative Offices – Board Room
 April 15, 2024 - Administrative Offices – Board Room
 May 13, 2024 - Administrative Offices – Board Room
 June 10, 2024 - Administrative Offices – Board Room
 July 8, 2024 - Administrative Offices – Board Room
 August 12, 2024 - Administrative Offices – Board Room
 September 9, 2024 - Administrative Offices – Board Room
 October 14, 2024 - Administrative Offices – Board Room
 November 18, 2024 - Administrative Offices – Board Room
 December 9, 2024 - Administrative Offices – Board Room**

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Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

- 3-24** Tiffany Densic moved that the Rossford Board of Education **establish the Board of Education Service Fund in the amount of \$9,500 for 2024, as presented under Exhibit 5.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

The following committee assignments were made:

Recreation Committee Representative (1-year term)
Teresa McKnight

**Legislative Liaison/NW Ohio School Boards Legislative Committee,
 Subcommittee on Planning Representative (1-year term)**
Teresa McKnight (alternate: Tiffany Densic)

Penta Career Center Representative (3-year term)
Ken Sutter (through 2025)

Negotiations Committee (1-year term)
Tiffany Densic and Emily Klocko

Policy Committee (1-year term)
Dawn Burks and Emily Klocko

Finance Committee (1-year term)
Dawn Burks (alternate: Tiffany Densic)

Facilities Committee (1-year term)
Jackie Huffman and Emily Klocko

Family and Community Engagement (FACE) Committee (1-year term)
Dawn Burks and Emily Klocko

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4-24 Emily Klocko moved that the Rossford Board of Education **approve legal counsels, as presented under Exhibit 7.**

Ohio School Boards Association; Scott Scriven, LLP; Spitler Huffman, LLP; Spengler Nathanson, PLL; and Bricker and Eckler

Tiffany Densic seconded the motion. Upon roll call, Tiffany Densic voted yes, Emily Klocko voted yes, Teresa McKnight voted yes, Dawn Burks voted yes and Jackie Huffman abstained. The President declared the motion carried.

5-24 Jackie Huffman moved that the Rossford Board of Education **approve the standing authorizations for the 2024 calendar year, as presented under Exhibit 8.**

- A. Advances on Tax Settlements:**
This authorizes the Treasurer to secure advances from the auditor when funds are available and payable to the district.
- B. Investments of Interim Funds:**
This authorizes the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
- C. Payment of Bills:**
This authorizes the Treasurer to pay all bills within the limitation of the appropriations resolution as bills are received and when merchandise has been received in good condition.
- D. Employment of Temporary Personnel:**
This authorizes the Superintendent to employ such temporary personnel as is needed for emergency situations. Such employments are to be presented for approval by the Board of Education at the next regular meeting.
- E. Appointment of Purchasing Agent:**
This authorizes the Superintendent to serve as the purchasing agent for the school district

Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

6-24 Tiffany Densic moved that the Rossford Board of Education **recognize the RACT and OAPSE/AFSCME, Local #384 as the two bargaining agents for the school district, as presented under Exhibit 9.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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- 7-24 Jackie Huffman moved that the Rossford Board of Education **approve and adopt the Tax budget for Fiscal Year 2025 and authorize the Board President to sign the budget as presented and approve, as presented under Exhibit 10.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 8-24 Jackie Huffman moved that the Rossford Board of Education **approve and adopt the Confirming Rate Resolution as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor, as presented under Exhibit 11.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 9-24 Tiffany Densic moved that the Rossford Board of Education **adjourn the Board of Education Organizational Meeting and Budget Hearing of January 8, 2024, at 6:55 p.m.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

RESPECTFULLY SUBMITTED:



PRESIDENT

ATTEST:



TREASURER

**Next Regular Meeting:
January 8, 2024
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.**