

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, February 7, 2022

Link to join Webinar:
<https://us02web.zoom.us/j/85277566713>

Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.

PROPOSED AGENDA

Exhibit Number

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>
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 Organizational Meeting and Budget Hearing of January 12 and the Regular Meeting of January 12, 2022

B. Treasurer’s Report

1. Monthly Reconciliation

2. Financial Report

3. Financial Charts

4. Budget versus Actual

5. Investment Report

6. Other

a. Substitute Bus Driver Training Program

b. Classified Staff Transfers

c. Leave of Absence

d. Certified and Classified Substitutes

V. Recognition of Visitors

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A. Recognition of Visitors

VI. Principals’, Directors’, and Supervisors’ Monthly Reports

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Exhibit Number

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**Next Regular Board Meeting:
Monday, March 21, 2022
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 February 7, 2022.

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***

A. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Organizational Meeting and Budget Hearing of January 12 and the Regular Meeting of January 12, 2022, 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. Budget versus Actual
5. Approve Investment Report provided by RedTree Investment Group for the month of January 2022
6. Other:
 - a. Approve the Substitute Bus Driver Training program
 - b. Approve the transfer in positions of Pat Kuhlenbeck from a cleaner position at the elementary school to a cleaner position at the junior-senior high school effective January 18, 2022; and Tammy Myers from a clinic aide position at the elementary school to a clinic aide position at the junior-senior high school effective January 24, 2022
 - c. Approve FMLA for Beth Becker from approximately February 2 through March 17, 2022
 - d. Approve certified and classified substitutes effective the 2021-2022 school year

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

A. Recognition of Visitors

Sandy Wiechman, Safe Communities Coordinator of Wood County Ohio, will make a presentation on the dangers of youthful driving.

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

A. COVID-19 Update

The Superintendent will provide an update with regards to COVID-19 and the effect on the District.

EXHIBIT NO. 7 ***Principals', Directors', and Supervisors' Monthly Reports***

The following reports are provided under separate cover:

- Junior – Senior High School
- Elementary
- Buildings & Grounds
- Communications
- Curriculum
- Food Service
- Human Resources
- Student Services
- Technology
- Transportation

EXHIBIT NO. 8 ***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 Joyce Almester, Paraprofessional/Special Needs Aide at Rossford Junior-Senior High School, effective at the end of the 2021-2022 school year.

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Joyce Almester, Paraprofessional/Special Needs Aide at Rossford Junior-Senior High School, effective at the end of the 2021-2022 school year, as presented under Exhibit 8-A-1.

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. 8 *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:

Annette Morgan, Cook/Cashier at Rossford Elementary School, two (2) hours per day, Step 0/\$14.68 per hour effective February 8, 2022

Gina Bork, Bus Driver (floater), four and one-half (4.5) hours per day, Step 2/\$23.06 per hour effective February 8, 2022

Lynsey Spotts, seasonal position, \$12.50 per hour

Jackson Taylor, seasonal position, \$12.50 per hour

MOTION: I _____ move that the Rossford Board of Education approve the employment of Annette Morgan, Cook/Cashier at Rossford Elementary School; Gina Bork, Bus Driver (floater); and Lynsey Spotts and Jackson Taylor, seasonal positions, as presented under Exhibit 8-A-2.

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. 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 2021-2022 school year to the following:

Phillip O'Shea	Varsity Baseball	\$6,309.00
Marc Diels	Assistant Baseball	\$2,103.00 prorated
Tom Kralovic	Varsity Softball	\$6,309.00
Kelly Jackson	Assistant Softball	\$4,206.00
Margo Schaffer	Assistant Softball	\$4,206.00
Todd Eckel	Varsity Track	\$6,309.00
Mackenzie Downour	Assistant Track	\$4,206.00
Shane Strausbaugh	Assistant Track	\$4,206.00
Robert Abbey	Assistant Track	\$4,206.00
Tim Edmond	Tennis (Boys)	\$4,626.00

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2021-2022 school year, as presented under Exhibit 8-B-1.

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

B. Supplemental Contracts

2. Volunteer

It is recommended the Board of Education approve the following volunteer effective the 2021-2022 school year:

Carolyn Strunk

MOTION: I _____ move that the Rossford Board of Education approve the volunteer effective the 2021-2022 school year, as presented under Exhibit 8-B-2.

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

C. College Credit Plus Partnership Agreement

It is recommended the Board of Education approve the College Credit Plus Partnership Agreement with Owens State Community College through June 30, 2023.

MOTION: I _____ move that the Rossford Board of Education approve the College Credit Plus Partnership Agreement with Owens State Community College through June 30, 2023, as presented under Exhibit 8-C.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

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

D. Black and White Transportation, LLC Agreement

It is recommended the Board of Education enter into an agreement with Black and White Transportation, LLC to provide student transportation services on an as needed basis.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Black and White Transportation, LLC to provide student transportation services on an as needed basis, as presented under Exhibit 8-D.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

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

E. Elydon, Inc. (Wavelength) Data Use Agreement

It is recommended the Board of Education enter into an agreement with Elydon, Inc. (Wavelength) to provide host site services for the District's alumni database.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Elydon, Inc. (Wavelength) to provide host site services for the District's alumni database, as presented under Exhibit 8-E.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***F. Ohio High School Athletic Association Resolution**

It is recommended the Board of Education adopt the Board of Education/Governing Board Resolution authorizing 2022-2023 membership in the Ohio High School Athletic Association.

MOTION: I _____ move that the Rossford Board of Education adopt the Board of Education/Governing Board Resolution authorizing 2022-2023 membership in the Ohio High School Athletic Association, as presented under Exhibit 8-F.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
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 Note

There was **1** Nice Job Note 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 February 7, 2022.

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.

<p>Next Regular Board Meeting: Monday, March 21, 2022 Administrative Offices - Board Room 701 Superior Street Rossford, OH 43460 6:30 p.m.</p>
