

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Thursday, November 16, 2023

Link to join Webinar:
<https://us02web.zoom.us/j/86700459383>

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

ELEMENTARY CHOIR PERFORMANCE BEGINS AT 6:00 P.M.
ROSSFORD JUNIOR-SENIOR HIGH SCHOOL AUDITORIUM

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 style="text-align: center;"><u>Present</u></td><td style="text-align: center;"><u>Absent</u></td></tr><tr><td>Tiffany Densic</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Jackie Huffman</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Emily Klocko</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Kent Murphree</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Dawn Burks</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</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 Regular Meeting of October 9 and the Special Meeting of November 3, 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. Certified and Classified Substitutes																			

Exhibit Number

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***Next Regular Board Meeting:
Monday, December 11, 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 November 16, 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 October 9 and the Special Meeting of November 3, 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 October 2023
7. Other:
 - a. 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 Recommendations***A. Administrative Personnel****1. Retirement Resignation**

It is recommended the Board of Education accept the retirement resignation of Tony Brashear, Rossford Junior-Senior High School Principal, effective May 31, 2024.

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Tony Brashear, Rossford Junior-Senior High School Principal, effective May 31, 2024, as presented under Exhibit 7-A-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 ***Superintendent’s and Board President’s Recommendations, Continued***

B. Certified Personnel

1. Retirement Resignation

It is recommended the Board of Education accept the retirement resignation of Sherri Johns, sixth grade teacher at Rossford Junior-Senior High School, effective May 30, 2024.

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Sherri Johns, sixth grade teacher at Rossford Junior-Senior High School, effective May 30, 2024, as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued***C. Classified Personnel****1. Resignations**

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

Katie Fitzpatrick, cook/cashier (JR-SR HS) and bus driver, effective the end of the work day on October 20, 2023

Robert Sanford, 10-month cleaner (JR-SR HS), effective the end of the work day on October 13, 2023

Mary Shaffer, cafeteria/playground aide (RES), effective the end of the work day on November 3, 2023

MOTION: I _____ move that the Rossford Board of Education approve the resignations of Katie Fitzpatrick, cook/cashier (JR-SR HS) and bus driver, effective the end of the work day on October 20, 2023; Robert Sanford, cleaner (JR-SR HS), effective the end of the work day on October 13, 2023; and Mary Shaffer, cafeteria/playground aide (RES), effective the end of the work day on November 3, 2023, as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued***C. Classified Personnel, Continued****2. Employment**

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

Shannon Chernisky, cook-cashier (JR-SR HS), three (3) hours per day, Step 0/\$15.42 per hour (effective date pending receipt of clear BCII/FBI results)

Laura Davis, cook-cashier (JR-SR HS), four (4) hours per day, Step 0/\$15.42 per hour (effective date pending receipt of clear BCII/FBI results)

Courtney Harple, paraprofessional/special needs aide (RES), seven (7) hours per day, Step 3(4)/\$19.01 per hour (effective date pending receipt of credentials and clear BCII/FBI results)

Sarah Picklesimer, 10-month cleaner (JR-SR HS), Step 5/\$18.38 per hour (effective date pending receipt of clear BCII/FBI results)

MOTION: I _____ move that the Rossford Board of Education approve classified contracts for Shannon Chernisky, cook-cashier (JR-SR HS); Laura Davis, cook-cashier (JR-SR HS); Courtney Harple, paraprofessional/special needs aide (RES); and Sarah Picklesimer, 10-month cleaner (JR-SR HS), effective dates pending receipt of credentials and/or clear BCII/FBI results, as presented under Exhibit 7-C-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. 7 *Superintendent's and Board President's Recommendations, Continued***D. Supplemental Contracts****1. Employment**

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

Julie Odenweller	Student Council	\$1,332 (prorated)
Amy Brown	Student Council	\$1,332 (prorated)
Dana Fowler	Class Advisor - Sophomore	\$666 (prorated)
Martha Fellman	Class Advisor - Sophomore	\$666 (prorated)
Melisa Nusbaum	Wrestlerette - Assistant Advisor Boys & Girls	\$1,332
Austin Eick	Wrestling - Varsity Boys Assistant (if over 22)	\$4,440
Tom Kralovic	Softball - Varsity	\$6,661
Margo Schaffer	Softball - Assistant Varsity	\$4,440
Kelly Jackson	Softball - Assistant Varsity	\$4,440
Jacob Shiffert	Baseball - Assistant Varsity	\$4,440
Drew Bertz	Baseball - Assistant Varsity	\$4,440
Todd Drusback	Track - Assistant Varsity	\$4,440
Travis Szczublewski	Track - Assistant Varsity	\$4,440
Bob McCartt	Track - Assistant Varsity	\$4,440
Wendy Lewis	Wrestlerette - Junior High Boys & Girls Advisor	\$1,332 *
Jon Grimm	Basketball - Junior High Boys	\$3,996 *

* pending receipt of credentials and/or clear FBI results

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2023-2024 school year, as presented under Exhibit 7-D-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. 7 ***Superintendent’s and Board President’s Recommendations, Continued***

D. Supplemental Contracts, Continued

2. Volunteers

It is recommended the Board of Education approve the following volunteers effective the 2023-2024 school year:

- Christi Fedio
- Sarah Goede
- Lisa Logan
- Kylie Limes
- Melissa McCartt
- Aaron Meller
- Morgan Myers
- Chris Oakes
- Abigail Queen
- Ceirra Roach
- Katlyn Switala
- Kyle Yerkes

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2023-2024 school year, as presented under Exhibit 7-D-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. 7 ***Superintendent’s and Board President’s Recommendations, Continued***

E. Wood County Educational Service Center Agreements

It is recommended the Board of Education enter into agreements with the Wood County Educational Service Center for 2023-2024 Rossford Canine Crew/Community Learning Centers Rossford Intervention Services, FY24 Contracted Services, and Paraprofessional Student Attendant Services (Ellie Rose) at Wood Lane.

MOTION: I _____ move that the Rossford Board of Education approve the agreements with the Wood County Educational Service Center for 2023-2024 Rossford Canine Crew/Community Learning Centers Rossford Intervention Services, FY24 Contracted Services, and Paraprofessional Student Attendant Services (Ellie Rose) at Wood Lane, as presented under Exhibit 7-E.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 7 ***Superintendent’s and Board President’s Recommendations, Continued***

F. Educational Service Center of Lake Erie West Agreements

It is recommended the Board of Education enter into agreements with the Educational Service Center of Lake Erie West for Remedial Specialist Services of Dana Schaefer (Saint Rose School) and Auxiliary Services for All Saints School effective the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreements with the Educational Service Center of Lake Erie West for Remedial Specialist Services of Dana Schaefer (Saint Rose School) and Auxiliary Services for All Saints School effective the 2023-2024 school year, as presented under Exhibit 7-F.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 7 ***Superintendent’s and Board President’s Recommendations, Continued***

G. Cognition, Inc., Memorandum of Understanding

It is recommended the Board of Education approve the Memorandum of Understanding for Virtual Tutoring Services between Rossford Schools and Cognition, Inc. effective FY23-24.

MOTION: I _____ move that the Rossford Board of Education approve the Memorandum of Understanding for Virtual Tutoring Services between Rossford Schools and Cognition, Inc. effective FY23-24, as presented under Exhibit 7-G.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***H. Interpreters of NorthWest Ohio Agreement**

It is recommended the Board of Education enter into an agreement with Interpreters of NorthWest Ohio for In-person Interpreter Services effective the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Interpreters of NorthWest Ohio for In-person Interpreter Services effective the 2023-2024 school year, as presented under Exhibit 7-H.

SECOND: I _____ second the motion.

ROLL CALL:**Aye****Nay**

Tiffany Densic
 Jackie Huffman
 Emily Klocko
 Kent Murphree
 Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***I. Toledo Pediatric Speech Therapy, LLC Agreement**

It is recommended the Board of Education enter into an agreement with Toledo Pediatric Speech Therapy, LLC for Speech and Language Services on behalf of All Saints Catholic School's students being served under the Individuals with Disabilities Education Act (IDEA) effective the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Toledo Pediatric Speech Therapy, LLC for Speech and Language Services on behalf of All Saints Catholic School's students being served under the Individuals with Disabilities Education Act (IDEA) effective the 2023-2024 school year, as presented under Exhibit 7-I.

SECOND: I _____ second the motion.

ROLL CALL:**Aye****Nay**

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***J. 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 7-J.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***K. Electric Gate Purchase**

It is recommended the Board of Education approve the purchase of an electric gate opener at the entrance of the Transportation parking lot.

MOTION: I _____ move that the Rossford Board of Education approve the purchase of an electric gate opener at the entrance of the Transportation parking lot, as presented under Exhibit 7-K.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 ***Superintendent's and Board President's Recommendations, Continued***

L. Wood County Economic Development Commission Membership

It is recommended the Board of Education approve the 2024 membership with the Wood County Economic Development Commission.

MOTION: I _____ move that the Rossford Board of Education approve the 2024 membership with the Wood County Economic Development Commission, as presented under Exhibit 7-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 ***New Business***

- A. Board Policies
- B. Wrestling Team Trip Requests
- C. Softball Team Trip Request

EXHIBIT NO. 9 ***Audience Participation for Input Concerning Any New Business
(Item VIII) Agenda Items*****EXHIBIT NO. 10** ***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. 11 ***Board of Education Reports***

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

There were 28 Nice Job Notes sent this past month.

EXHIBIT NO. 12 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 13 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of November 16, 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.

***Next Regular Board Meeting:
Monday, December 11, 2023
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.***