

**ROSSFORD EXEMPTED VILLAGE SCHOOLS**  
**Regular Board of Education Meeting of Monday, February 12, 2024**

Link to join Webinar:  
<https://us02web.zoom.us/j/82552255548>

**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>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
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 8, 2024, the Regular Meeting of January 8, 2024, and the Workshop of January 18, 2024 |   |
| B. Treasurer's Report  |   |
| 1. Monthly Reconciliation  |   |
| 2. Financial Reports   |   |
| 3. Financial Charts  |   |
| 4. Appropriation Modifications, Changes to Revenue, New Fund   |   |
| 5. Budget versus Actual  |   |
| 6. Investment Reports  |   |
| 7. Other   |   |
| a. Legal Counsel   |   |
| b. Leave of Absence  |   |
| c. Certified and Classified Substitutes  |   |

**Exhibit Number**

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2. Employment	
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***Next Regular Board Meeting  
March 11, 2024  
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	_____	_____
Teresa McKnight	_____	_____
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 12, 2024.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
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 8, 2024, the Regular Meeting of January 8, 2024, and the Workshop of January 18, 2024, 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, changes to revenue and a new fund
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of January 2024
7. Other
  - a. Appointed Bricker and Eckler as one of the District's legal counsel at the January 8, 2024, Organizational meeting; the firm's new name is Bricker Graydon
  - b. Approve unpaid leave of absence for Monica Socie beginning January 22, 2024, through the remainder of the 2023-2024 school year
  - c. Approve certified and classified substitutes effective the 2023-2024 school year

**EXHIBIT NO. 5**      ***Executive Session to Discuss Pending or Imminent Court Action  
(as provided under Ohio Sunshine Law ORC Section 121.22)***

Motion to move into executive session:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education move into executive session under Ohio Sunshine Law ORC Section 121.22 at \_\_\_\_\_ p.m. to discuss pending or imminent court action.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

Returned from executive session at \_\_\_\_\_ p.m.

**EXHIBIT NO. 6**      ***Recognition of Visitors***

A. Recognition of Visitors

*This space is reserved for recognition of visitors.*

**EXHIBIT NO. 7**      ***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. 8**      ***Superintendent's and Board President's Report***

A. PBIS – Bulldog Students of the Month

Rossford Junior-Senior High School Assistant Principal Pam Schultz will share information regarding the Positive Behavioral Interventions and Supports (PBIS) program and introduce the junior-senior high school students that were selected as Bulldog Students of the Month.

B. Junior-Senior High School Scheduling and Course Offerings

Mark Swavel, Director of Curriculum, and Pam Schultz, Rossford Junior-Senior High School Assistant Principal, will present information regarding scheduling and course offerings for our junior-senior high school students.

**EXHIBIT NO. 9      *Superintendent's and Board President's Recommendations, Continued*****A. Classified Personnel****1. Resignations**

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

Leah Kovall, paraprofessional/special needs aide (RES), effective at the end of the day on March 1, 2024

Justin Swan, 12-month evening custodian (The R), effective January 24, 2024

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the resignations of Leah Kovall, paraprofessional/special needs aide (RES), effective at the end of the day on March 1, 2024; and Justin Swan, 12-month evening custodian (The R), effective January 24, 2024, as presented under Exhibit 9-A-1.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 9      *Superintendent's and Board President's Recommendations, Continued*****A. Classified Personnel, Continued****2. Employment**

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

Ilene Braxton, cafeteria/playground aide (RES), two and one-quarter (2.25) hours per day, Step 3(5)/\$17.35 per hour, effective February 15, 2024

Thomas Miller, 10-month cleaner (RES), eight (8) hours per day, Step 5/\$18.38 per hour, effective February 15, 2024

Sarah Jarosz, 12-month evening custodian (The R), eight hours per day, Step 20(21)/\$25.81 per hour, effective February 13, 2024

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve classified contracts for Ilene Braxton, cafeteria/playground aide (RES), and Thomas Miller, 10-month cleaner (RES), both effective February 15, 2024; and Sarah Jarosz, 12-month evening custodian (The R), effective February 13, 2024, as presented under Exhibit 9-A-2.

SECOND: I \_\_\_\_\_ second the motion.

**ROLL CALL:**

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____



**EXHIBIT NO. 9      *Superintendent's and Board President's Recommendations, Continued*****B. Supplemental Contracts****1. Resignation**

It is recommended the Board of Education accept the resignation of Tim Edmond, Varsity Boys' Tennis Coach, effective January 12, 2024.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the resignation of Tim Edmond, Varsity Boys' Tennis Coach, effective January 12, 2024, as presented under Exhibit 9-B-1.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 9      *Superintendent's and Board President's Recommendations, Continued*****B. Supplemental Contracts, Continued****2. Employment**

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

Christine Price	Activity Coordinator	\$ 888
Justin Carmack	Tennis - Varsity Boys	\$4,884
Jim Recknagel	Track - Junior High	\$3,552

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve supplemental contracts effective the 2023-2024 school year, as presented under Exhibit 9-B-2.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 9      *Superintendent's and Board President's Recommendations, Continued*****B. Supplemental Contracts, Continued****3. Volunteers**

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

Sarah Emmons  
Justin Riffle

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the volunteers effective the 2023-2024 school year, as presented under Exhibit 9-B-3.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 9      *Superintendent's and Board President's Recommendations, Continued*****C. Diligent Corporation Agreement**

It is recommended the Board of Education enter into an agreement with Diligent Corporation for its BoardDocs product to host our Board agendas, minutes and meeting information.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with Diligent Corporation for its BoardDocs product to host our Board agendas, minutes and meeting information, as presented under Exhibit 9-C.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 9      *Superintendent's and Board President's Recommendations, Continued*****D. Ohio High School Athletic Board of Education/Governing Board Resolution**

It is recommended the Board of Education adopt the Board of Education/Governing Board Resolution authorizing 2024-2025 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 2024-2025 membership in the Ohio High School Athletic Association, as presented under Exhibit 9-D.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 9      *Superintendent's and Board President's Recommendations, Continued*****E. Wood County Educational Service Center Agreement – Consortium Services**

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Consortium Services effective the 2024-2025 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Consortium Services effective the 2024-2025 school year, as presented under Exhibit 9-E.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 9      *Superintendent's and Board President's Recommendations, Continued*****F. Wood County Educational Service Center Agreement – Specialized Services**

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Specialized Services effective the 2024-2025 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Specialized Services effective the 2024-2025 school year, as presented under Exhibit 9-F.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 9**      ***Superintendent's and Board President's Recommendations, Continued***

G. DECA Team Trip Request

It is recommended the Board of Education approve the DECA Team trip request to Columbus, Ohio from March 7-9, 2024, to participate in the Ohio DECA Career Development Conference.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the DECA Team trip request to Columbus, Ohio from March 7-9, 2024, to participate in the Ohio DECA Career Development Conference, as presented under Exhibit 9-G.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____



**EXHIBIT NO. 9      *Superintendent's and Board President's Recommendations, Continued*****H. Nursing Student Education Affiliation Agreement**

It is recommended the Board of Education enter into an agreement with The University of Toledo for licensed District staff to provide observational and clinical learning experiences for UToledo students.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with The University of Toledo for licensed District staff to provide observational and clinical learning experiences for UToledo students, as presented under Exhibit 9-H.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 9      *Superintendent's and Board President's Recommendations, Continued*****I. Speech and Debate Team Trip Request**

It is recommended the Board of Education approve the Speech and Debate Team trip request to Wooster, Ohio from February 29 through March 2, 2024, to participate in the OSDA State Speaking Competition at Wooster High School.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Speech and Debate Team trip request to Wooster, from February 29 through March 2, 2024, to participate in the OSDA State Speaking Competition at Wooster High School, as presented under Exhibit 9-I.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 10**      ***Old Business***

A. 2024-2025 Academic Year Calendar

It is recommended the Board of Education approve the 2024-2025 Academic Year Calendar.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the 2024-2025 Academic Year Calendar, as presented under Exhibit 10-A.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 11**      ***New Business***

- A. Panorama for Student Success

**EXHIBIT NO. 12**      ***Audience Participation for Input Concerning Any New Business  
(Item XI) Agenda Items*****EXHIBIT NO. 13**      ***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. 14**      ***Board of Education Reports***

- A. Reports
- Teresa McKnight – Board 101 Conference
- B. Correspondence
- C. Nice Job Notes

There were **17** Nice Job Notes sent this past month.

**EXHIBIT NO. 15**      ***Open Discussion***

*This space is reserved for open discussion.*

**EXHIBIT NO. 16 *Executive Session to Discuss the Superintendent's and Treasurer's Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22)***

Motion to move into executive session:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education move into executive session under Ohio Sunshine Law ORC Section 121.22 at \_\_\_\_\_ p.m. to Discuss the Superintendent's and Treasurer's Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22)

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

Returned from executive session at \_\_\_\_\_ p.m.

If any action is taken at this time, a blank motion is provided for your use.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education \_\_\_\_\_  
\_\_\_\_\_.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 17      *Adjournment***

Motion to adjourn:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adjourn the Regular Meeting of February 12, 2024.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

Meeting adjourned at \_\_\_\_\_p.m.

***Next Regular Board Meeting  
March 11, 2024  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
6:30 p.m.***