

**ROSSFORD EXEMPTED VILLAGE SCHOOLS**  
**Regular Board of Education Meeting of Monday, May 10, 2021**

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

**PROPOSED AGENDA**

|  | <u><b>Exhibit Number</b></u> |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
|--|------------------------------|----------------|---------------|-----------------|-------|-------|----------------|-------|-------|----------------|-------|-------|---------------|-------|-------|------------|-------|-------|--|
| I. Call the Board to Order by President Dawn Burks (pledge to flag)  | 1                            |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| II. Roll Call of the Board:  | 2                            |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| <table style="margin-left: 20px; border-collapse: collapse;"><thead><tr><th style="width: 30%;"></th><th style="text-align: center; border-bottom: 1px solid black;"><u>Present</u></th><th style="text-align: center; border-bottom: 1px solid black;"><u>Absent</u></th></tr></thead><tbody><tr><td>Sharon Belkofer</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</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>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></tbody></table> |                              | <u>Present</u> | <u>Absent</u> | Sharon Belkofer | _____ | _____ | Tiffany Densic | _____ | _____ | Jackie Huffman | _____ | _____ | Kent Murphree | _____ | _____ | Dawn Burks | _____ | _____ |  |
|  | <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 Regular Meeting of April 12, 2021  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| B. Treasurer's Report  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| 1. Treasurer's Report  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| 2. Monthly Reconciliation  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| 3. Financial Reports   |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| 4. Financial Charts  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| 5. Appropriation Modifications, Increases to Revenue, Transfers, and New Funds   |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| 6. Budget versus Actual  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| 7. Investment Reports  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| 8. Other   |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| a. General Fund Advances Revision  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| b. Certified Contract  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| c. Classified Contract   |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| d. Direct Pay Agreement  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| e. Certified and Classified Substitutes  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |

|   | <u>Exhibit Number</u> |
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| 2. Retire/Rehire  |                       |
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**Exhibit Number**

XII. Open Discussion [17]

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XIII. Adjournment [18]

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***Next Regular Board Meeting:  
Monday, June 14, 2021  
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.

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**MISSION STATEMENT**

Our mission is to ensure educational equity that focuses on social diversity and encourages excellence.

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**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 May 10, 2021.

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***

1. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of April 12, 2021, as presented under this exhibit.

2. 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, Increases to Revenue, Transfers, and New funds
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of April 2021
7. Other:
  - a. Per the auditor's request, April 2021 advances should read General Fund Advance In Walgreens Advance Out To return advance made in January 2021
  - b. Approve revised certified contract originally issued to Emily Borowicz, second grade teacher, on April 12, 2021, at BA, Step 3; should be BA+30, Step 3
  - c. Approve revised classified contract originally issued to Katie Fitzpatrick, cook/cashier at the Junior-Senior High School (second position) on April 12, 2021, at Step 0/\$15.90 per hour for two (2) hours per day effective April 13, 2021; rate of pay should be \$14.32 per hour
  - d. Approve Direct Pay Agreement between the district and GGCW, LLC
  - e. Approve certified and classified substitutes effective the 2020-2021 school year

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

A. Recognition of Visitors

Superintendent Creps will present Teresa McKnight, Rossford Elementary School teacher, with a token of appreciation for her dedicated service to the students of the Rossford EVSD as she retires on May 31, 2021.

The Speech and Debate Team, advised by Shelley Bertsch, will address the Board with an overview of their 2020-2021 school year accomplishments.

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

A. COVID-19 Update

Superintendent Creps 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
- Rossford Elementary School
- Buildings & Grounds
- Communications
- Curriculum
- Food Service
- Student Services
- Technology
- Transportation

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

A. Administrative Personnel

1. Resignation

It is recommended the Board of Education accept the resignation of Julie Kalisik, Food Service and Transportation Supervisor, effective at the end of the workday on June 30, 2021.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the resignation of Julie Kalisik, Food Service and Transportation Supervisor, effective at the end of the workday on June 30, 2021, 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***

B. Certified Personnel

1. Retirement Resignation

It is recommended the Board of Education accept the retirement resignation of Charles Cox, Rossford Junior-Senior High School Social Studies teacher, effective May 31, 2021.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the retirement resignation of Charles Cox, Rossford Junior-Senior High School Social Studies teacher, effective May 31, 2021, 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. Certified Personnel, Continued

2. Retire/Rehire

It is recommended the Board of Education issue a one-year certificated limited contract to Charles Cox, Rossford Junior-Senior High School Social Studies teacher, effective the 2021-2022 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve a one-year certificated limited contract for Charles Cox, Rossford Junior-Senior High School Social Studies teacher, 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. Supplemental Contracts

1. Volunteer

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

Carol Phillips

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the volunteer effective the 2021-2022 school year, as presented under Exhibit 8-C-1.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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Dawn Burks

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

D. 2022 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, 2022.

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, 2022, as presented under Exhibit 8-D.

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***

E. 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-E.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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

F. Director of Human Resources Job Description

It is recommended the Board of Education approve the Director of Human Resources job description.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Director of Human Resources job description, as presented under Exhibit 8-F.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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Dawn Burks

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

G. 2021-2022 Salary Progression Increments Grid

It is recommended the Board of Education approve the 2021-2022 Grade and Level placements for Exempt and Administrative staff on the Salary Progression Increments Grid effective July 1 and August 1, 2021, respectively.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the 2021-2022 Grade and Level placements for Exempt and Administrative staff on the Salary Progression Increments Grid, effective July 1 and August 1, 2021, respectively, as presented under Exhibit 8-G.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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

H. Ohio High School Athletic Association Resolution

It is recommended the Board of Education adopt the Board of Education/Governing Board Resolution authorizing 2021-2022 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 2021-2022 membership in the Ohio High School Athletic Association, as presented under Exhibit 8-H.

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

ROLL CALL:

Aye

Nay

- Sharon Belkofer
- Tiffany Densic
- Jackie Huffman
- Kent Murphree
- Dawn Burks

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

I. Rockmill Financial Consulting Services Agreement

It is recommended the Board of Education enter into an agreement with Rockmill Financial Consulting for general consulting services.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with Rockmill Financial Consulting for general consulting services, as presented under Exhibit 8-I.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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

J. Wood County Educational Service Center Agreement

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Summer Academy Services effective the 2021-2022 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Summer Academy Services effective the 2021-2022 school year, as presented under Exhibit 8-J.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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

K. Exempt Administrative Employees Agreement

It is recommended the Board of Education approve the Exempt Administrative Employees Negotiated Agreement effective July 1, 2021, through June 30, 2023.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Exempt Administrative Employees Negotiated Agreement effective July 1, 2021, through June 30, 2023, as presented under Exhibit 8-K.

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

ROLL CALL:

Aye

Nay

- Sharon Belkofer
- Tiffany Densic
- Jackie Huffman
- Kent Murphree
- Dawn Burks

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

L. National School Boards Association Membership

It is recommended the Board of Education approve payment to the National School Boards Association for their National Connection Fees for the period of July 1, 2021, through June 30, 2022.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve payment to the National School Boards Association for their National Connection Fees for the period of July 1, 2021, through June 30, 2022. as presented under Exhibit 8-L.

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. 9      *Old Business***

A. 2021-2022 Junior-Senior High School Handbook

It is recommended the Board of Education approve the junior-senior high school handbook effective the 2021-2022 school year.

MOTION: I \_\_\_\_\_ move that the Rossford 2021-2022 school year, as presented under Exhibit 9-A.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 9      *Old Business, Continued***

B. 2021-2022 Elementary School Handbook

It is recommended the Board of Education approve the elementary school handbook effective the 2021-2022 school year.

MOTION: I \_\_\_\_\_ move that the 2021-2022 school year, as presented under Exhibit 9-B.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 9      *Old Business, Continued***

C. 2021-2022 Preschool Handbook

It is recommended the Board of Education approve the preschool handbook effective the 2021-2022 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the preschool handbook effective the 2021-2022 school year, as presented under Exhibit 9-C.

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

ROLL CALL:

Aye

Nay

- Sharon Belkofer
- Tiffany Densic
- Jackie Huffman
- Kent Murphree
- Dawn Burks

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**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**      ***Open Discussion***

*This space is reserved for open discussion.*

**EXHIBIT NO. 12**      ***Board of Education Reports***

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

There were 19 Nice Job Notes sent this past month.

**EXHIBIT NO. 13      *Adjournment***

Motion to adjourn:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adjourn the Regular Meeting of May 10, 2021.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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Meeting adjourned at \_\_\_\_\_ p.m.

***Next Regular Board Meeting:  
Monday, June 14, 2021  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
6:30 p.m.***