

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Special Rossford Board of Education Meeting

Held on: Wednesday, June 29 2021

The Rossford Board of Education met in special session on Wednesday, June 29, 2021, at the Administrative Offices – Board Room, 701 Superior St, Rossford, Ohio. President Dawn Burks called the meeting to order at 6:00 p.m., followed by the Pledge to the flag. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree, and Dawn Burks.

- 114-21** Jackie Huffman moved that the Rossford Board of Education **adopt the accompanying agenda for its special meeting of June 29, 2021.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 115-21** Jackie Huffman moved that the Rossford Board of Education **approve appropriation modifications, increases to revenue, transfers and advances, and new fund for June 30, 2021, as presented under Exhibit 4-A.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 116-21** Kent Murphree moved that the Rossford Board of Education **approve the agreement with the Northern Buckeye Education Council for Technical Services effective July 1, 2021, through June 30, 2022, as presented under Exhibit 4-B.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 117-21** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Ohio School Plan (OSP) for Cyber, Property, Violence, Auto, Liability, and Pollution coverage effective July 1, 2021, through July 1, 2022, as presented under Exhibit 4- C.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 118-21** Jackie Huffman moved that the Rossford Board of **approve the settlement agreement with Brandon Perrysburg I LLC and Brandon Perrysburg II LLC and their respective successors, assigns, officers and agents, as presented under Exhibit 4-D.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 119-21** Sharon Belkofer moved that the Rossford Board of Education **approve the agreement with Great Lakes Community Action Partnership for the Early Childhood Education Program effective the 2021-2022 school year, as presented under Exhibit 4-E.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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- 120-21** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Caretaker Services for the Rossford Elementary School Summer Program commencing June 7 through July 1, 2021, as presented under Exhibit 4-F.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 121-21** Kent Murphree moved that the Rossford Board of Education **approve the settlement agreement with Northwood Investment Properties LLC and their respective successors, assigns, officers and agents, as presented under Exhibit 4-G.** Jackie Huffman seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted no, Jackie Huffman voted yes, Kent Murphree voted yes, and Dawn Burks voted yes. The President declared the motion carried.
- 122-21** Tiffany Densic moved that the Rossford Board of Education **adjourn the special meeting of June 29, 2021, at 6:06 p.m.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

RESPECTFULLY SUBMITTED:

PRESIDENT

ATTEST:

TREASURER

Next Regular Board Meeting:
Monday, July 12, 2021
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.