

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, December 13, 2021

Link to join Webinar:
<https://us02web.zoom.us/j/84410152589>

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 Regular Meeting of November 22, 2021

B. Treasurer’s Report

1. Monthly Reconciliation

2. Financial Reports

3. Financial Charts

4. Appropriation Modifications and Increases to Revenue

5. Budget versus Actual

6. Investment Reports

7. Other

a. Supplemental Contract Revision

b. Certified Substitute

V. Recognition of Visitors

5

A. Recognition of Visitors

Exhibit Number

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***Next Regular Board Meeting:
Date to be Determined
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
Time to be Determined***

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 December 13, 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***

A. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of November 22, 2021, 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 and increases to revenue
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of November 2021
7. Other
 - a. Approve revised Book Club supplemental contract issued to Shelley Bertsch (\$226.42 effective Nov 27, 2021)
 - b. Approve certified substitute effective the 2021-2022 school year

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

A. 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
- Student Services
- Technology
- Transportation

EXHIBIT NO. 7 Superintendent's and Board President's Recommendations**A. Classified Personnel****1. Employment**

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

Kaylee Baldwin, Paraprofessional/Special Needs Aide at Rossford Elementary School, Step 2, \$17.71 per hour, effective January 4, 2022

Judy Peacemaker, Paraprofessional/Special Needs Aide at Rossford Junior-Senior High School, Step 1, \$17.30 per hour, effective January 4, 2022

MOTION: I _____ move that the Rossford Board of Education approve the employment of Kaylee Baldwin, Paraprofessional/Special Needs Aide at Rossford Elementary School, and Judy Peacemaker, Paraprofessional/Special Needs Aide at Rossford Junior-Senior High School, both effective January 4, 2022, as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued***B. Supplemental Contracts****1. Resignation**

It is recommended the Board of Education accept the resignation of Shelley Bertsch from the Book Club position effective November 27, 2021.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Shelley Bertsch from the Book Club position effective November 27, 2021, as presented under Exhibit 7-B-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *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 November 28, 2021 to the following personnel:

Amy Kanney	Book Club	\$307.29 (prorated)
Rachel Hood	Book Club	\$307.29 (prorated)

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective November 28, 2021, as presented under Exhibit 7-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. 7 ***Superintendent's and Board President's Recommendations, Continued***

- C. Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Benefit of the Rossford Public Library

It is recommended the Board of Education adopt the Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Benefit of the Rossford Public Library.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Benefit of the Rossford Public Library, as presented under Exhibit 7-C.

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. 7 *Superintendent's and Board President's Recommendations, Continued***D. Homebound Instruction Designees**

It is recommended the Board of Education approve the following certificated staff as a designated 2021-2022 school year district-wide homebound instructor:

Amy Brown

MOTION: I _____ move that the Rossford Board of Education approve the certificated staff as a designated 2021-2022 school year district-wide homebound instructor, as presented under Exhibit 7-D.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

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

E. Memorandum of Understanding - OAPSE

It is recommended the Board of Education approve the Memorandum of Understanding with OAPSE Local No. 384 regarding vacation leave effective July 1, 2021, through June 30, 2024.

MOTION: I _____ move that the Rossford Board of Education approve the Memorandum of Understanding with OAPSE Local No. 384 regarding vacation leave effective July 1, 2021, through June 30, 2024, as presented under Exhibit 7-E.

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

- F. Resolution Declaring it Necessary to Levy a Renewal with a Decrease Tax in Excess of the Ten-Mill Limitation (Issue 1 – First Approved 1992)

It is recommended the Board of Education adopt the Resolution Declaring it Necessary to Levy a Renewal with a Decrease Tax in Excess of the Ten-Mill Limitation for a 6.90 mill operating levy for five years for the purpose of providing for current operating expenses for the School District, approved by the voters of the School District on May 3, 2022, and first placed on the tax list and duplicate in 2022 for collection in 2023 through 2027.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution Declaring it Necessary to Levy a Renewal with a Decrease Tax in Excess of the Ten-Mill Limitation for a 6.90 mill operating levy for five years for the purpose of providing for current operating expenses for the School District, approved by the voters of the School District on May 3, 2022, and first placed on the tax list and duplicate in 2022 for collection in 2023 through 2027, as presented under Exhibit 7-F.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Dawn Burks	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____

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

- G. Resolution Declaring it Necessary to Levy a Renewal with a Decrease Tax in Excess of the Ten-Mill Limitation (Issue 2 – First Approved 2002)

It is recommended the Board of Education adopt the Resolution Declaring it Necessary to Levy a Renewal with a Decrease Tax in Excess of the Ten-Mill Limitation for a 6.90 mill operating levy for five years for the purpose of providing for current operating expenses for the School District, approved by the voters of the School District on May 3, 2022, and first placed on the tax list and duplicate in 2022 for collection in 2023 through 2027.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution Declaring it Necessary to Levy a Renewal with a Decrease Tax in Excess of the Ten-Mill Limitation for a 6.90 mill operating levy for five years for the purpose of providing for current operating expenses for the School District, approved by the voters of the School District on May 3, 2022, and first placed on the tax list and duplicate in 2022 for collection in 2023 through 2027, as presented under Exhibit 7-G.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Dawn Burks	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____

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

H. Quit Claim Deed

It is recommended the Board of Education approve the Quit Claim Deed to the State of Ohio.

MOTION: I _____ move that the Rossford Board of Education approve the Quit Claim Deed to the State of Ohio, as presented under Exhibit 7-H.

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. 7 *Superintendent's and Board President's Recommendations, Continued***I. Quit Claim Deed**

It is recommended the Board of Education approve the Quit Claim Deed to the City of Rossford, Ohio.

MOTION: I _____ move that the Rossford Board of Education approve the Quit Claim Deed to the City of Rossford, Ohio, as presented under Exhibit 7-I.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***J. Wrestling Team Field Trip Request**

It is recommended the Board of Education approve the Wrestling Team's field trip request to Marion, Ohio from December 28-30, 2021, to participate in the Marion Harding Wrestling Tournament.

MOTION: I _____ move that the Rossford Board of Education approve the Wrestling Team's field trip request to Marion, Ohio from December 28-30, 2021, to participate in the Marion Harding Wrestling Tournament, as presented under Exhibit 7-J.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 ***Old Business*****A. Board Policies**

It is recommended the Board of Education approve the policies listed below:

	<u>Adopted</u>	<u>Rejected</u>	<u>Tabled</u>
0169.1 - PUBLIC PARTICIPATION AT BOARD MEETINGS	_____	_____	_____
1530 - EVALUATION OF ADMINISTRATORS	_____	_____	_____
1617 - WEAPONS – NEW	_____	_____	_____
2271 - COLLEGE CREDIT PLUS PROGRAM	_____	_____	_____
2413 - CAREER ADVISING	_____	_____	_____
3217 – WEAPONS	_____	_____	_____
4217 – WEAPONS	_____	_____	_____
5111.02 - EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN	_____	_____	_____
5200 – ATTENDANCE	_____	_____	_____
5350 - STUDENT MENTAL HEALTH AND SUICIDE PREVENTION	_____	_____	_____
5516 - STUDENT HAZING	_____	_____	_____
5630.01 - POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION	_____	_____	_____
6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS	_____	_____	_____
7300 - DISPOSITION OF REAL PROPERTY-PERSONAL PROPERTY	_____	_____	_____
7450 - PROPERTY INVENTORY	_____	_____	_____
8330 - STUDENT RECORDS	_____	_____	_____
8400 - SCHOOL SAFETY	_____	_____	_____
8462 - STUDENT ABUSE AND NEGLECT	_____	_____	_____
8600 – TRANSPORTATION	_____	_____	_____
8651 - NONROUTINE USE OF SCHOOL BUSES	_____	_____	_____
8740 – BONDING	_____	_____	_____

MOTION: I _____ move that the Rossford Board of Education approve the policies, as presented under Exhibit 8-A.

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 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 2022 Organizational Meeting and Budget Hearing Date Discussion

The Board of Education, along with the Superintendent and Treasurer, will discuss dates and times for the 2022 Organizational Meeting and Budget Hearing.

EXHIBIT NO. 13 Appointment of President Pro-Tem

It is recommended the Board of Education appoint _____ as President Pro-Tem for the Rossford Board of Education Organizational Meeting and Budget Hearing of January __, 2022, at _____ a.m./p.m. at _____.

MOTION: I _____ move that the Rossford Board of Education appoint _____ as President Pro-Tem for the Rossford Board of Education Organizational Meeting and Budget Hearing of January __, 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. 14 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of December 13, 2021.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

Meeting adjourned at _____ p.m.

***Next Regular Board Meeting:
Date to be Determined
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
Time to be Determined***