

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, March 13, 2023

Link to join Webinar:
<https://us02web.zoom.us/j/89756917400>

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

PROPOSED AGENDA

	<u>Exhibit Number</u>																		
I. Call the Board to Order by President Dawn Burks (pledge to flag) Administration of the Oath of Office to New Member	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>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></tbody></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 February 13, 2023																			
B. Treasurer's Report																			
1. Monthly Reconciliation																			
2. Financial Reports																			
3. Financial Charts																			
4. Appropriation Modifications, Changes in Revenue, Transfers, and a New Fund																			
5. Budget versus Actual																			
6. Investment Reports																			
7. Other																			
a. 2023-2024 Work Calendars																			
b. Resolution Accepting Amounts and Rates																			
c. Certified Substitutes																			
V. Recognition of Visitors	5																		
A. Recognition of Visitors																			

Exhibit Number

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2. Employment	
B. Supplemental Contracts [3-4]	
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2. Volunteers	
C. I Am Boundless, Inc. Agreement [5]	
D. Educational Service Center of Lake Erie West Agreement [6]	
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***Next Regular Board Meeting
April 24, 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
Administration of the Oath of Office to New Member***

President Dawn Burks will call the meeting to order. Pledge to flag.

Administration of the Oath of Office to New Member

Listed under this exhibit is the Oath of Office, which will be administered by the Treasurer. New members of the Board of Education are asked to subscribe to the following oath:

OATH OF OFFICE

I, _____, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio, and I will faithfully and impartially discharge my duties as a member of the Rossford Exempted Village School District, Wood County, Ohio, to the best of my ability, and in accordance with the law of the State of Ohio during my continuance in said office, and until my successor is appointed and qualified.

Roll Call of the Board will now be taken.

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 March 13, 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 February 13, 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. Approve appropriation modifications, changes in revenue, transfers, and a new fund
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of February 2023
7. Other
 - a. Approve 2023-2024 Work Calendars
 - b. Adopt Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor
 - c. Approve certified substitutes effective the 2022-2023 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 Report***

A. Facilities Update – Rudolph Libbe Group and The Collaborative

Representatives from Rudolph Libbe Group and The Collaborative will provide updates on the Multi-Use Building project.

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

A. Classified Personnel

1. Resignation

It is recommended the Board of Education accept the resignation of Gina Bork, bus driver, effective February 16, 2023.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Gina Bork, bus driver, effective February 16, 2023, as presented under Exhibit 8-A-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

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

A. Classified Personnel

2. Employment

It is recommended the Board of Education approve the employment of Judith Mills, cook/cashier at Rossford Elementary School (first position), three and one-half (3.5) hours per day, Step 0/\$15.04 per hour, effective March 14, 2023.

MOTION: I _____ move that the Rossford Board of Education approve the employment of Judith Mills, cook/cashier at Rossford Elementary School (first position), effective March 14, 2023, as presented under Exhibit 8-A-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. 8 Superintendent’s and Board President’s Recommendations, Continued

B. Supplemental Contracts

1. Employment

It is recommended the Board of Education issue supplemental contracts effective the 2022-2023 school year to the following:

Maria Pratt	Activities Coordinator – Coding Club	\$864
Andrea Iman	Activities Coordinator – Robotics Club	\$864
Kyle Yerkes	Baseball - Varsity Assistant	\$4,322
Todd Drusback	Track - Assistant Varsity	\$4,322
Joe Durco	Track – Junior High	\$3,457
Bob McCartt	Track – Junior High	\$3,457
Isaac Bennet	Track – Junior High	\$3,457
Lillian Kloecker	Track – Junior High	\$3,457

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 8-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. 8 ***Superintendent's and Board President's Recommendations, Continued***

B. Supplemental Contracts, Continued

2. Volunteers

It is recommended the Board of Education approve the following volunteers effective the 2022-2023 school year:

- Marah Alfaro (RES)
- Jessica Berry (RES)
- Renee Bland (RES)
- Amanda Caig (RES)
- Laren Cox (RES)
- Ashely Dimasso (RES)
- McKenzie Downour (Track)
- Ashleigh Ellerman (RES)
- Erin Fenimore (RES)
- Samantha Fuller (RES)
- Sarah Goede (RES)
- April Hartle (RES)
- Julie Jarrett (RES)
- Adam Lenin (RES)
- Kylie Limes (Softball)
- Lisa Logan (Track)
- Rhiannon Marcinek (RES)
- Emily Rodriguez (RES)
- Gloria Rosas (RES)
- Leanne Scaife-Tank (RES)
- Kali Sigrist (RES)
- Travis Szczublewski (Track)
- Lindsay Umstead (RES)
- Mindy Vascik (RES)
- Erica Welch (RES)

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2022-2023 school year, as presented under Exhibit 8-B-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. 8 *Superintendent's and Board President's Recommendations, Continued*

C. I Am Boundless, Inc. Agreement

It is recommended the Board of Education enter into an agreement with I Am Boundless, Inc. to provide behavioral support services to a Rossford Schools student.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with I Am Boundless, Inc. to provide behavioral support services to a Rossford Schools student, as presented under Exhibit 8-C.

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

D. Educational Service Center of Lake Erie West Agreement

It is recommended the Board of Education enter into an agreement with the Educational Service Center of Lake Erie West for Auxiliary Services (Revision #2) effective the 2022-2023 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West effective the 2022-2023 school year, as presented under Exhibit 8-D.

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

E. Rossford Public Library's 2023 Permanent Annual Appropriations Budget

It is recommended the Board of Education approve the Rossford Public Library's 2023 Permanent Annual Appropriations Budget.

MOTION: I _____ move that the Rossford Board of Education approve the Rossford Public Library's 2023 Permanent Annual Appropriations Budget, as presented under Exhibit 8-E.

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

F. Wood County Educational Service Center Cost Statement – Revision 1

It is recommended the Board of Education approve the Wood County Educational Service Center Cost Statement – Revision 1 for Fiscal Year 2023.

MOTION: I _____ move that the Rossford Board of Education approve the Wood County Educational Service Center Cost Statement – Revision 1 for Fiscal Year 2023, as presented under Exhibit 8-F.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

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

G. Wood County Educational Service Agreement – Summer Academy

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Summer Academy Services effective the 2022-2023 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 2022-2023 school year, as presented under Exhibit 8-G.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
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 Notes

There were four (4) Nice Job Notes sent this past month.

EXHIBIT NO. 11 *Open Discussion*

This space is reserved for open discussion.

EXHIBIT NO. 12 *Executive Session to Discuss Pending or Imminent Court Action and 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 Pending or Imminent Court Action and 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	_____	_____
Kent Murphree	_____	_____
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	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 13 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of March 13, 2023.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

Meeting adjourned at _____ p.m.

***Next Regular Board Meeting
April 24, 2023
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.***