

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, October 11, 2021

Link to join Webinar:
<https://us02web.zoom.us/j/88906610037>

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)	1
II. Roll Call of the Board:	2
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 September 13, 2021	
B. Treasurer's Report	
1. Monthly Reconciliation	
2. Financial Reports	
3. Financial Charts	
4. Budget versus Actual	
5. Investment Reports	
6. Other	
a. Rossford Public Library Board of Trustees	
b. Certified and Classified Substitutes	
V. Recognition of Visitors	5
A. Recognition of Visitors	

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VI. Principals', Directors', and Supervisors' Monthly Reports	6
VII. Superintendent's and Board President's Report	7
A. COVID-19 Update	
VIII. Superintendent's and Board President's Recommendations	8
A. Certified Personnel [1]	
1. Retirement Resignations	
B. Classified Personnel [2]	
1. Employment	
C. Supplemental Contracts [3]	
1. Volunteers	
D. Donations [4]	
E. Educational Service Center of Lake Erie West Agreement [5]	
F. Educational Service Center of Lake Erie West Agreement [6]	
G. Educational Service Center of Lake Erie West Agreement [7]	
H. Educational Service Center of Lake Erie West Agreement [8]	
I. Educational Service Center of Lake Erie West Agreement [9]	
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A. Chess Tournament Trip Request	
X. Audience Participation for Input Concerning Any New Business [11] (Item IX) Agenda Items	10
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A. Recognition of Audience Participation	
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**Next Regular Board Meeting:
Monday, November 22, 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.

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 October 11, 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 September 13, 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. Budget versus Actual
5. Approve Investment Reports provided by RedTree Investment Group for the month of September 2021
6. Other:
 - a. Approve the re-appointment of Michelle Sutter to the Rossford Library Board of Trustees through May 2028
 - b. Approve certified and classified substitutes effective the 2021-2022 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
- Special Services
- Technology
- Transportation

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

A. COVID-19 Update

The Superintendent will provide an update with regards to COVID-19 and the effect on the District.

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

A. Certified Personnel

1. Retirement Resignations

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

Kim Simmons, Kindergarten Teacher, effective June 1, 2022

Dianne Fuller, Kindergarten Teacher, effective at the end of the 2021-2022 school year

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignations of Kim Simmons, Kindergarten Teacher, effective June 1, 2022, and Dianne Fuller, Kindergarten Teacher, effective at the end of the 2021-2022 school year, 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. Classified Personnel

1. Employment

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

April Swope, Bus Driver (second position), three (3) hours per day, Step 10/\$24.23 per hour, effective October 12, 2021

Tracy Gribble, Bus Driver, four and one half (4.5) hours per day, Step 3/\$23.65 per hour, effective September 1, 2021

Chantillie Frazier, Bus Driver, increase hours by one-half (.5) hour to (3) hours per day Monday-Friday, effective October 12, 2021

MOTION: I _____ move that the Rossford Board of Education approve the employment of April Swope, Bus Driver (second position), effective October 12, 2021; Tracy Gribble, Bus Driver, effective September 1, 2021; and Chantillie Frazier, Bus Driver, increase hours by one-half (.5) hour, effective October 12, 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***

C. Supplemental Contracts

1. Volunteers

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

Michael Bartus
Allison Bucko
Richard Reno

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

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

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

D. Donations

It is recommended the Board of Education accept the following donations for our Rossford Elementary School students:

- Johnny Skidmore – water bottles
- Main Street Church – school supplies and shoes
- Costco – book bags and school supplies
- Paula Neal – school supplies

MOTION: I _____ move that the Rossford Board of Education accept the donations of water bottles, school supplies, shoes and book bags for our Rossford Elementary School students, 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. 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 2021-2022 Auxiliary Services Personnel in the non-public schools.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for 2021-2022 Auxiliary Services Personnel in the non-public schools, as presented under Exhibit 8-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. 8 ***Superintendent’s and Board President’s Recommendations, Continued***

F. 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 the Services of Ellen Ashner, Intervention Specialist for All Saints Catholic School, funded by IDEA-B-RO (Revision 1), effective the 2021-2022 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for the Services of Ellen Ashner, Intervention Specialist for All Saints Catholic School, funded by IDEA-B-RO (Revision 1), effective the 2021-2022 school year, as presented under Exhibit 8-F.

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***G. 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 the Services of Christine Geise, Intervention Specialist for All Saints Catholic School, funded by Title I-RO, effective the 2021-2022 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for the Services of Christine Geise, Intervention Specialist for All Saints Catholic School, funded by Title I-RO, effective the 2021-2022 school year, 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

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

H. 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 the Services of Adriann Finkler, Remedial Specialist for Saint Joseph School – Maumee, funded by Title I-RO, effective the 2021-2022 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for the Services of Adriann Finkler, Remedial Specialist for Saint Joseph School – Maumee, funded by Title I-RO, effective the 2021-2022 school year, as presented under Exhibit 8-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. 8 ***Superintendent’s and Board President’s Recommendations, Continued***

I. 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 the Services of Dana Schaefer, Remedial Specialist for Saint Rose School, funded by Title I-RO, effective the 2021-2022 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for the Services of Dana Schaefer, Remedial Specialist for Saint Rose School, funded by Title I-RO, effective the 2021-2022 school year, as presented under Exhibit 8-I.

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***

J. Wood County Educational Service Center Agreement

It is recommended the Board of Education approve the Fiscal Year 2022 Service Agreement Costs for Special Education Services provided by the Wood County Educational Service Center.

MOTION: I _____ move that the Rossford Board of Education approve the Fiscal Year 2022 Service Agreement Costs for Special Education Services provided by the Wood County Educational Service Center, as presented under Exhibit 8-J.

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 ***New Business***

- A. Chess Club Field Trip Request

EXHIBIT NO. 10 ***Audience Participation for Input Concerning Any New Business
(Item IX) Agenda Items*****EXHIBIT NO. 11** ***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. 12 ***Board of Education Reports***

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

There were **2** Nice Job Notes sent this past month.

EXHIBIT NO. 13 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 14 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of October 11, 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.

<p>Next Regular Board Meeting: Monday, November 22, 2021 Administrative Offices - Board Room 701 Superior Street Rossford, OH 43460 6:30 p.m.</p>
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