

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, October 17, 2022

Link to join Webinar:
<https://us02web.zoom.us/j/83929264399>

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																		
<table style="margin-left: 20px; border-collapse: collapse;"><thead><tr><th style="width: 20%;"></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 September 19, 2022																			
B. Treasurer's Report																			
1. Monthly Reconciliation																			
2. Financial Reports																			
3. Financial Charts																			
4. Appropriation Modifications, Change in Revenue, Return of Advances, and New Fund																			
5. Budget versus Actual																			
6. Investment Reports																			
7. Other																			
a. Supplemental Contracts																			
b. Certified and Classified Substitutes																			
V. Recognition of Visitors	5																		
A. Recognition of Visitor																			

Exhibit Number

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D. Van Purchase [6]	
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***Next Regular Board Meeting:
Monday, November 21, 2022
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 17, 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. 4 ***Consent Agenda***

1. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of September 19, 2022, 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, Change in Revenue, Return of Advances, and a New Fund
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of September 2022
7. Other:
 - a. Approve to rescind Mentor supplemental contracts for Sydney Miller, Taylor Watkins, Courtney Kennedy, Leslie Sujkowski, Morgan Bannister, Sarah Hartke, Caitlyn Schwiefert, Megan Barr and Ciena Greear; approve revised supplemental contract for Jessica Witulski for the Drama Vocal Director position (\$1,262 s/b \$1,296); all contracts previously approved at the September 19, 2022, Board meeting
 - b. Approve certified and classified substitutes effective the 2022-2023 school year

EXHIBIT NO. 5 ***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 and Grounds
- Communications
- Curriculum
- Food Service
- Human Resources
- Student Services
- Technology
- Transportation

EXHIBIT NO. 7 Superintendent's and Board President's Recommendations

A. Classified Personnel

1. Resignation

It is recommended the Board of Education accept the resignation of Annette Morgan, cook/cashier at Rossford Elementary School, effective at the end of the workday on October 14, 2022.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Annette Morgan, cook/cashier at Rossford Elementary School, effective at the end of the workday on October 14, 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*

A. Classified Personnel, Continued

2. Employment

It is recommended the Board of Education approve the employment of the following individual:

Samantha Helbing, crossing guard at Rossford Elementary School, Step 0/\$15.65 per hour, effective the 2022-2023 school year (pending receipt of clear BCII/FBI results and credentials)

MOTION: I _____ move that the Rossford Board of Education approve the employment of Samantha Helbing, crossing guard at Rossford Elementary School, effective the 2022-2023 school year, as presented under Exhibit 7-A-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

B. Supplemental Contracts

1. Employment

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

Julie Skrzyniecki	Mentor	\$1,296
Beth Hermani	Mentor	\$1,296
Jennifer Mundo	Mentor	\$1,296
Jennifer Yoder	Mentor	\$864
Jennifer Yoder	Mentor	\$864
Christine Price	Mentor	\$864
Christine Price	Mentor	\$864
Laren Cox	Mentor	\$864
Karen Gunn	Mentor	\$864
Briana Rothbard	Mentor	\$864
DJ Recknagel	Wrestling – Varsity Girls	\$7,779
Marc Diels	Baseball – Varsity	\$6,482
Todd Eckel	Track – Varsity	\$6,482
Bob Abbey	Track – Assistant Varsity	\$4,322
McKenzie Downour	Track – Assistant Varsity	\$4,322
Tim Edmond	Tennis – Varsity Boys	\$4,754
Margo Schaffer	Basketball – Junior High Girls	\$3,889
Kelly Jackson	Basketball – Junior High Girls	\$3,889
Shamond Smith	Basketball – Junior High Boys	\$3,889

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 7-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. 7 *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:

- Nathan Childress (Football)
- Al Pinski (Bowling)
- Virgil Baird (Bowling)
- Michael Bartus (Chess Club)

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2022-2023 school year, 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. Wood County Educational Service Center/Community Learning Centers Agreement

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center/Community Learning Centers for Canine Crew and Summer Academy programs 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/Community Learning Centers effective the 2022-2023 school year, as presented under Exhibit 7-C.

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*

D. Van Purchase

It is recommended the Board of Education approve the purchase of one (1) – 2023 Ford Transit 350 National Van X2X HR.

MOTION: I _____ move that the Rossford Board of Education approve the purchase of one (1) – 2023 Ford Transit 350 National Van X2X HR, 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. Educational Service Center of Lake Erie West Agreements

It is recommended the Board of Education enter into multiple agreements with the Educational Service Center of Lake Erie West for the following services: Auxiliary Services Personnel, Dana Schaefer-Remedial Specialist, Christine Geise-Remedial Specialist, Ellen Ashner-Intervention Specialist, Heidi Steingass-Remedial Specialist, and Amy Daunhauer-ASP School Counselor, effective the 2022-2023 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreements with the Educational Service Center of Lake Erie West effective the 2022-2023 school year, 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. PowerSchool – Unified Talent Solutions Agreement

It is recommended the Board of Education enter into an agreement with PowerSchool for its Unified Talent Solutions programs.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with PowerSchool for its Unified Talent Solutions programs, as presented under Exhibit 7-F.

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*

G. KnowBe4, Inc. Agreement

It is recommended the Board of Education enter into an agreement with KnowBe4, Inc. for its security awareness training.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with KnowBe4, Inc. for its security awareness training, as presented under Exhibit 7-G.

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*

H. 2023-2024 Academic Year Calendar

It is recommended the Board of Education adopt the 2023-2024 Academic Year Calendar.

MOTION: I _____ move that the Rossford Board of Education adopt the 2023-2024 Academic Year Calendar, as presented under Exhibit 7-H.

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*

I. Enterprise Zone Agreement

It is recommended the Board of Education enter into an agreement with First Solar Inc. for an enterprise abatement for a period of 10 years and to waive all applicable waiting periods. No funds will be used for staff compensation.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with First Solar Inc. for an enterprise abatement for a period of 10 years and to waive all applicable waiting periods, as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued*

J. Interpreters of Northwest Ohio LLC Agreement

It is recommended the Board of Education enter into an agreement with Interpreters of Northwest Ohio LLC for In-person Interpreter services.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Interpreters of Northwest Ohio LLC for In-person Interpreter services, 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. Chess Club Trip Request

It is recommended the Board of Education approve the Chess Club trip request to Washington D.C. from March 30 through April 3, 2023.

MOTION: I _____ move that the Rossford Board of Education approve the Chess Club trip request to Washington D.C. from March 30 through April 3, 2023, as presented under Exhibit 8-A.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 *Old Business***B. Rossford DECA Trip Request**

It is recommended the Board of Education approve the Rossford DECA trip request to New York City from November 30 through December 4, 2022.

MOTION: I _____ move that the Rossford Board of Education approve the Rossford DECA trip request to New York City from November 30 through December 4, 2022, as presented under Exhibit 8-B.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

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 ***Open Discussion***

This space is reserved for Open Discussion.

EXHIBIT NO. 11 ***Board of Education Reports***

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

There were **19** Nice Job Notes sent this past month.

EXHIBIT NO. 12 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of October 17, 2022.

SECOND: I _____ second the motion.

ROLL CALL:

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

Meeting adjourned at _____ p.m.

<p><i>Next Regular Board Meeting: Monday, November 21, 2022 Administrative Offices - Board Room 701 Superior Street Rossford, OH 43460 6:30 p.m.</i></p>
