

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, June 12, 2023

Link to join Webinar:
<https://us02web.zoom.us/j/82571539183>

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
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 May 8, 2023	
B. Treasurer's Report	
1. Treasurer's Report	
2. Monthly Reconciliation	
3. Financial Reports	
4. Financial Charts	
5. Appropriation Modifications, Increases to Revenue, and Transfers	
6. Investment Reports	
7. Other	
a. Rescind Certificated One-year Limited Contract	
b. Unpaid Leaves	
c. Rossford Public Library Estimate of Revenues	
V. Recognition of Visitors	5

Exhibit Number

VI. Principals', Directors', and Supervisors' Monthly Reports	6
VII. Superintendent's and Board President's Recommendations	7
A. Classified Personnel [1-3]	
1. Retirement Resignations	
2. Resignations	
3. Employment	
B. Supplemental Contracts [4-5]	
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2. Volunteer	
C. Graduating Class of 2023 [6]	
D. Northern Buckeye Education Council/Northwest Ohio Computer Association [7]	
Agreement – Rent-a-Tech Services	
E. Northern Buckeye Education Council/Northwest Ohio Computer Association [8]	
Agreement – Technical Services	
F. Rockmill Financial Consulting, LLC Agreement [9]	
G. Donation [10]	
H. Salary Progression Increments Grids Resolution [11]	
I. Administrator Contract [12]	
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VIII. New Business [15]	8
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A. Recognition of Audience Participation	
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A. Reports	
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***Next Regular Board Meeting:
Monday, July 10, 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***

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>
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 June 12, 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 May 8, 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, Increases to Revenue, and Transfers
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of June 2023
7. Other:
 - a. Rescind certificated one-year limited contract issued to Sarah Reynolds, School Psychologist, at the May 8, 2023, Board meeting; Ms. Reynolds declined the position
 - b. Approve unpaid leaves for Laura Brown, First Grade Teacher, from approximately September 18 through November 3, 2023; and Lesleigh Sujkowski from approximately the start of the 2023-2024 school year through October 13, 2023
 - c. Approve the Rossford Public Library's Estimate of Revenues for the 2024 budget 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 Recommendations***

A. Classified Contracts

1. Retirement Resignations

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

John Kerekes, bus driver, effective June 1, 2023

Michele Snyder, cook/cashier, effective July 1, 2023

MOTION: I _____ move that the Rossford Board of Education approve the retirement resignations of John Kerekes effective June 1, 2023, and Michele Snyder, effective July 1, 2023, as presented under Exhibit 7-A-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. 7 *Superintendent's and Board President's Recommendations, Continued***A. Classified Contracts, Continued****2. Resignations**

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

Carla Tipton, cafeteria/playground aide, effective May 30, 2023

Chantillie Frazier, bus driver, effective August 1, 2023

MOTION: I _____ move that the Rossford Board of Education approve the resignations of Carla Tipton effective May 30, 2023, and Chantillie Frazier effective August 1, 2023, as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued***A. Classified Contracts, Continued****3. Employment**

It is recommended the Board of Education issue classified one-year limited contracts effective the 2023-2024 school year to the following:

Joe Tallman, bus driver, four and one-half (4.5) hours per day, Step 0/\$23.07 per hour

Jodi Nichpor, bus driver, four and one-half (4.5) hours per day, Step 0/\$23.07 per hour

MOTION: I _____ move that the Rossford Board of Education approve classified one-year limited contracts for Joe Tallman and Jodi Nichor for bus driver positions effective the 2023-2024 school year, as presented under Exhibit 7-A-3.

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. 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 2023-2024 school year to the following:

Ron Recknagel	Athletic Director - Junior High (80 Minutes)	\$7,105
Timothy Nowak	Concession Stand Coordinator	\$5,328
Tim Edmond	Tennis - Varsity Girls	\$4,884
Nolan McHugh	eSports	\$2,220

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2023-2024 school year, as presented under Exhibit 7-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. 7 ***Superintendent's and Board President's Recommendations, Continued***

B. Supplemental Contracts, Continued

2. Volunteer

It is recommended the Board of Education approve the following volunteer effective the 2023-2024 school year:

Brian Faulkner

MOTION: I _____ move that the Rossford Board of Education approve the volunteer effective the 2023-2024 school year, as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued***C. Graduating Class of 2023**

At the recommendation of Mr. Brashear, and with my concurrence, we ask the Board of Education to certify the list of graduating seniors as having completed the requirements for graduation of the Rossford Exempted Village Schools and the State of Ohio.

MOTION: I _____ move that the Rossford Board of Education proudly certify the list of 2023 graduates of Rossford High School as having successfully completed the requirements for graduation of the Rossford Exempted Village Schools and the State of Ohio, and do authorize Mr. Tony Brashear, Rossford Junior-Senior High School Principal, to make final approval of those successfully completing the requirements for graduation, as presented under Exhibit 7-C.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***D. Northern Buckeye Education Council (NWOCA) Agreement – Rent-a-Tech Services**

It is recommended the Board of Education enter into an agreement with the Northern Buckeye Educational Council (NWOCA) for Rent-a-Tech Services effective the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Northern Buckeye Educational Council (NWOCA) for Rent-a-Tech Services effective the 2023-2024 school year, as presented under Exhibit 7-D.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***E. Northern Buckeye Education Council (NWOCA) Agreement – Technical Services**

It is recommended the Board of Education enter into an agreement with the Northern Buckeye Educational Council (NWOCA) for Technical Services effective the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Northern Buckeye Educational Council (NWOCA) for Technical Services effective the 2023-2024 school year, as presented under Exhibit 7-E.

SECOND: I _____ second the motion.

ROLL CALL:**Aye****Nay**

Tiffany Densic
 Jackie Huffman
 Emily Klocko
 Kent Murphree
 Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***F. Rockmill Financial Consulting, LLC Agreement**

It is recommended the Board of Education enter into an agreement with Rockmill Financial Consulting, LLC for general consulting services.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Rockmill Financial Consulting, LLC for general consulting services, as presented under Exhibit 7-F.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

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

It is recommended the Board of Education accept the donation of two (2) framed photographs in recognition of Rossford Schools Centennial Celebration. These items were donated by Dave and Judy Weeks.

MOTION: I _____ move that the Rossford Board of Education accept the donation of two (2) framed photographs in recognition of the Rossford Schools Centennial Celebration, as presented under Exhibit 7-G.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Tiffany Densic
 Jackie Huffman
 Emily Klocko
 Kent Murphree
 Dawn Burks

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

H. Salary Progression Increments Grids Resolution

I am recommending the Board of Education adopt the Administrative and Exempt Staff Salary Progression Increments Grids Resolution for 2023-2024, 2024-2025, and 2025-2026.

MOTION: I _____ move that the Rossford Board of Education adopt the Administrative and Exempt Staff Salary Progression Increments Grids Resolution for 2023-2024, 2024-2025, and 2025-2026, as presented under Exhibit 7-H.

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

I am recommending the Board of Education approve the three (3)-year Administrator Contract effective August 1, 2023, through July 31, 2026, for the administrative employees.

MOTION: I _____ move that the Rossford Board of Education approve the three (3)-year Administrator Contract effective August 1, 2023, through July 31, 2026, for the administrative employees, as presented under Exhibit 7-I.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***J. Exempt Administrative Employees Negotiated Agreement**

I am recommending the Board approve the three (3)-year Exempt Administrative Employees Negotiated Agreement effective July 1, 2023, through June 30, 2026, for the exempt administrative employees.

MOTION: I _____ move that the Rossford Board of Education approve the three (3)-year Exempt Administrative Employees Negotiated Agreement effective July 1, 2023, through June 30, 2026, for the exempt administrative employees, as presented under Exhibit 7-J.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

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

K. Ohio School Plan Agreement

It is recommended the Board of Education enter into an agreement with Ohio School Plan for Cyber, Property, Violence, Auto, Liability, and Pollution coverage effective July 1, 2023, through July 1, 2024.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Ohio School Plan for Cyber, Property, Violence, Auto, Liability, and Pollution coverage effective July 1, 2023, through July 1, 2024, as presented under Exhibit 7-K.

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 ***New Business***

- A. 6-12 ELA Curriculum

EXHIBIT NO. 9 ***Audience Participation for Input Concerning Any New Business
(Item VIII) Agenda Items*****EXHIBIT NO. 10** ***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. 11 ***Board of Education Reports***

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

There were 18 Nice Job Notes sent this past month.

EXHIBIT NO. 12 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 13 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of June 12, 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:
Monday, July 10, 2023
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.***