

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, July 10, 2023

Link to join Webinar:

<https://us02web.zoom.us/j/86016918335>

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
		<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 June 12 and the Special Meeting of June 26, 2023		
	B. Treasurer's Report		
	1. Treasurer's Report		
	2. Monthly Reconciliation		
	3. Financial Reports		
	4. Financial Charts		
	5. Investment Reports		
	6. Other		
	a. Certified and Classified Substitutes		

Exhibit Number

V. Superintendent's and Board President's Recommendations	5
A. Classified Personnel [1]	
1. Employment	
B. Supplemental Contracts [2-3]	
1. Employment	
2. Volunteers	
C. Career Tech Programming [4]	
D. Ohio Schools Council Membership [5]	
VI. Old Business [6]	6
A. 6-12 ELA Curriculum	
VII. New Business [7]	7
A. Board Policies	
VIII. Audience Participation for Input Concerning Any New Business [7] (Item VII) Agenda Items	8
IX. Request for Audience Participation [7]	9
A. Recognition of Audience Participation	
X. Board of Education Reports [7]	10
A. Reports	
B. Correspondence	
XI. Open Discussion [7]	11
XII. Adjournment [8]	12

***Next Regular Board Meeting:
Monday, August 14, 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 July 10, 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 June 12 and the Special Meeting of June 26, 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. Budget versus Actual
5. Approve Investment Reports provided by RedTree Investment Group for the month of July 2023
6. Other:
 - a. Approve certified and classified substitutes effective the 2023-2024 school year

EXHIBIT NO. 5***Superintendent's and Board President's Recommendations*****A. Classified Personnel****1. Employment**

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

James Phillips, 12-month custodian position at The R, 6:30 a.m. to 3:00 p.m., Step 7/\$24.22 per hour effective August 1, 2023

Judy Peacemaker, summer cleaning, Step 2/\$18.15 per hour

April Swope, summer cleaning, Step 10 (11)/\$18.47 per hour

Kathy Zientek, summer cleaning, \$12.50 per hour

MOTION: I _____ move that the Rossford Board of Education approve classified contracts for James Phillips, 12-month custodian at The R, effective August 1, 2023; and Judy Peacemaker, April Swope, and Kathy Zientek for summer cleaning employment, as presented under Exhibit 5-A-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 5 ***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:

Del Clayton	Golf - Varsity Boys Assistant	\$3,108
Scott Wasserman	Basketball - Boys Varsity Assistant	\$6,217
Connor Bihn	Basketball - Boys Freshman	\$4,884
Todd Eckel	Track – Varsity	\$6,661
Drew Bertz	Junior High Football	\$3,996
Jacob Shiffert	Junior High Football	\$3,996

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2023-2024 school year, as presented under Exhibit 5-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. 5 ***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 2023-2024 school year:

Bridgette Durbin
Lisa Logan
Deven Miller

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2023-2024 school year, as presented under Exhibit 5-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. 5 *Superintendent's and Board President's Recommendations, Continued***C. Career Tech Programming**

It is recommended the Board of Education waive the requirement for Career Tech Programming for students in grades 7 and 8 effective the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education waive the requirement for Career Tech Programming for students in grades 7 and 8 effective the 2023-2024 school year, as presented under Exhibit 5-C.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 5 *Superintendent's and Board President's Recommendations, Continued***D. Ohio Schools Council Membership**

It is recommended the Board of Education approve payment to the Ohio Schools Council for their FY24 membership fees.

MOTION: I _____ move that the Rossford Board of Education approve payment to the Ohio Schools Council for their FY24 membership fees, as presented under Exhibit 5-D.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 6 ***Old Business***

A. 6-12 ELA Curriculum

It is recommended the Board of Education adopt the 6-12 ELA Curriculum effective the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education adopt the 6-12 ELA Curriculum effective the 2023-2024 school year, as presented under Exhibit 6-A.

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 ***New Business***

- A. Board Policies

EXHIBIT NO. 8 ***Audience Participation for Input Concerning Any New Business
(Item VII) Agenda Items***

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

EXHIBIT NO. 11 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 12 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of July 10, 2023.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

Meeting adjourned at _____p.m.

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