

OFFICIAL RECORD OF PROCEEDINGS**Minutes of: Regular Rossford Board of Education Meeting****Held on: Monday, August 15, **2022****

The Rossford Board of Education met in regular session on Monday, August 15, 2022, at the Administrative Offices – Board Room, 701 Superior St, Rossford, Ohio. President Dawn Burks called the meeting to order at 6:30 p.m. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Kent Murphree, and Dawn Burks. Jackie Huffman arrived at 6:34.

146-22

Kent Murphree moved 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 August 15, 2022.**

Approved the minutes of the Regular Meeting of July 25, 2022, as presented under this exhibit.

The Board of Education reviewed the following reports from the Treasurer:

- 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 return advances**
- 5. Approve Appropriation Modifications, Increases in Revenue, and a New fund**
- 6. Budget versus Actual**
- 7. Approve Investment Reports provided by RedTree Investment Group for the month of July 2022**
- 8. Pursuant to ORC Section 135.142 please find the Income earned and Purchases and sales reports for Commercial Paper and Bank Acceptances for Fiscal Year 2022**

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 15,

2022

ROSSFORD BOARD OF EDUCATION ---	INVESTMENT REPORT FOR JULY, 2022
<u>US BANK N.A., TRUST - GENERAL FUND</u>	
7/31/2022 Ending Balance	\$48,488,286.21
US BANK N.A., GENERAL FUND	\$48,488,286.21
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>	
7/31/2022 Ending Balance	\$10.08
TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$10.08
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE</u>	
7/31/2022 Ending Balance	\$400,349.60
HUNTINGTON BANK ENDING BALANCE	\$400,349.60
<u>STAR OHIO</u>	
7/31/2022 Ending Balance	\$251,692.22
STAR OHIO ENDING BALANCE	\$251,692.22
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>	
7/31/2022 Ending balance	\$1,143,213.40
HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$1,143,213.40
<u>US BANK N.A., TRUST - MULTI-PURPOSE</u>	
7/31/2022 Ending Balance	\$18,247,556.31
US BANK N.A., TRUST BUILDING FUND	\$18,247,556.31

SUMMARY OF INVESTMENTS - JULY 2022

CERTIFICATES OF DEPOSIT	\$48,488,286.21
CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$10.08
HUNTINGTON BANK - SWEEP ACCOUNT	\$400,349.60
STAR OHIO	\$251,692.22
HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$1,143,213.40
US BANK N.A., TRUST - MULTI-PURPOSE	\$18,247,556.31
OTHER SECURITIES	\$0.00
GRAND TOTAL INVESTMENTS OF RECORD	\$68,531,107.82

ROSSFORD BOARD OF EDUCATION	July 31, 2022
Total Fund Balance	\$68,441,330.95
Gross Depository (Bank) Balance:	
Huntington National Bank (General Checking)	\$1,143,213.40
Sub-Total: Depository (Bank) Balance	\$1,143,213.40
Investments:	
StarOhio	\$251,692.22
US Bank N.A., Trust, General Fund	\$48,488,286.21
US Bank N.A., Trust Building	\$18,247,556.31
Huntington National Bank - Multi-Purpose	\$400,349.60
Cash equivalents - Facilities Lease	\$10.08
Other Securities	\$0.00
Sub-Total: Investments	\$67,387,894.42
Athletic Checking Balances:	
Junior High Athletics	\$600.00
High School Athletics	\$0.00
Sub-Total: Athletic Checking Balances	\$600.00
Petty Cash and Change Funds	\$50.00
Total	\$68,531,757.82
Outstanding Checks	\$90,832.02
Outstanding Accounts Payable	(\$685.38)
Total (Reconciled Balance)	\$68,441,811.18
*** Adjustments:	
(1) SERS Payment	\$301.13
(2) STRS Payment	\$0.00
(3) Other	\$0.00
(4) Reconciling Items	\$179.10
(5)	\$0.00
Adjusted Total	\$68,441,330.95


James Rossler Jr., Treasurer

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 15,

2022

APPROPRIATIONS MODIFICATIONS		as of AUGUST 31, 2022	
GENERAL FUND		INCREASE	DECREASE
001-1100	GENERAL FUND - INSTRUCTION	\$ 7,500.00	
001-3400	GENERAL FUND - ADMINISTRATION	\$ 715.00	
001-2700	GENERAL FUND - OPERATION AND MAINTENANCE OF PLANT	\$ 132,000.00	
	Total to General Fund	\$ 140,215.00	\$ -
	Net increase this month to General Fund	\$ 140,215.00	
OTHER FUNDS		INCREASE	DECREASE
200-963J	SCHOOL STORE - JR/SR HIGH	\$ 4,000.00	
507-9222	ESSER II	\$ 84,240.95	
507-9223	ARP ESSER	\$ 486,584.60	
516-9222	IDEA PART B FY22		\$ (563.19)
516-9223	IDEA PART B FY23	\$ 379,682.86	
536-9222	TITLE I NON-COMPETITIVE FY22		\$ (27,014.37)
572-9222	TITLE I FY22	\$ 2,379.40	
572-9222	EDEC NON-COMPETITIVE FY22		\$ (5,090.50)
584-9222	TITLE IV-A FY22	\$ 1,563.07	
587-9222	ECSE IDEA FY22	\$ 0.02	
587-9223	ECSE IDEA FY23	\$ 6,001.84	
587-9322	ARP ECSE FY22	\$ 6,523.32	
590-9222	TITLE II-A FY22	\$ 5,428.99	
	Total to Other Funds	\$ 976,405.05	\$ (32,658.06)
	Net increase this month to Other Funds	\$ 943,746.99	
CHANGES TO REVENUE		INCREASE	DECREASE
001-0000	GENERAL FUND - ADVANCES IN	\$ 40,000.00	
001-0000	GENERAL FUND - REFUND OF PRIOR YEAR EXPENDITURES	\$ 75,000.00	
200-963J	SCHOOL STORE - JR/SR HIGH	\$ 4,500.00	
	Totals	\$ 119,500.00	\$ -
	Net Increase this month to Revenues	\$ 119,500.00	
NEW FUNDS CREATED		INCREASE	DECREASE
	Totals	\$ -	
	Net Increase	\$ -	

Accepted the resignation of Noah Fosgate, Football – Junior High (supplemental contract), effective August 15, 2022

Approved 2022-2023 school year extended time for eligible staff

Approved certified and classified substitutes effective the 2022-2023 school year

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 15,

2022

2022-2023 CERTIFIED SUBSTITUTES

FIRST	LAST	ADDRESS	CITY	STATE	ZIP
David	Albert	5882 Cherokee Avenue	Walbridge	OH	43465
Lydia	Applin	6764 Hamsford Circle	Toledo	OH	43617
* Deborah	Bettencourt	4019 Warner Way	Oregon	OH	43616
Ramona	Bier	2360 Heatherglen	Maumee	OH	43537
Erin	Bortel	750 9th Street, Apt. K	Bowling Green	OH	43551
Kathy	Brassell	11030 Lakeview Drive	Whitehouse	OH	43571
Alice	Buehrle	9549 St. Andrews Road	Perrysburg	OH	43551
Meghan	Burnard	136 Queensland Boulevard	Perrysburg	OH	43551
John	Crawford	544 Bruns Drive	Rossford	OH	43460
Kevin	Creutz	2069 Old Trail Road	Perrysburg	OH	43551
Brian	Danyi	102 Cove Lane, Apt. #32	Rossford	OH	43460
Sherri	Davis	3302 Zone Avenue	Sylvania	OH	43617
Linda	Deichert	904 Shearwood Drive	Perrysburg	OH	43551
Krista	Duggan	15671 Grand Bank Way	Perrysburg	OH	43551
Brigitte	Durbin	26585 Sheringham Road	Perrysburg	OH	43551
Laura	Egli	624 Timbercreek Court	Perrysburg	OH	43551
Ciera	Ford	260 Southwood Drive	Perrysburg	OH	43551
Michael	Fresenius	1111 Dixie Highway	Rossford	OH	43460
Dan	Garringer	891 Bexley Drive	Perrysburg	OH	43551
Sarah	Garvin	14091 County Road C	Wauseon	OH	43567
Teresa	Harrison	7318 Starridge Court	Perrysburg	OH	43551
Sarah	Hartke	2857 North Scott Court	Genoa	OH	43430
Sarah	Hess	1005 S. Ironwood	Rossford	OH	43460
Rachel	Hetrick	280 Main Street	Helena	OH	43435
Gabrielle	Hinshaw	5210 Adella Street	Toledo	OH	43613
Robert	Hoff	4125 Partridge Lane	Toledo	OH	43623
Jennifer	Hoffman	262 Cedar Ridge Court	Perrysburg	OH	43551
Laura	Hoskins	26384 Oak Meadow Drive, W.	Perrysburg	OH	43551
Amanda	Keaton	1318 Buckeye Street	Genoa	OH	43430
Elizabeth	Kelso	12510 Neapolis Waterville Road	Whitehouse	OH	43571
Lily	Kilpatrick	5945 N. Billman Road	Millbury	OH	43447
Samuel	Kohlhepp	451 Frazee Avenue, Apt. 11	Bowling Green	OH	43402
Jillian	Ledwedge	213 Evergreen Lane, Apt. 37	Bowling Green	OH	43402
Robert	Lillie, III	140 S. Stadium Road	Oregon	OH	43616
** Stacey	Luallen	823 Glenwood Road	Rossford	OH	43460
Caitlyn	Luthman	10268 Christian Road	Versailles	OH	45380
Vicki	Marsh	613 Indiana Avenue	Maumee	OH	43537
Jeffery	Marczak	13580 Otusso Drive	Perrysburg	OH	43551
Sarah	Mauric	7341 West Lake Road	Perrysburg	OH	43551
Bonnie	McCourt	512 Stratford Circle	Findlay	OH	45840
Charles	Mettler	1717 Celek Drive	Fremont	OH	43420
Julie	Miller	29953 Zachary Lane	Rossford	OH	43460

* pending receipt of substitute license; ** pending receipt of clear BCII/FBI results

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 15,

2022

CONSENT

2022-2023 CERTIFIED SUBSTITUTES, CONTINUED

FIRST	LAST	ADDRESS	CITY	STATE	ZIP
Kerrie	Minor	625 Glenwood Road	Rossford	OH	43460
Amy	Mustafaga	8341 Long Shore Drive	Monclova	OH	43542
Hope	Nevins	539 Maybar Drive	Rossford	OH	43460
Ronald	Nickey	1458 Sand Ridge Road	Bowling Green	OH	43402
Charles	Nungester	828 Wright Avenue, #2	Toledo	OH	43609
Charles	Pfeifer	5158 Riviera Drive	Toledo	OH	43611
Stacy	Quigley	1000 Hollister Lane #3102	Perrysburg	OH	43551
Yvette	Randazzo	5525 301st Street	Toledo	OH	43611
Ralph	Reny	6447 Hilltop Lane	Maumee	OH	43537
Minyard	Richmond, III	3035 Barrington Drive	Toledo	OH	43606
Karen	Rhegness	4134 Dunkirk Road	Toledo	OH	43606
Christopher	Rieman	214 Napoleon Road, #256	Bowling Green	OH	43402
Joseph	Rogers	P.O. Box 561	Perrysburg	OH	43552
Bethany	Rust	330 Riverside Drive	Rossford	OH	43460
Becky	Schardt	30013 St. Andrews Drive	Perrysburg	OH	43551
Denise	Schwind	19325 Hull Prairie Road	Bowling Green	OH	43402
Heather	Shafer	9938 Bishopswood Lane	Perrysburg	OH	43551
Roger	Short	4441 Standing Timbers Lane	Toledo	OH	43623
Cheryl	Shurtz	5661 Brown Road	Oregon	OH	43616
Eugene	Shurtz	5661 Brown Road	Oregon	OH	43616
Pamela	Sobecki	1851 Wildwood Road	Toledo	OH	43614
Terrie	Stong	2352 Valeway	Toledo	OH	43613
Sandra	Streichert Lovejoy	7140 Elli Harbour Lane	Maumee	OH	43537
Lesleigh	Sujkowski	934 Orchard Drive	Rossford	OH	43460
Sue	Swartz	23642 Ault Road	Perrysburg	OH	43551
Susan	Thompson	24430 1/2 Hull Prairie Road	Perrysburg	OH	43551
Jan	Tropf	2301 Consaul Street	Toledo	OH	43605
Andrea	Urie	719 Glenwood Road	Rossford	OH	43460
Paige	Waisner	424 S. Summit Street	Bowling Green	OH	43402
Valerie	Washeck	25524 Wood Creek Road	Perrysburg	OH	43351
Jason	Weaver	7301 Twin Lakes	Perrysburg	OH	43551
Kimli	White	785 Heathermoore Lane	Perrysburg	OH	43551
Shawn	Wingate	2361 Morningdew Boulevard	Maumee	OH	43537
Chad	Woodruff	5333 Main Street, Apt. 102	Sylvania	OH	43560
Beverly	Zuchowski	3 Riverside Drive	Rossford	OH	43460

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 15, 2022

2022-2023 CLASSIFIED SUBSTITUTES

FIRST NAME	LAST NAME	STREET	CITY	STATE	ZIP CODE	PHONE	CELL
Janda	Abbas	7256 Winding Brook Rd	Perrysburg	OH	43551		419-901-7883
Michael	Blazevich	220 Elm Tree Ct	Northwood	OH	43619		419-304-4619
Charnette	Carter	823 S 13th St	Toledo	OH	43604		419-789-2470
Jeffrey	Cole	29766 Brookview Ct	Perrysburg	OH	43551		419-787-9415
Patricia	Cutcher	133 Windsor Dr	Rossford	OH	43460		419-346-0239
Charles	Dorn	14 Island View	Rossford	OH	43460		567-806-0295
Riley	Duncan	232 Windsor Dr	Rossford	OH	43460		419-360-0410
Rachel	Eckel	202 Hannum Ave	Rossford	OH	43460		419-574-2774
Michael	Fresenius	1111 Dixie Hwy	Rossford	OH	43460		310-766-1206
Audrey	Gilbert	3464 147th St.	Toledo	OH	43611	419-729-2238	419-260-5725
Bill	Hamilton	20 Vineyard Dr.	Rossford	OH	43460	419-666-7704	419-205-7312
Christeen	Henkler	4245 Morgan Place	Perrysburg	OH	43551	419-874-4381	419-806-5800
Edwin	Howard	225 E. South Boundary	Perrysburg	OH	43551		419-779-5858
Bradley	Luderman	7301 Stargate Rd	Perrysburg	OH	43551	419-764-3365	
Sarah	Mauric	7341 West Lake Rd	Perrysburg	OH	43551	419-279-9818	
James	Meek	1827 Bond St.	Toledo	OH	43605		419-215-3315
Kathleen	Miller	106 Sophias Lane	Ottawa	OH	45875	419-754-7030	419-206-9278
Judith	Mills	4949 Rosemary Ct	Walbridge	OH	43465	567-280-2261	
Maripi	Naidu	7185 Turtle Creek Ct	Perrysburg	OH	43551		567-377-3016
Nancy	Nirschl	209 Hoffman Rd.	Rossford	OH	43460	419-666-6559	419-944-6223
Robert	Sanford	2027 Sheffield Pl	Northwood	OH	43619	419-666-0165	
Heather	Shafer	9938 Bishopswood Lane	Perrysburg	OH	43551		419-902-7531
Laura	Smith	6622 W Lake Shore Dr	Walbridge	OH	43465	567-336-0792	419-481-0895
Kenneth	Vaughn	29158 Lime City Rd	Perrysburg	OH	43551		419-367-1990

Tiffany Densic seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Principals', Directors', and Supervisors' Monthly Reports

Monthly reports were provided under separate cover for: Junior-Senior High School, Elementary School, Buildings and Grounds, Communications, Curriculum, Food Service, Human Resources, Student Services, and Technology.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 15, 2022

147-22 Tiffany Densic moved that the Rossford Board of Education **approve certificated one-year limited contracts for Gretchen Sivinski, Comprehensive Business Teacher, and Stacey Luallen, Academic Intervention Assistant, effective the 2022-2023 school year, as presented under Exhibit 7-A-1.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

148-22 Jackie Huffman moved that the Rossford Board of Education **accept the resignation of Sue Turner, Saturday School Monitor, effective August 1, 2022, as presented under Exhibit 7-B-1.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

149-22 Jackie Huffman moved that the Rossford Board of Education **approve the employment of Monica Baughman for the morning and afternoon library/clinic aide positions at Rossford Elementary School, effective August 15, 2022, as presented under Exhibit 7-A-2.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

150-22 Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 7- C-1.**

Kim Linenkugel	Site Manager – High School	Per Negotiated Agreement
Brigitte Durbin	Volleyball – Assistant Varsity	Per Negotiated Agreement
Megan Wood	Volleyball – Assistant Varsity	Per Negotiated Agreement
Toby Ledesma	Cross Country – Varsity Assistant	Per Negotiated Agreement
Andrew Monnett	Strength Coach	Per Negotiated Agreement
Shelby Soss	Cheerleading – Advisor	Per Negotiated Agreement
Troy Adams	Football – Freshman	Per Negotiated Agreement
Jamie Clay	Football – Assistant Varsity	Per Negotiated Agreement
Bob Abbey	Football – Assistant Varsity	Per Negotiated Agreement
Todd Eckel	Football – Assistant Varsity (pending PAP)	Per Negotiated Agreement
Chris Jones	Football – Assistant Varsity (pending FBI results)	Per Negotiated Agreement
Kennedy Durco	Volleyball – Freshman	Per Negotiated Agreement
Nicholas Perry	Football – Junior High	Per Negotiated Agreement
Macey Laubenthal	Cheerleading – Junior High Advisor	Per Negotiated Agreement
Melissa Cobb	Volleyball – Junior High	Per Negotiated Agreement

Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 15, 2022

- 151-22** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for Prevention Education On-site Services effective the 2022-2023 school year, as presented under Exhibit 7-D.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 152-22** Jackie Huffman moved that the Rossford Board of Education **approve the Program Cost Agreements with the Educational Service Center of Lake Erie West effective the 2022-2023 and 2023-2024 school year, as presented under Exhibit 7-E.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 153-22** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with IMCO Carbide Tool, 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, as presented under Exhibit 7-F.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 154-22** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with Maxim Healthcare Staffing Services, Inc. to provide supplemental healthcare staffing for students with special needs, effective the 2022-2023 school year, as presented under Exhibit 7-G.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 155-22** Jackie Huffman moved that the Rossford Board of Education **approve the designation of school bus stops effective the 2022-2023 school year, as presented under Exhibit 7-H.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 156-22** Jackie Huffman moved that the Rossford Board of Education **adopt the resolution to employ an individual who does not hold a post-secondary degree as a substitute teacher effective the 2022-2023 and 2023-2024 school years, as presented under Exhibit 7-I.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 15, 2022

157-22 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with The University of Toledo School for its Psychology Internship Program effective the 2022-2023 school year, as presented under Exhibit 7-J.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

158-22 Tiffany Densic moved that the Rossford Board of Education **enter into a cooperative service agreement with Perrysburg Exempted Village Schools to transport public and non-public school students, as presented under Exhibit 7-K-1-a.**

Maumee Valley Country Day, Notre Dame, St. Francis, St. John's, St. Rose, St. Ursula, Toledo Christian, Trinity Lutheran, Lial

Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

159-22 Tiffany Densic moved that the Rossford Board of Education **approve the resolution for transportation of non-public school students for 2022-2023, as presented under Exhibit 7-K-2-b.**

Transportation of Non-public School Students

WHEREAS, There are students within the Rossford Exempted Village School District attending non-public schools beyond the boundaries of the district; and

WHEREAS, The excessive costs that will be incurred in transporting the students as a result of the multiple time schedules, distances between school and location;

BE IT THEREFORE RESOLVED, That the transportation of students attending The schools listed below is impractical and that the following are the known Nonpublic schools for this resolution;

THEREFORE, In lieu of such transportation, the Rossford Board of Education Hereby agrees to pay the parents, guardian or other person in charge of such child, an amount per pupil, such average cost to be based on the cost of transporting of children by all boards of education in this state during the preceding year, as provided in Section 3327.01 of the Ohio Revised Code.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 15, 2022

Central Catholic
Monclova Christian Academy
Toledo School for the Arts
West Side Montessori of Toledo

Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

160-22 Jackie Huffman moved that the Rossford Board of Education **declare it impractical to transport developmentally handicapped pupils attending approved classes outside the district and to direct the Superintendent to apply for special reimbursement for these students whose transportation is provided by other means, as presented under Exhibit 7-K-3.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

161-22 Jackie Huffman moved that the Rossford Board of Education **approve the certificated staff to participate on the 2022-2023 school year Response to Intervention (RTI) teams, as presented under Exhibit 7-L.**

Junior-Senior High School

Eric Nycz
Deb Pitzen
Mike Krieger
Mike Rinehart
Shari Meyers
Amy Petersen
Margo Schaffer
Brianna Rothbard
Jenna Bachmayer
Ciena Greear
Bryan Skrzyniecki
Eleanor Bankey (Counselor)
Kelsie Vaske (Counselor)
Dan Saygers (Counselor)

Elementary School

Lisa Dunham
Sarah Drummond
Megan Dunn
Katelyn Dunphy
Rebecca Fetters
Angela Hanes
Wendy Hilty
Rachel Linkous
Christine Price
Sarah Hartke
Terri Retzloff
Tricia Hasting
Lauren Harrison (Counselor)
Kellie Kelly (Counselor)

Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 15, 2022

- 162-22** Jackie Huffman moved that the Rossford Board of Education **approve the employment of Katherine Brassell and Sue Swartz as consultants to facilitate substitute teacher training effective the 2022-2023 school year, as presented under Exhibit 7-M.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 163-22** Kent Murphree moved that the Rossford Board of Education **approve the USDA Income Eligibility Guidelines effective July 1, 2022, through June 30, 2023, as presented under Exhibit 7-N.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 164-22** Tiffany Densic moved that the Rossford Board of Education **enter into an agreement with the Wood County Juvenile Detention Center (JDC)/Juvenile Residential Center (JRC) of Northwest Ohio for Education Option Services effective the 2022-2023 school year, as presented under Exhibit 7-O.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 165-22** Tiffany Densic moved that the Rossford Board of Education **approve the Rossford Association of Classroom Teachers Tentative Agreement commencing September 1, 2022, through August 31, 2025, as presented under Exhibit 7-P.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 166-22** Tiffany Densic moved that the Rossford Board of Education **approve saying the Pledge every day in the Junior-Senior High and Elementary.**
- The motion died for lack of a second.**
- 167-22** Kent Murphree moved that the Rossford Board of Education **table Tiffany Densic's movement to say the Pledge every day in the Junior-Senior High and Elementary.**
- The motion died for lack of a second.**

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 15, 2022

Request for Audience Participation

1. Jerry Staczak
 - Flags Pledge every day
 - Will support anyone against you if you don't
2. Missy Luderman
 - Amanda Conley – and diversity
 - Voted in by us
 - Doesn't like treatment

Open Discussion

The Board of Education continued discussions related to the School Climate Survey Results.

Board of Education Reports

None

Correspondence

OSBA Delegate Appointment for Annual Business Meeting

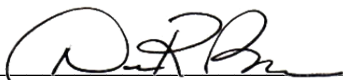
Nice Job Notes

There were seventeen (17) Nice Job Notes sent this past month.

168-22

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of August 15, 2022, at 7:30 p.m.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

RESPECTFULLY SUBMITTED:



 PRESIDENT

ATTEST:



 TREASURER

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: **Regular Rossford Board of Education Meeting**

Held on: **Monday, August 15,** **2022**

**Next Regular Board Meeting:
Monday, September 19, 2022
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.**