

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Special Rossford Board of Education Meeting

Held on: Thursday, June 25 **2020**

The Rossford Board of Education met in special session on Thursday, June 25, 2020 at the Administrative Offices – Board Room, 701 Superior St, Rossford, Ohio. President Dawn Burks called the meeting to order at 4:30 p.m., followed by the Pledge to the flag. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree, and Dawn Burks.

103-20 Jackie Huffman moved that the Rossford Board of Education **adopt the accompanying agenda for its special meeting of June 25, 2020**. Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Superintendent's and Board President's Report

The Superintendent discussed the use of district facilities.

104-20 Tiffany Densic moved that the Rossford Board of Education **accept the resignation of Lauren O'Hare, third grade teacher, effective June 23, 2020, as presented under Exhibit 5-A-1**. Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

105-20 Jackie Huffman moved that the Rossford Board of Education **approve a certified one (1)-year limited contract for Amy Petersen, Intervention Specialist, effective the 2020-2021 school year, as presented under Exhibit 5-A-2**. Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

106-20 Tiffany Densic moved that the Rossford Board of Education **accept the resignations of Cassandra Bryan, Part-time Secretary, effective at the end of the workday on June 19, 2020; Teresa Finley, Cafeteria/Playground Aide, effective June 22, 2020; and Joan Swope, Cafeteria Aide, effective the 2020-2021 school year, as presented under Exhibit 5-B-1**. Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

107-20 Jackie Huffman moved that the Rossford Board of **approve the summer employment of Janice Swartz, as presented under Exhibit 5-B-2**. Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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108-20 Kent Murphree moved that the Rossford Board of Education **approve the volunteer effective the 2020-2021 school year, as presented under Exhibit 5-C-1.**

Crystal Murtha, volleyball

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

109-20 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Classroom Instruction at the Alternate Learning Center-West Campus and At-Large – School Improvement Consultants effective the 2020-2021 and 2021-2022 school years, as presented under Exhibit 5-D.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

110-20 Tiffany Densic moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Psychological, Speech Language Pathologist, Adapted Physical Education, Occupational Therapy, Physical Therapy, Audiologist, Supplemental Services-Deaf and Hard of Hearing, and Supplemental Services-Visually Impaired Services effective with the 2020-2021 school year, as presented under Exhibit 5-E.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

111-20 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Psychological, Speech Language Pathologist, Adapted Physical Education, Occupational Therapy, Physical Therapy, Audiologist, Supplemental Services-Deaf and Hard of Hearing, and Supplemental Services-Visually Impaired Services effective with the 2021-2022 school year, as presented under Exhibit 5-F.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

112-20 Jackie Huffman moved that the Rossford Board of Education **approve Permanent Appropriations for Fiscal Year 2021, as presented under Exhibit 5-G.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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113-20 Jackie Huffman moved that the Rossford Board of Education **waive the requirement for Career Tech Programming for students in grades 7 and 8 effective the 2020-2021 school year, as presented under Exhibit 5-H.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

114-20 Jackie Huffman moved that the Rossford Board of Education **approve the Buckeye Association of School Administrators (BASA) membership for the period of July 1, 2020, through June 30, 2021, as presented under Exhibit 5-I.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

115-20 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for Occupational Therapy Services effective the Summer of 2020, as presented under Exhibit 5-J.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

116-20 Tiffany Densic moved that the Rossford Board of Education **approve Tracy Lowe, Eileen Christoffers, and Melissa Thomas as preschool assessment designees effective July and August 2020, as presented under Exhibit 5-K.**

**Tracy Lowe, Preschool Teacher
Eileen Christoffers, Preschool Teacher
Melissa Thomas, Speech Language Therapist**

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

117-20 Jackie Huffman moved that the Rossford Board of Education **approve the Memorandum of Understanding with the Rossford Association of Classroom Teachers (RACT) that addresses the certified supplemental pay, as presented under Exhibit 5-L.** Sharon Belkofer seconded the motion. Upon roll call, Jackie Huffman voted yes, Sharon Belkofer voted yes, Tiffany Densic voted no, Kent Murphree voted yes, and Dawn Burks voted yes. The President declared the motion carried.

118-20 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Northern Buckeye Education Council/Northwest Ohio Computer Association for Technology Services effective July 1, 2020, through June 30, 2021, as presented under Exhibit 5-M.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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119-20 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Focus 3, LLC for Professional Development services in support of the District’s “Journey to Elite,” as presented under Exhibit 5-N.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

120-20 Jackie Huffman moved that the Rossford Board of Education **approve appropriation modifications, increases to revenue, and transfers and advances for June 30, 2020, as presented under Exhibit 5-O.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

Open Discussion

121-20 Jackie Huffman moved that the Rossford Board of Education **adopt the resolution to name the Rossford Junior-Senior High School field house the George G. Wolfe Field House and authorize and direct the Superintendent and Treasurer to take all necessary actions to effectuate the naming of the facility as set forth in the resolution, as presented under Exhibit 6-A-1.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

122-20 Kent Murphree moved that the Rossford Board of Education **adopt the resolution to name the Rossford Junior-Senior High School basketball court the Joe Stalma Court and authorize and direct the Superintendent and Treasurer to take all necessary actions to effectuate the naming of the facility as set forth in the resolution, as presented under Exhibit 6-A-2.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

123-20 Tiffany Densic moved that the Rossford Board of Education **move into executive session under Ohio Sunshine Law ORC Section 121.22 at 5:51 p.m. to Discuss the Treasurer’s and Superintendent’s Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22)** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

The Board returned from executive session at 8:04 p.m.

124-20 Tiffany Densic moved that the Rossford Board of Education **adjourn the special meeting of June 25, 2020, at 8:04 p.m.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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RESPECTFULLY SUBMITTED:



PRESIDENT

ATTEST:



TREASURER

Next Regular Meeting:
Monday, July 13, 2020
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
Time: 6:30 p.m.