ROSSFORD EXEMPTED VILLAGE SCHOOLS Board of Education Special Meeting of Thursday, June 25, 2020

Link to join Webinar https://us02web.zoom.us/j/81561415813

Administrative Offices - Board Room 701 Superior Street Rossford, OH 43460 4:30 p.m.

PROPOSED AGENDA

		<u>Ext</u>	hibit Number
l.	Call to Order by President Dawn Burks	, Pledge to Flag	1
II.	Roll Call of the Board: <u>Present</u>	Absent	2
	Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks		
III.	Adopt Agenda as Presented and Adjus	ted	3
IV.	Superintendent's and Board President'	s Report	4
	A. Facility Use Discussion		
٧.	Superintendent's and Board President'	s Recommendations	5
	 E. Educational Service Center of Lake F. Educational Service Center of Lake G. Permanent Appropriations - Fiscal H. Career Tech Programming [10] I. Buckeye Association of School Adr J. Wood County Educational Service K. Preschool Assessment Designees L. Memorandum of Understanding - County 	ninistrators (BASA) Membership [11] Center Agreement [12] [13]	5]
		ses to Revenue, and Transfers and Advanc	es [17]

VI.	Open Discussion [18-19]	6
	A. Naming of District Facilities/Resolutions	
VII.	Executive Session to Discuss the Treasurer's and Superintendent's [20-21] Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22)	7
VIII.	Adjournment [22]	8

Exhibit Number

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

To educate and graduate all students to become creative, productive and respected members of society

VISION STATEMENT

Preparing and inspiring students to achieve excellence today, in college and career readiness in all future endeavors

EXHIBIT NO. 1 Call the Board to Order

The Board President will now call the meeting to order. Pledge to flag.

<u>EXHIBIT NO.</u>	2 Roll Call of	f the Board	
ROLL CALL:		<u>Aye</u>	Nay
	Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks		
EXHIBIT NO.	3 Adopt Agend	da as Presented and A	Adjusted
It is recommondadjusted.	ended the Board of	Education adopt the	attached agenda as presented and
		_ move that the Rossfectial meeting of June 2	ord Board of Education hereby adopt 25, 2020.
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 Superintendent's and Board President's Report

A. Facility Use Discussion

The Superintendent will discuss the use of district facilities.

Δ	Certified	l Personnel
л.		

It is r	recommer	nded the	Board	of E	ducation	accept th	he i	resignation	of I	Lauren	O'Hare,	third
grad	e teacher,	, effective	e June	23,	2020.							

MOTION: I resignation of La under Exhibit 5-A	auren O'Hare, third		ssford Board of Educat effective June 23, 2020	•
SECOND: I	S	econd the motion	٦.	
ROLL CALL:		<u>Aye</u>	<u>Nay</u>	
	Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree			

Α.	Certified	Personnel,	Continued

2.	Employment							
	It is recommended the Board of Education issue a certified one (1)-year limited contract to the following individual effective the 2020-2021 school year:							
	Amy Peterser	n Intervention	Specialist (JR-SR H	S) N	/IA, Step 3			
се	rtified one (1)-y	mover the mover limited contract to the limited contract to the limited with the limited and the limited with the limited and the limited with the limited	for Amy Petersen, In	ntervention Sp				
SE	ECOND: I	se	econd the motion.					
RC	OLL CALL:		<u>Aye</u>	<u>Nay</u>				
		Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks						

B. (
	Classified Personne	

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

Cassandra Bryan, Part-time Secretary at Rossford Junior-Senior High School, effective the end of workday on June 19, 2020

Teresa Finley, Cafeteria/Playground Aide at Rossford Elementary School, effective June 22, 2020

Joan Swope, Cafeteria Aide at Rossford Junior-Senior High School (second position), effective the 2020-2021 school year

June 19, 2020; Ter	sandra Bryan, Part- esa Finley, Cafeteria	time Secretary a/Playground <i>A</i>	ssford Board of Educa , effective at the end of hide, effective June 22, pol year, as presented	the workday on 2020; and Joan
SECOND: I	sec	cond the motion	n.	
ROLL CALL:		<u>Aye</u>	<u>Nay</u>	
٦ ل ١	Sharon Belkofer Fiffany Densic Jackie Huffman Kent Murphree Dawn Burks			

D. Classifica i Ciscifici, Colitilia	В. (Classified	Personnel,	Continue
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Employment	2. En	olan	vment	t
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It is recommended the Board of Education approve the summer employment of the following classified personnel:

Janice Swartz, substitute Transportation Office Coordinator, Step 25(30), \$22.90 per hour beginning July 20, 2020

MOTION: Isummer employment of Ja	move that the Ross nice Swartz, as presented u	ford Board of Education ap nder Exhibit 5-B-2.	prove the
SECOND: I	second the motion		
ROLL CALL:	<u>Aye</u>	<u>Nay</u>	
Sharon Tiffany I Jackie H Kent Mu Dawn B	luffman ırphree		

\sim	Cunn	lamantal	Contracta
U.	Supp	iementai	Contracts

1. Volun	teer
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It is recommended the	Board of	Education	approve	the	following	volunteer	effective	the
2020-2021 school year:								

Crystal Murtha, volleyball

·			ford Board of Educati ented under Exhibit 5-	
SECOND: I	se	econd the motion		
ROLL CALL:		<u>Aye</u>	<u>Nay</u>	
	Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks			

EXHIBIT NO. 5 Superintendent's and Board President's Recommendations, Continued

D. Educational Service Center of Lake Erie West Agreement

It is recommended the Board of Education enter into an 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.

MOTION: I		move that the Re	ossford Board of	Education app	rove
	vith the Education				
Instruction at th	ne Alternate Learr	ning Center-West	Campus and A	At-Large – Sc	hool
Improvement Co	onsultants effective	the 2020-2021	and 2021-2022	school years,	as
presented under	Exhibit 5-D.				
SECOND: I	S	second the motion.			
5011 0411					
ROLL CALL:		<u>Aye</u>	<u>Nay</u>		
	Ob D - II (
	Sharon Belkofer				
	Tiffany Densic				
	Jackie Huffman				
	Kent Murphree				
	Dawn Burks				

E. Educational Service Center of Lake Erie West Agreement

It is recommended the Board of Education enter into an 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 the 2020-2021 school year.

the agreement v Speech Langua Physical Therap	vith the Educational age Pathologist, Ad y, Audiologist, Sup ervices-Visually Impa	Service Center dapted Physica plemental Serv	Rossford Board of Ed of Lake Erie West for al Education, Occupa ices-Deaf and Hard fective with the 2020-2	or Psychological, ational Therapy, of Hearing, and
SECOND: I	s	econd the motio	n.	
ROLL CALL:		<u>Aye</u>	<u>Nay</u>	
	Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks			

F. Educational Service Center of Lake Erie West Agreement

It is recommended the Board of Education enter into an 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.

the agreement w Speech Langua Physical Therapy	ith the Educationage Pathologist, <i>A</i>	al Service Cente Adapted Physica pplemental Serv	Rossford Board or of Lake Erie We al Education, Ocvices-Deaf and Haffective with the 20	st for Psycholo cupational The ard of Hearing,	gical, rapy, and
SECOND: I		second the motion	on.		
ROLL CALL:		<u>Aye</u>	<u>Nay</u>		
	Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks				

	G.	Permanent	Appro	priations	- Fiscal	Year 2021
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Dawn Burks

Permanent Appro	priations - Fiscal Y	ear 2021		
It is recommended Year 2021.	ed the Board of E	Education approve	Permanent Appropriation	ons for Fiscal
			Rossford Board of Educa esented under Exhibit 5-0	
SECOND: I		second the motion	า.	
ROLL CALL:		<u>Aye</u>	<u>Nay</u>	
	Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree			

H.	Career	Tech	Progra	ammino
	Odiooi	1 0011	1 1041	21 I II I III I V

	ed the Board of Ed students in grades 7 a		requirement for Career Tech 0-2021 school year.
requirement for C		ming for students in	pard of Education waive the grades 7 and 8 effective the
SECOND: I	sec	ond the motion.	
ROLL CALL:		<u>Aye</u>	<u>Nay</u>
	Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks		

Buckeye Association of School Adm	ninistrators (BASA) Membe	rship
It is recommended the Board of Administrators (BASA) membership	• •	•
MOTION: I	Administrators (BASA) mei	mbership for the period of July
SECOND: I	second the motion.	
ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer Tiffany Densic		

Kent Murphree Dawn Burks

J. Wood County Educational Service Center Agreement

Kent Murphree Dawn Burks

	o oo. / .g. o oo		
It is recommended the Board of Educational Service Center for O 2020.		•	•
MOTION: I the agreement with the Wood Cour Services effective the Summer of 2	nty Educational Serv	rice Center for Occupational Thera	
SECOND: I	second the motion.		
ROLL CALL:	<u>Aye</u>	<u>Nay</u>	
Sharon Belkofer Tiffany Densic Jackie Huffman			

K.	Preschool	Assessment	Designees
١١.	1 103011001	/ 1000001110111	Designed

It is recommended the Board of Education approve the following certified staff as preschool assessment designees effective July and August 2020:

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

Lowe, E		nd Melissa Tho	Rossford Board of Education approve Tramas as preschool assessment designed and Exhibit 5-K.	•
SECONE): I	second the	motion.	
ROLL CA	ALL:	<u>Aye</u>	<u>Nay</u>	
	Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks			

L.	Memorandum of Understanding –	Certified Suppleme	ental Pay
			a Memorandum of Understanding with (RACT) that addresses the certified
	the Memorandum of Understandi	ing with the Rossfo	Rossford Board of Education approve ord Association of Classroom Teachers y, as presented under Exhibit 5-L.
	SECOND: I	second the motion	on.
	ROLL CALL:	Aye	Nay

Sharon Belkofer Dawn Burks Tiffany Densic Jackie Huffman Kent Murphree

M. Northern Buckeye Education Council/Northwest Ohio Computer Association Service Agreement

It is recommended the Board of Education enter into an agreement with Northern Buckeye Education Council/Northwest Ohio Computer Association for Technology Services effective July 1, 2020, through June 30, 2021.

MOTION: Ithe agreement with Northern			
Association for Technology Se presented under Exhibit 5-M.			
SECOND: I	second the motion.		
ROLL CALL:	Aye	Nay	
Sharon Belko Tiffany Densid Jackie Huffma Kent Murphre Dawn Burks	an		

	N.	Focus	3.	LLC	Aa	reement
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It is recommended the Board of Education enter into an agreement with Focus 3, LLC f	or
Professional Development services in support of the District's "Journey to Elite."	

the agreement w		r Professional De	Rossford Board of Education ap evelopment services in support to the total to the t	
SECOND: I	s	econd the motior	n.	
ROLL CALL:		Aye	Nay	
	Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks			

> Jackie Huffman Kent Murphree Dawn Burks

EXHIBIT NO. 6 Open Discussion

A. Naming of District Facilities/Resolutions

It is recommended the 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.

resolution to nam Field House an	ne the Rossford Junion d authorize and distributed in the instance of the contract of the instance of the inst	or-Senior High S rect the Super	Rossford Board of Educat School field house the Geo intendent and Treasure acility as set forth in the I	orge G. Wolfe to take all
SECOND: I	S	econd the motio	n.	
ROLL CALL:		<u>Aye</u>	<u>Nay</u>	
	Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks			

EXHIBIT NO. 6 Open Discussion, Continued

A. Naming of District Facilities/Resolutions, Continued

It is recommended the 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.

resolution to nar Court and autho	me the Rossford Jun orize and direct the uate the naming of	ior-Senior High So Superintendent	essford Board of Educ chool basketball court and Treasurer to take forth in the resolution	the Joe Stalma e all necessary
SECOND: I	s	econd the motion		
ROLL CALL:		<u>Aye</u>	<u>Nay</u>	
	Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks			

EXHIBIT NO. 7 Executive Session to Discuss the Treasurer's and Superintendent's Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22)

Motion to move into executive s	session:			
MOTION: I executive session under Ohio the Treasurer's and Superinter Section 121.22)	Sunshine La	aw ORC Sec	ction 121.22 at	p.m. to Discuss
SECOND: I	second	the motion.		
ROLL CALL:		<u>Aye</u>	<u>Nay</u>	
Sharon E Tiffany D Jackie H Kent Mur Dawn Bu	ensic uffman phree			
Returned from executive session	on at		p.m.	

If any action is taken at this time, a blank motion is provided for your use.

MOTION: I	ION: I move that the Rossford Board of Education			
SECOND: I	seco	nd the motion.		
ROLL CALL:		<u>Aye</u>	<u>Nay</u>	
	Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks			

EXHIBIT NO. 8 Adjournment

Motion to adj	ourn:		
MOTION: I special meeti	ng of June 25, 2020.	move that the	e Rossford Board of Education adjourn the
SECOND: I_		_ second the moti	on.
ROLL CALL:		<u>Aye</u>	<u>Nay</u>
	Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks		
Meeting adio	irned at	p.m.	

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