

**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

### Exhibit Number

- |  |      |
|--|------|
| I. Call to Order by President Dawn Burks, Pledge to Flag                         | 1    |
| II. Roll Call of the Board:  | 2    |
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| III. Adopt Agenda as Presented and Adjusted                                      | 3    |
| IV. Superintendent's and Board President's Report                                | 4    |
| A. Facility Use Discussion   |      |
| V. Superintendent's and Board President's Recommendations                        | 5    |
| A. Certified Personnel [1-2]   |      |
| 1. Resignation   |      |
| 2. Employment  |      |
| B. Classified Personnel [3-4]  |      |
| 1. Resignations  |      |
| 2. Employment  |      |
| C. Supplemental Contracts [5]  |      |
| 1. Volunteer   |      |
| D. Educational Service Center of Lake Erie West Program Cost Agreement           | [6]  |
| E. Educational Service Center of Lake Erie West Program Cost Agreement           | [7]  |
| F. Educational Service Center of Lake Erie West Program Cost Agreement           | [8]  |
| G. Permanent Appropriations - Fiscal Year 2021                                   | [9]  |
| H. Career Tech Programming   | [10] |
| I. Buckeye Association of School Administrators (BASA) Membership                | [11] |
| J. Wood County Educational Service Center Agreement                              | [12] |
| K. Preschool Assessment Designees  | [13] |
| L. Memorandum of Understanding – Certified Supplemental Pay                      | [14] |
| M. Northern Buckeye Education Council/Northwest Ohio Computer Association        | [15] |
| Service Agreement  |      |
| N. Focus 3, LLC Agreement  | [16] |
| O. Appropriation Modifications, Increases to Revenue, and Transfers and Advances | [17] |

**Exhibit Number**

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

**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.

**EXHIBIT NO. 2**                      ***Roll Call of the Board***

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 3**                      ***Adopt Agenda as Presented and Adjusted***

It is recommended the Board of Education adopt the attached agenda as presented and adjusted.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education hereby adopt the accompanying agenda for its special meeting of June 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.

**EXHIBIT NO. 5**      ***Superintendent's and Board President's Recommendations***

A. Certified Personnel

1. Resignation

It is recommended the Board of Education accept the resignation of Lauren O'Hare, third grade teacher, effective June 23, 2020.

MOTION: I \_\_\_\_\_ move 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.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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Dawn Burks

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**EXHIBIT NO. 5      *Superintendent's and Board President's Recommendations, Continued*****A. 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 Petersen                      Intervention Specialist (JR-SR HS)                      MA, Step 3

MOTION: I \_\_\_\_\_ move 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.

SECOND: I \_\_\_\_\_ second the motion.

**ROLL CALL:**AyeNay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 5      *Superintendent's and Board President's Recommendations, Continued*****B. Classified Personnel****1. Resignations**

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

MOTION: I \_\_\_\_\_ move 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.

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. 5**      ***Superintendent's and Board President's Recommendations, Continued***

B. Classified Personnel, Continued

2. Employment

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: I \_\_\_\_\_ move that the Rossford Board of Education approve the summer employment of Janice Swartz, as presented under Exhibit 5-B-2.

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. 5      *Superintendent's and Board President's Recommendations, Continued*****C. Supplemental Contracts****1. Volunteer**

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

Crystal Murtha, volleyball

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the volunteer effective the 2020-2021 school year, as presented under Exhibit 5-C-1.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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Dawn Burks

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**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 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.

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. 5      *Superintendent's and Board President's Recommendations, Continued*****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.

MOTION: I \_\_\_\_\_ move 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.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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

MOTION: I \_\_\_\_\_ move 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.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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

G. Permanent Appropriations - Fiscal Year 2021

It is recommended the Board of Education approve Permanent Appropriations for Fiscal Year 2021.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve Permanent Appropriations for Fiscal Year 2021, as presented under Exhibit 5-G.

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. 5      *Superintendent's and Board President's Recommendations, Continued*****H. 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 2020-2021 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 2020-2021 school year, as presented under Exhibit 5-H.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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Dawn Burks

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**EXHIBIT NO. 5      *Superintendent's and Board President's Recommendations, Continued*****I. Buckeye Association of School Administrators (BASA) Membership**

It is recommended the Board of Education approve the Buckeye Association of School Administrators (BASA) membership for the period of July 1, 2020, through June 30, 2021.

MOTION: I \_\_\_\_\_ move 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.

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. 5      *Superintendent's and Board President's Recommendations, Continued*****J. Wood County Educational Service Center Agreement**

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Occupational Therapy Services effective the Summer of 2020.

MOTION: I \_\_\_\_\_ move 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.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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Dawn Burks

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**EXHIBIT NO. 5      *Superintendent's and Board President's Recommendations, Continued*****K. Preschool Assessment Designees**

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

MOTION: I \_\_\_\_\_ move 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.

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. 5      *Superintendent's and Board President's Recommendations, Continued*****L. Memorandum of Understanding – Certified Supplemental Pay**

It is recommended the Board of Education enter into a Memorandum of Understanding with the Rossford Association of Classroom Teachers (RACT) that addresses the certified supplemental pay.

MOTION: I \_\_\_\_\_ move 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.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Dawn Burks	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____

**EXHIBIT NO. 5      *Superintendent's and Board President's Recommendations, Continued*****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: I \_\_\_\_\_ move 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.

SECOND: I \_\_\_\_\_ second the motion.

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

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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Dawn Burks

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**EXHIBIT NO. 5      *Superintendent's and Board President's Recommendations, Continued*****N. Focus 3, LLC Agreement**

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

MOTION: I \_\_\_\_\_ move 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.

SECOND: I \_\_\_\_\_ second the motion.

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

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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Dawn Burks

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**EXHIBIT NO. 5      *Superintendent's and Board President's Recommendations, Continued*****O. Appropriation Modifications, Increases to Revenue, and Transfers and Advances**

It is recommended the Board of Education approve appropriation modifications, increases to revenue, and transfers and advances for June 30, 2020.

MOTION: I \_\_\_\_\_ move 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.

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. 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.

MOTION: I \_\_\_\_\_ move 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.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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**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.

MOTION: I \_\_\_\_\_ move 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.

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. 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 session:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education move into executive session under Ohio Sunshine Law ORC Section 121.22 at \_\_\_\_\_ p.m. to Discuss the Treasurer's and Superintendent's Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22)

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

Returned from executive session at \_\_\_\_\_ p.m.

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

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education \_\_\_\_\_  
\_\_\_\_\_.

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. 8**      ***Adjournment***

Motion to adjourn:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adjourn the special meeting of June 25, 2020.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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Meeting adjourned 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.**