

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Board of Education Special Meeting of Wednesday, July 22, 2020
5:30 p.m.

Link to join Webinar:
<https://us02web.zoom.us/j/88133369991>

PROPOSED AGENDA

	<u>Exhibit Number</u>																		
I. Call to Order by President Dawn Burks, Pledge to Flag	1																		
II. Roll Call of the Board:	2																		
<table style="margin-left: auto; margin-right: auto; border: none;"> <thead> <tr> <th style="width: 30%;"></th> <th style="text-align: center; border-bottom: 1px solid black;"><u>Present</u></th> <th style="text-align: center; border-bottom: 1px solid black;"><u>Absent</u></th> </tr> </thead> <tbody> <tr> <td style="padding-left: 20px;">Sharon Belkofer</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td style="padding-left: 20px;">Tiffany Densic</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td style="padding-left: 20px;">Jackie Huffman</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td style="padding-left: 20px;">Kent Murphree</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td style="padding-left: 20px;">Dawn Burks</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>		<u>Present</u>	<u>Absent</u>	Sharon Belkofer	_____	_____	Tiffany Densic	_____	_____	Jackie Huffman	_____	_____	Kent Murphree	_____	_____	Dawn Burks	_____	_____	
	<u>Present</u>	<u>Absent</u>																	
Sharon Belkofer	_____	_____																	
Tiffany Densic	_____	_____																	
Jackie Huffman	_____	_____																	
Kent Murphree	_____	_____																	
Dawn Burks	_____	_____																	
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Next Regular Meeting:
Monday, August 17, 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 July 22, 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. Rossford Schools "Back to School" Plan for 2020-2021

The Superintendent will discuss the plan for returning to the 2020-2021 school year, and Mr. Ben Batey, Wood County Health Commissioner, will be available for comments and questions.

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

A. Certified Personnel

1-a. Employment

It is recommended the Board of Education issue a certified one (1)-year limited contract to Megan Barr, Third Grade Teacher, effective the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education approve a certified one (1)-year limited contract for Megan Barr, Third Grade Teacher, effective the 2020-2021 school year, as presented under Exhibit 5-A-1-a.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

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

A. Certified Personnel, Continued

1-b. Employment, Continued

It is recommended the Board of Education issue certificated one-year limited contracts to the following individuals effective the 2020-2021 school year:

Katherine Brassell, academic intervention assistant (JR-SR HS); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

Robert Lillie, academic intervention assistant (JR-SR HS); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

Brigette Fulwider, academic intervention assistant (RES); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

Rachel Hetrick, academic intervention assistant (RES); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

Stacey Jackson, academic intervention assistant (RES); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

Julia Matthews, academic intervention assistant (RES); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

Hope Nevins, academic intervention assistant (RES); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

Becky Schardt, academic intervention assistant (RES); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours

MOTION: I _____ move that the Rossford Board of Education approve certificated one-year limited contracts for Katherine Brassell, Robert Lillie, Brigette Fulwider, Rachel Hetrick, Stacey Jackson, Julia Matthews, Hope Nevins, and Becky Schardt effective the 2020-2021 school year, as presented under Exhibit 5-A-1-b.

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

A. Certified Personnel, Continued

2. Extended Time

It is recommended the Board of Education approve extended time effective the 2020-2021 school year:

Rebecca Katz	10 days (minimum of 0 with 10 discretionary) (School Psychologist)	per diem rate
Shari Meyers	10 days (minimum of 0 with 10 discretionary) (School Psychologist)	per diem rate
Dan Saygers	20 days (minimum of 10 with 10 discretionary) (High School Counselor #1)	per diem rate
Lisa Wehrmeister	20 days (minimum of 10 with 10 discretionary) (High School Counselor #2)	per diem rate
Jennifer Lewis	20 days (minimum of 10 with 10 discretionary) (Junior High School Counselor)	per diem rate
Kellie Kelly	10 days (minimum of 5 with 5 discretionary) (Elementary School Counselor)	per diem rate
Lauren Harrison	10 days (minimum of 5 with 5 discretionary) (Elementary School Counselor)	per diem rate
Shelley Bertsch	5 days (minimum of 2 with 3 discretionary) (Media Specialist)	per diem rate
Brittany Fenderson	5 days (minimum of 2 with 3 discretionary) (Elementary Library)	per diem rate
Justin Kelley	10 days (minimum of 5 with 5 discretionary) (High School Band)	per diem rate
Justin Kelley	4 days (minimum of 2 with 2 discretionary) (Music Teacher #1 (Band Start-up))	per diem rate
Sally Gardner	4 days (minimum of 2 with 2 discretionary) (Music Teacher #2 (Band Start-up))	per diem rate
Carrie Rathsack	25 days (minimum of 10 with 15 discretionary) (Integration Specialist)	per diem rate

MOTION: I _____ move that the Rossford Board of Education approve extended time effective the 2020-2021 school year (per Article 12, Section G), as presented under Exhibit 5-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. 5 *Superintendent's and Board President's Recommendations, Continued*

B. Supplemental Contracts

1. Volunteer

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

Mark Hamen

MOTION: I _____ move that the Rossford Board of Education approve the volunteer 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

C. Children's Resource Center Agreement

It is recommended the Board of Education enter into an agreement with the Children's Resource Center for on-site mental health services for at-risk students and their families, effective the 2020-2021 school year, as presented under Exhibit 5-C.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Children's Resource Center for on-site mental health services for at-risk students and their families, effective the 2020-2021 school year, as presented under Exhibit 5-C.

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*

D. Northern Buckeye Education Council Agreement – Northwest Ohio Virtual Academy (NOVA)

It is recommended the Board of Education enter into an agreement with the Northern Buckeye Education Council – Northwest Ohio Virtual Academy (NOVA), which provides students with high-quality online learning in a completely virtual environment.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Northern Buckeye Education Council – Northwest Ohio Virtual Academy (NOVA), which provides students with high-quality online learning in a completely virtual environment, 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. Wood County Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio Agreement

It is recommended the 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 2020-2021 school year.

MOTION: I _____ move 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 2020-2021 school year, as presented under Exhibit E-5.

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

F. Family Medical Leave Act Requests

It is recommended the Board of Education approve the following Medical Leave Act (FMLA) requests:

William Magee, Mechanic, effective July 21 through approximately October 18, 2020, using accumulated sick and personal days

Carolyn Davenport, Secretary, effective August 3 through approximately October 7, 2020, using accumulated sick and personal days

Kathryn Zientek, Cleaner, effective August 3, through approximately September 25, 2020, using accumulated sick and personal days

MOTION: I _____ move that the Rossford Board of Education approve the Medical Leave Act (FMLA) requests, as presented under Exhibit 5-F.

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*

G. Rossford Schools "Back to School" Plan for 2020-2021

It is recommended the Board of Education approve the Rossford Schools "Back to School" Plan for the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education approve the Rossford Schools "Back to School" Plan for the 2020-2021 school year, 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. 6 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the special meeting of July 22, 2020.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

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.**