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**Next Regular Board Meeting:
Monday, April 18, 2022
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
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

Our mission is to ensure educational equity that focuses on social diversity and encourages excellence.

VISION STATEMENT

Preparing, inspiring and empowering all students to achieve success

EXHIBIT NO. 1 ***Call the Board to Order by President***

President Dawn Burks will call the meeting to order. Pledge to flag.

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

	<u>Present</u>	<u>Absent</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 3 ***Adjustment to Proposed Agenda***

A. Adoption of Proposed Agenda and Consent Agenda

The approval of the consent agenda is to keep routine matters within a reasonable timeframe. Any member of the Board may request any item be removed from the consent motion and defer it for a specific action and for more discussion.

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

MOTION: I _____ move 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 March 21, 2022.

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 ***Consent Agenda***

A. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of February 7 and the Special Meeting of February 11, 2022, as presented under this exhibit.

B. Treasurer's Report

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 appropriation modifications and increases to revenue
5. Budget versus Actual
6. Approve Investment Report provided by RedTree Investment Group for the month of February 2022
7. Other:
 - a. Approve certified substitutes effective the 2021-2022 school year

EXHIBIT NO. 5 ***Recognition of Visitors***

A. Recognition of Visitors

Rossford High School students Danya Perry, Kayden Lewis, and Zoe Hussar will be recognized for their accomplishments in this year's Wrestling Program.

EXHIBIT NO. 6 ***Superintendent's and Board President's Report***

A. City of Rossford Presentation

City of Rossford officials will provide the Board with information relative to the roundabout project slated for the downtown area.

B. Rockmill Financial Consulting Presentation

David Conley, President of Rockmill Financial Consulting, will provide the Board with pertinent financial information relative to the Multi-Use Building Project.

EXHIBIT NO. 7 ***Principals', Directors', and Supervisors' Monthly Reports***

The following reports are provided under separate cover:

- | | |
|-------------------------------|--------------------|
| ▪ Junior – Senior High School | ▪ Food Service |
| ▪ Elementary | ▪ Human Resources |
| ▪ Buildings & Grounds | ▪ Student Services |
| ▪ Communications | ▪ Technology |
| ▪ Curriculum | ▪ Transportation |

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations*

A. Certified Personnel

1. Retirement Resignation

It is recommended the Board of Education accept the retirement resignation of Dan Saygers, Guidance Counselor at Rossford Junior-Senior High School, effective November 1, 2022.

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Dan Saygers, Guidance Counselor at Rossford Junior-Senior High School, effective November 1, 2022, as presented under Exhibit 8-A-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

A. Certified Personnel, Continued

2. Resignation

It is recommended the Board of Education accept the resignation of Andrea Crippen, Intervention Specialist at Rossford Elementary School, effective August 1, 2022.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Andrea Crippen, Intervention Specialist at Rossford Elementary School, effective August 1, 2022, as presented under Exhibit 8-A-2.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

- Sharon Belkofer
- Tiffany Densic
- Jackie Huffman
- Kent Murphree
- Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

A. Certified Personnel, Continued

3. Employment

It is recommended the Board of Education issue a certificated one-year limited contract to Eleanor Bankey for a guidance counselor position at Rossford Junior-Senior High School effective the 2022-2023 school year (pending receipt of clear BCII/FBI background check results).

MOTION: I _____ move that the Rossford Board of Education approve a certificated one-year limited contract for Eleanor Bankey for a guidance counselor position at Rossford Junior-Senior High School effective the 2022-2023 school year, as presented under Exhibit 8-A-3.

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

B. Classified Personnel

1. Employment

It is recommended the Board of Education approve the employment of the following individuals:

Monica Baughman, Library/Clinic Aide at Rossford Elementary School, four (4) hours per day, Step 3(4)/\$17.59 per hour effective March 22, 2022

Carol Gould, Cook/Cashier at Rossford Junior-Senior High School, four (4) hours per day, Step 3/\$15.75 per hour effective March 22, 2022

Suzan Hamilton, Cleaner at Rossford Elementary School, Step 0/\$15.48 per hour effective March 22, 2022 (pending receipt of clear BCII/FBI background check results)

Sandra McCabe, Cleaner at Rossford Elementary School, Step 5/\$17.50 per hour effective March 22, 2022

MOTION: I _____ move that the Rossford Board of Education approve the employment of Monica Baughman, Library/Clinic Aide at Rossford Elementary School; Carol Gould, Cook/Cashier at Rossford Junior-Senior High School, and Suzan Hamilton and Sandra McCabe, Cleaners at Rossford Elementary School, all effective March 22, 2022, as presented under Exhibit 8-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. 8 ***Superintendent’s and Board President’s Recommendations, Continued***

C. Supplemental Contracts

1. Employment

It is recommended the Board of Education issue supplemental contracts effective the 2021-2022 school year to the following:

Rich Reno	Bowling	\$1,892.50 prorated
Al Pinski	Bowling	\$1,892.50 prorated
Drew Bertz	Assistant Baseball (pending receipt of PAP)	\$2,103 prorated
Jacob Shiffert	Assistant Baseball (pending receipt of PAP)	\$2,103 prorated
Andy Monnett	Assistant Baseball	\$2,103 prorated
Joe Durco	Junior High Track	\$3,365
Noah Fosgate	Junior High Track	\$3,365
Bob McCartt	Junior High Track	\$3,365
Caitlyn Luthman	Junior High Track	\$3,365

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2021-2022 school year, as presented under Exhibit 8-C-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. 8 *Superintendent's and Board President's Recommendations, Continued*

C. Supplemental Contracts, Continued

2. Volunteer

It is recommended the Board of Education approve the following volunteer effective the 2021-2022 school year:

Diane Leyland

MOTION: I _____ move that the Rossford Board of Education approve the volunteer effective the 2021-2022 school year, as presented under Exhibit 8-C-2.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 ***Superintendent's and Board President's Recommendations, Continued***

D. The University of Toledo Affiliation Agreement

It is recommended the Board of Education approve The University of Toledo Affiliation Agreement.

MOTION: I _____ move that the Rossford Board of Education approve The University of Toledo Affiliation Agreement, as presented under Exhibit 8-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. 8 *Superintendent's and Board President's Recommendations, Continued*

E. Educational Service Center of Lake Erie West Auxiliary Services Agreement

It is recommended the Board of Education enter into an agreement with the Educational Service Center of Lake Erie West for Auxiliary Services (Revision #7) effective 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 Auxiliary Services (Revision #7) effective the 2021-2022 school year, as presented under Exhibit 8-E.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

F. Rudolph Libbe, Inc. Construction Manager Agreement – Amendment 1

It is recommended the Board of Education approve the Rudolph Libbe, Inc. Construction Manager Agreement – Amendment 1 relative to the Multi-Use Building Project.

MOTION: I _____ move that the Rossford Board of Education approve the Rudolph Libbe, Inc. Construction Manager Agreement – Amendment 1 relative to the Multi-Use Building Project, as presented under Exhibit 8-F.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

G. Authorization to Purchase from School Bus Bids Received by Ohio Schools Council Resolution

It is recommended the Board of Education adopt the Authorization to Purchase from School Bus Bids Received by Ohio Schools Council Resolution for one (1) - 72 passenger gasoline conventional school bus chassis and body and one (1) - 66 passenger gasoline conventional handicap school bus chassis and bodies.

MOTION: I _____ move that the Rossford Board of Education adopt the Authorization to Purchase from School Bus Bids Received by Ohio Schools Council Resolution for one (1) - 72 passenger gasoline conventional school bus chassis and body and one (1) - 66 passenger gasoline conventional handicap school bus chassis and bodies, as presented under Exhibit 8-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. 8 *Superintendent's and Board President's Recommendations, Continued*

H. Rossford Schools Stage Floor Replacement Project

It is recommended the Board of Education approve the Rossford Schools Stage Floor Replacement Project.

MOTION: I _____ move that the Rossford Board of Education approve the Rossford Schools Stage Floor Replacement Project, as presented under Exhibit 8-H.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

I. Varsity Softball Trip Request

It is recommended the Board of Education approve the Varsity Softball Trip Request to Pigeon Forge, Tennessee from April 10-15, 2022.

MOTION: I _____ move that the Rossford Board of Education approve the Varsity Softball Trip Request to Pigeon Forge, Tennessee from April 10-15, 2022, as presented under Exhibit 8-I.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

- Sharon Belkofer
- Tiffany Densic
- Jackie Huffman
- Kent Murphree
- Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

J. Board of Education COPs Authorizing Resolution

It is recommended the Board of Education adopt the COPs Authorizing Resolution relative to the Multi-Use Building Project.

MOTION: I _____ move that the Rossford Board of Education adopt the COPs Authorizing Resolution relative to the Multi-Use Building Project, as presented under Exhibit 8-J.

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

K. Board of Education Resolution – Capital Projects Fund

It is recommended the Board of Education adopt the Capital Projects Fund Resolution relative to the Multi-Use Building Project.

MOTION: I _____ move that the Rossford Board of Education adopt the Capital Projects Fund Resolution relative to the Multi-Use Building Project, as presented under Exhibit 8-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. 8 *Superintendent's and Board President's Recommendations, Continued*

L. Children's Resource Center Agreement

It is recommended the Board of Education enter into an agreement with the Children's Resource Center for School-Family Liaison Services effective the 2021-2022 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Children's Resource Center for School-Family Liaison Services effective the 2021-2022 school year, as presented under Exhibit 8-L.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

- Sharon Belkofer
- Tiffany Densic
- Jackie Huffman
- Kent Murphree
- Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

M. Educational Service Center of Lake Erie West Service Agreement

It is recommended the Board of Education enter into an agreement with the Educational Service Center of Lake Erie West for the facilitation of an experiential learning platform provided by Prisms of Reality, Inc.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for the facilitation of an experiential learning platform provided by Prisms of Reality, Inc., as presented under Exhibit 8-M.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

N. Ohio School Boards Association Membership

It is recommended the Board of Education approve the membership with the Ohio School Boards Association from January through December 2022.

MOTION: I _____ move that the Rossford Board of Education approve the membership with the Ohio School Boards Association from January through December 2022, as presented under Exhibit 8-N.

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

O. Rossford Public Library's 2022 Permanent Annual Appropriations Budget

It is recommended the Board of Education approve the Rossford Public Library's 2022 Permanent Annual Appropriations Budget.

MOTION: I _____ move that the Rossford Board of Education approve the Rossford Public Library's 2022 Permanent Annual Appropriations Budget, as presented under Exhibit 8-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. 8 *Superintendent's and Board President's Recommendations, Continued*

P. University of Findlay College Credit Plus School Partnership Application

It is recommended the Board of Education approve the University of Findlay College Credit Plus School Partnership Application.

MOTION: I _____ move that the Rossford Board of Education approve the University of Findlay College Credit Plus School Partnership Application, as presented under Exhibit 8-P.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

- Sharon Belkofer
- Tiffany Densic
- Jackie Huffman
- Kent Murphree
- Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

Q. 2023 Workers' Compensation Group Rating Program

It is recommended the Board of Education enter into an agreement with Ohio SchoolComp for Workers' Compensation and Unemployment Compensation Claims Management services, effective January 1 through December 31, 2023.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Ohio SchoolComp for Workers' Compensation and Unemployment Compensation Claims Management services, effective January 1 through December 31, 2023, as presented under Exhibit 8-Q.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued*

R. Guaranteed Maximum Price Amendment

It is recommended the Board of Education approve the Guaranteed Maximum Price Amendment relative to the Multi-Use Building Project (AIA Document A133 – 2019 Exhibit A).

MOTION: I _____ move that the Rossford Board of Education approve the Guaranteed Maximum Price Amendment relative to the Multi-Use Building Project (AIA Document A133 – 2019 Exhibit A), as presented under Exhibit 8-R.

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

S. Rossford DECA Trip Request

It is recommended the Board of Education approve the Rossford DECA Trip Request to Atlanta, Georgia from April 22-27, 2022.

MOTION: I _____ move that the Rossford Board of Education approve the Rossford DECA Trip Request to Atlanta, Georgia from April 22-27, 2022, as presented under Exhibit 8-S.

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

T. 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 Consortium and Specialized Services (Revision #1) effective the 2021-2022 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Consortium and Specialized Services (Revision #1) effective the 2021-2022 school year, as presented under Exhibit 8-T.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 9 ***New Business***

- A. Board Policies

EXHIBIT NO. 10 ***Audience Participation for Input Concerning Any New Business
(Item IX) Agenda Items***

EXHIBIT NO. 11 ***Request for Audience Participation***

- A. Recognition of Audience Participation

This space is reserved for those in attendance who wish to have a place on the agenda.

EXHIBIT NO. 12 ***Board of Education Reports***

- A. Reports
B. Correspondence
C. Nice Job Note

There were **7** Nice Job Notes sent this past month.

EXHIBIT NO. 13 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 14 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of March 21, 2022.

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 Board Meeting:
Monday, April 18, 2022
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.**