

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, November 22, 2021

Link to join Webinar:
<https://us02web.zoom.us/j/85420212513>

Administrative Offices – Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.

PROPOSED AGENDA

			<u>Exhibit Number</u>																		
I.	Call the Board to Order by President Dawn Burks (pledge to flag)		1																		
II.	Roll Call of the Board:		2																		
		<table><tr><td></td><td><u>Present</u></td><td><u>Absent</u></td></tr><tr><td>Sharon Belkofer</td><td>_____</td><td>_____</td></tr><tr><td>Tiffany Densic</td><td>_____</td><td>_____</td></tr><tr><td>Jackie Huffman</td><td>_____</td><td>_____</td></tr><tr><td>Kent Murphree</td><td>_____</td><td>_____</td></tr><tr><td>Dawn Burks</td><td>_____</td><td>_____</td></tr></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	_____	_____																			
III.	Adjustment to Proposed Agenda		3																		
	A. Adoption of Agenda and Consent Agenda																				
	The Board approves the proposed agenda and the consent agenda to keep routine matters within a reasonable timeframe. Any member of the Board may request any item be removed from the consent resolution and defer it for a specific action and more discussion.																				
IV.	Consent Agenda		4																		
	A. Approval of the minutes of the Regular Meeting of October 11 and the Special Meeting of October 27, 2021																				
	B. Treasurer's Report																				
	1. Monthly Reconciliation																				
	2. Financial Reports																				
	3. Financial Charts																				
	4. Appropriation Modifications and Increases to Revenue																				
	5. Budget versus Actual																				
	6. Investment Reports																				
	7. Other																				
	a. Certified and Classified Substitutes																				
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	A. Recognition of Visitors																				

Exhibit Number

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Exhibit Number

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XV. Adjournment [22]

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**Next Regular Board Meeting:
Monday, December 13, 2021
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 November 22, 2021.

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 October 11 and the Special Meeting of October 27, 2021, 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 Reports provided by RedTree Investment Group for the month of October 2021
 - a. Approve certified and classified substitutes effective the 2021-2022 school year

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

A. Recognition of Visitors

Representatives from Mosser and Rudolph Libbe Inc. will present information pertaining to the Multi-Use Building Project located at the Athletic Complex.

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

- A. Selecting Construction Manager At Risk for the Multi-Use Building Project and Authorizing the Agreement with the Firm Resolution

It is recommended the Board of Education adopt the resolution to select a Construction Manager At Risk for the Multi-Use Building Project and authorize the agreement with the firm.

MOTION: I _____ move that the Rossford Board of Education adopt the resolution to select a Construction Manager At Risk for the Multi-Use Building Project and authorize the agreement with the firm, as presented under Exhibit 6-A.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

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

The following reports are provided under separate cover:

- Junior-Senior High School
- Elementary School
- Buildings & Grounds
- Communications
- Curriculum
- Food Service
- Special Services
- Technology
- Transportation

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

A. COVID-19 Update

The Superintendent will provide an update with regards to COVID-19 and the effect on the District.

EXHIBIT NO. 9 *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 Kim Linenkugel, Rossford Junior-Senior High School Health Teacher, effective at the end of the 2021-2022 school year.

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Kim Linenkugel, Rossford Junior-Senior High School Health Teacher, effective at the end of the 2021-2022 school year, as presented under Exhibit 9-A-1.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 9 *Superintendent's and Board President's Recommendations, Continued***A. Certified Personnel, Continued****2. Employment**

It is recommended the Board of Education issue a certificated one-year limited contract to the following individual effective the 2021-2022 school year:

Sarah Hartke, 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 a certificated one-year limited contract for Sarah Hartke as an Academic Intervention Assistant effective the 2021-2022 school year, as presented under Exhibit 9-A-2.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 9 *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 personnel:

Alesha Davis, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective October 15, 2021

Donna Perkins, Cook/Cashier at Rossford Elementary School, effective at the end of the work day on December 8, 2021

MOTION: I _____ move that the Rossford Board of Education accept the resignations of Alesha Davis, Paraprofessional/Special Needs Aide, effective October 15; and Donna Perkins, Cook/Cashier, effective at the end of the work day on December 8, 2021, as presented under Exhibit 9-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. 9 *Superintendent's and Board President's Recommendations, Continued***B. Classified Personnel, Continued****2. Employment**

It is recommended the Board of Education approve the employment of the following classified personnel:

Connie Willeke, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective November 10, 2021

Kristin Gerwin, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective November 23, 2021

Lindsay Marcin, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective November 23, 2021

MOTION: I _____ move that the Rossford Board of Education approve the employment of Connie Willeke, Paraprofessional/Special Needs Aide, effective November 10, and Kristin Gerwin and Lindsay Marcin, Paraprofessional/Special Needs Aides, both effective November 23, 2021, as presented under Exhibit 9-B-2.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 9 *Superintendent's and Board President's Recommendations, Continued***C. Supplemental Contracts****1. Employment**

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

Brian Vorst	Varsity Basketball (Boys)	\$8,832
Tom Kralovic	Assistant Varsity Basketball (Boys)	\$5,888
Jon Reitz	Assistant Varsity Basketball (Boys)	\$5,888
Larry Ellison	Freshman Basketball (Boys)	\$4,626
Toby Ledesma	Varsity Basketball (Girls)	\$8,832
Tim Edmond	Assistant Varsity Basketball (Girls)	\$5,888
Richard McCarthy	Assistant Varsity Basketball (Girls)	\$5,888
Randy Hussar	Varsity Wrestling	\$7,571
DJ Recknagel	Assistant Wrestling	\$5,047
Graciela Roberts	Wrestlerette Advisor 9-12	\$2,524
Yisra Omran	Assistant Cheerleader Advisor	\$1,682.50 (prorated)
Shamond Smith-Guice	Junior High Basketball (Boys)	\$3,785
Lucas Warner	Junior High Basketball (Boys)	\$3,785
Kelly Jackson	Junior High Basketball (Girls)	\$3,785
Margo Schaffer	Junior High Basketball (Girls)	\$3,785
Jimmy Recknagel	Junior High Wrestling	\$3,365
Carl Roberts	Junior High Wrestling	\$3,365
Emily Williams	Junior High Wrestlerette Advisor	\$1,262

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2021-2022 school year, as presented under Exhibit 9-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. 9 *Superintendent's and Board President's Recommendations, Continued*

C. Supplemental Contracts

2. Volunteers

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

Brian Faulkner
 Mark Hamen
 Dave Misko
 Brad Morrison
 Kent Murphree
 Brad Roberts

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2021-2022 school year, as presented under Exhibit 9-C-2.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
 Tiffany Densic
 Jackie Huffman
 Kent Murphree
 Dawn Burks

EXHIBIT NO. 9 *Superintendent's and Board President's Recommendations, Continued*

D. 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 One Student Seat services 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 One Student Seat services effective the 2021-2022 school year, as presented under Exhibit 9-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. 9 *Superintendent's and Board President's Recommendations, Continued***E. Memorandum of Understanding - RACT**

It is recommended the Board of Education approve the Memorandum of Understanding with the Rossford Association of Classroom Teachers (RACT) regarding those members who are willing to serve as substitute teachers during the 2021-2022 school year.

MOTION: I _____ move that the Rossford Board of Education approve the Memorandum of Understanding with the Rossford Association of Classroom Teachers (RACT) regarding those members who are willing to serve as substitute teachers during the 2021-2022 school year, as presented under Exhibit 9-E.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 9 *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 Auxiliary Services Personnel at All Saints Catholic School (Revision 3) 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 Personnel at All Saints Catholic School (Revision 3) effective the 2021-2022 school year, as presented under Exhibit 9-F.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 9 *Superintendent's and Board President's Recommendations, Continued***G. 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 the Services of Ellen Ashner, Intervention Specialist for All Saints Catholic School, funded by IDEA-B-RO (Revision 2) 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 the Services of Ellen Ashner, Intervention Specialist for All Saints Catholic School, funded by IDEA-B-RO (Revision 2) effective the 2021-2022 school year, as presented under Exhibit 9-G.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 9 ***Superintendent's and Board President's Recommendations, Continued***

H. Homebound Instruction Designees

It is recommended the Rossford Board of Education approve the following certificated staff as a designated 2021-2022 school year district-wide homebound instructor:

Brooke Mershon

MOTION: I _____ move that the Rossford Board of Education approve the certificated staff as a designated 2021-2022 school year district-wide homebound instructor, as presented under Exhibit 9-H.

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

I. Memorandum of Understanding – Children's Resource Center

It is recommended the Board of Education approve the Memorandum of Understanding with Children's Resource Center (CRC) that specifies roles and expectations between the District and CRC for meeting the behavioral health needs of youth in crisis in Wood County schools.

MOTION: I _____ move that the Rossford Board of Education approve the Memorandum of Understanding with Children's Resource Center (CRC) that specifies roles and expectations between the District and CRC for meeting the behavioral health needs of youth in crisis in Wood County schools, as presented under Exhibit 9-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. 9 ***Superintendent's and Board President's Recommendations, Continued***

J. Neola Select Agreement

It is recommended the Board of Education enter into an agreement with Neola for its Select Services program.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Neola for its Select Services program, as presented under Exhibit 9-J.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

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

EXHIBIT NO. 9 ***Superintendent's and Board President's Recommendations, Continued***

K. Toledo Metropolitan Area Council of Governments Membership

It is recommended the Board of Education approve the District's 2022 membership with Toledo Metropolitan Area Council of Governments (TMACOG).

MOTION: I _____ move that the Rossford Board of Education approve the District's 2022 membership with Toledo Metropolitan Area Council of Governments (TMACOG), as presented under Exhibit 9-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. 9 *Superintendent's and Board President's Recommendations, Continued***L. Employment of Substitute Teachers Resolution**

It is recommended the Board of Education approve the Employment of Substitute Teachers Resolution for the 2021-2022 school year.

MOTION: I _____ move that the Rossford Board of Education approve the Employment of Substitute Teachers Resolution for the 2021-2022 school year, as presented under Exhibit 9-L.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 9 ***Superintendent's and Board President's Recommendations, Continued***

M. Pickleball Club of Greater Toledo Agreement

It is recommended the Board of Education approve the agreement with Pickleball Club of Greater Toledo for a term of five (5) years from the date of execution.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Pickleball Club of Greater Toledo for a term of five (5) years from the date of execution, as presented under Exhibit 9-M.

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

N. Resolution for the Support of Military Children and Families

It is recommended the Board of Education adopt the Resolution for the Support of Military Children and Families.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution for the Support of Military Children and Families, as presented under Exhibit 9-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. 9 ***Superintendent's and Board President's Recommendations, Continued***

O. Five-Year Forecast

It is recommended the Board of Education approve the Rossford Exempted Village School District's Five-Year Forecast.

MOTION: I _____ move that the Rossford Board of Education approve the Rossford Exempted Village School District's Five-Year Forecast, as presented under Exhibit 9-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. 10 *Superintendent's and Board President's Recommendations, Continued***A. Chess Club Trip Request**

It is recommended the Board of Education approve the Chess Club trip request to the Memphis Cook Convention Center from April 7-11, 2022, for its members to compete in a chess tournament with players across the United States.

MOTION: I _____ move that the Rossford Board of Education approve the Chess Club trip request to the Memphis Cook Convention Center from April 7-11, 2022, for its members to compete in a chess tournament with players across the United States, as presented under Exhibit 10-A.

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. 11 ***New Business***

A. Board Policies

EXHIBIT NO. 12 ***Audience Participation for Input Concerning Any New Business
(Item XI) Agenda Items*****EXHIBIT NO. 13** ***Board of Education Reports***

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

There were **13** Nice Job Notes sent this past month.

EXHIBIT NO. 14 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 15 ***Adjournment***

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of November 22, 2021.

SECOND: I _____ second the motion.

ROLL CALL:

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

Meeting adjourned at _____ p.m.

<p align="center"> Next Regular Board Meeting: Monday, December 13, 2021 Administrative Offices - Board Room 701 Superior Street Rossford, OH 43460 6:30 p.m. </p>
