

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, August 17, 2020

Link to join Webinar
<https://us02web.zoom.us/j/85056256415>

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
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 July 13, the Work Session of July 20, and the Special Meeting of July 22, 2020	
B. Treasurer's Report	
1. Monthly Reconciliation	
2. Financial Reports	
3. Financial Charts	
4. Appropriation Modifications, Creation of New Fund, Advances, and Increase to Revenue	
5. Budget versus Actual	
6. Investment Reports	
7. Other	
a. Medical Leaves	
b. Work Calendars	
c. Food Service Change Funds	
d. Certified and Classified Substitutes	
V. Principals', Directors', and Supervisors' Monthly Reports	5

Exhibit Number

VI. Superintendent's and Board President's Recommendations	6
A. Certified Personnel [1-2]	
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2. Employment	
B. Classified Personnel [3]	
1. Employment	
C. Supplemental Contracts [4-6]	
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2. Volunteer	
D. Response to Intervention Team Members [7]	
E. Transportation of Students [8-10]	
1. Public and Non-public School Students	
2. Non-public School Students	
3. Developmentally Handicapped Students	
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***Next Regular Board Meeting:
Monday, September 14, 2020
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 August 17, 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 ***Consent Agenda***

A. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of July 13, the Work Session of July 20, and the Special Meeting of July 22, 2020, 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, creation of new fund, advances, and increase to revenue
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of July 2020
7. Other:
 - a. Approve medical leaves for the following individuals (using accumulated sick and personal days): Cathleen Chevalier from approximately August 17 through September 13, 2020; Jessica Kazmierski from approximately October 1 through December 2, 2020; Brittany Fenderson from approximately August 17 through November 9, 2020; Sally Gardiner and Teresa McKnight from August 17 until further notice; and Rosemary Artz from approximately August 17, 2020, through January 23, 2021
 - b. Approve revised 2020-2021 work calendars for Supervisors, Bus Mechanic and 12-month employees, and Bus Drivers
 - c. Approve change funds for each school cafeteria to be utilized for breakfasts, lunches, and special events
 - d. Approve certified and classified substitutes effective the 2020-2021 school year

EXHIBIT NO. 5 ***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. 6 *Superintendent's and Board President's Recommendations***A. Certified Personnel****1. Resignation**

It is recommended the Board of Education accept the resignation of Julia Matthews, Academic Intervention Assistant at Rossford Elementary School, effective the beginning of the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of accept the resignation of Julia Matthews, Academic Intervention Assistant at Rossford Elementary School, effective the beginning of the 2020-2021 school year, 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

EXHIBIT NO. 6 *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 Valerie Washeck for the District-wide Remote Learning Academic Intervention Assistant position effective the 2020-2021 school year. Ms. Washeck will be compensated at the hourly rate per the negotiated agreement, not to exceed 640 hours, with flexible hours.

MOTION: I _____ move that the Rossford Board of Education approve a certificated one-year limited contract for Valerie Washeck for the District-wide Remote Learning Academic Intervention Assistant position effective the 2020-2021 school year, as presented under Exhibit 6-A-2.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 6 *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 classified personnel:

Cathy Minor, ten-month Secretary position at Rossford Junior-Senior High School, Step 5/\$19.64 per hour, effective August 18, 2020

Bethany Rust, ten-month part-time Secretary position at Rossford Elementary School, Step 0/\$17.67 per hour, effective August 18, 2020

Chantillie Frazier, Cafeteria/Playground Aide position at Rossford Junior-Senior High School, Step 0/\$14.90 per hour, two hours (2) hours per day, effective August 18, 2020

Katie Fitzpatrick, the bus driver (floater) position, Step 0/\$21.42 per hour, four and one-half (4.5) hours per day, effective August 18, 2020.

MOTION: I _____ move that the Rossford Board of Education approve the employment of Cathy Minor, ten-month Secretary position at Rossford Junior-Senior High School; Bethany Rust, ten-month part-time Secretary position at Rossford Elementary School; Chantillie Frazier, Cafeteria/Playground Aide position at Rossford Junior-Senior High School; and Katie Fitzpatrick, bus driver (floater) position, all effective August 18, 2020, as presented under Exhibit 6-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. 6 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 2020-2021 school year to the following:

Terri Retzloff	Reading Specialist (PS-5)	\$2,886
Tricia Hastings	Reading Specialist (PS-5)	\$2,886
Kyle Failor	Building Technology Representative (PS-5)	\$1,443 prorated
Deb Reiter	Building Technology Representative (PS-5)	\$1,443 prorated
Maria Pratt	Building Technology Representative (PS-5)	\$1,443 prorated
Renee Abke	Building Technology Representative (PS-5)	\$1,443 prorated
Lauren Harrison	PBIS Coordinator (PS-5)	\$825
Kellie Kelly	PBIS Coordinator (PS-5)	\$825
Rebecca Katz	PBIS Coordinator (PS-5)	\$825
Rich Reno	High School Site Manager	\$5,773
Todd Drusback	Varsity Football	\$8,659
Dave Roth	Assistant Varsity Football	\$4,618.40 prorated
Jamie Clay	Assistant Varsity Football	\$4,618.40 prorated
Bob Abbey	Assistant Varsity Football	\$4,618.40 prorated
Josh Cowden	Assistant Varsity Football	\$4,618.40 prorated
Troy Adams	Assistant Varsity Football	\$4,618.40 prorated
Chris Jones	Freshman Football	\$4,536
Jason Schober	Freshman Football	\$4,536
Mike Pierce	Varsity Soccer (Girls')	\$5,360
Shelby Antonacci	Assistant Soccer (Girls')	\$3,299
Pete Wilson	Varsity Soccer (Boys')	\$5,360
Ray Miller	Assistant Soccer (Boys')	\$3,299
Joe Durco	Varsity Volleyball	\$6,185
Kennedy Durco	Assistant Volleyball	\$4,123
Lisa Sandwisch-Taylor	Assistant Volleyball	\$4,123
Ireland Hutchins	Freshman Volleyball	\$3,711
Brian Vorst	Golf (Boys')	\$5,360
Jim Lorenzen	Golf (Girls')	\$5,360
Toby Ledesma	Assistant Cross Country	\$3,711
Chloe Kramer	Cheerleader Advisor	\$4,948
Yisra Omran	Assistant Cheerleader Advisor	\$3,299
Toby Ledesma	Varsity Basketball (Girls')	\$8,659
Tim Edmond	Assistant Varsity Basketball (Girls')	\$5,773
Randy Hussar	Varsity Wrestling	\$7,422
Brian Vorst	Varsity Basketball (Boys')	\$8,659

EXHIBIT NO. 6 *Superintendent's and Board President's Recommendations, Continued***C. Supplemental Contracts, Continued****1. Employment, Continued**

It is recommended the Board of Education issue supplemental contracts effective the 2020-2021 school year to the following:

Travis Szczublewski	Junior High Football	\$3,711
Brent Deyarmond	Junior High Football	\$3,711
Todd Eckel	Junior High Football	\$3,711
Alisha Miller	Junior High Cheerleader Advisor	\$3,711
Bridgette Fulwider	Junior High Volleyball	\$3,299
Julie Odenweller	Junior High Volleyball	\$3,299

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2020-2021 school year, as presented under Exhibit 6-C-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 6 *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 2020-2021 school year:

Allison Bucko

MOTION: I _____ move that the Rossford Board of Education approve the volunteer effective the 2020-2021 school year, as presented under Exhibit 6-C-2.

SECOND: I _____ second the motion.

ROLL CALL:

AyeNay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 6 *Superintendent's and Board President's Recommendations, Continued***D. Response to Intervention Team Members**

It is recommended the Board of Education approve the following certificated staff to participate on 2020-2021 school year district-wide Response to Intervention (RTI) teams:

Eileen Christoffers, RES
 Katelyn Dunphy, RES
 Rachel Linkous, RES
 Angela Hanes, RES
 Deborah Reiter, RES

Megan Dunn, RES
 Terri Retzloff, RES (prorated)
 Julie Skrzyniecki, RES
 Rebecca Katz, RES
 Lauren Harrison, RES

Sarah Drummond, RES
 Tricia Hastings, RES (prorated)
 Lisa Dunham, RES
 Kellie Kelly, RES

MOTION: I _____ move that the Rossford Board of Education approve the certificated staff to participate on 2020-2021 school year district-wide Response to Intervention (RTI) teams, as presented under Exhibit 6-D.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
 Tiffany Densic
 Jackie Huffman
 Kent Murphree
 Dawn Burks

EXHIBIT NO. 6 *Superintendent's and Board President's Recommendations, Continued***E. Transportation of Students****1. Public and Non-public School Students**

- a. We once again have a cooperative agreement with Perrysburg Exempted Village Schools for the transportation of our public and non-public school students to the following schools:

Maumee Valley Country Day, Notre Dame, St. Francis, St. John's, St. Ursula, Toledo Christian, Trinity Lutheran, Lial

It is recommended the Board of Education enter into this agreement.

MOTION: I _____ move that the Rossford Board of Education enter into a cooperative service agreement with Perrysburg Exempted Village Schools to transport public and non-public school students, as presented under Exhibit 6-E-1-a.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 6 Superintendent's and Board President's Recommendations, Continued**E. Transportation of Students, Continued****2. Non-public School Students, Continued**

- b. It is recommended the Board approve the resolution for transportation of non-public school students as listed below:

Transportation of Non-public School Students

WHEREAS, There are students within the Rossford Exempted Village School District attending non-public schools beyond the boundaries of the district; and

WHEREAS, The excessive costs that will be incurred in transporting the students as a result of the multiple time schedules, distances between school and location;

BE IT THEREFORE RESOLVED, That the transportation of students attending the schools listed below is impractical and that the following are the known non-public schools for this resolution;

THEREFORE, In lieu of such transportation, the Rossford Board of Education hereby agrees to pay the parents, guardian or other person in charge of such child, an amount per pupil, such average cost to be based on the cost of transporting of children by all boards of education in this state during the preceding year, as provided in Section 3327.01 of the Ohio Revised Code.

Bowling Green Christian Academy
 Cardinal Stritch Kateri
 Central Catholic
 Emmanuel Christian School
 Monclova Christian Academy
 Toledo School for the Arts

MOTION: I _____ move that the Rossford Board of Education approve the resolution for transportation of non-public school students effective the 2020-2021 school year, as presented under Exhibit 6-E-2-b.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
 Tiffany Densic
 Jackie Huffman
 Kent Murphree
 Dawn Burks

EXHIBIT NO. 6 *Superintendent's and Board President's Recommendations, Continued***E. Transportation of Students, Continued****3. Developmentally Handicapped Students**

In compliance with a revised administrative rule for education of handicapped, the Board of Education must adopt a resolution declaring it impractical to transport developmentally handicapped pupils on regular school buses on regular routes. By adopting this resolution, the Board makes the Rossford Schools eligible for a special reimbursement for transportation provided by other means.

It is recommended the Board of Education adopt the following motion:

To declare it impractical to transport developmentally handicapped pupils attending approved classes outside the district and to direct the Superintendent to apply for special reimbursement for these students whose transportation is provided by other means.

MOTION: I _____ move that the Rossford Board of Education declare it impractical to transport developmentally handicapped pupils attending approved classes outside the district and to direct the Superintendent to apply for special reimbursement for these students whose transportation is provided by other means, as presented under Exhibit 6-E-3.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 6 *Superintendent's and Board President's Recommendations, Continued***F. Educational Consultants**

It is recommended the Board of Education approve Katherine Brassell and Sue Swartz as consultants to facilitate substitute teacher training effective the 2020-2021 school year. Mrs. Brassell and Mrs. Swartz will be compensated at the hourly tutor rate per the negotiated agreement.

MOTION: I _____ move that the Rossford Board of Education approve Katherine Brassell and Sue Swartz as consultants to facilitate substitute teacher training effective the 2020-2021 school year, as presented under Exhibit 6-F.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 6 *Superintendent's and Board President's Recommendations, Continued***G. USDA Income Eligibility Guidelines**

It is recommended the Board of Education approve the USDA Income Eligibility Guidelines effective July 1, 2020, through June 30, 2021.

MOTION: I _____ move that the Rossford Board of Education approve the USDA Income Eligibility Guidelines effective July 1, 2020, through June 30, 2021, as presented under Exhibit 6-G.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

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

H. Settlement Agreements

It is recommended the Board of Education approve the Board of Revisions direct pay Settlement Agreements.

MOTION: I _____ move that the Rossford Board of Education approve the Board of Revisions direct pay Settlement Agreements, as presented under Exhibit 6-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. 6***Superintendent's and Board President's Recommendations, Continued*****I. Board Policies**

It is recommended the Board of Education approve the policies listed below:

	<u>Adopted</u>	<u>Rejected</u>	<u>Tabled</u>
1520 - EMPLOYMENT OF ADMINISTRATORS	_____	_____	_____
1530 - EVALUATION OF ADMINISTRATORS	_____	_____	_____
2266 - NONDISCRIMINATION ON THE BASIS OF SEX IN DISTRICT PROGRAMS OR ACTIVITIES	_____	_____	_____
2431 - INTERSCHOLASTIC ATHLETICS	_____	_____	_____
3124 - EMPLOYMENT CONTRACT	_____	_____	_____
3220 - STANDARDS-BASED TEACHER EVALUATION	_____	_____	_____
5200 - ATTENDANCE	_____	_____	_____
5610 - REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS	_____	_____	_____
5611 - DUE PROCESS RIGHTS	_____	_____	_____
6144 - INVESTMENTS	_____	_____	_____
6152 - STUDENT FEES, FINES, AND CHARGES	_____	_____	_____
6152.01 - WAIVER OF SCHOOL FEES FOR INSTRUCTIONAL MATERIALS	_____	_____	_____
6325 - PROCUREMENT – FEDERAL GRANTS-FUNDS	_____	_____	_____
8450.01 - PROTECTIVE FACIAL COVERINGS DURING PANDEMIC-EPIDEMIC EVENTS	_____	_____	_____
8800 - RELIGIOUS-PATRIOTIC CEREMONIES AND OBSERVANCES	_____	_____	_____

MOTION: I _____ move that the Rossford Board of Education approve the policies, as presented under Exhibit 6-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. 6 *Superintendent's and Board President's Recommendations, Continued***J. 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 for the 2020-2021 school year.

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 for the 2020-2021 school year, as presented under Exhibit 6-J.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Dawn Burks

Tiffany Densic

Jackie Huffman

Kent Murphree

EXHIBIT NO. 7 ***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. 8 ***Board of Education Reports***

A. Reports

B. Correspondence

EXHIBIT NO. 9 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 10 ***Adjournment***

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of August 17, 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 Board Meeting:
Monday, September 14, 2020
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.***