

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, April 18, 2022

Link to join Webinar
<https://us02web.zoom.us/j/86542972296>

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

PROPOSED AGENDA

Exhibit Number

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

Present

Absent

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 March 21, 2022

B. Treasurer's Report

1. Treasurer's Report

2. Monthly Reconciliation

3. Financial Reports

4. Financial Charts

5. Appropriation Modifications, Changes to Revenue, New Funds and Transfers

6. Budget versus Actual

7. Investment Reports

8. Other

a. Rossford Public Library Board of Trustees

b. 2022-2023 School Year Work Calendars

V. Recognition of Visitors

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A. Recognition of Visitors

Exhibit Number

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***Next Regular Board Meeting:
Monday, May 23, 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 April 18, 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 March 21, 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, Changes to Revenue, New Funds and Transfers
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of March 2022
7. Other:
 - a. Approve the re-appointment of Mike Alexander to the Rossford Library Board of Trustees through May 2029
 - b. Approve 2022-2023 School Year Work Calendars

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

A. Recognition of Visitors

This space is reserved for recognition of visitors.

EXHIBIT NO. 6 ***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
- Human Resources
- Student Services
- Technology
- Transportation

EXHIBIT NO. 7

Superintendent's and Board President's Report

A. Multi-Use Building Project

Representatives from Rudolph Libbe, Inc. and TCI will provide an update on the Multi-Use Building Project.

B. Student Enrichment Opportunities

The Superintendent will provide information on enrichment opportunities for our Rossford Schools students.

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

A. Certified Personnel

1. Resignation

It is recommended the Board of Education accept the resignation of Emily Borowicz, second grade teacher at Rossford Elementary School, effective July 31, 2022.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Emily Borowicz, second grade teacher at Rossford Elementary School, effective July 31, 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. Non-renewals**

It is recommended the Board of Education non-renew the following certificated limited contracts at the end of the 2021-2022 school year:

Kathy Brassell, academic intervention assistant, Rossford Junior-Senior High School

Robert Lillie, academic intervention assistant, Rossford Junior-Senior High School

Brigette Durbin, academic intervention assistant, Rossford Elementary School

Krista Duggan, academic intervention assistant, Rossford Elementary School

Sarah Hartke, academic intervention assistant, Rossford Elementary School

Laura Hoskins, academic intervention assistant, Rossford Elementary School

Stacey Jackson, academic intervention assistant, Rossford Elementary School

Hope Nevins, academic intervention assistant, Rossford Elementary School

MOTION: I _____ move that the Rossford Board of Education non-renew the certificated limited contracts at the end of the 2021-2022 school year for Kathy Brassell, Robert Lillie, Brigette Durbin, Krista Duggan, Sarah Hartke, Laura Hoskins, Stacey Jackson, and Hope Nevins, 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. Continuing Contracts**

It is recommended the Board of Education issue certificated continuing contracts effective the 2022-2023 school year to the following:

Jenna Bachmayer	MA	Step 10	per negotiated agreement
Justin Kelley	MA	Step 9	per negotiated agreement
Shari Meyers	MA+30	Step 8	per negotiated agreement
Mercedes Over	MA	Step 6	per negotiated agreement
Allison Switzer	MA	Step 7	per negotiated agreement
Tara Tucholski	MA+15	Step 4	per negotiated agreement

MOTION: I _____ move that the Rossford Board of Education approve certificated continuing contracts effective the 2022-2023 school year for Jenna Bachmayer, Justin Kelley, Shari Meyers, Mercedes Over, Allison Switzer, and Tara Tucholski, 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**A. Certified Personnel, Continued****4. Limited Contracts**

It is recommended the Board of Education issue certificated one-year limited contracts effective the 2022-2023 school year to the following:

Megan Alexander	BA+15	Step 2	per negotiated agreement
Morgan Bannister	BA	Step 1	per negotiated agreement
Amy Brown	MA	Step 5	per negotiated agreement
Katelyn Dunphy	BA	Step 5	per negotiated agreement
Ciena Greear	BA	Step 2	per negotiated agreement
Kellie Kelly	MA	Step 4	per negotiated agreement
Julie Odenweller	MA	Step 15	per negotiated agreement
Michaela Ohradzansky	BA	Step 2	per negotiated agreement
Sara Reed	BA	Step 5	per negotiated agreement
Agata Riley	Hourly Tutor Rate		per negotiated agreement
Margo Schaffer	BA	Step 3	per negotiated agreement
Erika Schadle	BA	Step 8	per negotiated agreement

MOTION: I _____ move that the Rossford Board of Education approve certificated one-year limited contracts effective the 2022-2023 school year for Megan Alexander, Morgan Bannister, Amy Brown, Katelyn Dunphy, Ciena Greear, Kellie Kelly, Julie Odenweller, Michaela Ohradzansky, Sara Reed, Agata Riley, Margo Schaffer, and Erika Schadle, as presented under Exhibit 8-A-4.

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***A. Certified Personnel, Continued****5. Substitutes/Reasonable Assurance for Employment**

The substitute teacher contracts are for the current school year only; however, in order to protect the district from excess costs for unemployment insurance during the summer, it is recommended the Board issue letters of reasonable assurance for certified personnel employment during the 2022-2023 school year.

MOTION: I _____ move that the Rossford Board of Education issue letters of reasonable assurance for certified personnel employment during the 2022-2023 school year, as presented under Exhibit 8-A-5.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

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. Retirement Resignation**

It is recommended the Board of Education accept the retirement resignation of Kathryn Zientek, cleaner at Rossford Elementary School, effective August 1, 2022.

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Kathryn Zientek, cleaner at Rossford Elementary School, effective August 1, 2022, as presented under Exhibit 8-B-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***B. Classified Personnel, Continued****2. Employment**

It is recommended the Board of Education approve the employment of Vely Hetman for the Cafeteria/Playground Aide position at Rossford Elementary School, two (2) hours per day at Step 0/\$15.27 per hour effective April 19, 2022.

MOTION: I _____ move that the Rossford Board of Education approve the employment of Vely Hetman for the Cafeteria/Playground Aide position at Rossford Elementary School, two (2) hours per day at Step 0/\$15.27 per hour effective April 19, 2022, as presented under Exhibit 8-B-2.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***B. Classified Personnel, Continued****3. Continuing Contracts**

It is recommended the Board of Education issue classified continuing contracts effective the 2022-2023 year to the following:

Katie Fitzpatrick	Step 2	\$23.64 per hour (1 st position)
Chantillie Frazier	Step 3	\$24.24 per hour
Tracy Gribble	Step 3(4)	\$24.24 per hour
Judy Peacemaker	Step 2	\$18.15 per hour
Amber Pierce	Step 2	\$18.15 per hour
James Pietrasz	Step 7	\$23.88 per hour
Mary Rabquer	Step 2	\$18.15 per hour
Bethany Rust	Step 2	\$19.39 per hour

MOTION: I _____ move that the Rossford Board of Education approve classified continuing contracts effective the 2022-2023 school year for Katie Fitzpatrick, Chantillie Frazier, Tracy Gribble, Judy Peacemaker, Amber Pierce, James Pietrasz, Mary Rabquer, and Bethany Rust, as presented under Exhibit 8-B-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 Contracts, Continued****4. Second One-Year Limited Contracts**

It is recommended the Board of Education issue classified second one-year limited contracts effective the 2022-2023 school year to the following:

Holly Kidd	Step 6	\$21.04 per hour
Sandra Martin	Step 3	\$16.93 per hour
Mary Shaffer	Step 1	\$16.09 per hour

MOTION: I _____ move that the Rossford Board of Education approve classified second one-year limited contracts effective the 2022-2023 school year for Holly Kidd, Sandra Martin, and Mary Shaffer, as presented under Exhibit 8-B-4.

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 Contracts, Continued****5. First Two-Year Limited Contracts**

It is recommended the Board of Education issue classified first two-year limited contracts effective the 2022-2023 school year to the following:

Brittany Honsberger	Step 3(4)	\$18.54 per hour
Judy Kerekes	Step 1	\$16.09 per hour
Stacey Lawniczak	Step 4	\$20.19 per hour
Brad Stechschulte	Step 6	\$25.99 per hour
Alicia Villarreal	Step 1	\$16.09 per hour
Connie Willeke	Step 3(4)	\$18.54 per hour

MOTION: I _____ move that the Rossford Board of Education approve classified first two-year limited contracts effective the 2022-2023 school year for Brittany Honsberger, Judy Kerekes, Stacey Lawniczak, Brad Stechschulte, Alicia Villarreal, and Connie Willeke, as presented under Exhibit 8-B-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. 8 *Superintendent's and Board President's Recommendations, Continued***B. Classified Contracts, Continued****6. First One-Year Limited Contracts**

It is recommended the Board of Education issue classified first one-year limited contracts effective the 2022-2023 school year to the following:

Kaylee Baldwin	Step 2	\$18.15 per hour
Gina Bork	Step 2	\$23.64 per hour
Roberta Clawson	Step 0	\$15.65 per hour
Kristin Gerwin	Step 3(4)	\$18.54 per hour
Carol Gould	Step 3	\$16.15 per hour
Suzan Hamilton	Step 0	\$15.86 per hour
Lindsay Marcin	Step 3	\$18.54 per hour
Sandra McCabe	Step 5	\$17.93 per hour
Annette Morgan	Step 0	\$15.04 per hour

MOTION: I _____ move that the Rossford Board of Education approve classified first one-year limited contracts effective the 2022-2023 school year for Kaylee Baldwin, Gina Bork, Roberta Clawson, Kristin Gerwin, Carol Gould, Suzan Hamilton, Lindsay Marcin, Sandra McCabe, and Annette Morgan, as presented under Exhibit 8-B-6.

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, Continued****7. Substitutes/Reasonable Assurance for Employment**

The substitute classified contracts are for the current school year only; however, in order to protect the district from excess costs for unemployment insurance during the summer, it is recommended the Board issue letters of reasonable assurance for classified personnel employment during the 2022-2023 school year.

MOTION: I _____ move that the Rossford Board of Education issue letters of reasonable assurance for classified personnel employment during the 2022-2023 school year, as presented under Exhibit 8-B-7.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

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:

Keith Hamen	Drama Piano Accompaniment	\$1,262
Andrea Iman	Running Club	\$841
Erik Somers	Running (if over 40 runners)	\$841

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***D. Right to Read Week**

It is recommended the Board of Education adopt the resolution for Right to Read Week from May 9-12, 2022. The theme of Right to Read Week is "Found: Margaret Peterson Haddix (worth the wait!)."

MOTION: I _____ move that the Rossford Board of Education adopt the resolution for Right to Read Week from May 9-12, 2022. The theme of Right to Read Week is "Found: Margaret Peterson Haddix (worth the wait!)," as presented under Exhibit 8-D.

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***

E. School Fees – Elementary, Junior High, High School

It is recommended the Board of Education approve the 2022-2023 school fees for Rossford Elementary School and Rossford Junior-Senior High School.

MOTION: I _____ move that the Rossford Board of Education approve the 2022-2023 school fees for Rossford Elementary School and Rossford Junior-Senior High School, as presented under 8-E.

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**F. Teacher Appreciation Week**

It is recommended the Board of Education adopt the resolution for Teacher Appreciation Week from May 2-6, 2022.

MOTION: I _____ move that the Rossford Board of Education adopt the resolution for Teacher Appreciation Week from May 2-6, 2022, 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. Student Accident Insurance**

It is recommended the Board of Education approve the Guarantee Trust Life Insurance Program for student accident insurance effective the 2022-2023 school year.

MOTION: I _____ move that the Rossford Board of Education approve the Guarantee Trust Life Insurance Program for student accident insurance effective the 2022-2023 school year, as presented under Exhibit 8-G.

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***H. Great Lakes Community Action Partnership Agreement**

It is recommended the Board of Education enter into an agreement with Great Lakes Community Action Partnership for the Early Childhood Education Program effective the 2022-2023 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Great Lakes Community Action Partnership for the Early Childhood Education Program effective the 2022-2023 school year, 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. School Bus Purchases**

It is recommended the Board of Education approve the purchases of one (1) – 72 passenger gasoline conventional school bus chassis and body and one (1) – 66 passenger gasoline conventional handicap school bus chassis and body.

MOTION: I _____ move that the Rossford Board of Education approve the purchases of one (1) – 72 passenger gasoline conventional school bus chassis and body and one (1) – 66 passenger gasoline conventional handicap school bus chassis and body, 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. Resolution Approving a Written Post-Issuance Compliance Policy

It is recommended the Board of Education adopt the Resolution Approving a Written Post-Issuance Compliance Policy in Connection with the Issuance of Tax-exempt and Tax-preferred Obligations by the District.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution Approving a Written Post-Issuance Compliance Policy in Connection with the Issuance of Tax-exempt and Tax-preferred Obligations by the District, 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. Preschool Assessments**

It is recommended the Board of Education approve the following staff members to complete federally mandated preschool assessments throughout the months of June, July and August:

Tracy Lowe, Preschool teacher
 Eileen Christoffers, Preschool teacher
 Melissa Thomas, Speech and Language Therapist
 Rebecca Feters, School Psychologist

MOTION: I _____ move that the Rossford Board of Education approve the following staff members to complete federally mandated preschool assessments throughout the months of June, July and August: Tracy Lowe, Eileen Christoffers, Melissa Thomas, and Rebecca Feters, as presented under Exhibit 8-K.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

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

L. Educational Service Center of Lake Erie West Service Agreement

It is recommended the Board of Education approve the request for services offered by the Educational Service Center of Lake Erie West for the 2022-2023 school year (one-year contract) and the 2022-2024 school years (two-year contract).

MOTION: I _____ move that the Rossford Board of Education approve the request for services offered by the Educational Service Center of Lake Erie West for the 2022-2023 school year (one-year contract) and the 2022-2024 school years (two-year contract), as presented under Exhibit 8-L.

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***

M. Wood County Educational Service Agreement

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Consortium Services effective the 2022-2023 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Consortium Services effective the 2022-2023 school year, as presented under Exhibit 8-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. 8 ***Superintendent’s and Board President’s Recommendations, Continued***

N. Wood County Educational Service Agreement

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Specialized Services effective the 2022-2023 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Specialized Services effective the 2022-2023 school year, 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. Wood County Educational Service Agreement

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Summer Academy Services effective the 2022-2023 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Summer Academy Services effective the 2022-2023 school year, 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. 9 ***Old Business*****A. Board Policies**

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

	<u>Adopted</u>	<u>Rejected</u>	<u>Tabled</u>
2271 - COLLEGE CREDIT PLUS PROGRAM	_____	_____	_____
5772 - WEAPONS	_____	_____	_____
6110 - GRANT FUNDS	_____	_____	_____
6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS	_____	_____	_____
6325 - PROCUREMENT - FEDERAL GRANTS-FUNDS	_____	_____	_____
6423 - USE OF CREDIT CARDS	_____	_____	_____
7217 - WEAPONS	_____	_____	_____
7540.03 - ACCEPTABLE USE AND INTERNET SAFETY FOR THE COMPUTER NETWORK	_____	_____	_____
7544 - USE OF SOCIAL MEDIA	_____	_____	_____
8500 - FOOD SERVICES	_____	_____	_____
8760 - PATRIOTIC CEREMONIES AND OBSERVANCES	_____	_____	_____

MOTION: I _____ move that the Rossford Board of Education approve the policies, as presented under Exhibit 9-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. 10 ***New Business***

- A. Girls' Basketball Team Trip Request
- B. Junior-Senior High School Handbook
- C. Elementary School Handbook
- D. Preschool Handbook

EXHIBIT NO. 11 ***Audience Participation for Input Concerning Any New Business
(Item X) Agenda Items*****EXHIBIT NO. 12** ***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. 13 ***Board of Education Reports***

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

There were **9** Nice Job Notes sent this past month.

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

This space is reserved for open discussion.

EXHIBIT NO. 15 ***Executive Session to Discuss Complaints Against a Public Employee
(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 Complaints Against a Public Employee (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. 16 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of April 18, 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, May 23, 2022
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.***