

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, August 23, 2021

Link to join Webinar
<https://us02web.zoom.us/j/87402688358>

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 July 12, 2021																				
	B. Treasurer's Report																				
	1. Monthly Reconciliation																				
	2. Financial Reports																				
	3. Financial Charts																				
	4. Return Advances																				
	5. Appropriation Modifications, Changes in Revenue, Transfers, and New fund																				
	6. Budget versus Actual																				
	7. Investment Reports																				
	8. Income Earned and Purchases and Sales Reports Disclosure																				
	9. Other																				
	a. Rescind Classified Contract																				
	b. Leaves of Absence																				
	c. Food Service Change Funds																				
	d. Certified and Classified Substitutes																				

Exhibit Number

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***Next Regular Board Meeting:
Monday, September 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 August 23, 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***

1. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of July 12, 2021, as presented under this exhibit.

2. 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 return advances
5. Approve Appropriation Modifications, Increases to Revenue, Transfers, and New funds
6. Budget versus Actual
7. Approve Investment Reports provided by RedTree Investment Group for the month of July 2021
8. Pursuant to ORC Section 135.142 please find the Income earned and Purchases and sales reports for Commercial Paper and Bank Acceptances for Fiscal Year 2021
9. Other:
 - a. Approve to rescind the classified contract issued to Diane Dillingham for a cook/cashier position at RES effective the 2021-2022 school year; Ms. Dillingham wishes to retain her bus driver position as her first position
 - b. Approve leaves of absence for the following individuals (using accumulated sick and personal days): Shane Strausbaugh from approximately September 27 through October 10, 2021; Diane Burtchin from approximately August 16 through September 27, 2021; Tracy Greene from approximately August 16 through October 1, 2021; Laura Brown from August 16 through TBD; Mary Shaffer from approximately August 16 through November 1, 2021; and Donna Perkins from approximately August 16 through September 12, 2021
 - 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 2021-2022 school year

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 and Grounds
- Communications
- Curriculum
- Food Service
- Human Resources
- Special Services
- Technology

EXHIBIT NO. 7***Superintendent's and Board President's Report***

A. Five Good Minutes – District Finances

Treasurer Rossler will provide an update on the district's financial situation.

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations***A. Exempt Personnel****1. Retirement Resignation**

It is recommended the Board of Education accept the retirement resignation of Nancy Holleran, EMIS Coordinator, effective January 1, 2022.

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Nancy Holleran, EMIS Coordinator, effective January 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***B. Certified Personnel****1. Employment**

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

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

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

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

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

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

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

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

MOTION: I _____ move that the Rossford Board of Education approve certificated one-year limited contracts for Katherine Brassell, Robert Lillie, Krista Duggan, Brigette Durbin, Laura Hoskins, Stacey Jackson, and Hope Nevins, as academic intervention assistants effective the 2021-2022 school year, 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. Classified Personnel

1. Resignations

It is recommended the Board of Education accept the resignations of the following classified personnel:

Jami Bettinger, cafeteria/playground aide (RES), effective August 10, 2021

Amanda Schuler, bus driver, effective August 17, 2021

MOTION: I _____ move that the Rossford Board of Education accept the resignations of Jamie Bettinger, cafeteria/playground aide (RES), effective August 10, 2021, and Amanda Schuler, bus driver, effective August 17, 2021, 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. Classified Personnel, Continued****2. Employment**

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

Betty Deyarmond, cook/cashier (RES), four (4) hours per day at Step 3, \$15.75 per hour effective August 24, 2021

Alicia Hernandez, cafeteria/playground aide (JR-SR HS), two (2) hours per day at Step 0, \$15.27 per hour effective August 24, 2021

MOTION: I _____ move that the Rossford Board of Education approve the employment of Betty Deyarmond, cook/cashier (RES), and Alicia Hernandez, cafeteria/playground aide (JR-SR HS), both effective August 24, 2021, as presented under Exhibit C-A-2.

SECOND: I _____ second the motion.

ROLL CALL:

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

EXHIBIT NO. 8***Superintendent's and Board President's Recommendations, Continued*****D. Supplemental Contracts****1. Employment**

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

Amy Kanney	PBIS Coordinator (6-12)	\$841
Kim Linenkugel	PBIS Coordinator (6-12)	\$841
Shari Meyers	PBIS Coordinator (6-12)	\$841
Mike Hodge	Chess Advisor	\$2,103
Jessica Witkulski	Choral Director	\$3,365
Lori Schultz	Choral Piano Accompaniment	\$1,262
Ron Demko	Building Technology Representative (6-12)	\$2,944
Steve Doughten	Building Technology Representative (6-12)	\$2,944
Shelley Bertsch	Book Club Advisor (HS)	\$841
Kelly Hawk	Department Head (6-12)	\$2,524
Tim Edmond	Department Head (6-12)	\$2,524
Matt Schlatter	Department Head (6-12)	\$2,524
Ron Demko	Department Head (6-12)	\$2,524
Chuck Cox	Department Head (6-12)	\$2,524
Brian Vorst	Department Head (6-12)	\$2,524
Laura Feldkamp	Department Head (6-12)	\$2,524
Bo Evarts	Department Head (6-12)	\$2,524
Scott Dorn	Department Head (6-12)	\$2,524
Kelly Clarson-Burnett	Department Head (6-12)	\$2,524
Jessica Witulski	Drama Club Advisor	\$6,729
Mark Taylor	Drama Club Assistant	\$2,944
Justin Kelley	Drama Instrumental Director	\$1,262
Jessica Witkulski	Drama Vocal Director	\$1,262
Rhianon Barlos	Drama Choreographer	\$1,262
Justin Kelley	Instrumental Music Director	\$6,309
Marcy Lark-Schlatter	International Club	\$1,262
Nancy Cajka	Majorette Advisor	\$1,262
Martha Fellman	National Honor Society	\$631 prorated
Miki Hodge	National Honor Society	\$631 prorated
Dan Amborski	Quiz Bowl Advisor (HS)	\$1,262
Amy Petersen	Student Council (6-12)	\$1,262 prorated
Julie Odenweller	Student Council (6-12)	\$1,262 prorated
Crystal Murtha	Student Council (6-12)	\$1,262 prorated
Mallori Atkin	Student Council (6-12)	\$1,262 prorated
Tim Edmond	Yearbook (6-12)	\$1,682
Tim Edmond	WEB/LINK Advisor (HS)	\$841
Kellie Hawk	WEB/LINK Advisor (HS)	\$841
Shane Strausbaugh	WEB/LINK Advisor (HS)	\$841
Jeanine Alexander	Class Advisor (9-12)	\$1,262
Dana Fowler	Class Advisor (9-12)	\$631 prorated
Martha Fellman	Class Advisor (9-12)	\$631 prorated
Tracy Greene	Class Advisor (9-12)	\$631 prorated
Martha Fellman	Class Advisor (9-12)	\$631 prorated
Julie Odenweller	Art Club (HS)	\$841
Kelly Clarson-Burnett	Art Club (JH)	\$841
Scott Dorn	Yearbook (6-12)	\$841 prorated
Rachel Hood	Yearbook (6-12)	\$841 prorated
Crystal Murtha	WEB/LINK Advisor	\$841
Kim Linenkugel	WEB/LINK Advisor	\$841
Rachel Hood	WEB/LINK Advisor	\$841

EXHIBIT NO. 8 Superintendent's and Board President's Recommendations, Continued**D. Supplemental Contracts, Continued****1. Employment, Continued**

Todd Eckel	Assistant Varsity Football	\$3,925.33 (prorated)
Jamie Clay	Assistant Varsity Football	\$3,925.33 (prorated)
Bob Abbey	Assistant Varsity Football	\$3,925.33 (prorated)
Josh Cowden	Assistant Varsity Football	\$3,925.33 (prorated)
Troy Adams	Assistant Varsity Football	\$3,925.33 (prorated)
Steve Hankish	Assistant Varsity Football	\$3,925.33 (prorated)
Jason Schober	Freshman Football	\$4,626
Chris Jones	Freshman Football	\$4,626
Ray Miller	Assistant Soccer (Boys)	\$3,365
Kennedy Durco	Assistant Volleyball	\$4,206
Brigitte Durbin	Assistant Volleyball	\$4,206
Crystal Murtha	Freshman Volleyball	\$3,785
Robbie Williams	Junior High Football	\$3,785
Johnny Sanders	Junior High Football	\$3,785
Aaron Opfer	Junior High Football	\$3,785
DJ Recknagel	Junior High Football	\$3,785
Megan Wood	Junior High Volleyball	\$3,365
Emily Myer	Junior High Volleyball	\$3,365
Robert McCartt	Junior High Cross Country	\$3,365
Alisha Miller	Junior High Cheerleading Advisor	\$3,785

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2021-2022 school year, as presented under Exhibit 8-D-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. Supplemental Contracts, Continued

2. Volunteer

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

Noah Fosgate

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

SECOND: I _____ second the motion.

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

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

E. Children’s Resource Center Agreement

It is recommended the Board of Education enter into an agreement with the Children’s Resource Center for on-site mental health services for at-risk students and their families, effective the 2021-2022 school year, as presented under Exhibit 8-E.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Children’s Resource Center for on-site mental health services for at-risk students and their families, effective the 2021-2022 school year, as presented under Exhibit 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. Program Solutions Group, LLC. Owner’s Rep Services Proposal

It is recommended the Board of Education approve the proposal provided by Program Solutions Group, LLC. for owner’s representative services for the Turf Athletic Fields – Phase 2 at the Athletic Complex.

MOTION: I _____ move that the Rossford Board of Education approve the proposal provided by Program Solutions Group, LLC. for owner’s representative services for the Turf Athletic Fields – Phase 2 at the Athletic Complex, as presented under Exhibit 8-F.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***G. Maumee Bay Turf Center Donation**

It is recommended the Board of Education accept the donation of a video board and ceiling projection system, along with the installation in the George G. Wolfe Field House, from Maumee Bay Turf Center.

MOTION: I _____ move that the Rossford Board of Education accept the donation of a video board and ceiling projection system, along with the installation in the George G. Wolfe Field House, from Maumee Bay Turf Center, 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. Continental Security Services Bureau, Inc. Agreement**

It is recommended the Board of Education enter into an agreement with Continental Security Services Bureau, Inc. for Security Officer Services at Rossford Junior-Senior High School effective the 2021-2022 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Continental Security Services Bureau, Inc. for Security Officer Services at Rossford Junior-Senior High School effective the 2021-2022 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. *Superintendent's and Board President's Recommendations, Continued***I. Memorandum of Understanding – Certified Staff – High Deductible Health Plan**

It is recommended the Board of Education enter into a Memorandum of Understanding with the Rossford Association of Classroom Teachers (RACT) that addresses the High Deductible Health Plan.

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 High Deductible Health Plan, as presented under Exhibit 8-I.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***J. Memorandum of Understanding – Classified Staff – Wage Schedules**

It is recommended the Board of Education enter into a Memorandum of Understanding with the Ohio Association of Public School Employees (OAPSE) that addresses wage schedules.

MOTION: I _____ move that the Rossford Board of Education approve the Memorandum of Understanding with the Ohio Association of Public School Employees (OAPSE) that addresses wage schedule, as presented under Exhibit 8-J.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***K. 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 2021 Occupational Therapy Services for play-based assessments and report writing.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Summer 2021 Occupational Therapy Services for play-based assessments and report writing, as presented under Exhibit 8-K.

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***L. Wood County Educational Service Agreement**

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Prevention Education On-Site 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 Prevention Education On-Site 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. 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 2021 Tutor Services.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Summer 2021 Services, 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. Response to Intervention Team Members**

It is recommended the Board of Education approve the following certificated staff to participate on the 2021-2022 school year 6-12 Response to Intervention (RTI) team:

Eric Nycz
 Deb Pitzen
 Mike Krieger
 Mike Rinehart
 Shari Meyers
 Amy Petersen
 Margo Schaffer
 Brianna Rothbard
 Jenna Bachmayer
 Ciena Greear
 Lisa Wehrmeister (counselor)
 Jennifer Lewis (counselor)
 Dan Saygers (counselor)

MOTION: I _____ move that the Rossford Board of Education approve the certificated staff to participate on the 2021-2022 school year 6-12 Response to Intervention (RTI) team, as presented under Exhibit 8-N.

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***O. 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 8-O-1-a.

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**O. 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.

Central Catholic
Monclova Christian Academy
Toledo School for the Arts
West Side Montessori of Toledo

MOTION: I _____ move that the Rossford Board of Education approve the resolution for transportation of non-public school students for 2021-2022, as presented under Exhibit 8-O-2-b.

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***O. 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 8-O-3.

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***P. Educational Consultants**

It is recommended the Board of Education approve the employment of Katherine Brassell and Sue Swartz as consultants to facilitate substitute teacher training effective the 2021-2022 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 the employment of Katherine Brassell and Sue Swartz as consultants to facilitate substitute teacher training effective the 2021-2022 school year, as presented under Exhibit 8-P.

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***Q. Settlement Agreement**

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

MOTION: I _____ move that the Rossford Board of Education approve the Board of Revisions direct pay Settlement Agreement, as presented under Exhibit 8-Q.

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***R. USDA Income Eligibility Guidelines**

It is recommended the Board of Education approve the USDA Income Eligibility Guidelines effective July 1, 2021, through June 30, 2022.

MOTION: I _____ move that the Rossford Board of Education approve the USDA Income Eligibility Guidelines effective July 1, 2021, through June 30, 2022, 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. Wood County Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio Agreement**

It is recommended the Board of Education enter into an agreement with the Wood County Juvenile Detention Center (JDC)/Juvenile Residential Center (JRC) of Northwest Ohio for Education Option Services effective the 2021-2022 school year.

MOTION: I _____ move that the Rossford Board of Education enter into an agreement with the Wood County Juvenile Detention Center (JDC)/Juvenile Residential Center (JRC) of Northwest Ohio for Education Option Services effective the 2021-2022 school year, as presented under Exhibit 8-S.

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*

- T. Resolution Authorizing Third Amendment to Agreement with TCI TMP Joint Venture Partnership for the Multi-Use Building Project

It is recommended the Board of Education adopt the Resolution Authorizing Third Amendment to Agreement with TCI TMP Joint Venture Partnership for the Multi-Use Building Project.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution Authorizing Third Amendment to Agreement with TCI TMP Joint Venture Partnership for the Multi-Use Building Project, 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. 8 *Superintendent's and Board President's Recommendations, Continued*

- U. Resolution Authorizing Statutory Process for Procurement of Construction of Construction Manager at Risk Delivery Model for New Multi-Use Building Project

It is recommended the Board of Education adopt the Resolution Authorizing Statutory Process for Procurement of Construction of Construction Manager at Risk Delivery Model for New Multi-Use Building Project.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution Authorizing Statutory Process for Procurement of Construction of Construction Manager at Risk Delivery Model for New Multi-Use Building Project, as presented under Exhibit 8-U.

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***

V. Secretary to the Buildings and Grounds and Transportation Supervisors Job Description

It is recommended the Board of Education approve the Secretary to the Buildings and Grounds and Transportation Supervisors Job Description.

MOTION: I _____ move that the Rossford Board of Education approve the Secretary to the Buildings and Grounds and Transportation Supervisors Job Description, as presented under Exhibit 8-V.

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 ***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. 10 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 11 ***Board of Education Reports***

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

There were five (5) Nice Job Notes sent this past month.

EXHIBIT NO. 12 ***Adjournment***

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of August 23, 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.

***Next Regular Board Meeting:
Monday, September 13, 2021
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.***