

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, May 8, 2023

Link to join Webinar:
<https://us02web.zoom.us/j/86063789603>

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
Tiffany Densic	
Jackie Huffman	
Emily Klocko	
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 April 24, 2023	
B. Treasurer's Report	
1. Treasurer's Report	
2. Monthly Reconciliation	
3. Financial Reports	
4. Financial Charts	
5. Appropriation Modifications and Increases to Revenue	
6. Investment Reports	
7. Other	
a. Classified Substitutes	
V. Recognition of Visitors	5
VI. Principals', Directors', and Supervisors' Monthly Reports	6

VII. Superintendent's and Board President's Recommendations	7
A. Certified Personnel [1-2]	
1. Resignation	
2. Limited Contracts	
B. Classified Personnel [3]	
1. One-Year Limited Contract	
C. Supplemental Contracts [4-6]	
1. Employment	
2. Volunteers	
D. Wood County Educational Service Center Agreement [7]	
E. Varsity Track Team Trip Request [8]	
F. Girls' Basketball Team Trip Request [9]	
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A. Junior-Senior High School Handbook	
B. Elementary School Handbook	
C. Preschool Handbook	
IX. Request for Audience Participation [13]	9
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XI. Open Discussion [13]	11
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***Next Regular Board Meeting:
Monday, June 12, 2023
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>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
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 May 8, 2023.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
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 April 24, 2023, 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 April 2023
7. Other:
 - a. Approve 2022-2023 classified substitutes

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 Recommendations***

A. Certified Personnel

1. Resignation

It is recommended the Board of Education accept the resignation of Courtney Kennedy, Intervention Specialist at Rossford Elementary School, effective July 31, 2023.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Courtney Kennedy, Intervention Specialist at Rossford Elementary School, effective July 31, 2023, as presented under Exhibit 7-A-1.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***A. Certified Personnel, Continued****2. Limited Contracts**

It is recommended the Board of Education issue certificated one-year limited contracts effective the 2023-2024 school year to the following:

Sarah Reynolds, School Psychologist	MA30, Step 7	per negotiated agreement *
Shannon Morse, Intervention Specialist	MA, Step 0	per negotiated agreement *

* pending receipt of credentials and/or clear BCII/FBI background check results

MOTION: I _____ move that the Rossford Board of Education approve certificated one-year limited contracts effective the 2023-2024 school year for Sarah Reynolds and Shannon Morse as presented under Exhibit 7-A-2.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 7 ***Superintendent's and Board President's Recommendations, Continued***

B. Classified Contracts, Continued

1. One-Year Limited Contract

It is recommended the Board of Education issue a classified one-year limited contract effective the 2023-2024 school year to the following:

Lori Wozniak	Step 5	\$18.38 per hour
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MOTION: I _____ move that the Rossford Board of Education approve a classified one-year limited contract effective the 2023-2024 school year for Lori Wozniak, as presented under Exhibit 7-B-1.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 7 *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 2023-2024 school year to the following:

McKenzie Downour	Cross Country - Varsity	\$5,328
James Downour	Cross Country - Varsity Assistant	\$3,996
Todd Drusback	Football - Varsity	\$9,325
Troy Adams	Football - Freshman	\$4,884
Jason Schober	Football - Freshman	\$4,884
James Clay	Football - Varsity Assistant	\$6,217
Todd Eckel	Football - Varsity Assistant	\$6,217
Josh Cowden	Football - Varsity Assistant	\$6,217
Christopher Jones	Football - Varsity Assistant	\$6,217
Jim Lorenzen	Golf - Varsity Girls	\$5,773
Brian Vorst	Golf - Varsity Boys	\$5,773
Shelby Soss	Cheerleading - Varsity Advisor	\$5,328
Macey Laubenthal	Cheerleading - Assistant Advisor	\$3,552
Tim Edmond	Tennis - Varsity Boys	\$4,884
Joe Durco	Volleyball - Varsity	\$6,661
Melissa Cobb	Volleyball - Assistant Varsity	\$4,440
Emily Myer	Volleyball - Assistant Varsity	\$4,440
Kennedy Durco	Volleyball - Freshman	\$3,996
Pete Wilson	Soccer - Varsity Boys	\$5,773
Ray Miller	Soccer - Varsity Boys Assistant	\$3,552
Mike Pierce	Soccer - Varsity Girls	\$5,773
Amber Tucker	Soccer - Varsity Girls Assistant	\$3,552
Kim Linenkugel	Site Manager - High School	\$6,217
Toby Ledesma	Basketball - Girls Varsity	\$9,325
Tim Edmond	Basketball - Girls Varsity Assistant	\$6,217
Richard McCarthy	Basketball - Girls Varsity Assistant	\$6,217
Jonathan Reitz	Basketball - Boys Varsity	\$9,325
Larry Ellison	Basketball - Boys Varsity Assistant	\$6,217
Rich Reno	Bowling	\$3,996

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2023-2024 school year, as presented under Exhibit 7-C-1.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***C. Supplemental Contracts, Continued****2-a. Volunteers**

It is recommended the Board of Education approve the following volunteers effective the 2022-2023 school year:

David Butte
 Stephanie Ferrara
 Matthew Haas
 Kristian Hilt
 Tiffany Nelson
 Abigail Queen
 Kaylee Rodriguez
 Monica Romstadt
 Katlyn Switala
 Theresa Vancalster

MOTION: I _____ move that the Rossford Board of Education approve the following volunteers effective the 2022-2023 school year, as presented under Exhibit 7-C-2-a.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Tiffany Densic
 Jackie Huffman
 Emily Klocko
 Kent Murphree
 Dawn Burks

EXHIBIT NO. 7 ***Superintendent's and Board President's Recommendations, Continued***

C. Supplemental Contracts, Continued

2-b. Volunteers

It is recommended the Board of Education approve the following volunteers effective the 2023-2024 school year:

Dan Almester
 Virgil Baird
 Sam Beale
 Ron Bencivengo
 Nathan Childress
 Johnathon Fields
 Crystal Murtha
 Rich Reno
 Jared Rettig
 Katlyn Switala
 Travis Szczublewski
 Phil Witker

MOTION: I _____ move that the Rossford Board of Education approve the following volunteers effective the 2023-2024 school year, as presented under Exhibit 7-C-2-b.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 7 *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 Summer 2023 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 2023 Occupational Therapy Services for play-based assessments and report writing, as presented under Exhibit 7-D.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***E. Varsity Track Team Trip Request**

It is recommended the Board of Education approve the Varsity Track Team trip request to the State Track Meet in Columbus, Ohio from June 1 through June 3, 2023.

MOTION: I _____ move that the Rossford Board of Education approve the Varsity Track Team trip request to the State Track Meet in Columbus, Ohio from June 1 through June 3, 2023, as presented under Exhibit 7-E.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***F. Girls' Basketball Team Trip Request**

It is recommended the Board of Education approve the Girls' Basketball Team trip request to the University of Findlay Girls' Basketball Camp from June 23 through June 25, 2023.

MOTION: I _____ move that the Rossford Board of Education approve the Girls' Basketball Team trip request to the University of Findlay Girls' Basketball Camp from June 23 through June 25, 2023, as presented under Exhibit 7-F.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 8 ***Old Business***

A. 2023-2024 Junior-Senior High School Handbook

It is recommended the Board of Education approve the junior-senior high school handbook effective the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education approve the junior-senior high school handbook effective the 2023-2024 school year, as presented under Exhibit 8-A.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 8 ***Old Business, Continued***

B. 2023-2024 Elementary School Handbook

It is recommended the Board of Education approve the elementary school handbook effective the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education approve the elementary school handbook effective the 2023-2024 school year, as presented under Exhibit 8-B.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 8 ***Old Business, Continued***

C. 2023-2024 Preschool Handbook

It is recommended the Board of Education approve the preschool handbook effective the 2023-2024 school year.

MOTION: I _____ move that the Rossford Board of Education approve the preschool handbook effective the 2023-2024 school year, as presented under Exhibit 8-C.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
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 Board of Education Reports

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

There were nine (9) Nice Job Notes sent this past month.

EXHIBIT NO. 11 Open Discussion

This space is reserved for open discussion.

EXHIBIT NO. 12 Executive Session to Discuss Personnel Compensation (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 Personnel Compensation (as provided under Ohio Sunshine Law ORC Section 121.22)

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
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>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 13 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of May 8, 2023.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

Meeting adjourned at _____ p.m.

***Next Regular Board Meeting:
Monday, June 12, 2023
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.***