

**ROSSFORD EXEMPTED VILLAGE SCHOOLS**  
**Regular Board of Education Meeting of Monday, June 8, 2020**

**To be held remotely via a Zoom Meeting**

**Link to join Webinar:**

<https://us02web.zoom.us/j/82300883122>

**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 May 11, 2020

B. Treasurer’s Report

1. Monthly Reconciliation

2. Financial Reports

3. Financial Charts

4. Appropriation Modifications and Increases to Revenue

5. Budget versus Actual

6. Investment Reports

7. Other

a. Classified Substitutes

b. Rossford Public Library Estimate of Revenues

V. Recognition of Visitors

5

**Exhibit Number**

VI. Principals', Directors', and Supervisors' Monthly Reports	6
VII. Superintendent's and Board President's Report	7
A. Five Good Minutes – Financial Update	
B. Looking Ahead to the 2020-2021 School Year	
VIII. Superintendent's and Board President's Recommendations	8
A. Certified Personnel [1]	
1. Employment	
B. Classified Personnel [2]	
1. Resignation	
C. Meal Prices for the 2020-2021 School Year [3]	
D. Homebound Instruction Designees [4]	
E. Graduating Class of 2020 [5]	
F. Device Loan Agreement [6]	
G. Chromebook Loan Agreement [7]	
H. Ohio School Plan [8]	
I. 2020-2021 Salary Progression Increments Grid [9]	
J. Five-Year Forecast [10]	
K. Memorandum of Understanding – Certified Employee Evaluation [11]	
L. Memorandum of Agreement – OAPSE Collective Bargaining Agreement [12]	
M. Resolution Regarding Employee Evaluations [13]	
N. Northwest Ohio Educational Technology (NWOET) Agreement [14]	
O. Northern Buckeye Education Council Agreement – Rent-a-Tech Services [15]	
P. Huntington National Bank Agreement for Deposit of Public Funds – Ohio [16]	
IX. Old Business [17-20]	9
A. Junior-Senior High School Handbook	
B. Elementary School Handbook	
C. Preschool Handbook	
D. Board Policies	
X. Request for Audience Participation [21]	10
A. Recognition of Audience Participation	
XI. Board of Education Reports [21]	11
A. Reports	
B. Correspondence	
C. Nice Job Notes	
XII. Open Discussion [21]	12
XIII. Adjournment [22]	13

***Next Regular Board Meeting:  
Monday, July 13, 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**

The mission of the Rossford Exempted Village School District is to educate and graduate all students to become creative, productive, and respected members of society.

\*\*\*

**VISION STATEMENT**

Preparing and inspiring students to achieve excellence today, in college and career readiness in all future endeavors

**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 June 8, 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 May 11, 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 and increases to revenue
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of May 2020
7. Other:
  - a. Approve classified substitutes effective the 2019-2020 school year
  - b. Approve Rossford Public Library's Estimate of Revenues for the 2020 budget year

#### **EXHIBIT NO. 5**      ***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
- Rossford Elementary School
- Buildings & Grounds
- Communications
- Curriculum
- Food Service
- Special Services
- Technology
- Transportation

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

##### **A. Five Good Minutes – Financial Update**

The Treasurer will provide an update on the District's financial situation.

##### **B. Looking Ahead to the 2020-2021 School Year**

The Superintendent will provide information pertaining to the 2020-2021 school year.

**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations*****A. Certified Personnel****1. Employment**

It is recommended the Board of Education issue certified one (1)-year limited contracts to the following individuals effective the 2020-2021 school year:

Ciena Cole	Intervention Specialist (JR-SR HS)	BA, Step 0
Sara Reed	Intervention Specialist (RES)	BA, Step 3
Michaela Ward	Intervention Specialist (RES)	BA, Step 0

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve certified one (1)-year limited contracts for Ciena Cole, Intervention Specialist; Sara Reed, Intervention Specialist; and Michaela Ward, Intervention Specialist, effective the 2020-2021 school year, as presented under Exhibit 8-A-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*****B. Classified Personnel****1. Resignation**

It is recommended the Board of Education accept the resignation of Vicki Swartz, 10-month Secretary at Rossford Elementary School, effective July 31, 2020.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the resignation of Vicki Swartz, 10-month Secretary at Rossford Elementary School, effective July 31, 2020, 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*****C. Meal Prices for the 2020-2021 School Year**

It is recommended the Board of Education approve the meal prices for the elementary, junior high, and high school effective the 2020-2021 school year. The meal prices will be as follows:

Elementary	\$2.85
Junior High	\$3.10
High School	\$3.35
Breakfast	\$2.00 (district-wide)

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the meal prices for the elementary, junior high, and high school effective the 2020-2021 school year, as presented under Exhibit 8-C.

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***

D. Homebound Instruction Designees

It is recommended the Board of Education approve the following certified staff as designated district-wide homebound instructors effective the 2020-2021 school year:

Brooke Mershon  
Kristen Vargo  
Eileen Christoffers

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the certified staff as designated district-wide homebound instructors effective the 2020-2021 school year, as presented under Exhibit 8-D.

SECOND: I \_\_\_\_\_ second the motion.

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

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

E. Graduating Class of 2020

At the recommendation of Mr. Brashear, and with my concurrence, we ask the Board of Education to certify the list of graduating seniors as having completed the requirements for graduation of the Rossford Exempted Village Schools and the State of Ohio.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education proudly certify the list of 2020 graduates of Rossford High School as having successfully completed the requirements for graduation of the Rossford Exempted Village Schools and the State of Ohio, and do authorize Mr. Tony Brashear, Rossford Junior-Senior High School Principal, to make final approval of those successfully completing the requirements for graduation, 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. Device Loan Agreement

It is recommended the Board of Education approve the Device Loan Agreement intended for the loaning of district-owned devices to students at the elementary level.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Device Loan Agreement intended for the loaning of district-owned devices to students at the elementary level, 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. Chromebook Loan Agreement**

It is recommended the Board of Education approve the Chromebook Loan Agreement intended for the loaning of district-owned devices to students at the secondary level.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Chromebook Loan Agreement intended for the loaning of district-owned devices to students at the secondary level, 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. Ohio School Plan

It is recommended the Board of Education enter into an agreement with Ohio School Plan (OSP) for Cyber, Property, Violence, Auto, Liability, and Pollution coverage effective July 1, 2020, through July 1, 2021.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with Ohio School Plan (OSP) for Cyber, Property, Violence, Auto, Liability, and Pollution coverage effective July 1, 2020, through July 1, 2021, as presented under Exhibit 8-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. 8      *Superintendent's and Board President's Recommendations, Continued*****I. 2020-2021 Salary Progression Increments Grid**

It is recommended the Board of Education approve the 2020-2021 Grade and Level placements for Exempt and Administrative staff on the Salary Progression Increments Grid effective July 1 and August 1, 2020, respectively.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the 2020-2021 Grade and Level placements for Exempt and Administrative staff on the Salary Progression Increments Grid, effective July 1 and August 1, 2020, respectively, 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. Five-Year Forecast**

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

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Rossford Exempted Village School District's Five-Year Forecast, as presented under Exhibit 8-J.

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*****K. Memorandum of Understanding – Certified Employee Evaluation**

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 employee evaluation.

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 employee evaluation, as presented under Exhibit 8-K.

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*****L. Memorandum of Agreement – OAPSE Collective Bargaining Agreement**

It is recommended the Board of Education enter into a Memorandum of Agreement with the Ohio Association of Public School Employees (OAPSE) Local 384 that addresses the Collective Bargaining Agreement.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Memorandum of Agreement with the Ohio Association of Public School Employees (OAPSE) Local 384 that addresses the Collective Bargaining Agreement, as presented under Exhibit 8-L.

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*****M. Resolution Regarding Employee Evaluations**

It is recommended the Board of Education adopt the Resolution Regarding Employee Evaluations.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Resolution Regarding Employee Evaluations, as presented under Exhibit 8-M.

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*****N. Northwest Ohio Educational Technology (NWOET) Agreement**

It is recommended the Board of Education enter into an agreement with Northwest Ohio Educational Technology (NWOET) for the District's Basic Educational Technology Membership effective the 2020-2021 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with Northwest Ohio Educational Technology (NWOET) for the District's Basic Educational Technology Membership effective the 2020-2021 school year, as presented under Exhibit 8-N.

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*****O. Northern Buckeye Education Council (NWOCA) Agreement – Rent-a-Tech Services**

It is recommended the Board of Education enter into an agreement with the Northern Buckeye Educational Council (NWOCA) for Rent-a-Tech Services effective the 2020-2021 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with the Northern Buckeye Educational Council (NWOCA) for Rent-a-Tech Services effective the 2020-2021 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. 8      *Superintendent's and Board President's Recommendations, Continued*****P. Huntington National Bank Agreement for Deposit of Public Funds – Ohio**

It is recommended the Board of Education enter into an agreement with Huntington National Bank to designate Huntington National Bank as a depository for the funds of the Rossford Exempted Village School District for the period commencing on June 6, 2020 and ending June 5, 2025.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with Huntington National Bank to designate Huntington National Bank as a depository for the funds of the Rossford Exempted Village School District for the period commencing on June 6, 2020 and ending June 5, 2025, as presented under Exhibit 8-P.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

\_\_\_\_\_

\_\_\_\_\_

Tiffany Densic

\_\_\_\_\_

\_\_\_\_\_

Jackie Huffman

\_\_\_\_\_

\_\_\_\_\_

Kent Murphree

\_\_\_\_\_

\_\_\_\_\_

Dawn Burks

\_\_\_\_\_

\_\_\_\_\_

**EXHIBIT NO. 9      *Old Business*****A. 2020-2021 Junior-Senior High School Handbook**

It is recommended the Board of Education approve the junior-senior high school handbook effective the 2020-2021 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the junior-senior high school handbook effective the 2020-2021 school year, as presented under Exhibit 9-A.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**EXHIBIT NO. 9      *Old Business, Continued*****B. 2020-2021 Elementary School Handbook**

It is recommended the Board of Education approve the elementary school handbook effective the 2020-2021 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the elementary school handbook effective the 2020-2021 school year, as presented under Exhibit 9-B.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

\_\_\_\_\_

\_\_\_\_\_

Tiffany Densic

\_\_\_\_\_

\_\_\_\_\_

Jackie Huffman

\_\_\_\_\_

\_\_\_\_\_

Kent Murphree

\_\_\_\_\_

\_\_\_\_\_

Dawn Burks

\_\_\_\_\_

\_\_\_\_\_

**EXHIBIT NO. 9**      ***Old Business, Continued***

## C. 2020-2021 Preschool Handbook

It is recommended the Board of Education approve the preschool handbook effective the 2020-2021 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the preschool handbook effective the 2020-2021 school year, as presented under Exhibit 9-C.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

\_\_\_\_\_

\_\_\_\_\_

Tiffany Densic

\_\_\_\_\_

\_\_\_\_\_

Jackie Huffman

\_\_\_\_\_

\_\_\_\_\_

Kent Murphree

\_\_\_\_\_

\_\_\_\_\_

Dawn Burks

\_\_\_\_\_

\_\_\_\_\_



**EXHIBIT NO. 9      *Old Business, Continued*****D. 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	_____	_____	_____
2464 - GIFTED EDUCATION AND IDENTIFICATION	_____	_____	_____
3120 - EMPLOYMENT OF PROFESSIONAL STAFF	_____	_____	_____
3120.04 - EMPLOYMENT OF SUBSTITUTES	_____	_____	_____
3120.05 - EMPLOYMENT OF PERSONNEL IN SUMMER SCHOOL AND ADULT EDUCATION PROGRAMS	_____	_____	_____
3120.08 - EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR AND EXTRA-CURRICULAR ACTIVITIES	_____	_____	_____
4120 - EMPLOYMENT OF CLASSIFIED STAFF	_____	_____	_____
4120.08 - EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR AND EXTRA-CURRICULAR ACTIVITIES	_____	_____	_____
4124 - EMPLOYMENT CONTRACT	_____	_____	_____
4162 - DRUG & ALCOHOL TESTING OF CDL LICENSE HOLDERS AND OTHER EMPLOYEES WHO PERFORM SAFETY SENSITIVE FUNCTIONS	_____	_____	_____
5460 - GRADUATION REQUIREMENTS	_____	_____	_____
5460.02 - STUDENTS AT-RISK OF NOT QUALIFYING FOR A HIGH SCHOOL DIPLOMA	_____	_____	_____
6107 - AUTHORIZATION TO ACCEPT AND DISTRIBUTE ELECTRONIC RECORDS AND TO USE ELECTRONIC SIGNATURES	_____	_____	_____

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the policies, as presented under Exhibit 9-D.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

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

**EXHIBIT NO. 10**      ***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. 11**      ***Board of Education Reports***

## A. Reports

## B. Correspondence

## C. Nice Job Notes

There was **1** Nice Job Note sent this past month.

**EXHIBIT NO. 12**      ***Open Discussion***

*This space is reserved for open discussion.*

**EXHIBIT NO. 13      *Adjournment***

Motion to adjourn:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adjourn the Regular Meeting of June 8, 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, July 13, 2020  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
6:30 p.m.***