

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, May 11, 2020

To be held remotely via a Zoom Meeting

Link to join Webinar:

<https://us02web.zoom.us/j/87073405664>

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 style="text-align: center;"><u>Present</u></td><td style="text-align: center;"><u>Absent</u></td></tr><tr><td>Sharon Belkofer</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Tiffany Densic</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Jackie Huffman</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Kent Murphree</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Dawn Burks</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</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. Executive Session to Conference with Attorney for the Public Body Concerning Disputes Involving the Public Body that are the Subject of Pending or Imminent Court Action and to Prepare for, Conduct, or Review Negotiations with Employees (as provided under Ohio Sunshine Law ORC Section 121.22)	4																		
V. Consent Agenda	5																		
A. Approval of the minutes of the Regular Meeting of March 9, 2020																			
B. Treasurer's Report																			
1. Treasurer's Report																			
2. Monthly Reconciliation																			
3. Financial Reports																			
4. Financial Charts																			
5. Transfers and Advances																			
6. Budget versus Actual																			
7. Investment Reports																			
8. Other																			
a. 2020-2021 School Year Work Calendars																			

Exhibit Number

VI. Principals', Directors', and Supervisors' Monthly Reports	6
VII. Superintendent's and Board President's Recommendations	7
A. Certified Personnel [1-5]	
1. Retirement Resignation	
2. Resignation	
3. Non-Renewals	
4. Limited Contracts	
5. Substitutes/Reasonable Assurance for Employment	
B. Classified Personnel [6-11]	
1. Retirement Resignation	
2. Employment	
3. Continuing Contracts	
4. Second One-Year Limited Contracts	
5. First One-Year Limited Contracts	
6. Substitutes/Reasonable Assurance for Employment	
C. Supplemental Contracts [12]	
1. Employment	
D. Right to Read Week [13]	
E. School Fees – Elementary School and Junior-Senior High School [14]	
F. Teacher Appreciation Week [15]	
G. Student Accident Insurance [16]	
H. Great Lakes Community Action Partnership Agreement [17]	
I. School Bus Purchase Program Award [18]	
J. Authorization to Purchase from School Bus Bids Received by Ohio Schools [19]	
Council Resolution	
K. Distance Learning in Response to the COVID-19 Crisis Board Resolution [20]	
L. Northwest Ohio Educational Service Center Agreement [21]	
M. Request for Educational Service Center of Lake Erie West Services 2020-2021 [22]	
N. National School Boards Association Membership [23]	
O. Educational Service Center of Lake Erie West Agreement [24]	
VIII. New Business [25]	8
A. Junior-Senior High School Handbook	
B. Elementary Handbook	
C. Preschool Handbook	
D. Board Policies	
IX. Audience Participation for Input Concerning Any New Business [25]	9
(Item VIII) Agenda Items	
X. Request for Audience Participation [25]	10
A. Recognition of Audience Participation	
XI. Board of Education Reports [25]	11
A. Reports	
B. Correspondence	
C. Nice Job Notes	

	<u>Exhibit Number</u>
XII. Open Discussion [25]	12
XIII. Adjournment [26]	13

***Next Regular Board Meeting:
Monday, June 8, 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 May 11, 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

Executive Session to Conference with Attorney for the Public Body Concerning Disputes Involving the Public Body that are the Subject of Pending or Imminent Court Action and to Prepare for, Conduct, or Review Negotiations with Employees (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 Conference with Attorney for the Public Body Concerning Disputes Involving the Public Body that are the Subject of Pending or Imminent Court Action and to Prepare for, Conduct, or Review Negotiations with Employees (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:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 5 ***Consent Agenda***

A. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of March 9, 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 transfers and advances
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the months of March and April 2020
7. Other:
 - a. Approve 2020-2021 School Year Work Calendars

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 Recommendations***

A. Certified Personnel

1. Retirement Resignation

It is recommended the Board of Education accept the retirement resignation of Pam Nickel, Intervention Specialist at Rossford Elementary School, effective June 1, 2020.

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Pam Nickel, Intervention Specialist at Rossford Elementary School, effective June 1, 2020, as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued***A. Certified Personnel, Continued****2. Resignation**

It is recommended the Board of Education accept the resignation of Tiffany Ketterman, Intervention Specialist at Rossford Junior-Senior High School, effective the end of the 2019-2020 school year.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Tiffany Ketterman, Intervention Specialist at Rossford Junior-Senior High School, effective the end of the 2019-2020 school year, as presented under Exhibit 7-A-2.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***A. Certified Personnel****3. Non-renewals**

It is recommended the Board of Education non-renew the following certificated limited contracts at the end of the 2019-2020 school year:

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

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

Becky Schardt, academic intervention assistant, Rossford Elementary School

Stacey Jackson, academic intervention assistant, Rossford Elementary School

Julia Matthews, academic intervention assistant, Rossford Elementary School

Brigette Fulwider, academic intervention assistant, Rossford Elementary School

Rachel Hetrick, academic intervention assistant, Rossford Elementary School

Hope Nevins, academic intervention assistant, Rossford Elementary School

MOTION: I _____ move that the Rossford Board of Education approve the non-renewal of certificated limited contracts at the end of the 2019-2020 school year for Kathy Brassell, Robert Lillie, Becky Schardt, Stacey Jackson, Julia Matthews, Brigitte Fulwider, Rachel Hetrick, and Hope Nevins, as presented under Exhibit 7-A-3.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 7 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 2020-2021 school year to the following:

Jenna Bachmayer	BA	Step 8	per negotiated agreement
Emily Borowicz	BA	Step 2	per negotiated agreement
Charles Cox	BA+30	Step 31(38)	per negotiated agreement
Katelyn Dunphy	BA	Step 3	per negotiated agreement
Dianne Fuller	BA	Step 18(22)	per negotiated agreement
Justin Kelley	BA+15	Step 7	per negotiated agreement
Kellie Kelly	MA	Step 2	per negotiated agreement
Shari Meyers	MA+30	Step 6	per negotiated agreement
Julie Odenweller	MA	Step 13	per negotiated agreement
Lauren O'Hare	BA	Step 3	per negotiated agreement
Mercedes Over	BA	Step 4	per negotiated agreement
Agata Piestrak	Hourly Tutor Rate		per negotiated agreement
Erika Schadle	BA	Step 6	per negotiated agreement
Margo Schaffer	BA	Step 1	per negotiated agreement
Allison Switzer	BA+15	Step 5	per negotiated agreement
Tara Tucholski	MA	Step 2	per negotiated agreement

MOTION: I _____ move that the Rossford Board of Education approve certificated one-year limited contracts effective the 2020-2021 school year for Jenna Bachmayer, Emily Borowicz, Charles Cox, Katelyn Dunphy, Dianne Fuller, Justin Kelley, Kellie Kelly, Shari Meyers, Julie Odenweller, Lauren O'Hare, Mercedes Over, Agata Piestrak, Erika Schadle, Margo Schaffer, Allison Switzer, and Tara Tucholski, as presented under Exhibit 7-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. 7 *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 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education issue letters of reasonable assurance for certified personnel employment during the 2020-2021 school year, as presented under Exhibit 7-A-5.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *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 Adela Flores, Cleaner at Rossford Junior-Senior High School, effective the end of the workday on May 15, 2020.

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Adela Flores, Cleaner at Rossford Junior-Senior High School, effective the end of the workday on May 15, 2020, as presented under Exhibit 7-B-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***B. Classified Personnel****2. Employment**

It is recommended the Board of Education approve the employment of the following individuals to be compensated at the negotiated agreement rate of pay:

James Pietrasz	Groundskeeper	per the negotiated agreement
Jacob Brown	summer help	per the negotiated agreement
Kyle Krieger	summer help	per the negotiated agreement
Lynsey Spotts	summer help	per the negotiated agreement
Jackson Taylor	summer help	per the negotiated agreement

MOTION: I _____ move that the Rossford Board of Education approve the employment of James Pietrasz, Groundskeeper; and Jacob Brown, Kyle Krieger, Lynsey Spotts, and Jackson Taylor, summer help, as presented under Exhibit 7-B-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. 7 *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 2020-2021 year to the following:

Karen Brown	Step 2	per negotiated agreement
Cassandra Bryan	Step 5	per negotiated agreement
Betty Deyarmond	Step 2	per negotiated agreement
Robert Ford, Jr.	Step 2	per negotiated agreement
Joe Gatens	Step 2	per negotiated agreement

MOTION: I _____ move that the Rossford Board of Education approve continuing classified contracts effective the 2020-2021 school year for Karen Brown, Cassandra Bryan, Betty Deyarmond, Robert Ford, Jr., and Joe Gatens, as presented under Exhibit 7-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. 7 *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 second one-year limited classified contracts effective the 2020-2021 school year to the following:

Charles Dobson	Step 6	per negotiated agreement
Patrick Kuhlenbeck	Step 1	per negotiated agreement
Kathleen Kurth	Step 1	per negotiated agreement
Samuel Munding	Step 1	per negotiated agreement
Jennifer Rutschilling	Step 1	per negotiated agreement

MOTION: I _____ move that the Rossford Board of Education approve second one-year classified contracts effective the 2020-2021 school year for Charles Dobson, Patrick Kuhlenbeck, Kathleen Kurth, Samuel Munding, and Jennifer Rutschilling, as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued***B. Classified Contracts, Continued****5. First One-Year Limited Contracts**

It is recommended the Board of Education issue first one-year limited classified contracts effective the 2020-2021 school year to the following:

Teresa Finley	Step 0	per negotiated agreement
Mary Rabquer	Step 0	per negotiated agreement
Mary Shaffer	Step 0	per negotiated agreement

MOTION: I _____ move that the Rossford Board of Education approve first one-year classified contracts effective the 2020-2021 school year for Teresa Finley, Mary Rabquer, and Mary Shaffer, as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued***B. Classified Personnel, Continued****6. 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 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education issue letters of reasonable assurance for classified personnel employment during the 2020-2021 school year, as presented under Exhibit 7-B-6.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
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 2019-2020 school year to the following:

Richard Reno	Bowling	\$3,638
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MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2019-2020 school year, as presented under Exhibit 7-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. 7 *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 11-15, 2020. The theme of Right to Read Week is "2020 Vision: Reading Gives Us Someplace to Go, When We Have to Stay Where We Are."

MOTION: I _____ move that the Rossford Board of Education adopt the resolution for Right to Read Week from May 11-15, 2020, with the theme of "2020 Vision: Reading Gives Us Someplace to Go, When We Have to Stay Where We Are," as presented under Exhibit 7-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. 7 ***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 2020-2021 school fees for Rossford Elementary School and Rossford Junior-Senior High School.

MOTION: I _____ move that the Rossford Board of Education approve the 2020-2021 school fees for Rossford Elementary School and Rossford Junior-Senior High School, as presented under 7-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. 7 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 4-8, 2020.

MOTION: I _____ move that the Rossford Board of Education adopt the resolution for Teacher Appreciation Week from May 4-8, 2020, as presented under Exhibit 7-F.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 7 *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 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education approve the Guarantee Trust Life Insurance Program for student accident insurance effective the 2020-2021 school year, as presented under Exhibit 7-G.

SECOND: I _____ second the motion.

ROLL CALL:**Aye****Nay**

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 7 ***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 2020-2021 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 2020-2021 school year, as presented under Exhibit 7-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. 7 ***Superintendent's and Board President's Recommendations, Continued***

I. School Bus Purchase Program Award

It is recommended the Board of Education accept the School Bus Purchase Program Award.

MOTION: I _____ move that the Rossford Board of Education accept the School Bus Purchase Program Award, as presented under Exhibit 7-I.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 7 *Superintendent's and Board President's Recommendations, Continued***J. Authorization to Purchase from School Bus Bids Received by Ohio Schools Council Resolution**

It is recommended the Board of Education adopt the Authorization to Purchase from School Bus Bids Received by Ohio Schools Council Resolution for one (1) – 72 passenger gasoline conventional school bus chassis and body.

MOTION: I _____ move that the Rossford Board of Education adopt the Authorization to Purchase from School Bus Bids Received by Ohio Schools Council Resolution for one (1) – 72 passenger gasoline conventional school bus chassis and body, as presented under Exhibit 7-J.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

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

K. Distance Learning in Response to the COVID-19 Crisis Board Resolution

It is recommended the Board of Education adopt the Distance Learning in Response to the COVID-19 Crisis Board Resolution.

MOTION: I _____ move that the Rossford Board of Education adopt the Distance Learning in Response to the COVID-19 Crisis Board Resolution, as presented under Exhibit 7-K.

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. 7 *Superintendent's and Board President's Recommendations, Continued***L. Northwest Ohio Educational Service Center Agreement**

It is recommended the Board of Education enter into an agreement with the Northwest Ohio Educational Service Center for Visual Impairment (VI) Services effective the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Northwest Ohio Educational Service Center for Visual Impairment (VI) Services effective the 2020-2021 school year, as presented under Exhibit 7-L.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

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

M. Request for Educational Service Center of Lake Erie West Services 2020-2021

It is recommended the Board of Education approve the request for Educational Service Center of Lake Erie West services for the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education approve the request for Educational Service Center of Lake Erie West services for the 2020-2021 school year, as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued***N. National School Boards Association Membership**

It is recommended the Board of Education approve payment to the National School Boards Association for their National Connection Fees for the period of July 1, 2020, through June 30, 2021.

MOTION: I _____ move that the Rossford Board of Education approve payment to the National School Boards Association for their National Connection Fees for the period of July 1, 2020, through June 30, 2021, as presented under Exhibit 7-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. 7 ***Superintendent's and Board President's Recommendations, Continued***

O. Educational Service Center of Lake Erie West Agreement

It is recommended the Board of Education enter into an agreement with the Educational Service Center of Lake Erie West for Auxiliary Services for All Saints School (Revision #6) effective the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for Auxiliary Services for All Saints School (Revision #6) effective the 2020-2021 school year, as presented under Exhibit 7-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 ***New Business***

- A. Junior-Senior High School Handbook
- B. Elementary Handbook
- C. Preschool Handbook
- D. Board Policies

EXHIBIT NO. 9 ***Audience Participation for Input Concerning Any New Business
(Item VIII) Agenda Items*****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 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 12 ***Board of Education Reports***

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

There were **14** Nice Job Notes sent this past month.

EXHIBIT NO. 13 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of May 11, 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, June 8, 2020
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.***