

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, January 23, 2023

Link to join Webinar:
<https://us02web.zoom.us/j/83689644232>

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

**OHIO SCHOOL BOARDS ASSOCIATION (OSBA) HAS DESIGNATED
JANUARY AS BOARD RECOGNITION MONTH**

PROPOSED AGENDA

		<u>Exhibit Number</u>																		
I.	Call the Board to Order by President _____ (pledge to flag)	1																		
II.	Roll Call of the Board:	2																		
	<table style="margin-left: auto; margin-right: auto;"><thead><tr><th></th><th style="text-align: center;"><u>Present</u></th><th style="text-align: center;"><u>Absent</u></th></tr></thead><tbody><tr><td style="padding-left: 20px;">Sharon Belkofer</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td style="padding-left: 20px;">Tiffany Densic</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td style="padding-left: 20px;">Jackie Huffman</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td style="padding-left: 20px;">Kent Murphree</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td style="padding-left: 20px;">Dawn Burks</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr></tbody></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 December 19, 2022 and the Organizational Meeting and Budget Hearing of January 5, 2023																			
	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. Supplemental Contract																			
	b. Leave of Absence																			
	c. Certified and Classified Substitutes																			
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	A. Recognition of Visitors																			

Exhibit Number

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***Next Regular Board Meeting
February 13, 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>
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 January 23, 2023.

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 December 19, 2022, and the Organizational Meeting and Budget Hearing of January 5, 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 December 2022
7. Other
 - a. Rescind supplemental contract issued to Tim Edmond for the Tennis – Boys' Varsity Coach position, previously approved at the December 19, 2022 meeting
 - b. Approve unpaid leave of absence for Laura Brown, first grade teacher, for the remainder of the 2022-23 school year
 - c. Approve certified and classified substitutes effective the 2022-2023 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 & Grounds
- Communications
- Curriculum
- Food Service
- Human Resources
- Student Services
- Technology
- Transportation

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

A. Presentation to Board Members for School Board Recognition Month

The Superintendent will present each Board member with a certificate of appreciation in observance of School Board Recognition Month.

EXHIBIT NO. 8 Superintendent’s and Board President’s Recommendations

A. Certified Personnel

1. Employment

It is recommended the Board of Education issue a certificated one-year limited contract to Brenda Hutmacher as an 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 a certificated one-year limited contract for Brenda Hutmacher as an Academic Intervention Assistant effective the 2022-2023 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. Resignations

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

Adel Santellana, Cook/Cashier at Rossford Junior-Senior High School, effective January 1, 2023

Stephanie Eby, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective at the end of the workday on January 17, 2023

MOTION: I _____ move that the Rossford Board of Education accept the resignations of Adel Santellana, Cook/Cashier at Rossford Junior-Senior High School, effective January 1, 2023; and Stephanie Eby, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective at the end of the workday on January 17, 2023, 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

B. Classified Personnel

2. Employment

It is recommended the Board of Education approve the employment of the following classified personnel:

April Swope, Cook/Cashier at Rossford Junior-Senior High School (second position), two (2) hours per day at Step 10 (11)/\$18.47 per hour, effective January 24, 2023

MOTION: I _____ move that the Rossford Board of Education approve the employment of April Swope, Cook/Cashier at Rossford Junior-Senior High School, effective January 24, 2023, as presented under Exhibit 8-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. 8 Superintendent's and Board President's Recommendations, Continued

C. Supplemental Contracts

1. Employment

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

Austin Eick	Wrestling – Varsity Girls Assistant	\$5,186
Margo Schaffer	Softball – Assistant Varsity	\$4,322
Kelly Jackson	Softball – Assistant Varsity	\$4,322
Lucas Warner	Basketball – Junior High Boys	\$3,889
Shamond Smith	Basketball – Junior High Boys	\$3,889

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 8-C-1.

SECOND: I _____ second the motion.

ROLL CALL:

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

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

C. Supplemental Contracts, Continued

2. Volunteers

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

- TiMikko Sanders (RES)
- Cota Sinclair (Basketball – Junior High Boys)

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2022-2023 school year, as presented under Exhibit 8-C-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. Ohio Education Policy Institute Membership

It is recommended the Board of Education approve the 2023 membership with the Ohio Education Policy Institute.

MOTION: I _____ move that the Rossford Board of Education approve the 2023 membership with the Ohio Education Policy Institute, as presented under Exhibit 8-D.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

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

E. Wood County Economic Development Commission Membership

It is recommended the Board of Education approve the 2023 membership with the Wood County Economic Development Commission.

MOTION: I _____ move that the Rossford Board of Education approve the 2023 membership with the Wood County Economic Development Commission, as presented under Exhibit 8-E.

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

F. Girls' Wrestling Team Field Trip Request

It is recommended the Board of Education approve the Girls' Wrestling Team field trip request to Marysville, Ohio from March 4-5, 2023, to participate in the Girls' State Regional Wrestling Tournament, if one or more of our student athletes qualifies.

MOTION: I _____ move that the Rossford Board of Education approve the Girls' Wrestling Team field trip request to Marysville, Ohio from March 4-5, 2023, to participate in the Girls' State Regional Wrestling Tournament, if one or more of our student athletes qualifies, as presented under Exhibit 8-F.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 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 8 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 the Superintendent's and Treasurer's Evaluations (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 the Superintendent's and Treasurer's Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22)

SECOND: I _____ second the motion.

ROLL CALL:

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

Returned from executive session at _____ p.m.

If any action is taken at this time, a blank motion is provided for your use.

MOTION: I _____ move that the Rossford Board of Education _____
_____.

SECOND: I _____ second the motion.

ROLL CALL:

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

EXHIBIT NO. 13 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of January 23, 2023.

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.

<p><i>Next Regular Board Meeting</i> <i>February 13, 2023</i> <i>Administrative Offices - Board Room</i> <i>701 Superior Street</i> <i>Rossford, OH 43460</i> <i>6:30 p.m.</i></p>
