

**ROSSFORD EXEMPTED VILLAGE SCHOOLS**  
**Regular Board of Education Meeting of Monday, August 14, 2023**

Link to join Webinar:  
<https://us02web.zoom.us/j/88069772787>

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

**PROPOSED AGENDA**

	<u><b>Exhibit Number</b></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 July 10, 2023	
B. Treasurer's Report	
1. Treasurer's Report	
2. Monthly Reconciliation	
3. Financial Reports	
4. Financial Charts	
5. Appropriation Modifications, Changes to Revenue, and Return of Advances	
6. Investment Reports	
7. Other	
a. Extended Time	
b. Certified and Classified Substitutes	
V. Recognition of Visitors	5
VI. Principals', Directors', and Supervisors' Monthly Reports	6

**Exhibit Number**

VII. Superintendent's and Board President's Report	7
A. Facilities Update – Rudolph Libbe Group and The Collaborative	
B. Athletic Department Update – Bryan Smith, Athletic Director	
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2. Resignations	
3. Employment	
B. Supplemental Contracts [5-8]	
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2. Volunteers	
C. Athletic Department Donations [9]	
D. Designation of School Bus Stops [10]	
E. Transportation of Students [11-13]	
1. Public and Non-public School Students	
2. Non-public School Students	
3. Developmentally Handicapped Students	
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K. Children's Resource Center Agreements [19]	
L. Northwest Ohio Educational Service Center Agreement – Visual Impairment Services [20]	
M. Wood County Educational Service Center Agreements [21]	
N. National School Boards Association Membership [22]	
O. Homebound Instruction Designee [23]	
P. Conflict of Interest Statement [24]	
IX. Old Business [25]	9
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***Next Regular Board Meeting:  
Monday, August 14, 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.

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**MISSION STATEMENT**

Our mission is to ensure educational equity that focuses on social diversity and encourages excellence.

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**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 August 14, 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 July 10, 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. Appropriation Modifications, changes to revenue, and return of advances
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of July 2023
7. Other:
  - a. Approve 2023-2024 school year extended time for eligible staff
  - b. Approve certified and classified substitutes effective the 2023-2024 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. 8**      ***Superintendent's and Board President's Report***

- A. Facilities Update – Rudolph Libbe Group and The Collaborative
- B. Athletic Department Update – Bryan Smith, Athletic Director

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

It is recommended the Board of Education approve the retirement resignation of Jim Ten Eyck, Paraprofessional/Special Needs Aide, effective October 1, 2023

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the retirement resignation of Jim Ten Eyck effective October 1, 2023, as presented under Exhibit 8-A-1.

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

ROLL CALL:

Aye

Nay

Tiffany Densic  
Jackie Huffman  
Emily Klocko  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations, Continued*****A. Classified Contracts, Continued****2. Resignations**

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

Jeanine Wilder Mower, cook/cashier, effective August 7, 2023

Kristin Gerwin, paraprofessional/special needs aide, effective July 31, 2023

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the resignations of Jeanine Wilder Mower effective August 7, 2023, and Kristin Gerwin, effective July 31, 2023, as presented under Exhibit 8-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. 8**      ***Superintendent's and Board President's Recommendations, Continued***

A. Classified Contracts, Continued

3. Employment

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

Sarah Jarosz, 12-month Custodian (JR-SR HS), eight (8) hours per day, Step 20 (21) /\$26.06 (includes \$.25 shift differential) per hour effective August 15, 2023

Jennifer Buck, Bus Driver (Floater), four and one-half (4.5) hours per day, Step 0/\$23.07 per hour effective August 16, 2023

Suzan Hamilton, Saturday School Monitor, up to five (5) hours per day as needed, \$15 per hour effective August 26, 2023

Lori Wozniak, Saturday School Monitor, up to five (5) hours per day as needed, \$15 per hour effective August 26, 2023

Toni Eckhart, Cook/Cashier (JR-SR HS), four (4) hours per day, Step 0/\$15.42 per hour (effective date pending receipt of clear BCII/FBI results)

Alexa Curl, Cook/Cashier (JR-SR HS), four (4) hours per day, Step 0/\$15.42 per hour (effective date pending receipt of clear BCII/FBI results)

Isaac Gerity, 10-month Cleaner (JR-SR HS), eight (8) hours per day, Step 0/\$16.26 per hour (effective date pending receipt of clear BCII/FBI results)

Justin Swan, 12-month Custodian (The R), eight (8) hours per day, Step1/\$21.68 per hour (effective date pending receipt of clear BCII/FBI results)

Leah Kovall, Paraprofessional/Special Needs Aide (RES), seven (7) hours per day, Step 3(5)/\$19.01 per hour (effective date pending receipt of credentials)

Amy Pisanti, Paraprofessional/Special Needs Aide (RES), seven (7) hours per day, Step 3(5)/\$19.01 per hour (effective date pending receipt of clear BCII/FBI results and credentials)

Diane Farthing, Cafeteria/Playground Aide (RES), two and one-quarter (2.25) hours per day, Step 3(5)/\$17.35 per hour effective August 16, 2023

Kathy Zientek, Cafeteria/Playground Aide (RES), two and one-quarter (2.25) hours per day, Step 3(5)/\$17.35 per hour effective August 16, 2023

Mariah Lashuay, Crossing Guard (JR-SR HS), two (2) hours per day, Step 0/\$16.05 per hour (effective date pending receipt of clear BCII/FBI results)

Thomas Koedam, Crossing Guard (RES), two (2) hours per day, Step 3(5)/\$17.35 per hour (effective date pending receipt of clear BCII/FBI results)



**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations, Continued*****A. Classified Contracts, Continued****3. Employment, Continued**

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve classified contracts for Sarah Jarosz, 12-month Custodian (JR-SR HS), effective August 15, 2023; Jennifer Buck, Bus Driver (Floater), effective August 16, 2023; Suzan Hamilton and Lori Wozniak, Saturday School Monitors, effective August 26, 2023; Toni Eckhart and Alexa Curl, Cook/Cashiers (JR-SR HS), effective date pending receipt of clear BCII/FBI results; Isaac Gerity, 10-month Cleaner (JR-SR HS), effective date pending receipt of clear BCII/FBI results; Justin Swan, 12-month Custodian (The R), effective date pending receipt of clear BCII/FBI results; Leah Kovall and Amy Pisanti, Paraprofessional/Special Needs Aides (RES), effective dates pending receipt of clear BCII/FBI results and credentials; Diane Farthing, Cafeteria/Playground Aide (RES), effective August 16, 2023; Kathy Zientek, Cafeteria/Playground Aide (RES), effective August 16, 2023; Mariah Lashuay, Crossing Guard (JR-SR HS), effective date pending receipt of clear BCII/FBI results; and Thomas Koedam, Crossing Guard (RES), effective date pending receipt of clear BCII/FBI results, as presented under Exhibit 8-A-3.

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*****Superintendent's and Board President's Recommendations, Continued*****B. Supplemental Contracts****1. Employment**

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

Ron Demko	6-12 Bldg. Tech Representative	3108
Steve Doughten	6-12 Bldg. Tech Representative	3108
Martha Fellman	Activity Coordinator	888
Brooke Mershon	Activity Coordinator	888
Julie Odenweller	Art Club Advisor	1332
Kelly Clarson-Burnett	Art Club Advisor	1332
Rachel Nagy	Assistant Instrumental Music Director	3552
Shelley Bertsch	Book Club Advisor (HS)	888
Miki Hodge	Chess Advisor	2220
Jessica Witulski	Choral Director	3552
Lori Schultz	Choral Piano Accompaniment	1332
Amy Wagner	Color Guard Advisor	666 prorated
Heather Prokopow	Color Guard Advisor	666 prorated
Kellie Hawk	Department Head	2664
Tim Edmond	Department Head	2664
Matt Schlatter	Department Head	2664
Ron Demko	Department Head	2664
Mike Rinehart	Department Head	2664
Brian Vorst	Department Head	2664
Daniel Evarts	Department Head	2664
Scott Dorn	Department Head	2664
Kelly Clarson-Burnett	Department Head	2664
Laura Feldkamp	Department Head	2664
Rhianon Barlos	Drama Choreographer	2220
Jessica Witulski	Drama Club Advisor	7105
Mark Taylor	Drama Club Assistant	3108
Justin Kelley	Drama Instrumental Director	1332
Jessica Witulski	Drama Vocal Director	1332
Mallori Atkin	Freshmen Class Advisor	666 prorated
Crystal Murtha	Freshmen Class Advisor	666 prorated
Robert Hoff	Instrumental Music Coach (3)	888
Justin Kelly	Instrumental Music Director	7105
Marcy Lark-Schlatter	International Club	1332
Rachel Hood	JH Yearbook	1776
Scott Dorn	JH Yearbook	1776
Martha Fellman	Junior Class Advisor	666 prorated
Dana Fowler	Junior Class Advisor	666 prorated
Tim Edmond	LINK Crew Advisor	1332
Kellie Hawk	LINK Crew Advisor	1332
Shane Strausbaugh	LINK Crew Advisor	1332
Miki Hodge	National Honor Society	666 prorated
Kelsie Vaske	National Honor Society	666 prorated
Scott Dorn	Outdoor Education	888
Sherri Johns	Outdoor Education	888
Rachel Hood	Outdoor Education	888
Heather Patacca	Outdoor Education	888
Amy Gokey	Outdoor Education	888
Karlyn Swoap	Outdoor Education	888
Monica Anderson	Outdoor Education	888

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

Shari Meyer	PBIS Coordinator	1332
Amy Kaney	PBIS Coordinator	1332
Brooke Mershon	PBIS Coordinator	1332
Dan Amborski	Quiz Bowl Advisor - HS	1332
Martha Fellman	Senior Class Advisor	666 prorated
Jeanine Alexander	Senior Class Advisor	666 prorated
Shelley Bertsch	Speech & Debate	1332
Mallori Atkin	Student Council JH	2664
Crystal Murtha	Student Council JH	2664
Rachel Hood	WEB Advisors	1332
Crystal Murtha	WEB Advisors	1332
Shari Meyers	WEB Advisors	1332
Andrea Iman	Building Tech. Rep.	\$1,512.50
Renee Abke	Building Tech. Rep.	\$1,512.50
Deb Reiter	Building Tech. Rep.	\$1,512.50
Kyle Failor	Building Tech. Rep.	\$1,512.50
Tricia Hastings	Reading Specialist	\$3,025
Terri Retzloff	Reading Specialist	\$3,025
Lauren Harrison	PBIS Coordinator	\$1,296
Kellie Kelly	PBIS Coordinator	\$1,296
Rebecca Fetters	PBIS Coordinator	\$1,296
Andrea Iman/Maria Pratt	Technology Club	\$864
Kyle Failor	Just Say No Club	\$864
Jessica Kazmierski	Just Say No Club	\$864
Lisa Sandwisch	Student Council	\$864
Kristen Vargo	Student Council	\$864
Sally Gardiner	Music Club	\$864
Erika McKee	Music Club (+40 students)	\$864
Andrea Iman	Running Club	\$864
Erik Somers	Running Club (+40 students)	\$864
Jessica Mahr	Safety Patrol	\$1,296
Andrea Iman	Activities Coordinator (Yoga Club)	\$864
Maria Pratt	Activities Coordinator (Coding Club)	\$864
Randy Hussar	Wrestling - Varsity Boys	\$7,993
Herbie Eckhart	Wrestling - Varsity Boys Assistant	\$5,328
Dennis Recknagel	Wrestling - Varsity Girls	\$7,993
Herb Eckhart	Wrestling - Varsity Girls Assistant	\$5,328
Bob McCartt	Cross Country - Junior High	\$3,552
Anna Chunks	Cheerleading – Junior High Advisor	\$3,996
D.J. Recknagel	Football – Junior High	\$3,996
Jim Gyori	Football – Junior High	\$3,996
Stacy Konidaris	Volleyball – Junior High	\$3,552
Amanda Caig	Volleyball – Junior High	\$3,552

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

B. Supplemental Contracts, Continued

1. Employment, continued

MOTION:    I \_\_\_\_\_ move that the Rossford Board of Education approve supplemental contracts effective the 2023-2024 school year, as presented under Exhibit 8-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. 8**      ***Superintendent’s and Board President’s Recommendations, Continued***

B. Supplemental Contracts, Continued

2. Volunteers

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

Dan Almester  
Candy Fisher  
Megan Koenig

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the volunteers effective the 2023-2024 school year, as presented under Exhibit -B-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. 8**      ***Superintendent’s and Board President’s Recommendations, Continued***

C. Athletic Department Donations

It is recommended the Board of Education accept the monetary donations from local business to the Rossford Schools Athletic Department that will help to offset costs to Rossford students in grades K-12.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the monetary donations from local business to the Rossford Schools Athletic Department that will help to offset costs to Rossford students in grades K-12, 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. 8      *Superintendent's and Board President's Recommendations, Continued*****D. Designation of School Bus Stops**

It is recommended the Board of Education approve the designation of school bus stops effective the 2023-2024 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the designation of school bus stops effective the 2023-2024 school year, as presented under Exhibit 8-D.

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

ROLL CALL:

Aye

Nay

Tiffany Densic  
Jackie Huffman  
Emily Klocko  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations, Continued*****E. 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. Rose, St. Ursula, Toledo Christian, Northwest Ohio Classical Academy

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-E-1-a.

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

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

Tiffany Densic  
Jackie Huffman  
Emily Klocko  
Kent Murphree  
Dawn Burks

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

Monclova Christian Academy  
Toledo School for the Arts  
West Side Montessori of Toledo  
Trinity Lutheran  
Lial

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the resolution for transportation of non-public school students for 2022-2023, as presented under Exhibit 8-E-2-b.

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

ROLL CALL:

	Aye	Nay
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

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

E. 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-E-3.

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

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

**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations, Continued*****F. Response to Intervention Team Members**

It is recommended the Board of Education approve the following certificated staff to participate on the 2023-2024 school year Response to Intervention (RTI) teams:

**Elementary School**

Lisa Sandwisch  
 Sarah Drummond  
 Megan Dunn  
 Rebecca Fetters  
 Angela Hanes  
 Wendy Hilty  
 Rachel Linkous  
 Deborah Reiter  
 Jennifer Yoder  
 Eileen Christoffers  
 Katelyn Dunphy / Morgan Bannister (will split hours)  
 Terri Retzloff / Tricia Hasting (will split hours)  
 Lauren Harrison (Counselor)  
 Kellie Kelly (Counselor)

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the certificated staff to participate on the 2023-2024 school year Response to Intervention (RTI) teams, as presented under Exhibit 8-F.

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

ROLL CALL:

Aye

Nay

Tiffany Densic  
 Jackie Huffman  
 Emily Klocko  
 Kent Murphree  
 Dawn Burks

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

G. USDA Income Eligibility Guidelines

It is recommended the Board of Education approve the USDA Income Eligibility Guidelines effective July 1, 2023, through June 30, 2024.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the USDA Income Eligibility Guidelines effective July 1, 2023, through June 30, 2024, as presented under Exhibit 8-G.

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

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

**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations, Continued*****H. 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 2023-2024 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 2023-2024 school year, as presented under Exhibit 8-H.

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

ROLL CALL:

Aye

Nay

Tiffany Densic  
Jackie Huffman  
Emily Klocko  
Kent Murphree  
Dawn Burks

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

I. DECA Trip Request

It is recommended the Board of Education approve the DECA Team trip request to Austin, Texas from November 16-19, 2023, to participate in the Ultimate DECA Power Trip Leadership Conference.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the DECA Team trip request to Austin, Texas from November 16-19, 2023, to participate in the Ultimate DECA Power Trip Leadership Conference, as presented under Exhibit 8-I.

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

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

**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations, Continued*****J. I Am Boundless, Inc. Agreements**

It is recommended the Board of Education enter into agreements with I Am Boundless, Inc. to provide behavioral support services for two Rossford Schools students (#9994 and #10777) effective the 2023-2024 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreements with I Am Boundless, Inc. to provide behavioral support services for two Rossford Schools students (#9994 and #10777) effective the 2023-2024 school year, as presented under Exhibit 8-J.

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

ROLL CALL:

Aye

Nay

Tiffany Densic  
Jackie Huffman  
Emily Klocko  
Kent Murphree  
Dawn Burks

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

K. Children’s Resource Center Agreements

It is recommended the Board of Education enter into agreements with the Children’s Resource Center for School-Based Services and School-Family Liaison Services effective the 2023-2024 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreements with Children’s Resource Center for School-Based Services and School-Family Liaison Services effective the 2023-2024 school year, as presented under Exhibit 8-K.

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

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



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

L. Northwest Ohio Educational Service Center Agreement – Visual Impairment Services

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 2023-2024 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 2023-2024 school year, as presented under Exhibit 8-L.

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

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

**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations, Continued*****M. Wood County Educational Service Center Agreements**

It is recommended the Board of Education enter into agreements with the Wood County Educational Service Center for Summer 2023 Tutor Services, School Year 2023-2024 ESL Teacher Services, and School Year 2023-2024 Prevention Education On-site Services.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreements with the Wood County Educational Service Center for Summer 2023 Tutor Services, School Year 2023-2024 ESL Teacher Services, and School Year 2023-2024 Prevention Education On-site Services, as presented under Exhibit 8-M.

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

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

Tiffany Densic  
 Jackie Huffman  
 Emily Klocko  
 Kent Murphree  
 Dawn Burks

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**EXHIBIT NO. 8      *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, 2023, through June 30, 2024.

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, 2023, through June 30, 2024. as presented under Exhibit 8-N.

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

ROLL CALL:

Aye

Nay

Tiffany Densic  
Jackie Huffman  
Emily Klocko  
Kent Murphree  
Dawn Burks

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

O. Homebound Instruction Designee

It is recommended the Board of Education approve the following certificated staff as a designated 2023-2024 school year district-wide homebound instructor:

Kristen Vargo

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the certificated staff as a designated 2023-2024 school year district-wide homebound instructor, as presented under Exhibit 8-O.

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

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

**EXHIBIT NO. 8      *Superintendent's and Board President's Recommendations, Continued*****P. Conflict of Interest Statement**

It is recommended the Board of Education sign the Annual Statement required by the Office of Federal Programming, as part of the monitoring process of federal funds for the 2023-2024 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education sign the Annual Statement required by the Office of Federal Programming, as part of the monitoring process of federal funds for the 2023-2024 school year, as presented under Exhibit 8-P.

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

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

Tiffany Densic  
 Jackie Huffman  
 Emily Klocko  
 Kent Murphree  
 Dawn Burks

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**EXHIBIT NO. 9      Old Business****A. Board Policies**

It is recommended the Board of Education approve the policies listed below:

		Adopted	Rejected	Tabled
0131.1	TECHNICAL CORRECTIONS	_____	_____	_____
0164	NOTICE OF MEETINGS	_____	_____	_____
1615	USE OF TOBACCO BY ADMINISTRATORS TOBACCO	_____	_____	_____
USE	PREVENTION	_____	_____	_____
2114	MEETING STATE PERFORMANCE INDICATORS	_____	_____	_____
2271	COLLEGE CREDIT PLUS PROGRAM	_____	_____	_____
2412	HOMEBOUND INSTRUCTION PROGRAM	_____	_____	_____
3120.09	VOLUNTEERS	_____	_____	_____
3120.09 8120	VOLUNTEERS	_____	_____	_____
3215	USE OF TOBACCO BY PROFESSIONAL STAFF	_____	_____	_____
	TOBACCO USE PREVENTION	_____	_____	_____
4120.09	VOLUNTEERS	_____	_____	_____
4215	USE OF TOBACCO BY CLASSIFIED STAFF TOBACCO	_____	_____	_____
	USE PREVENTION	_____	_____	_____
5310	HEALTH SERVICES	_____	_____	_____
5460	GRADUATION REQUIREMENTS	_____	_____	_____
5512	USE OF TOBACCO TOBACCO USE PREVENTION	_____	_____	_____
5610	REMOVAL, SUSPENSION, EXPULSION, AND	_____	_____	_____
	PERMANENT EXCLUSION OF STUDENTS	_____	_____	_____
6325	PROCUREMENT - FEDERAL GRANTS-FUNDS	_____	_____	_____
7434	USE OF TOBACCO ON SCHOOL PREMISES TOBACCO	_____	_____	_____
	USE PREVENTION	_____	_____	_____
7540	TECHNOLOGY	_____	_____	_____
7540.01	TECHNOLOGY PRIVACY	_____	_____	_____
7540.02	WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES	_____	_____	_____
7540.03	STUDENT TECHNOLOGY ACCEPTABLE USE AND	_____	_____	_____
	SAFETY	_____	_____	_____
7540.04	STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY	_____	_____	_____
8300	CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN	_____	_____	_____
8305	INFORMATION SECURITY	_____	_____	_____
8315	INFORMATION MANAGEMENT	_____	_____	_____
8390	ANIMALS ON DISTRICT PROPERTY	_____	_____	_____
8400	SCHOOL SAFETY	_____	_____	_____
8420	EMERGENCY SITUATIONS AT SCHOOLS	_____	_____	_____
8462	STUDENT ABUSE AND NEGLECT	_____	_____	_____
9160	PUBLIC ATTENDANCE AT SCHOOL EVENTS	_____	_____	_____
9700.01	ADVERTISING AND COMMERCIAL ACTIVITIES	_____	_____	_____

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

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

ROLL CALL:

Aye

Nay

Tiffany Densic  
Jackie Huffman  
Emily Klocko  
Kent Murphree  
Dawn Burks

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**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

- OSBA Delegate Appointment for Annual Business Meeting

## C. Nice Job Notes

There were three (3) Nice Job Notes 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 August 14, 2023.

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

ROLL CALL:

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

Meeting adjourned at \_\_\_\_\_ p.m.

**Next Regular Board Meeting:  
Monday, August 14, 2023  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
6:30 p.m.**