

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Special Board of Education Meeting of Tuesday, April 30, 2024

Administrative Offices
Board Room
701 Superior Street
Rossford, OH 43460
7:00 a.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 style="margin-left: 20px;"><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>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>Emily Klocko</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Teresa McKnight</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></tbody></table>		<u>Present</u>	<u>Absent</u>	Tiffany Densic	_____	_____	Jackie Huffman	_____	_____	Emily Klocko	_____	_____	Teresa McKnight	_____	_____	Dawn Burks	_____	_____	
	<u>Present</u>	<u>Absent</u>																	
Tiffany Densic	_____	_____																	
Jackie Huffman	_____	_____																	
Emily Klocko	_____	_____																	
Teresa McKnight	_____	_____																	
Dawn Burks	_____	_____																	
III. Adopt Agenda as Presented and Adjusted	3																		
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Next Regular Board Meeting:
Monday, May 20, 2024
Administrative Offices - Board Room
701 Superior Street
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6:30 p.m.

Upon request to the superintendent's secretary, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.

MISSION STATEMENT

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

VISION STATEMENT

Preparing, inspiring and empowering all students to achieve success

EXHIBIT NO. 1 ***Call the Board to Order by President***

President Dawn Burks will call the meeting to order. Pledge to flag.

EXHIBIT NO. 2 ***Roll Call of the Board***

	<u>Present</u>	<u>Absent</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 3 ***Adopt Agenda as Presented and Adjusted***

It is recommended the Board of Education adopt the agenda as presented and adjusted.

MOTION: I _____ move that the Rossford Board of Education hereby adopt the accompanying agenda for its Special Meeting of April 30, 2024.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 4 *Superintendent's and Board President's Recommendations*

A. Administrative Personnel

1. Employment

It is recommended the Board of Education issue a three (3)–year administrative contract to Nick Neiderhouse for the Junior-Senior High School Principal position commencing August 1, 2024, and ending July 31, 2027, along with a maximum of 10 days to be used prior to August 1, 2024 (pending receipt of clear BCII/FBI background check results).

MOTION: I _____ move that the Rossford Board of Education approve a three (3)–year administrative contract for Nick Neiderhouse for the Junior-Senior High School Principal position commencing August 1, 2024, and ending July 31, 2027, along with a maximum of 10 days to be used prior to August 1, 2024, as presented under Exhibit 4-A-1.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 5 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Special Meeting of April 30, 2024.

SECOND: I _____ second the motion.

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

Meeting adjourned at _____ a.m.

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