

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, October 12, 2020

Link to join Webinar:
<https://us02web.zoom.us/j/89132435653>

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
Sharon Belkofer	<u>Present</u> <u>Absent</u>
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 September 14 and the Special Meeting of September 17, 2020	
B. Treasurer's Report	
1. Monthly Reconciliation	
2. Financial Reports	
3. Financial Charts	
4. Appropriation Modifications, Increases to Revenue, and Transfers	
5. Budget versus Actuals	
6. Investment Reports	
7. Other	
a. Supplemental Contract	
b. Classified Contract	
c. Certified and Classified Substitutes	
V. Principals', Directors', and Supervisors' Monthly Reports	5
VI. Superintendent's and Board President's Report	6
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Exhibit Number

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2. Employment	
C. Supplemental Contracts [4-5]	
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2. Volunteer	
D. Donation of Head-End Sound Equipment [6]	
E. Five-Year Forecast [7]	
F. Educational Service Center of Lake Erie West Agreement [8]	
G. Educational Service Center of Lake Erie West Agreement [9]	
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B. Correspondence	
C. Nice Job Notes	
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***Next Regular Board Meeting:
Monday, November 23, 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

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 October 12, 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 September 14 and the Special Meeting of September 17, 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, Increase to revenues, and Transfers
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of September 2020
7. Other:
 - a. Approve revised supplemental contract to be issued to Julie Odenweller for the Art Club Advisor position; previously approved at \$1,237 and should be \$825
 - b. Approve revised classified contract issued to Chantillie Frazier for the Cafeteria/Playground Aide position at Rossford Junior-Senior High School, Step 0/\$14.90 per hour; should be Step 1/\$15.31 per hour effective August 18
 - c. Approve certified and classified substitutes effective the 2020-2021 school year

EXHIBIT NO. 5 ***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
- Special Services
- Technology
- Transportation

EXHIBIT NO. 6 ***Superintendent's and Board President's Report***

A. COVID-19 Update

The Superintendent will provide an update with regards to COVID-19 and the effect on the District.

EXHIBIT NO. 7 Superintendent's and Board President's Recommendations

A. Certified Personnel

1. Employment

It is recommended the Board of Education issue certificated one-year limited contracts to the following individuals:

Laura Hoskins, District-wide Remote Learning Academic Intervention Assistant; hourly rate per the negotiated agreement, not to exceed 640 hours with flexible hours, effective October 13, 2020

Laura Egli, Academic Intervention Assistant (RES); hourly rate per the negotiated agreement, not to exceed 640 hours with flexible hours, effective October 13, 2020

MOTION: I _____ move that the Rossford Board of Education approve certificated one-year limited contracts for Laura Hoskins, District-wide Remote Learning Academic Intervention Assistant; and Laura Egli, Academic Intervention Assistant at Rossford Elementary School, both effective October 13, 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*

B. Classified Personnel

1. Resignation

It is recommended the Board of Education accept the resignation of Cathy O'Den, Cleaner at Rossford Junior-Senior High School, effective September 24, 2020.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Cathy O'Den, Cleaner at Rossford Junior-Senior High School, effective September 24, 2020, as presented under Exhibit 7-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. 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 classified personnel:

Shawn Trevino, eight-hour cleaner at Rossford Elementary School, Step 0/\$15.10 per hour effective October 13, 2020

Katlyn Switala, shift clinic aide at Rossford Junior-Senior High School (a.m. shift, 1st position), Step 3/\$17.16 per hour effective October 13, 2020

Katlyn Switala, shift clinic aide at Rossford Junior-Senior High School (p.m. shift, 2nd position), Step 3/\$17.16 per hour effective October 13, 2020

Judy Peacemaker, cafeteria/playground aide at Rossford Elementary School, Step 0/\$14.90 per hour effective October 13, 2020

Tracy Gribble, floater bus driver, Step 2/\$22.21 per hour, four and one-half (4.5) hours per day effective October 13, 2020

MOTION: I _____ move that the Rossford Board of Education approve the employment of Shawn Trevino, eight-hour cleaner at Rossford Elementary School; Katlyn Switala, clinic aide at Rossford Junior-Senior High School (a.m. and p.m. shifts); Judy Peacemaker, cafeteria/playground aide at Rossford Elementary School; and Tracy Gribble, floater bus driver, all effective October 13, 2020, 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

C. Supplemental Contracts

1. Employment

It is recommended the Board of Education issue supplemental contracts effective the 2020-2021 school year to the following:

Jennifer Mundo	Mentor (Sara Reed)	\$412
Jessica Kazmierski	Mentor (Katelyn Dunphy)	\$412
Jennifer Yoder	Mentor (Stacey Jackson)	\$412
McKenzie Downour	Varsity Cross Country	\$4,948
Rich Reno	Bowling	\$1,237 (prorated)
Robert Williams	Junior High Football	\$3,711
Jonathan Grimm	Junior High Basketball	\$3,711
Margo Schaffer	Junior High Basketball	\$3,711
Kelly Jackson	Junior High Basketball	\$3,711
Justin Platzke	Junior High Wrestling	\$3,299
Emily Williams	Junior High Wrestlerette Advisor	\$1,237

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2020-2021 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*

C. Supplemental Contracts, Continued

2. Volunteer

It is recommended the Board of Education approve the following volunteer effective the 2020-2021 school year:

Joe Henderson

MOTION: I _____ move that the Rossford Board of Education approve the volunteer effective the 2020-2021 school year, as presented under Exhibit 7-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. 7 *Superintendent's and Board President's Recommendations, Continued*

D. Donation of Head-End Sound Equipment

It is recommended the Board of Education accept the donation of head-end sound equipment for the Athletic Complex from Lake Erie Electric of Toledo and Lake Erie Technologies.

MOTION: I _____ move that the Rossford Board of Education accept the donation of head-end sound equipment for the Athletic Complex from Lake Erie Electric of Toledo and Lake Erie Technologies, 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. 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 7-E.

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*

F. 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 Personnel in the non-public schools 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 Personnel in the non-public schools, effective the 2020-2021 school year, as presented under Exhibit 7-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. 7 Superintendent's and Board President's Recommendations, Continued

G. 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 Remedial Specialist Services at Saint Joseph School-Maumee 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 Remedial Specialist Services at Saint Joseph School-Maumee effective the 2020-2021 school year, as presented under Exhibit 7-G.

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*

H. 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 Remedial Specialist Services at All Saints School 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 Remedial Specialist Services at All Saints School 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. 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 Intervention Specialist Services at All Saints Catholic School 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 Intervention Specialist Services at All Saints Catholic School effective the 2020-2021 school year, as presented under Exhibit 7-I.

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*

J. Midwest Region Educational Service Center Agreement

It is recommended the Board of Education enter into an agreement with the Midwest Region Educational Service Center for Vision Impaired Services and/or Orientation and Mobility Services effective the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Midwest Region Educational Service Center for Vision Impaired Services and/or Orientation and Mobility Services effective the 2020-2021 school year, 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. Wood County Educational Service Agreement

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for ATOD On-site Services effective the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for ATOD On-site Services effective the 2020-2021 school year, as presented under Exhibit 7-K.

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*

L. Wood County Educational Service Agreement

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for one student seat effective the 2020-2021 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for one student seat 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. Work Leads to Independence Agreement

It is recommended the Board of Education enter into an agreement with Work Leads to Independence for scanning services effective October 1, 2020.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Work Leads to Independence for scanning services effective October 1, 2020, as presented under Exhibit 7-M.

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*

N. Policy 6423 – Use of Credit Cards

It is recommended the Board of Education adopt revised Policy 6423 – Use of Credit Cards.

MOTION: I _____ move that the Rossford Board of Education adopt revised Policy 6423 – Use of Credit Cards, 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. 8 ***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. 9 ***Board of Education Reports***

A. Reports

B. Correspondence

C. Nice Job Notes

There were three (3) Nice Job Notes sent this past month.

EXHIBIT NO. 10 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 11 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of October 12, 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, November 23, 2020
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.***