

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, September 13, 2021

Link to join Webinar:
<https://us02web.zoom.us/j/84226919506>

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

PROPOSED AGENDA

Exhibit Number

I. Call the Board to Order by President Dawn Burks (pledge to flag)

II. Roll Call of the Board:

	<u>Present</u>	<u>Absent</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

III. Adjustment to Proposed Agenda

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

A. Approval of the minutes of the Regular Meeting of August 23 and the Special Meeting of August 28, 2021

B. Treasurer’s Report

1. Monthly Reconciliation

2. Financial Reports

3. Financial Charts

4. Appropriation Modifications

5. Budget versus Actual

6. Investment Reports

7. Other

a. Leave of Absence

b. Classified Contract Revision

c. Certified and Classified Substitutes

V. Recognition of Visitors

A. Recognition of Visitors

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***Next Regular Board Meeting:
Monday, October 11, 2021
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 September 13, 2021.

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 August 23 and the Special Meeting of August 28, 2021, 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.
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of August 2021
7. Other:
 - a. Approve leave of absence for Donna Perkins, cook/cashier (RES), from September 12 through October 9, 2021
 - b. Approved revised classified contract issued to Alicia Hernandez, cafeteria/playground aide (JR-SR HS) on August 23, 2021, with a start date of August 24, 2021; start date should be August 25, 2021
 - c. Approve certified and classified substitutes effective the 2021-2022 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
- Special Services
- Technology
- Transportation

EXHIBIT NO. 7 ***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. 8 *Superintendent's and Board President's Recommendations***A. Exempt Administrative Personnel****1. Employment**

It is recommended the Rossford Board of Education approve the employment of Valerie Brown, EMIS Coordinator, effective October 1, 2021.

MOTION: I _____ move that the Rossford Board of Education approve the employment of Valerie Brown, EMIS Coordinator, effective October 1, 2021, as presented under Exhibit 8-A-1.

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***B. Classified Personnel****1. Retirement Resignation**

It is recommended the Rossford Board of Education accept the retirement resignation of Sue Bowman, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective October 1, 2021 (pending Medicare approval).

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Sue Bowman, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective October 1, 2021 (pending Medicare approval), as presented under Exhibit 8-B-1.

SECOND: I _____ second the motion.

ROLL CALL:AyeNay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

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

B. Classified Personnel, Continued

2. Resignation

It is recommended the Rossford Board of Education accept the resignation of Mike Fresenius, Playground Aide at Rossford Elementary School, effective September 10, 2021.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Mike Fresenius, Playground Aide at Rossford Elementary School, effective September 10, 2021, 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***B. Classified Personnel, Continued****3. Employment**

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

Stacey Lawniczak, Secretary to the Buildings and Grounds Supervisor and Transportation Supervisor, Step 3/\$19.28 per hour, pending the receipt of clear BCII/FBI background check results

Alicia Villarreal, Cafeteria/Playground Aide at Rossford Elementary School, two and one half (2.5) hours per day, Step 0/\$15.27 per hour, effective September 14, 2021

Judy Kerekes, Cafeteria/Playground Aide at Rossford Elementary School, two and one half (2.5) hours per day, Step 0/\$15.27 per hour, effective September 14, 2021

MOTION: I _____ move that the Rossford Board of Education approve the employment of Stacey Lawniczak, Secretary to the Buildings and Grounds Supervisor and Transportation Supervisor, and Alicia Villarreal and Judy Kerekes, Cafeteria/Playground Aides at Rossford Elementary School, both effective September 14, 2021, as presented under Exhibit 8-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. 8 *Superintendent's and Board President's Recommendations, Continued***C. Supplemental Contracts****1. Employment**

It is recommended the Rossford Board of Education issue supplemental contracts effective the 2021-2022 school year to the following:

Jennifer Mundo	Mentor (Michaela Ohradzansky)	\$841
Maria Pratt	Mentor (Margo Schaefer)	\$841
Beth Cramer	Mentor (Emily Borowicz)	\$841
Laren Cox	Mentor (Bridgette Durbin)	\$841
Karen Gunn	Mentor (Megan Barr)	\$841
Briana Rothbard	Mentor (Ciena Greear)	\$841
Christine Price	Mentor (Morgan Bannister)	\$1,262
Maria Pratt	Building Technology Representative	\$1,472 prorated
Renee Abke	Building Technology Representative	\$1,472 prorated
Deb Reiter	Building Technology Representative	\$1,472 prorated
Kyle Failor	Building Technology Representative	\$1,472 prorated
Tricia Hastings	Reading Specialist	\$2,944
Terri Retzloff	Reading Specialist	\$2,944
Lauren Harrison	PBIS Coordinator	\$841
Kellie Kelly	PBIS Coordinator	\$841
Rebecca Katz	PBIS Coordinator	\$841
Maria Pratt	Technology Club	\$420.50 prorated
Andrea Iman	Technology Club	\$420.50 prorated
Amber Tucker *	Assistant Soccer (Girls)	\$3,365
(*pending receipt of PAP)		

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2021-2022 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***

D. Homebound Instruction Designees

It is recommended the Rossford Board of Education approve the following certificated staff as designated 2021-2022 school year district-wide homebound instructors:

Kristen Vargo

MOTION: I _____ move that the Rossford Board of Education approve the certificated staff as designated 2021-2022 school year district-wide homebound instructors, as presented under Exhibit 8-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. 8 *Superintendent's and Board President's Recommendations, Continued***E. Response to Intervention Team Members**

It is recommended the Rossford Board of Education approve the following certificated staff to participate on 2021-2022 school year district-wide Response to Intervention (RTI) teams:

Terri Retzliff / Tricia Hasting (will split hours)

Lisa Dunham

Sarah Drummond

Rebecca Katz

Deborah Reiter

Julie Skrzyniecki

Megan Dunn

Katelyn Dunphy

Eileen Christoffers

Angela Hanes

Wendy Hilty

Jennifer Yoder

Lauren Harrison (Counselor)

Kellie Kelly (Counselor)

MOTION: I _____ move that the Rossford Board of Education approve the certificated staff to participate on 2021-2022 school year district-wide Response to Intervention (RTI) teams, 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. The University of Toledo School Psychology Internship Program Agreement

It is recommended the Rossford Board of Education enter into an agreement with The University of Toledo for its School Psychology Internship Program effective the 2021-2022 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with The University of Toledo School for its Psychology Internship Program effective the 2021-2022 school year, as presented under Exhibit 8-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. 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 was 1 Nice Job Note sent this past month.

EXHIBIT NO. 11 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 12 ***Adjournment***

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of September 13, 2021.

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.

***Next Regular Board Meeting:
Monday, October 11, 2021
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.***