

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Wednesday, June 22, 2022

Link to join Webinar:
<https://us02web.zoom.us/j/86210775038>

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																		
<table style="margin-left: 20px; border-collapse: collapse;"><thead><tr><th style="width: 20%;"></th><th style="text-align: center; border-bottom: 1px solid black;"><u>Present</u></th><th style="text-align: center; border-bottom: 1px solid black;"><u>Absent</u></th></tr></thead><tbody><tr><td>Sharon Belkofer</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><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>Kent Murphree</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>	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 May 23, 2022																			
B. Treasurer's Report																			
1. Treasurer's Report																			
2. Monthly Reconciliation																			
3. Financial Reports																			
4. Financial Charts																			
5. Appropriation Modifications and Advances																			
6. Budget versus Actual																			
7. Investment Reports																			
8. Other																			
a. Classified Contract Revisions																			
b. Rossford Public Library Estimate of Revenues																			
V. Recognition of Visitors	5																		
A. Recognition of Visitors																			

	<u>Exhibit Number</u>
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2. First One-Year Limited Contract	
C. Supplemental Contracts [4]	
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**Next Regular Board Meeting:
Monday, July 25, 2022
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 June 22, 2022.

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***

1. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of May, 23, 2022, as presented under this exhibit.

2. 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 Advances
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of May 2022
7. Other:
 - a. Approve revised contract for Kristin Gerwin, Paraprofessional/Special Need Aide (RES), previously approved on April 18, 2022; due to changes in lunch times for the 2022-23 school year, approve revised contracts for cook/cashier position (changes in hours) effective August 15, 2022 (Katie Fitzpatrick, Carol Gould, Nancie DeVaul, Betty Deyarmond, and Annette Morgan)
 - b. Approve Rossford Public Library's Estimate of Revenues for the 2023 budget 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
- Rossford 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. Graduation Presentation – Mr. Tony Brashear, Principal

Mr. Tony Brashear, Rossford Junior-Senior High School Principal, will provide the Board of Education with information relative to graduation.

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

A. Administrative Personnel

1. Employment

It is recommended the Board of Education issue three (3)-year administrative contracts to the following individuals commencing August 1, 2022, and ending July 31, 2025:

Pamela Schultz, Junior-Senior High School Assistant Principal (pending receipt of clear BCII/FBI background check results)

Bryan Smith, High School Athletic Director (pending receipt of clear BCII/FBI background check results)

MOTION: I _____ move that the Rossford Board of Education approve three (3)-year administrative contracts for Pamela Schultz and Bryan Smith commencing August 1, 2022, and ending July 31, 2025, 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. Resignation

It is recommended the Board of Education accept the resignation of Alicia Hernandez, Cafeteria/Playground Aide at Rossford Junior-Senior High School, effective June 14, 2022.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Alicia Hernandez, Cafeteria/Playground Aide at Rossford Junior-Senior High School, effective June 14, 2022, 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, Continued

2. First One-Year Limited Contract

It is recommended the Board of Education issue a classified first one-year limited contract effective the 2022-2023 school year to the following:

Vely Hetman	Step 0	\$15.65 per hour
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MOTION: I _____ move that the Rossford Board of Education approve a classified first one-year limited contract effective the 2022-2023 school year for Vely Hetman, 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. Volunteer

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

Mark Hamen

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

D. Educational Service Center of Lake Erie West Agreement – Auxiliary Services [5]

It is recommended the Board of Education enter into an agreement with the Educational Service Center of Lake Erie West for Auxiliary Services (Revision #9) effective the 2021-2022 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 (Revision #9) effective the 2021-2022 school year, 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. 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 2022-2023 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 2022-2023 school year, 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. Northern Buckeye Education Council Membership

It is recommended the Board of Education approve the membership fees payment option with the Northern Buckeye Educational Council for Fiscal Year 2023.

MOTION: I _____ move that the Rossford Board of Education approve the membership fees payment option with the Northern Buckeye Educational Council for Fiscal Year 2023, 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. 8 Superintendent's and Board President's Recommendations, Continued

G. Graduating Class of 2022

At the recommendation of Mr. Brashear, and with my concurrence, we ask the Board of Education to certify the list of graduating seniors as having completed the requirements for graduation of the Rossford Exempted Village Schools and the State of Ohio.

MOTION: I _____ move that the Rossford Board of Education proudly certify the list of 2022 graduates of Rossford High School as having successfully completed the requirements for graduation of the Rossford Exempted Village Schools and the State of Ohio, and do authorize Mr. Tony Brashear, Rossford Junior-Senior High School Principal, to make final approval of those successfully completing the requirements for graduation, as presented under Exhibit 8-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. 8 *Superintendent's and Board President's Recommendations, Continued*

H. Children's Resource Center Agreement – School-Based Services

It is recommended the Board of Education enter into an agreement with the Children's Resource Center for School-Based Services effective the 2022-2023 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Children's Resource Center for School-Based Services effective the 2022-2023 school year, as presented under Exhibit 8-H.

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*

I. Children's Resource Center Agreement – School-Family Liaison Services

It is recommended the Board of Education enter into an agreement with the Children's Resource Center for School-Family Liaison Services effective the 2022-2023 school year.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Children's Resource Center for School-Family Liaison Services effective the 2022-2023 school year, as presented under Exhibit 8-I.

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*

J. 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 Personnel at All Saints Catholic School (Revision 3) effective the 2021-2022 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 Personnel at All Saints Catholic School (Revision 3) effective the 2021-2022 school year, as presented under Exhibit 8-J.

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*

K. Ohio School Plan Agreement

It is recommended the Board of Education enter into an agreement with Ohio School Plan for Cyber, Property, Violence, Auto, Liability, and Pollution coverage effective July 1, 2022, through July 1, 2023.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Ohio School Plan for Cyber, Property, Violence, Auto, Liability, and Pollution coverage effective July 1, 2022, through July 1, 2023, as presented under Exhibit 8-K.

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*

L. Permanent Appropriations - Fiscal Year 2022

It is recommended the Board of Education approve Permanent Appropriations for Fiscal Year 2022.

MOTION: I _____ move that the Rossford Board of Education approve Permanent Appropriations for Fiscal Year 2022, as presented under Exhibit 8-L.

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 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 11 ***Board of Education Reports***

- A. Reports
- B. Correspondence
- C. Nice Job Notes

There were **10** Nice Job Notes sent this past month.

EXHIBIT NO. 12 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of June 22, 2022.

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, July 25, 2022
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.***