

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, July 25, 2022

Link to join Webinar:
<https://us02web.zoom.us/j/81560463929>

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="width: 100%; border-collapse: collapse;"><thead><tr><th style="width: 30%;"></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 June 22 and the Special Meeting of June 27, 2022																			
B. Treasurer's Report																			
1. Monthly Reconciliation																			
2. Financial Reports																			
3. Financial Charts																			
4. Appropriation Modifications and New Fund																			
5. Budget versus Actual																			
6. Investment Reports																			
7. Other																			
a. Classified Personnel Transfer																			

	<u>Exhibit Number</u>
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1. Resignations	
2. Employment	
B. Classified Personnel [3]	
1. Employment	
C. Supplemental Contracts [4]	
1. Employment	
D. Career Tech Programming [5]	
E. VSP Vision Renewal Agreement [6]	
F. National School Boards Association Membership [7]	
G. 2022-2023 Salary Progression Increments Grid [8]	
H. Donation [9]	
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***Next Regular Board Meeting:
Monday, August 15, 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 July 25, 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 June 22 and the Special Meeting of June 27, 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 a New Fund
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of June 2022
7. Other
 - a. Approve the transfer in position for Mark Leslie from a 10-month cleaner position (second shift) to 10-month cleaner position (mid-day shift); same building (RES); no change in hourly rate

**EXHIBIT NO. 6 *Executive Session to Discuss Collective Bargaining Matters
(as provided under Ohio Sunshine Law ORC Section 121.22)***

Motion to move into executive session:

MOTION: I _____ move that the Rossford Board of Education move into executive session under Ohio Sunshine Law ORC Section 121.22 at _____ p.m. to discuss collective bargaining matters.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

Returned from executive session at _____ p.m.

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

A. Certified Personnel

1. Resignations

It is recommended the Board of Education accept the resignations of the following certified personnel:

Tracy Greene, Business Education Teacher at Rossford Junior-Senior High School, effective August 1, 2022

Michaela Ohradzansky, Intervention Specialist at Rossford Elementary School, effective July 31, 2022

MOTION: I _____ move that the Rossford Board of Education accept the resignations of Tracy Greene, Business Education Teacher at Rossford Junior-Senior High School, effective August 1, 2022, and Michaela Ohradzansky, Intervention Specialist at Rossford Elementary School, effective July 31, 2022, 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, Continued*

A. Certified Personnel, Continued

2. Employment

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

Danielle Hollinger, one-year limited contract for a School Nurse position, effective August 29, 2022 (pending receipt of licensure and clear BCII/FBI background results)

Karen Rhegness, Academic Intervention Assistant (RES); hourly rate per the negotiated agreement, not to exceed 640 hours, flexible hours (pending receipt of clear BCII/FBI background results)

MOTION: I _____ move that the Rossford Board of Education approve the employment of Danielle Hollinger, School Nurse, effective August 29, 2022; and Karen Rhegness, Academic Intervention Assistant, effective the 2022-2023 school year, as presented under Exhibit 7-A-2.

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

B. Classified Personnel

1. Employment

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

Lori Krieger, Library Aide at Rossford Junior-Senior High School, seven and one-half (7.5) hours per day, Step 15(18)/\$19.09 per hour effective August 15, 2022

Julie Miller, Cafeteria/Playground Aide at Rossford Junior-Senior High School, three (3) hours per day, Step 3(5)/\$16.93 per hour effective August 15, 2022

MOTION: I _____ move that the Rossford Board of Education approve the employment of Lori Krieger, Library Aide at Rossford Junior-Senior High School, and Julie Miller, Cafeteria/Playground Aide at Rossford Junior-Senior High School, both effective August 15, 2022, 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

C. Supplemental Contracts

1-a. Employment

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

Andy Monnett	Strength Coach	\$5,047
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MOTION: I _____ move that the Rossford Board of Education approve the supplemental contract effective the 2021-2022 school year, as presented under Exhibit 7-C-1-a.

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

1-b. Employment, Continued

It is recommended the Board of Education issue supplemental contracts effective the 2022-2023 school year to the following:

McKenzie Downour	Cross Country - Varsity	Per Negotiated Agreement
Jason Schober	Football - Freshman	Per Negotiated Agreement
Brian Vorst	Golf - Varsity Boys *	Per Negotiated Agreement
	(* pending receipt of PAP/clear FBI results)	
Jim Lorenzen	Golf - Varsity Girls	Per Negotiated Agreement
Chloe Kramer	Cheerleading - Assistant Advisor	Per Negotiated Agreement
Pete Wilson	Soccer - Varsity Boys	Per Negotiated Agreement
Ray Miller	Soccer - Varsity Boys Assistant	Per Negotiated Agreement
Mike Pierce	Soccer - Varsity Girls	Per Negotiated Agreement
Amber Tucker	Soccer - Varsity Girls Assistant	Per Negotiated Agreement
Tim Edmond	Tennis - Varsity Girls	Per Negotiated Agreement
Rob Williams	Football - Junior High	Per Negotiated Agreement
Aaron Opfer	Football - Junior High	Per Negotiated Agreement
Noah Fosgate	Football - Junior High	Per Negotiated Agreement
Jacob Shiffer	Football - Junior High	Per Negotiated Agreement
Emily Myer	Volleyball - Junior High	Per Negotiated Agreement
Robert McCartt	Cross Country - Junior High	Per Negotiated Agreement
Crystal Murtha	Volleyball – Volunteer	

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 7-C-1-b.

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. Career Tech Programming

It is recommended the Board of Education waive the requirement for Career Tech Programming for students in grades 7 and 8 effective the 2022-2023 school year.

MOTION: I _____ move that the Rossford Board of Education waive the requirement for Career Tech Programming for students in grades 7 and 8 effective the 2022-2023 school year, as presented under Exhibit 7-D.

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*

E. VSP Vision Renewal Agreement

It is recommended the Board of Education enter into an agreement with VSP for vision insurance services effective September 1, 2022.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with VSP for vision insurance services effective September 1, 2022, 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. 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, 2022, through June 30, 2023.

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, 2022, through June 30, 2023. as presented under Exhibit 7-F.

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*

G. 2022-2023 Salary Progression Increments Grid

It is recommended the Board of Education approve the 2022-2023 Grade and Level placements for Exempt and Administrative staff on the Salary Progression Increments Grid effective July 1 and August 1, 2022, respectively.

MOTION: I _____ move that the Rossford Board of Education approve the 2022-2023 Grade and Level placements for Exempt and Administrative staff on the Salary Progression Increments Grid, effective July 1 and August 1, 2022, respectively, as presented under Exhibit 7-G.

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

H. Donation

It is recommended the Board of Education accept the donation of video tapes and DVDs for the Rossford Schools Athletic Department.

MOTION: I _____ move that the Rossford Board of Education accept the donation of video tapes and DVDs for the Rossford Schools Athletic Department, 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. 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 *Open Discussion*

This space is reserved for open discussion.

EXHIBIT NO. 10 *Board of Education Reports*

- A. Reports
- B. Correspondence

EXHIBIT NO. 11 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of July 25, 2022.

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, August 15, 2022
 Administrative Offices - Board Room
 701 Superior Street
 Rossford, OH 43460
 6:30 p.m.**