

**ROSSFORD EXEMPTED VILLAGE SCHOOLS**  
**Special Board of Education Meeting of Monday, June 26, 2023**

**Administrative Offices - Board Room**  
**701 Superior Street**  
**Rossford, OH 43460**  
**6:00 p.m.**

**PROPOSED AGENDA**

	<u><b>Exhibit Number</b></u>																		
I. Call the Board to Order by President Dawn Burks (pledge to flag)	1																		
II. Roll Call of the Board:	2																		
<table><tr><td></td><td style="text-align: center;"><u><b>Present</b></u></td><td style="text-align: center;"><u><b>Absent</b></u></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>Emily Klocko</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></table>		<u><b>Present</b></u>	<u><b>Absent</b></u>	Tiffany Densic	_____	_____	Jackie Huffman	_____	_____	Emily Klocko	_____	_____	Kent Murphree	_____	_____	Dawn Burks	_____	_____	
	<u><b>Present</b></u>	<u><b>Absent</b></u>																	
Tiffany Densic	_____	_____																	
Jackie Huffman	_____	_____																	
Emily Klocko	_____	_____																	
Kent Murphree	_____	_____																	
Dawn Burks	_____	_____																	
III. Adopt Agenda as Presented and Adjusted	3																		
IV. Superintendent's and Board President's Recommendations	4																		
A. Classified Personnel [1]																			
1. Resignation																			
B. Appropriation Modifications, Increases to Revenue, Transfers, and Advances [2]																			
C. Permanent Appropriations - Fiscal Year 2024 [3]																			
D. Sports Program Services Agreement [4]																			
E. New Multi-Use Building Name [5]																			
V. Adjournment [6]	5																		

<p><b><i>Next Regular Board Meeting</i></b> <b><i>July 10, 2023</i></b> <b><i>Administrative Offices - Board Room</i></b> <b><i>701 Superior Street</i></b> <b><i>Rossford, OH 43460</i></b> <b><i>6:30 p.m.</i></b></p>
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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	_____	_____
Kent Murphree	_____	_____
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 June 26, 2023.

SECOND: I \_\_\_\_\_ second the motion.

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

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

A. Classified Personnel

1. Resignation

It is recommended the Board of Education accept the resignation of Gaylynn Hunt, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective June 30, 2023.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the resignation of Gaylynn Hunt, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective June 30, 2023, as presented under Exhibit 4-A-1.

ROLL CALL:

Aye

Nay

Tiffany Densic  
Jackie Huffman  
Emily Klocko  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 4**      ***Superintendent's and Board President's Recommendations, Continued*****B. Appropriation Modifications, Increases to Revenue, Transfers, and Advances**

It is recommended the Board of Education approve appropriation modifications, increases to revenue, transfers, and advances for June 30, 2023.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve appropriation modifications, increases to revenue, transfers, and advances for June 30, 2023, as presented under Exhibit 4-B.

ROLL CALL:

Aye

Nay

Tiffany Densic  
Jackie Huffman  
Emily Klocko  
Kent Murphree  
Dawn Burks

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

## C. Permanent Appropriations - Fiscal Year 2024

It is recommended the Board of Education approve Permanent Appropriations for Fiscal Year 2024.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve Permanent Appropriations for Fiscal Year 2024, as presented under Exhibit 4-C.

ROLL CALL:

Aye

Nay

Tiffany Densic  
Jackie Huffman  
Emily Klocko  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 4      *Superintendent's and Board President's Recommendations, Continued*****D. Sports Program Services Agreement**

It is recommended the Board of Education approve the Second Amendment to the Sports Program Services Agreement between Children's Hospital Toledo and the Rossford Exempted Village School District effective July 1, 2023.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Second Amendment to the Sports Program Services Agreement between Children's Hospital Toledo and the Rossford Exempted Village School District effective July 1, 2023, as presented under Exhibit 4-D.

ROLL CALL:

Aye

Nay

Tiffany Densic  
Jackie Huffman  
Emily Klocko  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 4**      ***Superintendent's and Board President's Recommendations, Continued*****E. New Multi-Use Building Name**

With the assistance of our Rossford Schools families, students, staff, community, and the Facilities Committee, it is recommended the Board of Education adopt "The R" as the name for the new Multi-Use Building.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adopt the "The R" as the name for the new Multi-Use Building, as presented under Exhibit 4-E.

**ROLL CALL:**AyeNay

Tiffany Densic  
 Jackie Huffman  
 Emily Klocko  
 Kent Murphree  
 Dawn Burks

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**EXHIBIT NO. 5      *Adjournment***

Motion to adjourn:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adjourn the Special Meeting of June 26, 2023.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:                      Aye                      Nay

Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

Meeting adjourned at \_\_\_\_\_ p.m.

***Next Regular Board Meeting  
July 10, 2023  
Administrative Offices - Board Room  
701 Superior Street  
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6:30 p.m.***