

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Special Board of Education Meeting of Monday, June 5, 2023

Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
7:30 a.m.

PROPOSED AGENDA

Exhibit Number

- | | | | | | | | | | | | | | | | | | | | |
|---|----------------|----------------|---------------|----------------|-------|-------|----------------|-------|-------|--------------|-------|-------|---------------|-------|-------|------------|-------|-------|--|
| I. Call the Board to Order by President Dawn Burks (pledge to flag) | 1 | | | | | | | | | | | | | | | | | | |
| II. Roll Call of the Board: | 2 | | | | | | | | | | | | | | | | | | |
| <table border="0" style="width: 100%;"><tr><td style="width: 30%;"></td><td style="width: 35%; text-align: center;"><u>Present</u></td><td style="width: 35%; text-align: center;"><u>Absent</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>Present</u> | <u>Absent</u> | Tiffany Densic | _____ | _____ | Jackie Huffman | _____ | _____ | Emily Klocko | _____ | _____ | Kent Murphree | _____ | _____ | Dawn Burks | _____ | _____ | |
| | <u>Present</u> | <u>Absent</u> | | | | | | | | | | | | | | | | | |
| Tiffany Densic | _____ | _____ | | | | | | | | | | | | | | | | | |
| Jackie Huffman | _____ | _____ | | | | | | | | | | | | | | | | | |
| Emily Klocko | _____ | _____ | | | | | | | | | | | | | | | | | |
| Kent Murphree | _____ | _____ | | | | | | | | | | | | | | | | | |
| Dawn Burks | _____ | _____ | | | | | | | | | | | | | | | | | |
| III. Adopt Agenda as Presented and Adjusted | 3 | | | | | | | | | | | | | | | | | | |
| IV. Enterprise Zone Agreement [1] | 4 | | | | | | | | | | | | | | | | | | |
| V. Boys' Basketball Team Trip Request [2] | 5 | | | | | | | | | | | | | | | | | | |
| VI. Adjournment [3] | 6 | | | | | | | | | | | | | | | | | | |

Next Regular Board Meeting
June 12, 2023
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>
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 5, 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 *Enterprise Zone Agreement*

It is recommended the Board of Education enter into an agreement with First Solar Inc. for an enterprise abatement for a period of 10 years and to waive all applicable waiting periods. No funds will be used for staff compensation.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with First Solar Inc. for an enterprise abatement for a period of 10 years and to waive all applicable waiting periods, as presented under Exhibit 4.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 5 ***Boys' Basketball Team Trip Request***

It is recommended the Board of Education approve the Boys' Basketball Team trip request to the Eastern Ohio Basketball Camp in Sherrodsville, Ohio from June 11-13, 2023.

MOTION: I _____ move that the Rossford Board of Education approve the Boys' Basketball Team trip request to the Eastern Ohio Basketball Camp in Sherrodsville, Ohio from June 11-13, 2023, as presented under Exhibit 5.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 6 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Special Meeting of June 5, 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.

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