

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, December 11, 2023

Link to join Webinar:
<https://us02web.zoom.us/j/82644294348>

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
Tiffany Densic	
Jackie Huffman	
Emily Klocko	
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 November 16, 2023	
B. Treasurer's Report	
1. Treasurer's Report	
2. Monthly Reconciliation	
3. Financial Reports	
4. Financial Charts	
5. Appropriation Modifications, Changes to Revenue, Transfers and New Fund	
6. Investment Reports	
7. Other	
a. Educational Service Center of Lake Erie West Agreement	
b. Supplemental Contract	
c. Certified and Classified Substitutes	
V. Recognition of Visitors	5
VI. Principals', Directors', and Supervisors' Monthly Reports	6

Exhibit Number

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1. Resignation	
2. Employment	
C. Supplemental Contracts [3-4]	
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2. Volunteers	
D. Revised 2023-2024 Academic Year Calendar [5]	
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F. Toledo Metropolitan Area Council of Governments (TMACOG) Membership [7]	
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***Next Regular Board Meeting:
TBD
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460***

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 ***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 December 11, 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 ***Consent Agenda***

A. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of November 16, 2023, 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. Appropriation Modifications, Changes to Revenue, Transfers, and New Fund
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of November 2023
7. Other:
 - a. Approve Educational Service Center of Lake Erie West Auxiliary Services Agreement for All Saints School (Revision 2) effective the 2023-2024 school year
 - b. Rescind Wrestling-Junior High Girls' supplemental contract issued to Jimmy Recknagel at the Special Meeting of November 3, 2023, as no one tried out for the team
 - c. Approve certified and classified substitutes effective the 2023-2024 school year

EXHIBIT NO. 5 ***Recognition of Visitors***

A. Recognition of Visitors

Sue Larimer, OSBA's Northwest Regional Executive Committee Member for Wood County, will present Jackie Huffman with a 10-year service award for her role on the Rossford Board of Education.

EXHIBIT NO. 6 ***Principals', Directors', and Supervisors' Monthly Reports***

The following reports are provided under separate cover:

- | | | |
|-----------------------------|-------------------|--------------------|
| ▪ Junior-Senior High School | ▪ Curriculum | ▪ Student Services |
| ▪ Elementary School | ▪ Food Service | ▪ Technology |
| ▪ Buildings & Grounds | ▪ Human Resources | ▪ Transportation |
| ▪ Communications | | |

EXHIBIT NO. 7 ***Principals', Directors', and Supervisors' Monthly Reports***

A. Board Member Recognition

President Burks will present Kent Murphree with a plaque for his years of service as a Board Member to the Rossford School District.

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***A. Classified Personnel****1. Resignation**

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

Thomas Koedam, crossing guard (RES), effective the end of the work day on December 8, 2023

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Thomas Koedam, crossing guard (RES), effective the end of the work day on December 8, 2023, presented under Exhibit 8-A-1.

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. 8 ***Superintendent’s and Board President’s Recommendations, Continued***

A. Classified Personnel, Continued

2. Employment

It is recommended the Board of Education issue classified contracts effective the 2023-2024 school year to the following:

Kate Kurth, cafeteria/playground aide (RES), two and one-half (2.5) hours per day, Step 3(4)/\$17.35 per hour, effective December 12, 2023

MOTION: I _____ move that the Rossford Board of Education approve a classified contract for Kate Kurth, cafeteria/playground aide (RES), effective December 12, 2023, as presented under Exhibit 8-A-2.

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. 8 ***Superintendent’s and Board President’s Recommendations, Continued***

B. Supplemental Contracts

1. Employment

It is recommended the Board of Education issue supplemental contracts effective the 2023-2024 school year to the following:

Jimmy Recknagel	Wrestling - Junior High Boys (if over 12)	\$3,552
Joe Durco	Track - Junior High	\$3,552
Kennedy Durco	Track - Junior High	\$3,552
Herb Eckhart	Track - Junior High	\$3,552

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2023-2024 school year, as presented under Exhibit 8-B-1.

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. 8 ***Superintendent’s and Board President’s Recommendations, Continued***

B. Supplemental Contracts, Continued

2. Volunteers

It is recommended the Board of Education approve the following volunteers effective the 2023-2024 school year:

Sylvia Angel
Justin Hire

MOTION: I _____ move that the Rossford Board of Education approve the volunteers effective the 2023-2024 school year, as presented under Exhibit 8-B-2.

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. 8 *Superintendent's and Board President's Recommendations, Continued***C. Revised 2023-2024 Academic Year Calendar**

It is recommended the Board of Education approve the revised 2023-2024 Academic Year Calendar.

MOTION: I _____ move that the Rossford Board of Education approve the revised 2023-2024 Academic Year Calendar, as presented under Exhibit 8-C.

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. 8 ***Superintendent’s and Board President’s Recommendations, Continued***

D. 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 Remedial Specialist Services of Tina Petrick (All Saints School).

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for Remedial Specialist Services of Tina Petrick (All Saints School), as presented under Exhibit 8-D.

SECOND: I _____ second the motion.

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

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

E. Toledo Metropolitan Area Council of Governments (TMACOG) Membership

It is recommended the Board of Education approve the District’s 2024 membership with Toledo Metropolitan Area Council of Governments (TMACOG).

MOTION: I _____ move that the Rossford Board of Education approve the District’s 2024 membership with Toledo Metropolitan Area Council of Governments (TMACOG), as presented under Exhibit 8-E.

SECOND: I _____ second the motion.

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

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

F. School Bus Purchase

It is recommended the Board of Education approve the purchase of one (1) – 72 passenger diesel conventional school bus chassis and body.

MOTION: I _____ move that the Rossford Board of Education approve the purchase of one (1) – 72 passenger diesel conventional school bus chassis and body, as presented under Exhibit 8-F.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 9 *Old Business***A. Board Policies**

It is recommended the Board of Education approve the policies listed below:

		ADOPTED	REJECTED	TABLED
0141.2	CONFLICT OF INTEREST	_____	_____	_____
2623.02	THIRD GRADE READING GUARANTEE	_____	_____	_____
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR, EXTRA-CURRICULAR ACTIVITIES	_____	_____	_____
4120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR, EXTRA-CURRICULAR ACTIVITIES	_____	_____	_____
5320	IMMUNIZATION	_____	_____	_____
5330	USE OF MEDICATIONS	_____	_____	_____
5337	CARE OF STUDENTS WITH ACTIVE SEIZURE DISORDERS	_____	_____	_____
6240	BOARD OF REVISION COMPLAINTS AND COUNTER COMPLAINTS	_____	_____	_____
6240.03	TAX ABATEMENT	_____	_____	_____
6700	FAIR LABOR STANDARDS ACT (FLSA)	_____	_____	_____
7440	FACILITY SECURITY	_____	_____	_____
8120	VOLUNTEERS	_____	_____	_____
8210	SCHOOL CALENDAR	_____	_____	_____
8330	STUDENT RECORDS	_____	_____	_____
8600	TRANSPORTATION	_____	_____	_____
8650	TRANSPORTATION BY SCHOOL VAN	_____	_____	_____
9160	PUBLIC ATTENDANCE AT SCHOOL EVENTS	_____	_____	_____
9211	DISTRICT SUPPORT ORGANIZATIONS	_____	_____	_____
9270	EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS & PARTICIPATION IN EXTRA-CURRICULAR FOR STUDENTS NOT ENROLLED IN THE DISTRICT	_____	_____	_____

MOTION: I _____ move that the Rossford Board of Education approve the policies, as presented under Exhibit 9-A.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic
Jackie Huffman
Emily Klocko
Kent Murphree
Dawn Burks

EXHIBIT NO. 9 ***Old Business, Continued***

B. Wrestling Team Trip Requests

It is recommended the Board of Education approve the Boys' Wrestling Team trip request to the Marion Harding Wrestling Tournament in Marion, Ohio from December 27-29, 2023, and the Girls' Wrestling Team trip requests to the Girls' State Regional Wrestling Tournament in Marysville, Ohio from March 2-3, 2024, along with the State Wrestling Tournament in Columbus, Ohio from March 7-10, 2024.

MOTION: I _____ move that the Rossford Board of Education approve the Boys' Wrestling Team trip request to the Marion Harding Wrestling Tournament in Marion, Ohio from December 27-29, 2023, and the Girls' Wrestling Team trip requests to the Girls' State Regional Wrestling Tournament in Marysville, Ohio from March 2-3, 2024, along with the State Wrestling Tournament in Columbus, Ohio from March 7-10, 2024, as presented under Exhibit 9-B.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 9 *Old Business, Continued***C. Softball Team Trip Request**

It is recommended the Board of Education approve the Girls' Softball Team trip request to the Ripken Experience in Pigeon Forge, Tennessee from March 24-29, 2024.

MOTION: I _____ move that the Rossford Board of Education approve the Girls' Softball Team trip request to the Ripken Experience in Pigeon Forge, Tennessee from March 24-29, 2024, as presented under Exhibit 9-C.

SECOND: I _____ second the motion.

ROLL CALL:**Aye****Nay**

Tiffany Densic
 Jackie Huffman
 Emily Klocko
 Kent Murphree
 Dawn Burks

EXHIBIT NO. 10 *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. 11 *Board of Education Reports*

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

There were 16 Nice Job Notes sent this past month.

EXHIBIT NO. 12 *Open Discussion*

This space is reserved for open discussion.

EXHIBIT NO. 13 *2024 Organizational Meeting and Budget Hearing Date Discussion*

The Board of Education, along with the Superintendent and Treasurer, will discuss dates and times for the 2024 Organizational Meeting and Budget Hearing.

EXHIBIT NO. 14 *Appointment of President Pro-Tem*

It is recommended the Board of Education appoint _____ as President Pro-Tem for the Rossford Board of Education Organizational Meeting and Budget Hearing of January __, 2024, at _____ a.m./p.m. at _____.

MOTION: I _____ move that the Rossford Board of Education appoint _____ as President Pro-Tem for the Rossford Board of Education Organizational Meeting and Budget Hearing of January __, 2024.

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. 15 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of December 11, 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:
TBD
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460***