

**ROSSFORD EXEMPTED VILLAGE SCHOOLS**  
**Regular Board of Education Meeting of Monday, February 8, 2021**

**Link to join Webinar:**

<https://us02web.zoom.us/j/87931700209>

**Administrative Offices - Board Room**  
**701 Superior Street**  
**Rossford, OH 43460**  
**6:30 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 style="margin-left: 20px; 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 Organizational Meeting and Budget Hearing of January 11 and the Regular Meeting of January 11, 2021																			
B. Treasurer's Report																			
1. Monthly Reconciliation																			
2. Financial Report																			
3. Financial Charts																			
4. Appropriation Modifications and Increases to Revenue																			
5. Budget versus Actual																			
6. Investment Report																			
7. Other																			
a. Leaves of Absence																			
b. Certified Substitutes																			
V. Recognition of Visitors	5																		
A. Recognition of Visitors																			
VI. Principals', Directors', and Supervisors' Monthly Reports	6																		
VII. Superintendent's and Board President's Report	7																		
A. COVID-19 Update																			

**Exhibit Number**

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1. Employment	
B. Supplemental Contracts [2-3]	
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2. Volunteer	
C. Response to Intervention Team [4]	
D. Educational Service Center of Lake Erie West Agreement [5]	
E. Wood County Educational Service Center Agreement [6]	
F. Wood County Educational Service Center Agreement [7]	
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**Next Regular Board Meeting:  
Monday, March 8, 2021  
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.

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**MISSION STATEMENT**

Our mission is to ensure educational equity that focuses on social diversity and encourages excellence.

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**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 February 8, 2021.

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***

A. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Organizational Meeting and Budget Hearing of January 11 and the Regular Meeting of January 11, 2021, 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. Approve appropriation modifications, increases to revenue, and advances
5. Budget versus Actual
6. Approve Investment Report provided by RedTree Investment Group for the month of January 2021
7. Other:
  - a. Approve leaves of absence for Carrie Rathsack from approximately December 2, 2020, through March 2, 2021; Faye Cashen from approximately January 19 through February 7, 2021; Shari Johns from approximately January 25 through April 16, 2021 (intermittent); and Kathy Zientek from approximately January 26 through April 25, 2021
  - b. Approve certified substitutes effective the 2020-2021 school year

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

A. Recognition of Visitors

*This space is reserved for recognition of visitors.*

**EXHIBIT NO. 6      *Superintendent's and Board President's Report***

A. COVID-19 Update

Superintendent Creps will provide an update with regards to COVID-19 and the effect on the District.

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

The following reports are provided under separate cover:

- Junior – Senior High School
- Elementary
- Buildings & Grounds
- Communications
- Curriculum
- Food Service
- Student Services
- Transportation

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

A. Classified Personnel

1. Employment

It is recommended the Board of Education approve the employment of the following individuals:

Jami Bettinger, cafeteria/playground aide at Rossford Elementary School, 2.5 hours per day, Step 0/\$14.90 per hour, effective February 9, 2021

Lynsey Spotts, seasonal

Jackson Taylor, seasonal

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the employment of Jami Bettinger, cafeteria/playground aide at Rossford Elementary School, and Lynsey Spotts and Jackson Taylor, seasonal positions, as presented under Exhibit 8-A-1.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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**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 2020-2021 school year to the following:

Phillip O'Shea	Varsity Baseball	\$6,309.00
Marc Diels	Assistant Baseball	\$2,103.00 prorated
Andy Monnett	Assistant Baseball	\$2,103.00 prorated
Tom Kralovic	Varsity Softball	\$6,309.00
Kelly Jackson	Assistant Softball	\$4,206.00
Margo Schaffer	Assistant Softball	\$4,206.00
Todd Eckel	Varsity Track	\$6,309.00
Todd Drusback	Assistant Track	\$4,206.00
Shane Strausbaugh	Assistant Track	\$4,206.00
Robert Abbey	Assistant Track	\$4,206.00
Brent Deyarmond	Junior High Track	\$3,365.00
Brigette Durbin	Junior High Track	\$3,365.00
Joe Durco	Junior High Track	\$3,365.00
Crystal Murtha	Junior High Track	\$3,365.00

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve supplemental contracts effective the 2020-2021 school year, 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. Supplemental Contracts

2. Volunteer

It is recommended the Board of Education approve the following volunteer effective the 2020-2021 school year:

Jason Klocko

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the volunteer effective the 2020-2021 school year, as presented under Exhibit 8-B-2.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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Dawn Burks

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

C. Response to Intervention Team Members

It is recommended the Board of Education approve the following certificated staff to participate on 2020-2021 school year district-wide Response to Intervention (RTI) teams:

Ciena Cole  
Amy Petersen  
Margo Schaffer

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the certificated staff to participate on 2020-2021 school year district-wide Response to Intervention (RTI) teams, as presented under Exhibit 8-C.

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***

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 Auxiliary Services Personnel at All Saints School (Revision #1) effective the 2020-2021 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 Personnel at All Saints School (Revision #1) effective the 2020-2021 school year, as presented under Exhibit 8-D.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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

E. Wood County Educational Service Agreement

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Consortium Services effective the 2021-2022 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Consortium Services effective the 2021-2022 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

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

F. Wood County Educational Service Agreement

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Specialized Services effective the 2021-2022 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Specialized Services effective the 2021-2022 school year, 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

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

G. Memorandum of Understanding – Certified Employee Evaluation

It is recommended the Board of Education enter into a Memorandum of Understanding with the Rossford Association of Classroom Teachers (RACT) that addresses the certified employee evaluation for the 2020-2021 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Memorandum of Understanding with the Rossford Association of Classroom Teachers (RACT) that addresses the certified employee evaluation for the 2020-2021 school year, as presented under Exhibit 8-G.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer

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Dawn Burks

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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

H. Memorandum of Understanding – Remote Work During Full Remote Instruction and Compensation for Substituting During Planning Periods

It is recommended the Board of Education enter into a Memorandum of Understanding with the Rossford Association of Classroom Teachers (RACT) that addresses remote work during full remote instruction and compensation for substituting during planning periods.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Memorandum of Understanding with the Rossford Association of Classroom Teachers (RACT) that addresses remote work during full remote instruction and compensation for substituting during planning periods, as presented under Exhibit 8-H.

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

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

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

I. Scoreboard Equipment Donation

It is recommended the Board of Education accept the donation of scoreboard equipment for the Rossford Schools baseball program, which will be installed at the Athletic Complex. These items are being donated by NECA OH/MI Chapter, Industrial Power Systems (IPS), and Lake Erie Electric of Toledo.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the donation of scoreboard equipment for the Rossford Schools baseball program, which will be installed at the Athletic Complex. These items are being donated by NECA OH/MI Chapter, Industrial Power Systems (IPS), and Lake Erie Electric of Toledo, 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

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**EXHIBIT NO. 9**      ***New Business***

- A. Softball Team Trip Request
- B. Baseball Team Trip Request

**EXHIBIT NO. 10**      ***Audience Participation for Input Concerning Any New Business  
(Item IX) Agenda Items*****EXHIBIT NO. 11**      ***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. 12**      ***Board of Education Reports***

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

There were **22** Nice Job Notes sent this past month.

**EXHIBIT NO. 13**      ***Open Discussion***

*This space is reserved for open discussion.*

**EXHIBIT NO. 14    *Executive Session to Discuss Matters Required to be Kept Confidential and to Consider the Employment or Compensation of Public Employees or Officials (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 matters required to be kept confidential and to consider the employment or compensation of public employees or officials (as provided under Ohio Sunshine Law ORC Section 121.22).

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.

If any action is taken at this time, a blank motion is provided for your use.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education \_\_\_\_\_  
\_\_\_\_\_.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 15    *Adjournment***

Motion to adjourn:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adjourn the Regular Meeting of February 8, 2021.

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

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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

**Next Regular Board Meeting:  
Monday, March 8, 2021  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
6:30 p.m.**