

**ROSSFORD EXEMPTED VILLAGE SCHOOLS**  
**Regular Board of Education Meeting of Monday, December 19, 2022**

Link to join Webinar:  
<https://us02web.zoom.us/j/81250367343>

**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 Regular Meeting of November 21, 2022																			
B. Treasurer’s Report																			
1. Monthly Reconciliation																			
2. Financial Reports																			
3. Financial Charts																			
4. Appropriation Modifications, Changes in Revenue, and a New Fund																			
5. Budget versus Actual																			
6. Investment Reports																			
7. Other																			
a. Certified and Classified Substitutes																			
V. Recognition of Visitors	5																		
A. Recognition of Visitors																			
VI. Principals’, Directors’, and Supervisors’ Monthly Reports	6																		

**Exhibit Number**

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A. Fall Sports Awards – Special Recognitions	
VIII. Superintendent's and Board President's Recommendations	8
A. Supplemental Contracts [1-2]	
1. Employment	
2. Volunteers	
B. Educational Service Center of Lake Erie West Agreement [3]	
C. Wood County Educational Service Center Agreements [4]	
D. School Bus Purchases [5]	
E. Penta Career Center Board of Education Resolution [6]	
F. Ohio School Boards Association Membership [7]	
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***Next Regular Board Meeting:  
Date to be Determined  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
Time to be Determined***

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 December 19, 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***

A. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of November 21, 2022, 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, changes in revenue, and a new fund
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of November 2022
7. Other
  - a. Approve certified and classified substitutes effective the 2022-2023 school year

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

A. Recognition of Visitors

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

The following reports are provided under separate cover:

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

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

A. Fall Sports Awards – Special Recognitions

Superintendent Creps will acknowledge the student athletes who received special recognition for fall sports.

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

A. Supplemental Contracts

1. Employment

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

Brooke Mershon	Activity Coordinator	\$ 864
Dana Fowler	Class Advisor - Sophomore	\$1,296
Bryan Smith	Concession Stand Coordinator	\$5,186
Tom Kralovic	Basketball – Boys Varsity Assistant	\$6,050
Tim Edmond	Tennis – Boys Varsity	\$2,161
Tom Kralovic	Softball – Varsity	\$6,482
Shane Strausbaugh	Track – Assistant Varsity	\$4,322
Devin D'Emilio	Baseball -Varsity Assistant	\$4,322

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 8-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. 8      *Superintendent's and Board President's Recommendations, Continued***

A. Supplemental Contracts, Continued

2. Volunteers

It is recommended the Board of Education approve the following volunteers effective the 2022-2023 school year:

Jacob Shiffert (Baseball)  
Drew Bertz (Baseball)

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the volunteers effective the 2022-2023 school year, as presented under Exhibit 8-A-2.

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. 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 (Revision #1) effective the 2022-2023 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 (Revision #1) effective the 2022-2023 school year, as presented under Exhibit 8-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. 8      *Superintendent's and Board President's Recommendations, Continued***

C. Wood County Educational Service Center Agreements

It is recommended the Board of Education enter into agreements with the Wood County Educational Service Center for One Student Seat and Summer 2022 Tutor Services effective the 2022-2023 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreements with the Wood County Educational Service Center for One Student Seat and Summer 2022 Tutor Services effective the 2022-2023 school year, as presented under Exhibit 8-C.

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***

D. School Bus Purchases

It is recommended the Board of Education approve the purchase of two (2) – 72 passenger gasoline conventional school buses.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the purchase of two (2) – 72 passenger gasoline conventional school buses, as presented under Exhibit 8-D.

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***

E. Penta Career Center Board of Education Resolution

It is recommended the Board of Education adopt the Board of Education Resolution appointing Ken Sutter to the Penta Career Center Joint Vocational School District Board of Education for a three-year term of office to commence on January 1, 2023, and expire on December 31, 2025.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adopt the Board of Education Resolution appointing Ken Sutter to the Penta Career Center Joint Vocational School District Board of Education for a three-year term of office to commence on January 1, 2023, and expire on December 31, 2025, as presented under Exhibit 8-E.

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***

F. Ohio School Boards Association Membership

It is recommended the Board of Education approve the district's 2023 membership with the Ohio School Boards Association.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the district's 2023 membership with the Ohio School Boards Association, 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. Wrestling Team Field Trip Request

It is recommended the Board of Education approve the Wrestling Team's field trip request to Marion, Ohio from December 27-29, 2022, to participate in the Marion Harding Wrestling Tournament.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Wrestling Team's field trip request to Marion, Ohio from December 27-29, 2022, to participate in the Marion Harding Wrestling Tournament, as presented under Exhibit 8-G.

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***

H. Response to Intervention Team Member

It is recommended the Board of Education approve the following certificated staff to participate on the 2022-2023 school year Response to Intervention (RTI) teams:

Rob Lillie (JR-SR HS)

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the certificated staff to participate on the 2022-2023 school year Response to Intervention (RTI) teams, as presented under Exhibit 8-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. 9      *Old Business***

A. Board Policies

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

	Adopted	Rejected	Tabled
1617 WEAPONS	_____	_____	_____
2280 PRESCHOOL PROGRAM	_____	_____	_____
2413 CAREER ADVISING	_____	_____	_____
2430 DISTRICT-SPONSORED CLUBS & ACTIVITIES	_____	_____	_____
2431 INTERSCHOLASTIC ATHLETICS	_____	_____	_____
3120.08 EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR ACTIVITIES	_____	_____	_____
3217 WEAPONS	_____	_____	_____
3440 JOB-RELATED EXPENSES	_____	_____	_____
4217 WEAPONS	_____	_____	_____
5111 ELIGIBILITY OF RESIDENT-NONRESIDENT STUDENTS	_____	_____	_____
5335 CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS	_____	_____	_____
5336 CARE OF STUDENTS WITH DIABETES	_____	_____	_____
5460.01 DIPLOMA DEFERRAL	_____	_____	_____
6700 FAIR LABOR STANDARDS ACT (FLSA)	_____	_____	_____
7217 WEAPONS	_____	_____	_____
7440 FACILITY SECURITY	_____	_____	_____
7440.03 SMALL UNMANNED AIRCRAFT SYSTEMS	_____	_____	_____
8210 SCHOOL CALENDAR	_____	_____	_____
8320 PERSONNEL FILES	_____	_____	_____
8330 STUDENT RECORDS	_____	_____	_____
8600 TRANSPORTATION	_____	_____	_____

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:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
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 Note

There were 7 Nice Job Notes sent this past month.

**EXHIBIT NO. 12      *Open Discussion***

*This space is reserved for open discussion.*

**EXHIBIT NO. 13      *2023 Organizational Meeting and Budget Hearing Date Discussion***

The Board of Education, along with the Superintendent and Treasurer, will discuss dates and times for the 2023 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 \_\_, 2023, 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 \_\_, 2023.

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. 15      *Adjournment***

Motion to adjourn:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adjourn the Regular Meeting of December 19, 2022.

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:  
Date to be Determined  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
Time to be Determined***