

**ROSSFORD EXEMPTED VILLAGE SCHOOLS**  
**Regular Board of Education Meeting of Monday, March 11, 2024**

Link to join Webinar:  
<https://us02web.zoom.us/j/83688660649>

**Administrative Offices - Board Room**  
**701 Superior Street**  
**Rossford, OH 43460**  
**6:30 p.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%;"><thead><tr><th></th><th style="text-align: center;"><u>Present</u></th><th style="text-align: center;"><u>Absent</u></th></tr></thead><tbody><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>Teresa McKnight</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> | Tiffany Densic | _____ | _____ | Jackie Huffman | _____ | _____ | Emily Klocko | _____ | _____ | Teresa McKnight | _____ | _____ | Dawn Burks | _____ | _____ |
|   | <u>Present</u> | <u>Absent</u> |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| Tiffany Densic  | _____          | _____         |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| Jackie Huffman  | _____          | _____         |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| Emily Klocko  | _____          | _____         |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| Teresa McKnight   | _____          | _____         |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| 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 February 12, 2024  |                |               |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| B. Treasurer's Report   |                |               |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| 1. Monthly Reconciliation   |                |               |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| 2. Financial Reports  |                |               |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| 3. Financial Charts   |                |               |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| 4. Appropriation Modifications, Increase to Revenues, New Fund, and Transfers   |                |               |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| 5. Budget versus Actual   |                |               |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| 6. Investment Reports   |                |               |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| 7. Other  |                |               |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| a. Rossford Public Library 2024 Permanent Annual Appropriations Budget  |                |               |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| b. Certified and Classified Substitutes   |                |               |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| V. Executive Session to Discuss Personnel Employment<br>(as provided (under Ohio Sunshine Law ORC Section 121.22))  | 5              |               |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| VI. Recognition of Visitors   | 6              |               |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |
| A. Recognition of Visitors  |                |               |                |               |                |       |       |                |       |       |              |       |       |                 |       |       |            |       |       |

**Exhibit Number**

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***Next Regular Board Meeting  
April 15, 2024  
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	_____	_____
Teresa McKnight	_____	_____
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 March 11, 2024.

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

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
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 February 12, 2024, 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, increase to revenues, new fund, and transfers
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of February 2024
7. Other
  - a. Approve 2024 Permanent Annual Appropriations Budget for the Rossford Public Library
  - b. Approve certified and classified substitutes effective the 2023-2024 school year

**EXHIBIT NO. 5**      ***Executive Session to Discuss Personnel Employment (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 personnel employment.

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

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
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 \_\_\_\_\_

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

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

**EXHIBIT NO. 6**      *Recognition of Visitors*

### A. Recognition of Visitors

*This space is reserved for recognition of visitors.*

**EXHIBIT NO. 7**      *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. 8**      ***Superintendent's and Board President's Report***

#### A. Recognition of Speech and Debate Team and DECA Program Participants

Superintendent Creps will recognize those students from the Speech and Debate Team and the DECA Program who qualified for State Tournaments and present each with a certificate of commendation.

**EXHIBIT NO. 9**      ***Superintendent's and Board President's Recommendations***

A. Classified Personnel

1. Retirement Resignation

It is recommended the Board of Education accept the retirement resignation of Sarah Stewart, 12-month custodian (RES), effective August 1, 2024

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the retirement resignation of Sarah Stewart, 12-month custodian (RES), effective August 1, 2024, as presented under Exhibit 9-A-1.

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

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 9      *Superintendent's and Board President's Recommendations, Continued*****A. Classified Personnel, Continued****2. Employment**

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

Jennifer Ramirez, 12-month custodian (JR-SR HS), Step 15(19)/\$25.54, effective March 12, 2024

Kennedy Durco, paraprofessional/special needs aide (RES), Step 2/\$18.61 per hour, effective date to be determined (pending receipt of credentials)

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the employment of Jennifer Ramirez, 12-month custodian (JR-SR HS), effective March 12, 2024; and Kennedy Durco, paraprofessional/special needs aide (RES), effective date to be determined, as presented under Exhibit 9-A-2.

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

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____



**EXHIBIT NO. 9      *Superintendent's and Board President's Recommendations, Continued*****B. Supplemental Contracts****1. Volunteers**

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

Natasha Bachmayer	Janet Meacham
Wendy Bear	Brittany Moon
Corey Bedegarea	Tyler Niedzwiecki
Marna Berlekamp	Bridget Peters
Jessica Berry	Kaylee Rodriguez
Al Borowicz	Christin Rogalski
Keli Eckel	Kendra Scarlavai
Ashley Erdman	Felecia Simon
Ashley Gillingham	Taylor Slone
Kylee Greear	Kristin Steedman
Christina Guess	Darisa Taylor
Brock Jaworski	Katherine Taylor
Amber Kalisik	Kathleen Tibbits
Miranda Keel	Elizabeth Urrutia
Leah Kovall	Mindy Vascik
Teresa McKnight	Kellie Yenrick

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the volunteers effective the 2023-2024 school year, as presented under Exhibit 9-B-1.

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

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 9      *Superintendent's and Board President's Recommendations, Continued*****C. 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 at Saint Joseph School – Maumee, effective the 2023-2024 school year.

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 at Saint Joseph School – Maumee, effective the 2023-2024 school year, as presented under Exhibit 9-C.

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

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 9      *Superintendent's and Board President's Recommendations, Continued*****D. Northern Buckeye Education Council Agreement**

It is recommended the Board of Education enter into an agreement with Northern Buckeye Education Council for Internet Access services effective July 1, 2024, through June 30, 2027.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with Northern Buckeye Education Council for Internet Access services effective July 1, 2024, through June 30, 2027, as presented under Exhibit 9-D.

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

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 9**      ***Superintendent's and Board President's Recommendations, Continued***

## E. Donation

It is recommended the Board of Education accept the donation of food items for the Food Pantry from Amy Brown and Angie Lilly.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the donation of food items for the Food Pantry from Amy Brown and Angie Lilly, as presented under Exhibit 9-E.

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

## ROLL CALL:

AyeNay

Tiffany Densic  
 Jackie Huffman  
 Emily Klocko  
 Teresa McKnight  
 Dawn Burks

\_\_\_\_\_  
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**EXHIBIT NO. 9      *Superintendent's and Board President's Recommendations, Continued*****F. Right to Read Week**

It is recommended the Board of Education adopt the resolution for Right to Read Week from May 13-17, 2024. The theme of Right to Read Week is "Drawing Inspiration: An Author/Illustrator Visit with Jarrett J. Krosoczka."

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adopt the resolution for Right to Read Week from May 13-17, 2024. The theme of Right to Read Week is "Drawing Inspiration: An Author/Illustrator Visit with Jarrett J. Krosoczka," as presented under Exhibit 9-F.

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

**ROLL CALL:**AyeNay

Tiffany Densic

\_\_\_\_\_

\_\_\_\_\_

Jackie Huffman

\_\_\_\_\_

\_\_\_\_\_

Emily Klocko

\_\_\_\_\_

\_\_\_\_\_

Teresa McKnight

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\_\_\_\_\_

Dawn Burks

\_\_\_\_\_

\_\_\_\_\_

**EXHIBIT NO. 10      *Old Business*****A. Panorama for Student Success**

It is recommended the Board of Education approve the purchase of the Panorama for Student Success platform to assist counselors and intervention teams in the identification of students with academic concerns.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the purchase of the Panorama for Student Success platform to assist counselors and intervention teams in the identification of students with academic concerns, as presented under Exhibit 10-A.

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

**ROLL CALL:**

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

**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 ten (10) Nice Job Notes sent this past month.

**EXHIBIT NO. 13      Open Discussion**

*This space is reserved for open discussion.*

**EXHIBIT NO. 14      Adjournment**

Motion to adjourn:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adjourn the Regular Meeting of March 11, 2024.

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

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

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

**Next Regular Board Meeting  
April 15, 2024  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
6:30 p.m.**