

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 23, **2021**

The Rossford Board of Education met in regular session on Monday, August 23, 2021, at the Administrative Offices – Board Room, 701 Superior St, Rossford, Ohio. President Dawn Burks called the meeting to order at 6:30 p.m. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, and Dawn Burks. Kent Murphree was excused.

132-21

Jackie Huffman moved 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 August 23, 2021.**

Approval the minutes of the Regular Meeting of July 12, 2021, as presented under this exhibit.

The Board of Education reviewed the following reports from the Treasurer:

- 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 return advances**
- 5. Approve Appropriation Modifications, Increases to Revenue, Transfers, and New funds**
- 6. Budget versus Actual**
- 7. Approve Investment Reports provided by RedTree Investment Group for the month of July 2021**
- 8. Pursuant to ORC Section 135.142 please find the Income earned and Purchases sales reports for Commercial Paper and Bank Acceptances for Fiscal Year 2021**

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ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR JULY, 2021
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
7/31/2021 Ending Balance		\$41,958,832.21
	US BANK N.A., GENERAL FUND	<u>\$41,958,832.21</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
7/31/2021 Ending Balance		\$0.01
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	<u>\$0.01</u>
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>		
7/31/2021 Ending Balance		\$0.00
	HUNTINGTON BANK ENDING BALANCE	<u>\$0.00</u>
<u>STAR OHIO</u>		
7/31/2021 Ending Balance		\$250,654.55
	STAR OHIO ENDING BALANCE	<u>\$250,654.55</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
7/31/2021 Ending balance		\$5,954,788.13
	HUNTINGTON NATIONAL BANK CHECKING BALANCE	<u>\$5,954,788.13</u>
<u>US BANK N.A., TRUST - BUILDING FUND</u>		
7/31/2021 Ending Balance		\$0.00
	US BANK N.A., TRUST BUILDING FUND	<u>\$0.00</u>
<u>SUMMARY OF INVESTMENTS - JULY 2021</u>		
	CERTIFICATES OF DEPOSIT	\$41,958,832.21
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
	HUNTINGTON BANK - SWEEP ACCOUNT	\$0.00
	STAR OHIO	\$250,654.55
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$5,954,788.13
	US BANK N.A., TRUST - BUILDING FUND	\$0.00
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	<u><u>\$48,164,274.90</u></u>

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ROSSFORD BOARD OF EDUCATION

July 31, 2021

Total Fund Balance		<u>\$48,139,144.66</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$5,954,788.13	
Sub-Total: Depository (Bank) Balance		\$5,954,788.13
Investments:		
StarOhio	\$250,654.55	
US Bank N.A., Trust, General Fund	\$41,958,832.21	
US Bank N.A., Trust Building	\$0.00	
Huntington National Bank - Sweep	\$0.00	
Cash equivalents - Facilities Lease	\$0.01	
Other Securities	\$0.00	
Sub-Total: Investments		\$42,209,486.77
Athletic Checking Balances:		
Junior High Athletics	\$600.00	
High School Athletics	\$0.00	
Sub-Total: Athletic Checking Balances		\$600.00
Petty Cash and Change Funds		\$50.00
Total		<u>\$48,164,924.90</u>
Outstanding Checks		\$25,424.25
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		<u>\$48,139,500.65</u>
*** Adjustments:		
(1) SERS Payment		\$0.00
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		\$355.99
(5)		\$0.00
Adjusted Total		<u>\$48,139,144.66</u>


James Rossler Jr., Treasurer

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APPROPRIATIONS MODIFICATIONS		as of AUGUST 31, 2021	
GENERAL FUND		INCREASE	DECREASE
001-0000-1100	GENERAL FUND - REGULAR INSTRUCTION	\$ 2,450.00	
001-0000-2100	GENERAL FUND - SUPPORT SERVICES- PUPILS	\$ 10,000.00	
001-0000-2700	GENERAL FUND - OPERATION AND MAINTENANCE OF PLANT	\$ 27,000.00	
001-0000-4100	GENERAL FUND - ACADEMIC ORIENTED ACTIVITIES	\$ 1,200.00	
	Total to General Fund	\$ 40,650.00	\$ -
	Net decrease this month to General Fund	\$ 40,650.00	
OTHER FUNDS		INCREASE	DECREASE
467-9221	STUDENT WELLNESS AND SUCCESS FY21		\$ (16,145.00)
507-9221	ESSER FY21	\$ 245.00	
507-9222	ESSER FY22		\$ (82,465.50)
516-9221	IDEA B FY21	\$ 31,508.67	
536-9221	TITLE I NON-COMPETITIVE FY21		\$ (4,345.39)
572-9221	TITLE I FY 21		\$ (27,235.22)
587-9221	ECSE IDEA FY21	\$ 849.56	
590-9221	TITLE II-A FY21	\$ 5,995.51	
599-9221	TITLE IV-A FY21		\$ (2,437.45)
599-9321	MISCELLANEOUS FEDERAL GRANTS	\$ 111.66	
	Total to Other Funds	\$ 38,710.40	\$ (116,483.56)
	Net increase this month to Other Funds	\$ (77,773.16)	
CHANGES TO REVENUE		INCREASE	DECREASE
467-9221	STUDENT WELLNESS AND SUCCESS FY21		\$ (16,145.00)
507-9222	ESSER FY22		\$ (109,604.94)
516-9221	IDEA B FY21	\$ 85,455.20	
536-9221	TITLE I NON-COMPETITIVE FY21		\$ (2,817.31)
572-9221	TITLE I FY 21	\$ 11,093.20	
572-9321	EXPANDING OPPORTUNITIES FOR EACH CHILD FY21	\$ 5,205.81	
587-9221	ECSE IDEA FY21	\$ 695.61	
590-9221	TITLE II-A FY21	\$ 20,202.71	
599-9221	TITLE IV-A FY21		\$ (895.53)
	Totals	\$ 122,652.53	\$ (129,462.78)
	Net Increase	\$ (6,810.25)	
TRANSFERS/ADVANCES		INCREASE	DECREASE
200-961O	STUDENT COUNCIL- HIGH SCHOOL- TRANSFER OUT		\$ (829.58)
200-967H	CLASS OF 2024- TRANSFER IN	\$ 829.58	
	Totals	\$ 829.58	\$ (829.58)
	Net Change	\$ -	
NEW FUNDS CREATED		INCREASE	DECREASE
499-9222	SCHOOL PSYCH INTERN- MISC. STATE GRANTS		
	Totals	\$ -	
	Net Increase	\$ -	

Approve to rescind the classified contract issued to Diane Dillingham for a cook/cashier position at RES effective the 2021-2022 school year; Ms. Dillingham wishes to retain her bus driver position as her first position

Approve leaves of absence for the following individuals (using accumulated sick and personal days): Shane Strausbaugh from approximately September 27 through October 10, 2021; Diane Burtchin from approximately August 16 through September 27, 2021; Tracy Greene from approximately August 16 through October 1, 2021; Laura Brown from August 16 through TBD; Mary Shaffer from approximately August 16 through November 1, 2021; and Donna Perkins from approximately August 16 through September 12, 2021

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Approve change funds for each school cafeteria to be utilized for breakfasts, lunches, and special events

Approve certified and classified substitutes effective the 2021-2022 school year

CONSENT

2021-2022 CERTIFIED SUBSTITUTES

Kara	Acors	722 Oakdale Avenue	Toledo	OH	43605
David	Albert	5882 Cherokee Avenue	Walbridge	OH	43465
Courtney	Allard	512 Woodland Drive	Rossford	OH	43406
Lesleigh	Beale	934 Orchard Drive	Rossford	OH	43460
Deborah	Bettencourt	4019 Warner Way	Oregon	OH	43616
Ramona	Bier	2360 Heatherglen	Maumee	OH	43537
Kathy	Brassell	11030 Lakeview Drive	Whitehouse	OH	43571
Alice	Buehrle	9549 St. Andrews Road	Perrysburg	OH	43551
Meghan	Burnard	136 Queensland Boulevard	Perrysburg	OH	43551
John	Crawford	544 Bruns Drive	Rossford	OH	43460
Kevin	Creutz	2069 Old Trail Road	Perrysburg	OH	43551
Brian	Danyi	102 Cove Lane, Apt. #32	Rossford	OH	43460
Sherri	Davis	3302 Zone Avenue	Sylvania	OH	43617
Linda	Deichert	904 Shearwood Drive	Perrysburg	OH	43551
Ashley	Deuschle	30010 Zachary Lane	Rossford	OH	43460
Lindsay	Draime	7363 Crosscut Road	Holland	OH	43528
Krista	Duggan	15671 Grand Bank Way	Perrysburg	OH	43551
Brigitte	Durbin	26585 Sheringham Road	Perrysburg	OH	43551
Laura	Egli	624 Timbercreek Court	Perrysburg	OH	43551
Ciera	Ford	260 Southwood Drive	Perrysburg	OH	43551
Michael	Fresenius	1111 Dixie Highway	Rossford	OH	43460
Dan	Garringer	891 Bexley Drive	Perrysburg	OH	43551
Sarah	Garvin	14091 County Road C	Wauseon	OH	43567
Brenda	Guerra	5726 Brooke Lane	Sylvania	OH	43560
Teresa	Harrison	7318 Starridge Court	Perrysburg	OH	43551
Danae	Hart	29666 East River Road	Perrysburg	OH	43551
Sarah	Hartke	2857 North Scott Court	Genoa	OH	43430
Sarah	Hess	1005 S. Ironwood	Rossford	OH	43460
Rachel	Hetrick	1532 Oakmont Street	Toledo	OH	43605
Gabrielle	Hinshaw	5210 Adella Street	Toledo	OH	43613
Robert	Hoff	4125 Partridge Lane	Toledo	OH	43623
Laura	Hoskins	26384 Oak Meadow Drive, W.	Perrysburg	OH	43551
Edwin	Howard	225 E. South Boundary Street	Perrysburg	OH	43551
Stacey	Jackson	26715 Mohawk Drive	Perrysburg	OH	43551
Jeremy	Jakubowski	15401 Green Road	Bowling Green	OH	43402
Martha	Jewell	50 Roland Court	Rossford	OH	43460
Amanda	Keaton	1318 Buckeye Street	Genoa	OH	43430
Elizabeth	Kelso	12510 Neapolis Waterville Road	Whitehouse	OH	43571
Lily	Kilpatrick	5945 N. Billman Road	Millbury	OH	43447
Samuel	Kohlhepp	455 S. Enterprise Street, Apt. L	Bowling Green	OH	43402
Jillian	Ledwedge	213 Evergreen Lane, Apt. 37	Bowling Green	OH	43402
Robert	Lillie, III	140 S. Stadium Road	Oregon	OH	43616
Vicki	Marsh	613 Indiana Avenue	Maumee	OH	43537
Jeffery	Marczak	13580 Otusso Drive	Perrysburg	OH	43551
Bonnie	Mauric	7341 West Lake Road	Perrysburg	OH	43551
Julie	McCourt	7717 Tournament Drive	Waterville	OH	43566
Julie	Miller	29953 Zachary Lane	Rossford	OH	43460
Kerrie	Minor	625 Glenwood Road	Rossford	OH	43460

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CONSENT

2021-2022 CERTIFIED SUBSTITUTES, Continued

Amy	Mustafaga	8341 Long Shore Drive	Monclova	OH	43542
Hope	Nevins	539 Maybar Drive	Rossford	OH	43460
Ronald	Nickey	1458 Sand Ridge Road	Bowling Green	OH	43402
Charles	Nungester	828 Wright Avenue, #2	Toledo	OH	43609
Charles	Pfeifer	5158 Riviera Drive	Toledo	OH	43611
Dennis	Recknagel	231 Elm Street	Rossford	OH	43460
Ralph	Reny	6447 Hilltop Lane	Maumee	OH	43537
Christopher	Rieman	214 Napoleon Road, #256	Bowling Green	OH	43402
Bethany	Rust	330 Riverside Drive	Rossford	OH	43460
Becky	Schardt	30013 St. Andrews Drive	Perrysburg	OH	43551
Denise	Schwind	19325 Hull Prairie Road	Bowling Green	OH	43402
Heather	Shafer	9938 Bishopswood Lane	Perrysburg	OH	43551
Roger	Short	4441 Standing Timbers Lane	Toledo	OH	43623
Cheryl	Shurtz	5661 Brown Road	Oregon	OH	43616
Eugene	Shurtz	5661 Brown Road	Oregon	OH	43616
Pamela	Sobecki	1851 Wildwood Road	Toledo	OH	43614
Terrie	Stong	2352 Valeway	Toledo	OH	43613
Sandra	Streichert Lovejoy	7140 Elli Harbour Lane	Maumee	OH	43537
Sue	Swartz	23642 Ault Road	Perrysburg	OH	43551
Jan	Tropf	2301 Consaul Street	Toledo	OH	43605
Andrea	Urie	719 Glenwood Road	Rossford	OH	43460
Valerie	Washeck	25524 Wood Creek Road	Perrysburg	OH	43351
Jason	Weaver	7301 Twin Lakes	Perrysburg	OH	43551
Clare	Weingarden	340 S. Reynolds Road, #48	Toledo	OH	43615
Kimli	White	785 Heathermoore Lane	Perrysburg	OH	43551
Shawn	Wingate	2361 Morningdew Boulevard	Maumee	OH	43537
Chad	Woodruff	5333 Main Street, Apt. 102	Sylvania	OH	43560
Beverly	Zuchowski	3 Riverside Drive	Rossford	OH	43460

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CONSENT

2021-2022 CLASSIFIED SUBSTITUTES

Michael	Blazevich	220 Elm Tree Ct	Northwood	OH	43619
Charnette	Carter	823 S 13th St	Toledo	OH	43604
Charles	Dorn	14 Island View	Rossford	OH	43460
Riley	Duncan	232 Windsor Dr	Rossford	OH	43460
Monica	Fisher	28559 White Rd.	Perrysburg	OH	43551
Audrey	Gilbert	3464 147th St.	Toledo	OH	43611
Bill	Hamilton	20 Vineyard Dr.	Rossford	OH	43460
Christeen	Henkler	4245 Morgan Place	Perrysburg	OH	43551
Vely	Hetman	7192 Silver Creek Dr., Apt 3B	Perrysburg	OH	43551
Edwin	Howard	225 E. South Boundary	Perrysburg	OH	43551
Judith	Kerekes	2536 York St	Toledo	OH	43605
Alyssa	Kolb	1117 Dixie Highway	Rossford	OH	43460
Bradley	Luderman	7301 Stargate Rd	Perrysburg	OH	43551
Judy	Mathews	202 Hoffman Rd.	Rossford	OH	43460
Sarah	Mauric	7341 West Lake Rd	Perrysburg	OH	43551
Heather	McDowell	324 Glencoe St	Toledo	OH	43605
James	Meek	1827 Bond St.	Toledo	OH	43605
Kathleen	Miller	106 Sophias Lane	Ottawa	OH	45875
Kerrie	Minor	625 Glenwood Rd	Rossford	OH	43460
Maripi	Naidu	7185 Turtle Creek Ct	Perrysburg	OH	43551
Nancy	Nirschl	209 Hoffman Rd.	Rossford	OH	43460
DJ	Recknagel	231 Elm Street	Rossford	OH	43460
Ralph	Reny	6447 Hilltop Lane	Maumee	OH	43537
Heather	Shafer	302 Hillcrest Place	Rossford	OH	43460
Laura	Smith	7286 Starcrest Rd	Perrysburg	OH	43551
Lynsey	Spotts	8560 Jackman Rd	Temperance	MI	48182
Jackson	Taylor	6815 Shooters Hill Rd	Toledo	OH	43617
Kenneth	Vaughn	29158 Lime City Rd	Perrysburg	OH	43551
Alicia	Villarreal	1762 Linmore St	Toledo	OH	43605
Sandra	Weeks	183 Oak Street	Rossford	OH	43460
Eric	William	545 W. Poe Road	Bowling Green	OH	43402

Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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Principals', Directors', and Supervisors' Monthly Reports

Monthly reports were provided under separate cover for: Junior-Senior High School, Elementary School, Buildings and Grounds, Communications, Curriculum, Food Service, Human Services, Special Services, and Technology.

Superintendent's and Board President's Report

Five Good Minutes – District Finances

Treasurer Rossler provided an update on the district's financial situation.

- 133-21** Tiffany Densic moved that the Rossford Board of Education **accept the retirement resignation of Nancy Holleran, EMIS Coordinator, effective January 1, 2022, as presented under Exhibit 8-A-1.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 134-21** Jackie Huffman moved that the Rossford Board of Education **approve certificated one-year limited contracts for Katherine Brassell, Robert Lillie, Krista Duggan, Brigitte Durbin, Laura Hoskins, Stacey Jackson, and Hope Nevins, as academic intervention assistants effective the 2021-2022 school year, as presented under Exhibit 8-B-1.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 135-21** Tiffany Densic moved that the Rossford Board of Education **accept the resignations of Jamie Bettinger, cafeteria/playground aide (RES), effective August 10, 2021, and Amanda Schuler, bus driver, effective August 17, 2021, as presented under Exhibit 8-C-1.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 136-21** Jackie Huffman moved that the Rossford Board of Education **approve the employment of Betty Deyarmond, cook/cashier (RES), and Alicia Hernandez, cafeteria/playground aide (JR-SR HS), both effective August 24, 2021, as presented under Exhibit C-A-2.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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137-21 Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2021-2022 school year, as presented under Exhibit 8-D-1.**

Amy Kanney	PBIS Coordinator (6-12)	\$841
Kim Linenkugel	PBIS Coordinator (6-12)	\$841
Shari Meyers	PBIS Coordinator (6-12)	\$841
Mike Hodge	Chess Advisor	\$2,103
Jessica Witkulski	Choral Director	\$3,365
Lori Schultz	Choral Piano Accompaniment	\$1,262
Ron Demko	Bldg Technology Representative (6-12)	\$2,944
Steve Doughten	Bldg Technology Representative (6-12)	\$2,944
Shelley Bertsch	Book Club Advisor (HS)	\$841
Kelly Hawk	Department Head (6-12)	\$2,524
Tim Edmond	Department Head (6-12)	\$2,524
Matt Schlatter	Department Head (6-12)	\$2,524
Ron Demko	Department Head (6-12)	\$2,524
Chuck Cox	Department Head (6-12)	\$2,524
Brian Vorst	Department Head (6-12)	\$2,524
Laura Feldkamp	Department Head (6-12)	\$2,524
Bo Evarts	Department Head (6-12)	\$2,524
Scott Dorn	Department Head (6-12)	\$2,524
Kelly Clarson-Burnett	Department Head (6-12)	\$2,524
Jessica Witulski	Drama Club Advisor	\$6,729
Mark Taylor	Drama Club Assistant	\$2,944
Justin Kelley	Drama Instrumental Director	\$1,262
Jessica Witkulski	Drama Vocal Director	\$1,262
Rhianon Barlos	Drama Choreographer	\$1,262
Justin Kelley	Instrumental Music Director	\$6,309
Marcy Lark-Schlatter	International Club	\$1,262
Nancy Cajka	Majorette Advisor	\$1,262
Martha Fellman	National Honor Society	\$631 prorated
Miki Hodge	National Honor Society	\$631 prorated
Dan Amborski	Quiz Bowl Advisor (HS)	\$1,262
Amy Petersen	Student Council (6-12)	\$1,262 prorated
Julie Odenweller	Student Council (6-12)	\$1,262 prorated
Crystal Murtha	Student Council (6-12)	\$1,262 prorated
Mallori Atkin	Student Council (6-12)	\$1,262 prorated
Tim Edmond	Yearbook (6-12)	\$1,682
Tim Edmond	WEB/LINK Advisor (HS)	\$841
Kellie Hawk	WEB/LINK Advisor (HS)	\$841

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Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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- 138-21** Tiffany Densic moved that the Rossford Board of Education **approve the volunteer effective the 2021-2022 school year, as presented under Exhibit 8-D-2.**
- Noah Fosgate**
- Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 139-21** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with the Children’s Resource Center for on-site mental health services for at-risk students and their families, effective the 2021-2022 school year, as presented under Exhibit 8-E.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 140-21** Jackie Huffman moved that the Rossford Board of Education **approve the proposal provided by Program Solutions Group, LLC. for owner’s representative services for the Turf Athletic Fields – Phase 2 at the Athletic Complex, as presented under Exhibit 8-F.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 141-21** Jackie Huffman moved that the Rossford Board of Education **accept the donation of a video board and ceiling projection system, along with the installation in the George G. Wolfe Field House, from Maumee Bay Turf Center, as presented under Exhibit 8- G.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 142-21** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Continental Security Services Bureau, Inc. for Security Officer Services at Rossford Junior-Senior High School effective the 2021-2022 school year, as presented under Exhibit 8-H.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 143-21** Jackie Huffman moved that the Rossford Board of Education **approve the Memorandum of Understanding with the Rossford Association of Classroom Teachers (RACT) that addresses the High Deductible Health Plan, as presented under Exhibit 8-I.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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- 144-21** Tiffany Densic moved that the Rossford Board of Education **approve the Memorandum of Understanding with the Ohio Association of Public School Employees (OAPSE) that addresses wage schedule, as presented under Exhibit 8-J.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 145-21** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for Summer 2021 Occupational Therapy Services for play-based assessments and report writing, as presented under Exhibit 8-K.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 146-21** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for Prevention Education On Site Services effective the 2021-2022 school year, as presented under Exhibit 8-L.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 147-21** Tiffany Densic moved that the Rossford Board of Education **approve the Agreement with the Wood County Educational Service Center for Summer 2021 as presented under Exhibit 8-M.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 148-21** Jackie Huffman moved that the Rossford Board of Education **approve the certificated staff to participate on the 2021-2022 school year 6-12 Response to Intervention (RTI) team, as presented under Exhibit 8-N.**

Eric Nycz
 Deb Pitzen
 Mike Krieger
 Mike Rinehart
 Shari Meyers
 Amy Petersen
 Margo Schaffer
 Brianna Rothbard
 Jenna Bachmayer
 Ciena Greear
 Lisa Wehrmeister (counselor)
 Jennifer Lewis (counselor)
 Dan Saygers (counselor)

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Central Catholic
Monclova Christian Academy
Toledo School for the Arts
West Side Montessori of Toledo

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Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

- 151-21** Jackie Huffman moved that the Rossford Board of Education **declare it impractical to transport developmentally handicapped pupils attending approved classes outside the district and to direct the Superintendent to apply for special reimbursement for these students whose transportation is provided by other means, as presented under Exhibit 8-O-3.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 152-21** Jackie Huffman moved that the Rossford Board of Education **approve the employment of Katherine Brassell and Sue Swartz as consultants to facilitate substitute teacher training effective the 2021-2022 school year, as presented under Exhibit 8-P.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 153-21** Jackie Huffman moved that the Rossford Board of Education **approve the Board of Revisions direct pay Settlement Agreement, as presented under Exhibit 8-Q.** Sharon Belkofer seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted no, Jackie Huffman voted yes and Dawn Burks voted yes. The President declared the motion carried.
- 154-21** Jackie Huffman moved that the Rossford Board of Education **approve the USDA Income Eligibility Guidelines effective July 1, 2021, through June 30, 2022, as presented under Exhibit 8-R.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 155-21** Tiffany Densic moved that the Rossford Board of Education **enter into an agreement with the Wood County Juvenile Detention Center (JDC)/Juvenile Residential Center (JRC) of Northwest Ohio for Education Option Services effective the 2021-2022 school year, as presented under Exhibit 8-S.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 156-21** Jackie Huffman moved that the Rossford Board of Education **adopt the Resolution Authorizing Third Amendment to Agreement with TCI TMP Joint Venture Partnership for the Multi-Use Building Project, as presented under Exhibit 8-T.** Sharon Belkofer seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted no, Jackie Huffman voted yes and Dawn Burks voted yes. The President declared the motion carried.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 23, 2021

- 157-21** Jackie Huffman moved that the Rossford Board of Education **adopt the Resolution Authorizing Statutory Process for Procurement of Construction of Construction Manager at Risk Delivery Model for New Multi-Use Building Project, as presented under Exhibit 8-U.** Sharon Belkofer seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted no, Jackie Huffman voted yes and Dawn Burks voted yes. The President declared the motion carried.
- 158-21** Sharon Belkofer moved that the Rossford Board of Education **approve the Secretary to the Buildings and Grounds and Transportation Supervisors Job Description, as presented under Exhibit 8-V.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Request for Audience Participation

1. Tom Calcamuggio
 - Face Masks per state policy
 - Delta Variant is more contagious
2. Linda Calcamuggio
 - Mandate face masks for elementary children at a minimum. All adults must do what is right for children.
3. Josh Adaviwise
 - Does not support masks, children need to see teacher's face.
4. Crystal and Ben Hammond
 - Has special needs child - is going to pull child because of mask policy.

Open Discussion

None

Board of Education Reports

None

Correspondence

None

Nice Job Notes

There were five (5) Nice Job Notes sent this past month.

Held on: Monday, August 23, 2021

Jackie Huffman moved that the Rossford Board of Education **adjourn the Regular Meeting of August 23, 2021, at 7:24 p.m.** Sharon Belkofer seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted no, Jackie Huffman voted yes and Dawn Burks voted yes. The President declared the motion carried.

PRESIDENT

TREASURER

**Next Regular Board Meeting:
Monday, September 13, 2021
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.**