

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, January 8, 2024

Link to join Webinar:
<https://us02web.zoom.us/j/87181653730>

Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.

**OHIO SCHOOL BOARDS ASSOCIATION (OSBA) HAS DESIGNATED
JANUARY AS BOARD RECOGNITION MONTH**

PROPOSED AGENDA

Exhibit Number

I. Call the Board to Order by President _____ (pledge to flag)

II. Roll Call of the Board:

Tiffany Densic

Jackie Huffman

Emily Klocko

Teresa McKnight

Dawn Burks

Present

Absent

III. Adjustment to Proposed Agenda

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

A. Approval of the minutes of the Regular Meeting of December 11, 2023

B. Treasurer's Report

1. Monthly Reconciliation

2. Financial Reports

3. Financial Charts

4. Appropriation Modifications and Changes to Revenue

5. Budget versus Actual

6. Investment Reports

7. Other

a. Work Calendar

b. Certified and Classified Substitutes

V. Recognition of Visitors

A. Recognition of Visitors

1

2

3

4

5

Exhibit Number

VI. Principals', Directors', and Supervisors' Monthly Reports	6
VII. Superintendent's and Board President's Report	7
A. Presentation to Board Members for School Board Recognition Month	
B. Background Investigation Bureau (BIB) Secure Volunteer Screening	
VIII. Superintendent's and Board President's Recommendations	8
A. Classified Personnel [1]	
1. Resignation	
B. Supplemental Contracts [2-3]	
1. Employment	
2. Volunteers	
C. Ohio School Boards Association Membership [4]	
D. Ohio Education Policy Institute Membership [5]	
IX. New Business [6]	9
A. 2024-2025 Academic Year Calendar	
X. Audience Participation for Input Concerning Any New Business [6]	10
(Item IX) Agenda Items	
XI. Request for Audience Participation [6]	11
A. Recognition of Audience Participation	
XII. Board of Education Reports [6]	12
A. Reports	
B. Correspondence	
C. Nice Job Notes	
XIII. Open Discussion [6]	13
XIV. Adjournment [7]	14

***Next Regular Board Meeting
TBD
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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 _____ 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 January 8, 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 December 11, 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. Approve appropriation modifications and changes to revenue
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of December 2023
7. Other
 - a. Approve the revised 2023-2024 Bus Drivers work calendar to reflect the change in the spring primary election being moved from May to March 2024
 - b. Approve certified and classified substitutes effective the 2023-2024 school year

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

A. Recognition of Visitors

This space is reserved for recognition of visitors.

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

The following reports are provided under separate cover:

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

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

A. Presentation to Board Members for School Board Recognition Month

The Superintendent will present each Board member with tokens of appreciation in observance of School Board Recognition Month.

B. Background Investigation Bureau (BIB) Secure Volunteer Screening

Megan Spangler, Director of Human Resources, will provide information on Background Investigation Bureau (BIB) Secure Volunteer Screening.

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

A. Classified Personnel

1. Resignation

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

Sandra McCabe, 10-month cleaner (RES), effective the end of the workday on February 2, 2024

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Sandra McCabe, 10-month cleaner (RES), effective the end of the workday on February 2, 2024, as 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	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations***B. Supplemental Contracts****1. Employment**

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

Emily Kelley	Instrumental Music Coach	\$888
Gregory Wortman	Instrumental Music Coach	\$888

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	_____	_____
Teresa McKnight	_____	_____
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:

Colton Fugate
Brenna Reynolds

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	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

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

C. Ohio School Boards Association Membership

It is recommended the Board of Education approve the district's 2024 membership with the Ohio School Boards Association.

MOTION: I _____ move that the Rossford Board of Education approve the district's 2024 membership with the Ohio School Boards Association, 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	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 8 *Superintendent's and Board President's Recommendations, Continued***D. Ohio Education Policy Institute Membership**

It is recommended the Board of Education approve the 2024 membership with the Ohio Education Policy Institute.

MOTION: I _____ move that the Rossford Board of Education approve the 2024 membership with the Ohio Education Policy Institute, as presented under Exhibit 8-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 ***New Business***

- A. 2024-2025 Academic Year Calendar

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 eight (8) 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 January 8, 2024.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

Meeting adjourned at _____ p.m.

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TBD
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6:30 p.m.***