

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

Link to join Webinar:
<https://us02web.zoom.us/j/86275665510>

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

PROPOSED AGENDA

	<u>Exhibit Number</u>
I. Call the Board to Order by President Dawn Burks (pledge to flag)	1
II. Roll Call of the Board:	2
Sharon Belkofer	<u>Present</u> <u>Absent</u>
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 February 8 and the Work Session of February 27, 2021	
B. Treasurer's Report	
1. Monthly Reconciliation	
2. Financial Report	
3. Financial Charts	
4. Appropriation Modifications, Changes to Revenue, Transfers, and New Fund	
5. Budget versus Actual	
6. Investment Report	
7. Other	
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b. Leave of Absence	
c. Certified and Classified Substitutes	
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A. Recognition of Visitors	
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Exhibit Number

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B. Supplemental Contracts [2-3]	
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2. Volunteer	
C. Educational Service Center of Lake Erie West Agreement [4]	
D. Northern Buckeye Council Agreement [5]	
E. Maumee Bay Turf Center Change Order #2 [6]	
F. Locally Defined Graduation Seals [7]	
G. Resolution to Transition from Hybrid Model [8]	
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**Next Regular Board Meeting:
Monday, April 12, 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.

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>
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 March 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 Regular Meeting of February 8 and the Work Session of February 27, 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, changes to revenue, transfers, and a new fund
5. Budget versus Actual
6. Approve Investment Report provided by RedTree Investment Group for the month of February 2021
7. Other:
 - a. Approve revised supplemental contracts for the following individuals (previously approved at the February 8 Regular meeting):

Phillip O'Shea	Varsity Baseball	\$6,185.00
Marc Diels	Assistant Baseball	\$2,061.50 prorated
Andy Monnett	Assistant Baseball	\$4,123.00
Tom Kralovic	Varsity Softball	\$6,185.00
Kelly Jackson	Assistant Softball	\$4,123.00
Margo Schaffer	Assistant Softball	\$4,123.00
Todd Eckel	Varsity Track	\$6,185.00
Todd Drusback	Assistant Track	\$4,123.00
Shane Strausbaugh	Assistant Track	\$4,123.00
Robert Abbey	Assistant Track	\$4,123.00
Brent Deyarmond	Junior High Track	\$3,299.00
Brigette Durbin	Junior High Track	\$3,299.00
Joe Durco	Junior High Track	\$3,299.00
Crystal Murtha	Junior High Track	\$3,299.00

- b. Approve leave of absence for Kellie Kelly from approximately May 13, 2021, through the remainder of the 2020-2021 school year using accumulated sick and personal days
 - c. Approve certified and classified 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 individual:

Holly Kidd, Secretary to the Directors of Student Services and Curriculum, Step 5/\$19.64 per hour, effective March 15, 2021

MOTION: I _____ move that the Rossford Board of Education approve the employment of Holly Kidd, Secretary to the Directors of Student Services and Curriculum, effective March 15, 2021, 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*

B. Supplemental Contracts

1. Employment

It is recommended the Board of Education issue supplemental contracts effective the 2020-2021 school year to the following:

Rhianon Barlos	Drama Choreographer	\$1,237.00
Chad Smith	Assistant Baseball	\$2,061.50 (prorated) *

*pending receipt of BCII results

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, Continued

2. Volunteer

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

William Laranga

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
- Tiffany Densic
- Jackie Huffman
- Kent Murphree
- Dawn Burks

EXHIBIT NO. 8 *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 Auxiliary Services Personnel at All Saints School (Revision #2) 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 #2) effective the 2020-2021 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

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

D. Northern Buckeye Council Agreement

It is recommended the Board of Education enter into an agreement with the Northern Buckeye Education Council for Internet Access beginning July 1, 2021, through June 30, 2024.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Northern Buckeye Education Council for Internet Access beginning July 1, 2021, through June 30, 2024, as presented under Exhibit 8-D.

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***

E. Maumee Bay Turf Center Change Order #2

It is recommended the Board of Education approve Maumee Bay Turf Center's Change Order #2 for the Rossford Schools synthetic baseball and softball infields (Phase 2).

MOTION: I _____ move that the Rossford Board of Education approve Maumee Bay Turf Center's Change Order #2 for the Rossford Schools synthetic baseball and softball infields (Phase 2), 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. Locally Defined Graduation Seals

It is recommended the Board of Education adopt the guidelines for Locally Defined Graduation Seals.

MOTION: I _____ move that the Rossford Board of Education adopt the guidelines for Locally Defined Graduation Seals, as presented under Exhibit 8-F.

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*

G. Resolution to Transition from Hybrid Model

It is recommended the Board of Education adopt the Resolution to Transition from the current Hybrid Model.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution to Transition from the current Hybrid Model, as presented under Exhibit 8-G.

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*

H. 2021-2022 Academic Year Calendar

It is recommended the Board of Education adopt the 2021-2022 Academic Year Calendar.

MOTION: I _____ move that the Rossford Board of Education adopt the 2021-2022 Academic Year Calendar, 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. 8 *Superintendent's and Board President's Recommendations, Continued*

I. 2022-2023 Academic Year Calendar

It is recommended the Board of Education adopt the 2022-2023 Academic Year Calendar.

MOTION: I _____ move that the Rossford Board of Education adopt the 2022-2023 Academic Year Calendar, 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

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

J. Bowling Green State University COVID-19 Mitigation Effort

It is recommended the Board of Education accept the stock transfer of sanitizer from Bowling Green State University to assist with the mitigation effort of COVID-19.

MOTION: I _____ move that the Rossford Board of Education accept the stock transfer of sanitizer from Bowling Green State University to assist with the mitigation effort of COVID-19, as presented under Exhibit 8-J.

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. Softball Team Trip Request

It is recommended the Board of Education approve the Rossford High School Varsity softball team’s trip request to Pigeon Forge, Tennessee to participate in the Ripken Experience from March 29 through April 2, 2021.

MOTION: I _____ move that the Rossford Board of Education approve the Rossford High School Varsity softball team’s trip request to Pigeon Forge, Tennessee to participate in the Ripken Experience from March 29 through April 2, 2021, as presented under Exhibit 9-A.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Dawn Burks

Tiffany Densic

Jackie Huffman

Kent Murphree

EXHIBIT NO. 9 *Old Business, Continued*

B. Baseball Team Trip Request

It is recommended the Board of Education approve the Rossford High School Varsity baseball team’s trip request to Knoxville, Tennessee to participate in the High School Baseball Tournament from March 30 through April 4, 2021.

MOTION: I _____ move that the Rossford Board of Education approve the Rossford High School Varsity baseball team’s trip request to Knoxville, Tennessee to participate in the High School Baseball Tournament from March 30 through April 4, 2021, as presented under Exhibit 9-B.

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. 10 ***New Business***

- A. Board Policies

EXHIBIT NO. 11 ***Audience Participation for Input Concerning Any New Business (Item X) Agenda Items***

EXHIBIT NO. 12 ***Request for Audience Participation***

- B. Recognition of Audience Participation

This space is reserved for those in attendance who wish to have a place on the agenda.

EXHIBIT NO. 13 ***Board of Education Reports***

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

There were **45** Nice Job Notes sent this past month.

EXHIBIT NO. 14 ***Open Discussion***

This space is reserved for open discussion.

EXHIBIT NO. 15 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Regular Meeting of March 8, 2021.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

Meeting adjourned at _____ p.m.

**Next Regular Board Meeting:
Monday, April 12, 2021
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.**