## OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Special Rossford Board of Education Meeting

Held on: Monday, June 26, 2017

The Rossford Board of Education met in special session on Monday, June 26, 2017 at the Administrative Offices at Indian Hills Board Room, 401 Glenwood Road, Rossford, Ohio. President Dawn Burks called the meeting to order at 4:30 p.m., followed by the Pledge to the flag. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Kent Murphree, and Dawn Burks. Jackie Huffman entered the meeting at 4:31 p.m.

- Sharon Belkofer moved that the Rossford Board of Education **adopt the accompanying agenda as presented for its special meeting of June 26, 2017.** Kent
  Murphree seconded the motion. Upon roll call, all members voted yes. The President declared the motion carried.
- 136-17 Kent Murphree moved that the Rossford Board of Education approve a four (4)-year administrative contract for James Rossler, Jr. as Treasurer of the Rossford EVSD effective August 1, 2017, through July 31, 2017, as presented under Exhibit 4-A-1. Jackie Huffman seconded the motion. Upon roll call, all members voted yes. The President declared the motion carried.
- 137-17 Sharon Belkofer moved that the Rossford Board of Education approve supplemental contracts below, effective the 2017-2018 school year, as presented under Exhibit 4-B-1.

<b>Greg Linkous</b>	Junior High Football (8th grade)	\$3,567
D.J. Recknagel	Junior High Football (8th grade)	\$3,567
<b>Robert Williams</b>	Junior High Football (7th grade)	\$3,567
Josh Cowden	Junior High Football (7 <sup>th</sup> grade)	\$3,567
<b>Arielle Moehling</b>	Junior High Cheerleader Advisor	\$3,567

Kent Murphree seconded the motion. Upon roll call, all members voted yes. The President declared the motion carried.

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	Minutes of:	Special Rossford Board of Education Meeting			
	Held on:	Monday, June 26,	2017		
138-17	Tiffany Densic moved that the Rossford Board of Education approve the Exempt Administrative Employees Negotiated Agreement effective July 1, 2017 through June 30, 2019, as presented under Exhibit 4-C. Jackie Huffman seconded the motion. Upon roll call, all members voted yes. The President declared the motion carried.				
139-17	Sharon Belkofer moved that the Rossford Board of Education move into executive session under Ohio Sunshine Law ORC Section 121.22 at 4:36 p.m. to discuss personnel employment. Kent Murphree seconded the motion. Upon roll call, all members voted yes. The President declared the motion carried.				
	The Board	d returned from executive session at 5:45 p.m.			
140-17	Kent Murphree moved that the Rossford Board of Education <b>adjourn the special meeting of June 26, 2017 at 5:45 p.m.</b> Jackie Huffman seconded the motion. Upon roll call, all members voted yes. The President declared the motion carried.				
		RESPECTFULLY SUBMITTED:			
	ATTEST:	PRESIDENT			
	TREASURER				

Next Regular Meeting: Monday, July 17, 2017 Administrative Offices at Indian Hills Board Room 401 Glenwood Road Rossford, OH 43460 6:30 p.m.