

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Board of Education Special Meeting of Wednesday, December 27, 2017

**Administrative Offices at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.**

PROPOSED AGENDA

	<u>Exhibit Number</u>
I. Call to Order by President Dawn Burks, Pledge to Flag	1
II. Roll Call of the Board:	2
<u>Present</u>	<u>Absent</u>
Sharon Belkofer	_____
Tiffany Densic	_____
Jackie Huffman	_____
Kent Murphree	_____
Dawn Burks	_____
III. Adopt Agenda as Presented and Adjusted	3
IV. Superintendent's and Board President's Recommendations	4
A. Exempt Personnel [1]	
1. Employment	
B. Supplemental Contracts [2]	
1. Resignation	
V. Adjournment [3]	5

<p>Next Regular Meeting: TBD Administrative Offices at Indian Hills Board Room 401 Glenwood Road Rossford, OH 43460 Time: TBD</p>
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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

To educate and graduate all students to become creative, productive and respected members of society

VISION STATEMENT

Preparing and inspiring students to achieve excellence today, in college and career readiness in all future endeavors

EXHIBIT NO. 1 ***Call the Board to Order***

The Board President will now call the meeting to order. Pledge to flag.

EXHIBIT NO. 2 ***Roll Call of the Board***

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 3 ***Adopt Agenda as Presented and Adjusted***

It is recommended the Board of Education adopt the attached agenda as presented and adjusted.

MOTION: I _____ move that the Rossford Board of Education hereby adopt the accompanying agenda for its special meeting of December 27, 2017.

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 *Superintendent's and Board President's Recommendations*

A. Exempt Personnel

1. Employment

It is recommended the Board of Education issue an Exempt Administrative contract to Meagan Conroy, Assistant Treasurer, effective January 16, 2018.

MOTION: I _____ move that the Rossford Board of Education approve an Exempt Administrative contract for Meagan Conroy, Assistant Treasurer, effective January 16, 2018, as presented under Exhibit 4-A-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 4 Superintendent's and Board President's Recommendations, Continued

B. Supplemental Contracts

1. Resignation

It is recommended the Board of Education accept the resignation of Matt Enderbury, Freshman Boys' Basketball Coach, effective December 20, 2017.

MOTION: I _____ move that the Rossford Board of Education accept the resignation of Matt Enderbury, Freshman Boys' Basketball Coach, effective December 20, 2017, as presented under Exhibit 4-B-1.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

EXHIBIT NO. 5 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the special meeting of December 27, 2017.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

Meeting adjourned at _____ p.m.

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