

**ROSSFORD EXEMPTED VILLAGE SCHOOLS**  
**Regular Board of Education Meeting of Monday, December 18, 2017**

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

**HOLIDAY MUSIC PERFORMANCE BEGINS AT 6:00 P.M.**

**PROPOSED AGENDA**

|   | <u><b>Exhibit Number</b></u> |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
|---|------------------------------|----------------|---------------|-----------------|-------|-------|----------------|-------|-------|----------------|-------|-------|---------------|-------|-------|------------|-------|-------|--|
| I. Call the Board to Order by President Dawn Burks (pledge to flag)   | 1                            |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| II. Roll Call of the Board:   | 2                            |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| <table style="margin-left: auto; margin-right: auto;"><thead><tr><th style="width: 30%;"></th><th style="text-align: center; border-bottom: 1px solid black;"><u>Present</u></th><th style="text-align: center; border-bottom: 1px solid black;"><u>Absent</u></th></tr></thead><tbody><tr><td>Sharon Belkofer</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Tiffany Densic</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Jackie Huffman</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Kent Murphree</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Dawn Burks</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr></tbody></table> |                              | <u>Present</u> | <u>Absent</u> | Sharon Belkofer | _____ | _____ | Tiffany Densic | _____ | _____ | Jackie Huffman | _____ | _____ | Kent Murphree | _____ | _____ | Dawn Burks | _____ | _____ |  |
|   | <u>Present</u>               | <u>Absent</u>  |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| Sharon Belkofer   | _____                        | _____          |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| 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 November 20, 2017  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| B. Treasurer's Report   |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| 1. Financial Report   |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| 2. Investment Report  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| 3. Monthly Reconciliation   |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| 4. Appropriation Modifications and Transfers  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| 5. Financial Charts   |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| 6. Other  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| a. Rescind Supplemental Contract  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| b. Certified and Classified Substitutes   |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| V. Recognition of Visitors  | 5                            |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| A. Recognition of Visitors  |                              |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |
| VI. Principals', Directors', and Supervisors' Monthly Reports   | 6                            |                |               |                 |       |       |                |       |       |                |       |       |               |       |       |            |       |       |  |

**Exhibit Number**

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| VII. Superintendent's and Board President's Report   | 7  |
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| B. Supplemental Contracts [2-4]  |    |
| 1. Employment  |    |
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| D. Midwest Regional Educational Service Center Agreement [6]   |    |
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| H. Ohio School Boards Association Membership [10]  |    |
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| XV. Executive Session to Discuss the Treasurer's and Superintendent's Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22) [15-16] | 15 |
| XVI. Adjournment [17]  | 16 |

**Next Regular Board Meeting:  
TBD  
Rossford Schools Administrative Offices at Indian Hills  
Board Room  
401 Glenwood Road  
Rossford, OH 43460  
TIME: TBD**

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.

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**MISSION STATEMENT**

The mission of the Rossford Exempted Village School District is to educate and graduate all students to become creative, productive, and respected members of society.

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**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 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 December 18, 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**      ***Consent Agenda***

A. Approval of Minutes

It is recommended the Board of Education approve the minutes of the Regular Meeting of November 20, 2017, as presented under this exhibit.

B. Treasurer's Report

1. For your information, the financial report is included on pages labeled (FINSUM).
2. It is recommended the Board approve the investment report for the month of November 2017, which follows the financial report.
3. The monthly reconciliation follows the investment report.
4. Approve appropriation modifications and transfers.
5. 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.
6. Other:
  - a. Rescind Junior High Basketball Assistant (Boys') supplemental contract (\$1,189) issued to Robert Stroud on November 20, 2017
  - b. Approve certified and classified substitutes effective the 2017-2018 school year

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

A. Recognition of Visitors

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

The following reports are provided under separate cover:

- High School
- Junior High
- Eagle Point
- Glenwood
- Buildings & Grounds
- Communications
- Curriculum
- Food Service
- Special Services
- Technology
- Transportation

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

A. Five Good Minutes – Pending Legislation

The Treasurer will share pending legislation information relative to the district.

**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 classified personnel:

Jane Libstaff, crossing guard at Eagle Point Elementary School (second position), one and one-quarter (1.25) hours per day, Step 1, \$14.71 per hour, effective December 19, 2017

James Phillips, Jr., twelve-month custodian at Rossford High School, eight (8) hours per day, Step 1, \$19.59 per hour, effective December 4, 2017

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the employment of Jane Libstaff, crossing guard at Eagle Point Elementary School (second position) effective December 19, 2017, and James Phillips, Jr., twelve-month custodian at Rossford High School effective December 4, 2017, 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-a. Employment

It is recommended the Board of Education issue supplemental contracts effective the 2017-2018 school year to the following individuals:

|                  |                                  |         |
|------------------|----------------------------------|---------|
| Graciela Sofo    | Junior High Wrestlerette Advisor | \$1,189 |
| Jessica Witulski | Drama Vocal Director             | \$1,189 |
| Jessica Witulski | Choir Piano Accompaniment        | \$1,189 |

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve supplemental contracts effective the 2017-2018 school year, as presented under Exhibit 8-B-1-a.

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

1-b. Employment, Continued

It is recommended the Board of Education issue supplemental contracts for building checks effective December 1, 2017, to June 30, 2018, \$800 per building, to the following:

|           |  |
|-----------|--|
| Doug Frey | Rossford Junior High School/Music Building |
| Doug Frey | Administrative Offices at Indian Hills     |
| Doug Frey | Glenwood Elementary School                 |
| Doug Frey | Eagle Point Elementary School              |

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve supplemental contracts for Doug Frey for building checks effective December 1, 2017, to June 30, 2018, as presented under Exhibit 8-B-1-b.

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. Volunteers

It is recommended the Board of Education approve the following volunteers effective the 2017-2018 school year:

Brian Faulkner (*pending receipt of Pupil Activity Permit*)  
David Herrera  
Emily Williams

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the volunteers effective the 2017-2018 school year, as presented under Exhibit 8-B-2.

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***

C. Huntington National Bank Deposits of Public Funds Bridge Agreement

It is recommended the Board of Education enter into a Bridge Agreement with Huntington National Bank for Deposit of Public Funds.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Bridge Agreement with Huntington National Bank for Deposit of Public Funds, as presented under Exhibit 8-C.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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Dawn Burks

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

D. Midwest Regional Educational Service Center

It is recommended the Board of Education enter into an agreement with the Midwest Regional Educational Service Center for Vision Impaired and/or Orientation and Mobility services effective the 2017-2018 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with the Midwest Regional Educational Service Center for Vision Impaired and/or Orientation and Mobility services effective the 2017-2018 school year, as presented under Exhibit 8-D.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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

E. Gifted Education Appeal Procedures

It is recommended the Board of Education approve the Gifted Education Appeal Procedures.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Gifted Education Appeal Procedures, as presented under Exhibit 8-E.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

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

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

F. Rahmberg, Stover and Associates, LLC Study

It is recommended the Board of Education approve the findings and recommendations of the Rahmberg, Stover and Associates, LLC Study.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the findings and recommendations of the Rahmberg, Stover and Associates, LLC Study, as presented under Exhibit 8-F.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

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Tiffany Densic

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Jackie Huffman

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Kent Murphree

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Dawn Burks

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

G. Authorization to Purchase from School Bus Bids Received by Ohio Schools Council Resolution

It is recommended the Board of Education adopt the Authorization to Purchase from School Bus Bids Received by Ohio Schools Council Resolution for one (1) – Conventional style 72-passenger school bus chassis and bodies that were bid through the Ohio Schools Council.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adopt the Authorization to Purchase from School Bus Bids Received by Ohio Schools Council Resolution for one (1) – Conventional style 72-passenger school bus chassis and bodies that were bid through the Ohio Schools Council, as presented under Exhibit 8-G.

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***

H. Ohio School Boards Association Membership

It is recommended the Board of Education approve the district's 2018 membership with the Ohio School Boards Association.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the district's 2018 membership with the Ohio School Boards Association, as presented under Exhibit 8-H.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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

I. Wood County Board of Developmental Disabilities (Wood Lane) Agreement

It is recommended the Board of Education enter into an agreement with the Wood County Board of Developmental Disabilities (Wood Lane) for Special Education services effective the 2017-2018 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with the Wood County Board of Developmental Disabilities (Wood Lane) for Special Education services effective the 2017-2018 school year, as presented under Exhibit 8-1.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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

J. Confirming Rate Resolution

It is recommended the Board of Education approve the Confirming Rate Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the Confirming Rate Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, as presented under Exhibit 8-J.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 9**                      ***Old Business***

A. New/Revised/Replacement Board Policies

It is recommended the Board of Education approve the new/revised/replacement policies listed below:

|               |  | <u>Adopted</u> | <u>Rejected</u> | <u>Tabled</u> |
|---------------|--|----------------|-----------------|---------------|
| PO2271 REV    | COLLEGE CREDIT PLUS PROGRAM                                      | _____          | _____           | _____         |
| PO2464 REP    | GIFTED EDUCATION AND IDENTIFICATION                              | _____          | _____           | _____         |
| PO4120.05 NEW | EMPLOYMENT OF SUBSTITUTE EDUCATIONAL AIDES                       | _____          | _____           | _____         |
| PO5136 REV    | PERSONAL COMMUNICATION DEVICES                                   | _____          | _____           | _____         |
| PO5200 REV    | ATTENDANCE   | _____          | _____           | _____         |
| PO5330 REV    | USE OF MEDICATIONS   | _____          | _____           | _____         |
| PO5530 REV    | DRUG PREVENTION  | _____          | _____           | _____         |
| PO6233 REV    | AMENITIES FOR PARTICIPANTS AT MEETINGS AND/OR<br>OTHER OCCASIONS | _____          | _____           | _____         |
| PO6680 REV    | RECOGNITION  | _____          | _____           | _____         |
| PO7300 REV    | DISPOSITION OF REAL PROPERTY/PERSONAL<br>PROPERTY                | _____          | _____           | _____         |
| PO7540.05 REP | ELECTRONIC MAIL DISTRICT-ISSUED STAFF E-MAIL<br>ACCOUNT          | _____          | _____           | _____         |
| PO7540.06 NEW | DISTRICT-ISSUED STUDENT E-MAIL ACCOUNT                           | _____          | _____           | _____         |
| PO8600.04 REV | BUS DRIVER CERTIFICATION   | _____          | _____           | _____         |
| PO9141 REV    | BUSINESS ADVISORY COUNCIL  | _____          | _____           | _____         |

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the new/revised/replacement Board policies, as presented under Exhibit 9-A.

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. 10      *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. 11      *Board of Education Reports***

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

There were **46** Nice Job Notes sent this past month.

**EXHIBIT NO. 12      *Open Discussion***

*This space is reserved for open discussion.*

**EXHIBIT NO. 13      *2018 Organizational Meeting and Budget Hearing Date Discussion***

The Board of Education, along with the Superintendent and Treasurer, will discuss dates and times for the 2018 Organizational Meeting and Budget Hearing.

**EXHIBIT NO. 14      *Appointment of President Pro-Tem***

It is recommended the Board of Education appoint \_\_\_\_\_ as President Pro-Tem for the Rossford Board of Education Organizational Meeting and Budget Hearing of January \_\_, 2018, at \_\_\_\_\_ a.m./p.m. at the Administrative Offices at Indian Hills in the Board Room.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education appoint \_\_\_\_\_ as President Pro-Tem for the Rossford Board of Education Organizational Meeting and Budget Hearing of January \_\_, 2018.

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. 15     *Executive Session to Discuss the Treasurer's and Superintendent's Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22)***

Motion to move into executive session:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education move into executive session under Ohio Sunshine Law ORC Section 121.22 at \_\_\_\_\_ p.m. to discuss the Treasurer's and Superintendent's Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22)

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

|                 | <u>Aye</u> | <u>Nay</u> |
|-----------------|------------|------------|
| Sharon Belkofer | _____      | _____      |
| Tiffany Densic  | _____      | _____      |
| Jackie Huffman  | _____      | _____      |
| Kent Murphree   | _____      | _____      |
| Dawn Burks      | _____      | _____      |

Returned from executive session at \_\_\_\_\_ p.m.

If any action is taken at this time, a blank motion is provided for your use.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education \_\_\_\_\_  
\_\_\_\_\_.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 16      *Adjournment***

Motion to adjourn:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adjourn the Regular Meeting of December 18, 2017.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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Meeting adjourned at \_\_\_\_\_ p.m.

***Next Regular Board Meeting:  
TBD  
Rossford Schools Administrative Offices at Indian Hills  
Board Room  
401 Glenwood Road  
Rossford, OH 43460  
TIME: TBD***