

**ROSSFORD EXEMPTED VILLAGE SCHOOLS**  
**Regular Board of Education Meeting of Monday, June 19, 2017**

**Administrative Offices at Indian Hills**  
**Board Room**  
**401 Glenwood Road**  
**Rossford, OH 43460**  
**6:30 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.																			
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A. Approval of the minutes of the Regular Meeting of May 15 and the Special Meeting of May 22, 2017																			
B. Treasurer's Report																			
1. Financial Report																			
2. Investment Report																			
3. Monthly Reconciliation																			
4. Appropriation Modifications																			
5. Financial Charts																			
6. Budget to Actual Revenues and Expenses																			
7. Other																			
a. Temporary Appropriations and Appropriation Modifications																			
b. Revised Supplemental Contracts																			
c. Rescind Extended Time																			
d. Rossford Public Library's Estimate of Revenues																			
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A. Recognition of Visitors																			
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**Exhibit Number**

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**Next Regular Board Meeting:  
Monday, July 17, 2017  
Rossford Schools Administrative Offices at Indian Hills  
Board Room  
401 Glenwood Road  
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.

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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 June 19, 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 May 15 and the Special Meeting of May 22, 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 May 2017, which follows the financial report.
3. The monthly reconciliation follows the investment report.
4. Approve appropriation modifications.
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. Budget to Actual Revenues and Expenses
7. Other:
  - a. Approve temporary appropriations in the amount of fifty (50) percent of fiscal year 2017 ending appropriations and appropriations modifications for June 2017
  - b. Approve revised NWOi3 supplemental contracts, approved May 15, 2017, for Rachel Hood, Scott Dorn, and Carrie Rathsack effective the 2017-2018 school year; should be effective the 2016-2017 school year
  - c. Rescind 5 days extended time issued to Tricia Hastings, Reading Specialist, effective the 2016-2017 school year
  - d. Approve Rossford Public Library's Estimate of Revenues for the 2018 Budget year
  - e. Approve FMLA for Maria Pratt, Gifted Education Teacher, from approximately April 19 through December 2017

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

A. Recognition of Visitors

Superintendent Creps will present Karagyn Durco, Kaitlyn Clark, Regan Clay, and Ireland Hutchins with certificates of commendation for their accomplishments in track and field.

**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. Third Grade Reading Guarantee

Jason Smith, Director of Curriculum, Testing, and Intervention, will provide information on the Third Grade Reading Guarantee program.

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

A. Certified Personnel

1-a. Employment

It is recommended the Board of Education issue a certificated one-year limited contract to Shari Meyers as a School Psychologist effective the 2017-2018 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve a certificated one-year limited contract for Shari Meyers as a School Psychologist effective the 2017-2018 school year, as presented under Exhibit 8-A-1-a.

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***

A. Certified Personnel, Continued

1-b. Employment, Continued

It is recommended the Board of Education issue a certificated one-year limited contract to Jessica Witulski as a Choral Director effective the 2017-2018 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve a certificated one-year limited contract for Jessica Witulski as a Choral Director effective the 2017-2018 school year, as presented under Exhibit 8-A-1-b.

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**

A. Certified Personnel, Continued

2. Extended Time

It is recommended the Board of Education approve extended time for the following personnel effective the 2017-2018 school year:

Rebecca Katz	10 days extended time (minimum of 5 days with 5 additional discretionary days)	per diem rate
Shari Meyers	10 days extended time (minimum of 5 days with 5 additional discretionary days)	per diem rate

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve extended time effective the 2017-2018 school year (per Article 12, Section H), as presented under Exhibit 8-A-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***

B. Classified Personnel

1. Retirement Resignation

It is recommended the Board of Education accept the retirement resignation of Kell Shaffer, Rossford Junior High School Cleaner, effective August 1, 2017.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the retirement resignation of Kell Shaffer, Rossford Junior High School Cleaner, effective August 1, 2017, 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. Classified Personnel, Continued

2. Resignation

It is recommended the Board of Education accept the resignation of Audrey Gilbert, Cook/Cashier at Eagle Point Elementary School, effective the end of the 2016-2017 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the resignation of Audrey Gilbert, Cook/Cashier at Eagle Point Elementary School, effective the end of the 2016-2017 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**

B. Classified Personnel, Continued

3-a. Employment

It is recommended the Board of Education approve the employment of the following classified personnel:

Donna Perkins, cook/cashier at Eagle Point Elementary School, two (2) hours per day, Step 3(4), \$16.40 per hour, effective August 21, 2017

Faye Cashen, summer bus cleaning, on an as needed basis at \$16.30 per hour, not to exceed 100 hours

Amanda Schuler, summer bus cleaning, on an as needed basis at \$16.30 per hour, not to exceed 100 hours

Ron Westfall, summer bus cleaning, on an as needed basis at \$12.50 per hour, not to exceed 100 hours

Janice Swartz, substitute Transportation Office Coordinator, up to 120 hours this summer to assist with route scheduling, Step 25(27), \$23.37 per hour beginning June 21, 2017

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the employment of Donna Perkins, cook/cashier at Eagle Point Elementary School, effective August 21, 2017; Faye Cashen, Amanda Schuler, and Ron Westfall for summer bus cleaning; and Janice Swartz, substitute Transportation Office Coordinator, as presented under Exhibit 8-B-3-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. Classified Personnel, Continued

3-b. Employment, Continued

It is recommended the Board of Education employ the 2016-2017 seasonal employees as follows:

Cody Orr	Rossford High School	\$10/hour
Ethan Wagner	Administrative Offices at Indian Hills	\$10/hour

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the employment of 2016-2017 seasonal employees, as presented under Exhibit 8-B-3-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**

C. Supplemental Contracts

1. Resignation

It is recommended the Board of Education accept the resignation of Todd Rehberg, Boys' Varsity Soccer Coach, effective June 13, 2017.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education accept the resignation of Todd Rehberg, Boys' Varsity Soccer Coach, as presented under Exhibit 8-C-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**

C. Supplemental Contracts, Continued

2-a. Employment

It is recommended the Board of Education issue a supplemental contract effective the 2016-2017 school year to the following:

Tricia Hastings	Reading Specialist	\$2,774
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MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the supplemental contract effective the 2016-2017 school year, as presented under Exhibit 8-C-2-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**

C. Supplemental Contracts, Continued

2-b. Employment, Continued

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

Erik Keller	Assistant Varsity Football	\$3,699.33 (prorated)
Bob Abbey	Assistant Varsity Football	\$3,699.33 (prorated)
Dave Roth	Assistant Varsity Football	\$3,699.33 (prorated)
Jamie Clay	Assistant Varsity Football	\$3,699.33 (prorated)
Troy Adams	Assistant Varsity Football	\$3,699.33 (prorated)
Chris Busching	Assistant Varsity Football	\$3,699.33 (prorated)
Rob Hunter	Freshman Football	\$4,360.00
Chris Jones	Freshman Football	\$4,360.00
Stephanie Shultz	Assistant Cheerleader Advisor	\$3,171.00
Shane Strausbaugh	High School Site Manager	\$5,549.00

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve supplemental contracts effective the 2017-2018 school year, as presented under Exhibit 8-C-2-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***

- D. Northern Buckeye Education Council/North West Ohio Computer Association Agreement – Rent-a-Tech Services

It is recommended the Board of Education enter into an agreement with Northern Buckeye Educational Council/North West Ohio Computer Association for Rent-a-Tech Services effective the 2017-2018 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with Northern Buckeye Education Council/North West Ohio Computer Association for Rent-a-Tech Services effective the 2017-2018 school year, 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. Northern Buckeye Education Council/North West Ohio Computer Association Agreement – Technical Services

It is recommended the Board of Education enter into an agreement with Northern Buckeye Educational Council/North West Ohio Computer Association for Technical Services effective the 2017-2018 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with Northern Buckeye Education Council/North West Ohio Computer Association for Technical Services effective the 2017-2018 school year, 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. 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 Gifted Instructional Consulting Services effective May 8 through August 15, 2017.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education enter into an agreement with the Educational Service Center of Lake Erie West for Gifted Instructional Services effective May 8 through August 15, 2017, as presented under Exhibit 8-F.

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***

G. National School Boards Association

It is recommended the Board of Education approve payment to the National School Boards Association for their National Connection Fees for the period of July 1, 2017, through June 30, 2018.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve payment to the National School Boards Association for their National Connection Fees for the period of July 1, 2017, through June 30, 2018, as presented under Exhibit 8-G.

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***

H. Ohio High School Athletic Association

It is recommended the Board of Education adopt the resolution authorizing continued membership in the Ohio High School Athletic Association effective the 2017-2018 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adopt the resolution authorizing continued membership in the Ohio High School Athletic Association effective the 2017-2018 school year, 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. Graduating Class of 2017

At the recommendation of Mr. Brashear, and with my concurrence, we ask the Board of Education to certify the list of graduating seniors as having completed the requirements for graduation of the Rossford Exempted Village Schools and the State of Ohio.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education proudly certify the list of 2017 graduates of Rossford High School as having successfully completed the requirements for graduation of the Rossford Exempted Village Schools and the State of Ohio, and do authorize Mr. Tony Brashear, Rossford High School Principal, to make final approval of those successfully completing the requirements for graduation, as presented under Exhibit 8-I.

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***

J. Wood County Educational Service Center Agreement

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Consortium Services effective the 2017-2018 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Consortium Services effective the 2017-2018 school year, as presented under Exhibit 8-J.

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***

K. Wood County Educational Service Center Agreement

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Specialized Services effective the 2017-2018 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Specialized Services effective the 2017-2018 school year, as presented under Exhibit 8-K.

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***

L. WSOS Community Action Agreement

It is recommended the Board of Education enter into an agreement with WSOS Community Action for the Early Childhood Education Program effective the 2017-2018 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the agreement with WSOS Community Action for the Early Childhood Education Program effective the 2017-2018 school year, as presented under Exhibit 8-L.

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. 2017-2018 High School Handbook

It is recommended the Board of Education approve the high school handbook effective the 2017-2018 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the high school handbook effective the 2017-2018 school year, as presented under Exhibit 9-A.

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, Continued***

B. 2017-2018 Junior High School Handbook

It is recommended the Board of Education approve the junior high school handbook effective the 2017-2018 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the junior high school handbook effective the 2017-2018 school year, as presented under Exhibit 9-B.

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, Continued***

C. 2017-2018 Elementary School Handbook

It is recommended the Board of Education approve the elementary school handbook effective the 2017-2018 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the elementary handbook effective the 2017-2018 school year, as presented under Exhibit 9-C.

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, Continued***

D. 2017-2018 Preschool Handbook

It is recommended the Board of Education approve the preschool handbook effective the 2017-2018 school year.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education approve the preschool handbook effective the 2017-2018 school year, as presented under Exhibit 9-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. 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 **5** Nice Job Notes sent this past month.

**EXHIBIT NO. 12      *Executive Session to Discuss Personnel Employment  
(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 personnel employment.

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. 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 June 19, 2017.

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

<p align="center"> <b>Next Regular Board Meeting:</b>  <b>Monday, July 17, 2017</b>  <b>Rossford Schools Administrative Offices at Indian Hills</b>  <b>Board Room</b>  <b>401 Glenwood Road</b>  <b>Rossford, OH 43460</b>  <b>6:30 p.m.</b> </p>
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