

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Regular Board of Education Meeting of Monday, May 15, 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 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	_____	_____																	
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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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B. Treasurer's Report																			
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2. Investment Report																			
3. Monthly Reconciliation																			
4. Appropriation Modifications and Transfers																			
5. Financial Charts																			
6. Budget to Actual Revenues and Expenses																			
7. Other																			
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A. Recognition of Visitors																			
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Exhibit Number

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**Next Regular Board Meeting:
Monday, June 19, 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.

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.

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 May 15, 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 April 17, 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 April 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. Budget to Actual Revenues and Expenses
7. Other:
 - a. Approve 2017-2018 employee work calendars
 - b. Approve medical leaves for Sandy Komisarek from approximately February 26 through June 26, 2017, using accumulated sick and personal days and FMLA (returning to work on May 8, 2017, on a part-time basis); Kim May-Werts from approximately March 29 through September 29, 2017, using accumulated sick and personal days and FMLA; and Jennifer Ramirez from April 20 through May 14, 2017, using FMLA (original commencement September 12 through November 1, 2016)
 - c. Approve certified and classified substitutes effective with the 2016-2017 school year

EXHIBIT NO. 5 *Recognition of Visitors*

A. Recognition of Visitors

Superintendent Creps will present tokens of appreciation to Barb Marciniak and D.J. Hiner for their dedicated service to the students of the Rossford EVSD.

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. Facilities Update

Representatives from The Collaborative-TMP and Gilbane will provide an update on the district-wide facilities project.

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

A. Certified Personnel

1-a. Administrative Employment

It is recommended the Board of Education issue a two (2)-year administrative contract to Tony Brashear as Principal of Rossford High School commencing August 1, 2017, and ending July 31, 2019.

MOTION: I _____ move that the Rossford Board of Education approve a two (2)-year administrative contract for Tony Brashear as Principal of Rossford High School commencing August 1, 2017, and ending July 31, 2019, as presented under Exhibit 8-A-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*

A. Certified Personnel, Continued

1-b. Administrative Employment, Continued

It is recommended the Board of Education issue a two (2)-year administrative contract to Patrick Murtha as Assistant Principal/Athletic Director of Rossford High School commencing August 1, 2017, and ending July 31, 2019.

MOTION: I _____ move that the Rossford Board of Education approve a two (2)-year administrative contract for Patrick Murtha as Assistant Principal/Athletic Director of Rossford High School commencing August 1, 2017, and ending July 31, 2019, as presented under Exhibit 8-A-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

A. Certified Personnel, Continued

1-c. Administrative Employment, Continued

It is recommended the Board of Education issue a two (2)-year administrative contract to Erin Perry as Director of Student Services commencing August 1, 2017, and ending July 31, 2019.

MOTION: I _____ move that the Rossford Board of Education approve a two (2)-year administrative contract for Erin Perry as Director of Student Services commencing August 1, 2017, and ending July 31, 2019, as presented under Exhibit 8-A-1-c.

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*

A. Certified Personnel, Continued

1-d. Administrative Employment, Continued

It is recommended the Board of Education issue a two (2)-year administrative contract to Bryan Skrzyniecki as Assistant Principal of Rossford Junior High School commencing August 1, 2017, and ending July 31, 2019.

MOTION: I _____ move that the Rossford Board of Education approve a two (2)-year administrative contract for Bryan Skrzyniecki as Assistant Principal of Rossford Junior High School commencing August 1, 2017, and ending July 31, 2019, as presented under Exhibit 8-A-1-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

A. Certified Personnel, Continued

1-e. Administrative Employment, Continued

It is recommended the Board of Education issue a two (2)-year administrative contract to Sandra Smith as Technology Director commencing August 1, 2017, and ending July 31, 2019.

MOTION: I _____ move that the Rossford Board of Education approve a two (2)-year administrative contract for Sandra Smith as Technology Director commencing August 1, 2017, and ending July 31, 2019, as presented under Exhibit 8-A-1-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*

A. Certified Personnel, Continued

1-f. Administrative Employment, Continued

It is recommended the Board of Education issue a two (2)-year administrative contract to Jeff Taylor as Principal of Eagle Point Elementary School commencing August 1, 2017, and ending July 31, 2019.

MOTION: I _____ move that the Rossford Board of Education approve a two (2)-year administrative contract for Jeff Taylor as Principal of Eagle Point Elementary School commencing August 1, 2017, and ending July 31, 2019, as presented under Exhibit 8-A-1-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*

A. Certified Personnel, Continued

1-g. Administrative Employment, Continued

It is recommended the Board of Education issue a one (1)-year administrative contract to Ron Weaks as Buildings and Grounds Supervisor commencing August 1, 2017, and ending July 31, 2018.

MOTION: I _____ move that the Rossford Board of Education approve a one (1)-year administrative contract for Ron Weaks as Buildings and Grounds Supervisor commencing August 1, 2017, and ending July 31, 2018, as presented under Exhibit 8-A-1-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*

B. Certified Personnel

1. Non-renewal

It is recommended the Board of Education non-renew the certified long-term substitute teacher position held by Kaitlin McConoha, fourth grade long-term substitute teacher at Eagle Point Elementary School, effective at the end of the 2016-2017 school year.

MOTION: I _____ move that the Rossford Board of Education approve the non-renewal of the certified long-term substitute teacher position held by Kaitlin McConoha, fourth grade long-term substitute teacher at Eagle Point Elementary School, effective at the end of the 2016-2017 school year, as presented under Exhibit 8-B-1.

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. Classified Personnel

1. Retirement Resignation

It is recommended the Board of Education accept the retirement resignation of Sandy Komisarek, Rossford High School Secretary and Clerk/Cashier, effective June 1, 2017.

MOTION: I _____ move that the Rossford Board of Education accept the retirement resignation of Sandy Komisarek, Rossford High School Secretary and Clerk/Cashier, effective June 1, 2017, 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. Classified Personnel, Continued

2. Continuing Contracts

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

Andy Kovacs Step 2 per negotiated agreement

MOTION: I _____ move that the Rossford Board of Education approve a classified continuing contract effective the 2017-2018 school year for Andy Kovacs, as presented under Exhibit 8-C-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. Classified Contracts, Continued

3. Second One-Year Limited Contracts

It is recommended the Board of Education issue second one-year limited classified contracts effective the 2017-2018 school year to the following:

Amanda Schuler	Step 1	per negotiated agreement
Ron Westfall, Jr.	Step 1	per negotiated agreement

MOTION: I _____ move that the Rossford Board of Education approve second one-year classified contracts effective the 2017-2018 school year for Amanda Schuler and Ron Westfall, Jr., as presented under Exhibit 8-C-3.

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. Classified Personnel, Continued

5. Employment

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

Kell Shaffer	Step 10(13)	\$17.48 per hour
Kathy Zientek	Step 15	\$17.94 per hour
Mark Leslie	Step 5	\$16.24 per hour
Michael Fresenius	Step 0	\$14.36 per hour

MOTION: I _____ move that the Rossford Board of Education approve the employment of Kell Shaffer, Kathy Zientek, Mark Leslie, and Michael Fresenius for summer building cleaning, as presented under Exhibit 8-C-5.

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. Supplemental Contracts

1-a. Employment

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

Jennifer Muck	Running Club (EP, if over 40 runners)	\$793
Matt Holland	Strength Coach (.03 for 12 weeks)	\$1,188.99

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts effective the 2016-2017 school year, as presented under Exhibit 8-D-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

D. Supplemental Contracts, Continued

1-b. Employment, Continued

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

Scott Dorn	NWOi3 Curriculum Writer (JH) (Social Studies)	\$5,000
Rachel Hood	NWOi3 Curriculum Writer (JH) (Science)	\$5,000
Carrie Rathsack	NWOI3 District Project Manager	\$5,000

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

D. Supplemental Contracts, Continued

1-c. Employment, Continued

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

Pam Rangel	Rossford Junior High School/Music Building
Pam Rangel	Administrative Offices at Indian Hills
Pam Rangel	Glenwood Elementary School
Pam Rangel	Eagle Point Elementary School
Cathy O'Den	Rossford High School/Fieldhouse/Rossford Junior High School Gym

MOTION: I _____ move that the Rossford Board of Education approve supplemental contracts for Pam Rangel and Cathy O'Den for building checks effective the 2017-2018 school year, as presented under Exhibit 8-D-1-c.

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. Supplemental Contracts, Continued

2. Volunteer

It is recommended the Board of Education approve the following volunteer effective the 2016-2017 school year:

Jaclyn Hinkle

MOTION: I _____ move that the Rossford Board of Education approve the volunteer effective the 2016-2017 school year, as presented under Exhibit 8-D-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*

E. Resolution Abolishing Teaching Position and Suspending Contract

It is recommended the Board of Education adopt the Resolution to Abolish One (1) Full-time Teaching Position and Suspend Contract for financial reasons and/or declining enrollment.

MOTION: I _____ move that the Rossford Board of Education adopt the Resolution to Abolish One (1) Full-time Teaching Position and Suspend Contract, 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

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

F. Lunch Price Increase

It is recommended the Board of Education approve a \$0.10 district-wide increase in lunch prices effective the 2017-2018 school year.

MOTION: I _____ move that the Rossford Board of Education approve a \$0.10 district-wide increase in lunch prices effective the 2017-2018 school year, as presented under Exhibit 8-F.

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*

G. Northwood Community Reinvestment Area School Donation Agreement

It is recommended the Board of Education enter into an agreement with AC and Sons, LLC and IC-Fluid Power, Inc. (revised April 18, 2017).

MOTION: I _____ move that the Rossford Board of Education approve the agreement with AC and Sons, LLC and IC-Fluid Power, Inc. (revised April 18, 2017), 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

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

H. Ohio School Plan Property, Auto, Liability, and Violence Insurance

It is recommended the Board of Education enter into an agreement with Ohio School Plan for property, auto, liability, and violence insurance effective July 1, 2017, through July 1, 2018.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with Ohio School Plan for property, auto, liability, and violence insurance effective July 1, 2017, through July 1, 2018, 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. Certified Instructional Planning Sessions Stipend

It is recommended the Board of Education approve a \$25 per hour stipend for teachers who attend Year End Data Analysis (Short Cycle Assessments, STAR and OAA results), Building Leadership Team Meetings, Units of Study Development Year End Data Analysis, Assessment Development Meetings, District Instructional Enhancement Trainings, and District Leadership Team meetings outside of the contract period effective the 2017-2018 school year.

MOTION: I _____ move that the Rossford Board of Education approve a \$25 per hour stipend for teachers who attend Year End Data Analysis (Short Cycle Assessments, STAR and OAA results), Building Leadership Team Meetings, Units of Study Development Year End Data Analysis, Assessment Development Meetings, District Instructional Enhancement Trainings, and District Leadership Team meetings outside of the contract period 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

EXHIBIT NO. 9 **Old Business**

A. New/Revised Board Policies

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

		<u>Adopted</u>	<u>Rejected</u>	<u>Tabled</u>
0150	ORGANIZATION	_____	_____	_____
2430	DISTRICT-SPONSORED CLUBS AND ACTIVITIES	_____	_____	_____
2430.02	PARTICIPATION OF COMMUNITY/STEM SCHOOL STUDENTS IN EXTRA-CURRICULAR ACTIVITIES	_____	_____	_____
2431	INTERSCHOLASTIC ATHLETICS	_____	_____	_____
2461	RECORDING OF DISTRICT MEETINGS INVOLVING STUDENTS AND/OR PARENTS	_____	_____	_____
2623	STUDENT ASSESSMENT AND ACADEMIC INTERVENTION SERVICES	_____	_____	_____
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA- CURRICULAR ACTIVITIES	_____	_____	_____
3217	WEAPONS	_____	_____	_____
4217	WEAPONS	_____	_____	_____
5111	ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS	_____	_____	_____
5111.01	HOMELESS STUDENTS	_____	_____	_____
5111.03	CHILDREN AND YOUTH IN FOSTER CARE	_____	_____	_____
5200	ATTENDANCE	_____	_____	_____
5341	EMERGENCY MEDICAL AUTHORIZATION	_____	_____	_____
5460	GRADUATION REQUIREMENTS	_____	_____	_____
5610	REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS	_____	_____	_____
5630.01	POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION	_____	_____	_____
6220.01	CASH RESERVE BALANCE	_____	_____	_____
6320	PURCHASES	_____	_____	_____
6325	PROCUREMENT – FEDERAL GRANTS/FUNDS	_____	_____	_____
6423	USE OF CREDIT CARDS	_____	_____	_____
6700 NEW	FAIR LABOR STANDARDS ACT (FLSA)	_____	_____	_____
6700 RENUMBER	PERSONAL FINANCIAL STATEMENTS	_____	_____	_____
7217	WEAPONS	_____	_____	_____
8210	SCHOOL CALENDAR	_____	_____	_____
8300	CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN	_____	_____	_____
8305	INFORMATION SECURITY	_____	_____	_____
8310	PUBLIC RECORDS	_____	_____	_____
8320	PERSONNEL FILES	_____	_____	_____
8330	STUDENT RECORDS	_____	_____	_____
8452	AUTOMATED EXTERNAL DEFIBRILLATORS (AED)	_____	_____	_____
8500	FOOD SERVICES	_____	_____	_____
8510	WELLNESS	_____	_____	_____
9270	EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS & PARTICIPATION IN EXTRA-CURRICULAR FORSTUDENTS NOT ENROLLED IN THE DISTRICT	_____	_____	_____
1340.01	NON-REEMPLOYMENT OF THE TREASURER	_____	_____	_____
3143	RENEWAL/NON-RENEWAL OF ADMINISTRATIVE CONTRACTS	_____	_____	_____
8450	CONTROL OF CASUAL-CONTACT COMMUNICABLE DISEASES	_____	_____	_____

Continued . . .

EXHIBIT NO. 9 *Old Business, Continued*

A. New/Revised Board Policies, Continued

MOTION: I _____ move that the Rossford Board of Education approve the new/revised 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 *New Business*

- A. 2017-2018 High School Handbook
- B. 2017-2018 Junior High School Handbook
- C. 2017-2018 Elementary School Handbook
- D. 2017-2018 Preschool Handbook

**EXHIBIT NO. 11 *Audience Participation for Input Concerning Any New Business
(Item X) Agenda Items*****EXHIBIT NO. 12 *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. 13 *Board of Education Reports*

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

There were **32** 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 May 15, 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.

***Next Regular Board Meeting:
Monday, June 19, 2017
Rossford Schools Administrative Offices at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.***