

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, February 11, 2019

ROSSFORD BOARD OF EDUCATION

January 31, 2019

Total Fund Balance \$76,895,276.36

Gross Depository (Bank) Balance:

Huntington National Bank (General Checking)	\$319,849.41	
Sub-Total: Depository (Bank) Balance		\$319,849.41

Investments:

StarOhio	\$8,061,919.52	
Certificates of Deposit	\$16,404,614.08	
US Bank N.A., Trust	\$51,854,889.71	
Huntington National Bank - Sweep	\$325,462.38	
Cash equivalents - Facilities Lease	\$0.01	
Other Securities	\$0.00	
Sub-Total: Investments		\$76,646,885.70

Athletic Checking Balances:

Junior High Athletics	\$600.00	
High School Athletics	\$1,400.00	
Sub-Total: Athletic Checking Balances		\$2,000.00

Petty Cash and Change Funds \$280.00

Total \$76,969,015.11

Outstanding Checks \$73,738.75

Total (Reconciled Balance) \$76,895,276.36

*** Adjustments:

(1) SERS Outstanding Payment	\$0.00	
(2) STRS Outstanding Payment	\$0.00	
(3)	\$0.00	
(4)	\$0.00	
(5)	\$0.00	
		<u>\$76,895,276.36</u>

Adjusted Total


James Rossler Jr., Treasurer

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Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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Recognition of Visitors:

None

Superintendent's and Board President's Report

None

- 19-19** Jackie Huffman moved that the Rossford Board of Education **accept the resignation of Anastasia Riccobene, Payroll Clerk, effective at the end of the workday on February 20, 2019, as presented under Exhibit 7-A-1.** Tiffany Densic seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 20-19** Tiffany Densic moved that the Rossford Board of Education **accept the resignation of Michael Markowiak, District Maintenance, effective February 7, 2019, as presented under Exhibit 7-B-1.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 21-19** Jackie Huffman moved that the Rossford Board of Education **approve the employment of Susan Reiter-Artz, Paraprofessional/Special Needs Aide at Glenwood Elementary School, effective February 22, 2019, as presented under Exhibit 7-B-2.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 22-19** Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2018-2019 school year, as presented under Exhibit 7-C-1.**

Karen Niewiadomski	Drama Choreographer	\$1,189
Bobby Johnson	Tennis (Boys)	\$4,360
Todd Drusback	Assistant Track	\$3,963
Shane Strausbaugh	Assistant Track	\$3,963
Robert Abbey	Assistant Track	\$3,963
Margo Jackson	Assistant Softball	\$2,642 (prorated)
Kelly Jackson	Assistant Softball	\$2,642 (prorated)
Marissa Everitt	Assistant Softball	\$2,642 (prorated)
James O'Shea	Assistant Baseball	\$3,963
Greg Nartker	Assistant Baseball	3,963

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Joe Durco	Junior High Track	\$3,171
David Connelly	Junior High Track	\$3,171
Kelly Clarson-Burnett	Junior High Track	\$3,171
Mason Johnston	Junior High Track	\$3,171

Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

- 23-19** Tiffany Densic moved that the Rossford Board of Education **approve the volunteers effective the 2018-2019 school year, as presented under Exhibit 7-C-2.**

Dustin Costanzo (pending receipt of PAP)
Leanne Scaife-Tank
Natasha Schunk

Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

- 24-19** Jackie Huffman moved that the Rossford Board of Education **recognizes Indoor Track as an interscholastic sport and approves the participation of any Rossford High School student athlete at the State Indoor Championship meet, as presented under Exhibit 7-D.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

- 25-19** Tiffany Densic moved that the Rossford Board of Education **adopt the Resolution for the Support of Military Children and Families, as presented under Exhibit 7-E.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

- 26-19** Jackie Huffman moved that the Rossford Board of Education **approve the Rossford High School Drama Club field trip request to Akron School of the Arts from March 29-31, 2019, for the Ohio Educational Theater Conference, as presented under Exhibit 7-F.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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27-19 Jackie Huffman moved that the Rossford Board of Education **the Rossford Board of Education set the level of compensation for all Board members in attendance at \$125.00 per meeting, with no limit on the number of meetings per year, recognizing that this rate of pay shall be phased in as new board members are elected or re-elected (current board members shall continue to be paid \$112.50 per board meeting, with new board members or re-elected board members paid at \$125.00 per meeting at the commencement of their new terms), as presented under Exhibit 7-G.** Sharon Belkofer seconded the motion. Upon roll call, Sharon Belkofer voted yes, Dawn Burks voted yes, Tiffany Densic voted no, Jackie Huffman voted yes and Kent Murphree voted no. The President declared the motion carried.

28-19 Kent Murphree moved that the Rossford Board of Education **approve the services of Tim Edmond, Bill Langlois, and Duane Siewert for the 2019 Rossford High School spring musical, as presented under Exhibit 7-H.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Request for Audience Participation

None

Board of Education Reports

Recreation – Dawn Burks – Recreation Levy on ballot in November, from .43 to over 2.00 – Capital Improvements

Correspondence

None

Nice Job Notes

There were 25 Nice Job Notes sent this past month.

Open Discussion

None

29-19 Tiffany Densic moved that the Rossford Board of Education **move into executive session under Ohio Sunshine Law ORC Section 121.22 at 6:48 p.m. to consider the investigation of charges or complaints against a public employee (as provided under Ohio Sunshine law ORC Section 121.22).** Kent Murphree seconded the

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30-19

**The next Regular Board Meeting:
Monday, March 18, 2019
Rossford Junior High School at Indian Hills – Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.**