Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, February 11, 2019

The Rossford Board of Education met in regular session on Monday, February 11, 2019 at Rossford Junior High School at Indian Hills Board Room, 401 Glenwood Road, Rossford, Ohio. President Dawn Burks called the meeting to order at 6:30 p.m. and followed with the Pledge to the flag. The following members answered roll call: Sharon Belkofer, Dawn Burks, Tiffany Densic, Jackie Huffman, and Kent Murphree.

18-19 Kent Murphree moved that the Rossford Board of Education adopt the accompanying agenda as presented and adjusted and also approve the consent agenda, with any exceptions noted, for its Regular Meeting of February 11, 2019.

Approval of the minutes of the Organizational Meeting and Budget Hearing of January 14 and Regular Meeting of January 14, 2019, as presented under this exhibit.

ROSSFORD BOARD OF EDUCATION	INVESTMENT REPORT FOR JANUARY 31,	, 2019
US BANK N.A., TRUST - GENERAL FUND 1/31/2019 Ending Balance	US BANK N.A., GENERAL FUND	\$16,404,614.08 \$16,404,614.08
CASH EQUIVALENTS - HUNTINGTON INVE	STMENT TRUST - FACILITIES LEASE	\$0.01
1/31/2019 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
HUNTINGTON NATIONAL BANK - SWEEP	ACCOUNT	4005 400 00
1/31/2019 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$325,462.38 \$325,462.38
STAR OHIO 1/31/2019 Ending Balance	STAR OHIO ENDING BALANCE	\$8,061,919.52 \$8,061,919.52
HUNTINGTON NATIONAL BANK - CHECKING		
1/31/2019 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$319,849.41 \$319,849.41
<u>US BANK N.A., TRUST - BUILDING FUND</u> 1/31/2019 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$51,854,889.71 \$51,854,889.71
SUMMARY OF INVESTMENTS - JANUARY	<u>2019</u>	
HUNTINGTON BAN STAR OHIO HUNTINGTON NAT	ITS - FACILITIES LEASE PAYMENT IK - SWEEP ACCOUNT TIONAL BANK CHECKING ACCOUNT UST - BUILDING FUND	\$16,404,614.08 \$0.01 \$325,462.38 \$8,061,919.52 \$319,849.41 \$51,854,889.71 \$0.00
OTHER SECONTIL	GRAND TOTAL INVESTMENTS OF RECORD	\$76,966,735.11

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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 Certificates of Deposit US Bank N.A., Trust Huntington National Bank - Sweep Cash equivalents - Facilities Lease Other Securities	\$8,061,919.52 \$16,404,614.08 \$51,854,889.71 \$325,462.38 \$0.01 \$0.00		
Sub-Total: Investments		\$76,646,885.70	
Athletic Checking Balances: Junior High Athletics High School Athletics	\$600.00 \$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 Oustanding Payment (2) STRS Outstanding Payment (3) (4) (5) Adjusted Total		\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$76,895,276.36
Aujusteu i otal			

James Rossler Jr., Treasurer

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In addition to the Investment Report and the Reconciliation Report for the month of January 2019, the Board of Education reviewed the following reports from the Treasurer:

Financial Report by Fund

Monthly Revenue and Expenses for the current fiscal year plus the most recent two fiscal years

Monthly Revenue and Expenses for the current calendar year plus the most recent two calendar years

Monthly Revenue as compared to the monthly revenue for the last five years Monthly Expenditures as compared to the monthly expenditures for the last five years

Revenue vs. Expenditures for the current fiscal year

Revenue vs. Expenditures for the current calendar year

**Budget to Actual Revenues and Expenses** 

Approve maternity leave for Beth Hermani from approximately April 8 through November 27, 2019, using accumulated sick days

Approve 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

Approval of Certified Substitutes below effective with the 2018-2019 school year:

Dave BoyceJeffrey ChapmanMargo Jackson777 Pine Street27484 Oregon Rd, Lot 73100 Cherry LanePerrysburg OH 43551Perrysburg OH 43551Rossford OH 43460

Approval of Classified Substitutes below effective with the 2018-2019 school year:

Charles Dorn 14 Island View Rossford OH 43460

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

- 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.
- 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.
- 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.
- 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	<b>\$1,189</b>
<b>Bobby Johnson</b>	Tennis (Boys)	\$4,360
Todd Drusback	<b>Assistant Track</b>	\$3,963
Shane Strausbaugh	<b>Assistant Track</b>	\$3,963
Robert Abbey	<b>Assistant Track</b>	\$3,963
Margo Jackson	<b>Assistant Softball</b>	\$2,642 (prorated)
Kelly Jackson	<b>Assistant Softball</b>	\$2,642 (prorated)
Marissa Everitt	<b>Assistant Softball</b>	\$2,642 (prorated)
James O'Shea	<b>Assistant Baseball</b>	\$3,963
Greg Nartker	<b>Assistant Baseball</b>	3,963

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Joe Durco	Junior High Track	\$3,171
<b>David Connelly</b>	Junior High Track	\$3,171
<b>Kelly Clarson-Burnett</b>	Junior High Track	\$3,171
<b>Mason Johnston</b>	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.

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.

- 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.
- 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.
- 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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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.

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

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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	motion. Upon recarried.	oll call, all members voted yes, and the President declared the motion	
30-19	Tiffany Densic moved that the Rossford Board of Education <b>adjourn the Regular Meeting of February 11, 2019, at 7:29 p.m.</b> Jackie Huffman seconded the motion. Upon roll call, all members voted yes, and the President declared the motion carried.		
		RESPECTFULLY SUBMITTED:	
		PRESIDENT	
	ATTEST:		
	TREASURER		

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.