

# OFFICIAL RECORD OF PROCEEDINGS

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
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
1/31/2019 Ending Balance		\$16,404,614.08
	US BANK N.A., GENERAL FUND	<u>\$16,404,614.08</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
1/31/2019 Ending Balance		\$0.01
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	<u>\$0.01</u>
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>		
1/31/2019 Ending Balance		\$325,462.38
	HUNTINGTON BANK ENDING BALANCE	<u>\$325,462.38</u>
<u>STAR OHIO</u>		
1/31/2019 Ending Balance		\$8,061,919.52
	STAR OHIO ENDING BALANCE	<u>\$8,061,919.52</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
1/31/2019 Ending balance		\$319,849.41
	HUNTINGTON NATIONAL BANK CHECKING BALANCE	<u>\$319,849.41</u>
<u>US BANK N.A., TRUST - BUILDING FUND</u>		
1/31/2019 Ending Balance		\$51,854,889.71
	US BANK N.A., TRUST BUILDING FUND	<u>\$51,854,889.71</u>
<u>SUMMARY OF INVESTMENTS - JANUARY 2019</u>		
	CERTIFICATES OF DEPOSIT	\$16,404,614.08
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
	HUNTINGTON BANK - SWEEP ACCOUNT	\$325,462.38
	STAR OHIO	\$8,061,919.52
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$319,849.41
	US BANK N.A., TRUST - BUILDING FUND	\$51,854,889.71
	OTHER SECURITIES	\$0.00
	<b>GRAND TOTAL INVESTMENTS OF RECORD</b>	<u><u>\$76,966,735.11</u></u>

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## ROSSFORD BOARD OF EDUCATION

January 31, 2019

Total Fund Balance		<u>\$76,895,276.36</u>
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		<u>\$76,969,015.11</u>
Outstanding Checks		\$73,738.75
Total (Reconciled Balance)		<u>\$76,895,276.36</u>
*** Adjustments:		
(1) SERS Outstanding Payment		\$0.00
(2) STRS Outstanding Payment		\$0.00
(3)		\$0.00
(4)		\$0.00
(5)		\$0.00
Adjusted Total		<u>\$76,895,276.36</u>

  
James Rossler Jr., Treasurer

**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:**

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## 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

Approve appropriation modifications and increases to revenue

APPROPRIATIONS MODIFICATIONS		as of JANUARY 31, 2019	
GENERAL FUND		INCREASE	DECREASE
Total to General Fund		\$ -	\$ -
Net increase this month to General Fund		\$ -	
OTHER FUNDS		INCREASE	DECREASE
007-9005	PATRICIA GLADIEUX	\$ 400.00	
200-967E	CLASS OF 2021	\$ 25.00	
499-9219	MISC. STATE GRANT	\$ 8,593.65	
516-9219	SPEC ED PART B- IDEA FY19	\$ 114,842.46	
572-9219	TITLE I FY19	\$ 56,451.07	
587-9219	EARLY CHILDHOOD SP ED IDEA FY19	\$ 8,420.16	
590-9219	TITLE II-A FY19	\$ 16,617.80	
599-9219	TITLE IV-A FY19	\$ 3,889.08	
Total to Other Funds		\$ 209,239.22	\$ -
Net increase this month to Other Funds		\$ 209,239.22	
INCREASES TO REVENUE		INCREASE	DECREASE
516-9219	SPEC ED PART B- IDEA FY19	\$ 114,842.46	
572-9219	TITLE I FY19	\$ 56,451.07	
587-9219	EARLY CHILDHOOD SP ED IDEA FY19	\$ 8,420.16	
590-9219	TITLE II-A FY19	\$ 16,617.80	
599-9219	TITLE IV-A FY19	\$ 3,889.08	
Totals		\$ 200,220.57	
Net Increase		\$ 200,220.57	

## 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 Boyce  
777 Pine Street

Jeffrey Chapman  
27484 Oregon Rd, Lot 73

Margo Jackson  
100 Cherry Lane

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Perrysburg OH 43551      Perrysburg OH 43551      Rossford 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.

**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.

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**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.**

<b>Karen Niewiadomski</b>	<b>Drama Choreographer</b>	<b>\$1,189</b>
<b>Bobby Johnson</b>	<b>Tennis (Boys)</b>	<b>\$4,360</b>
<b>Todd Drusback</b>	<b>Assistant Track</b>	<b>\$3,963</b>
<b>Shane Strausbaugh</b>	<b>Assistant Track</b>	<b>\$3,963</b>
<b>Robert Abbey</b>	<b>Assistant Track</b>	<b>\$3,963</b>
<b>Margo Jackson</b>	<b>Assistant Softball</b>	<b>\$2,642 (prorated)</b>
<b>Kelly Jackson</b>	<b>Assistant Softball</b>	<b>\$2,642 (prorated)</b>
<b>Marissa Everitt</b>	<b>Assistant Softball</b>	<b>\$2,642 (prorated)</b>
<b>James O'Shea</b>	<b>Assistant Baseball</b>	<b>\$3,963</b>
<b>Greg Nartker</b>	<b>Assistant Baseball</b>	<b>3,963</b>
<b>Joe Durco</b>	<b>Junior High Track</b>	<b>\$3,171</b>
<b>David Connelly</b>	<b>Junior High Track</b>	<b>\$3,171</b>
<b>Kelly Clarson-Burnett</b>	<b>Junior High Track</b>	<b>\$3,171</b>
<b>Mason Johnston</b>	<b>Junior High Track</b>	<b>\$3,171</b>

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**

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**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.

**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.

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### 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 motion. Upon roll call, all members voted yes, and the President declared the motion carried.

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30-19

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of February 11, 2019, at 7:29 p.m.** 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.**