

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting


Held on: Monday, April 22, 2019

The Rossford Board of Education met in regular session on Monday, April 22, 2019, at the Administrative Offices at Indian Hills Board Room, 401 Glenwood Road, Rossford, Ohio. President Dawn Burks called the meeting to order at 6:30 p.m. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree, and Dawn Burks.

47-19 Jackie Huffman moved that the Rossford Board of Education **adopt the agenda as presented and adjusted and also approve the consent agenda, with any exceptions noted, for its regular meeting of April 22, 2019.**

Approval of the minutes of the regular meeting of March 18, 2019.

ROSSFORD BOARD OF EDUCATION		March 31, 2019
Total Fund Balance		<u>\$77,699,511.91</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$654,871.94	
Sub-Total: Depository (Bank) Balance		\$654,871.94
Investments:		
StarOhio	\$17,359,331.04	
Certificates of Deposit	\$16,464,480.26	
US Bank N.A., Trust	\$43,251,950.07	
Huntington National Bank - Sweep	\$326,252.43	
Cash equivalents - Facilities Lease	\$0.01	
Other Securities	\$0.00	
Sub-Total: Investments		\$77,402,013.81
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		\$78,059,165.75
Outstanding Checks		\$359,653.84
Total (Reconciled Balance)		\$77,699,511.91
*** 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>\$77,699,511.91</u>


James Rossler Jr., Treasurer

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ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR MARCH 31, 2018	
<u>US BANK N.A., TRUST - GENERAL FUND</u>			
3/31/2018 Ending Balance	US BANK N.A., GENERAL FUND		\$12,389,095.16
			<u>\$12,389,095.16</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>			
3/31/2018 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE		\$314,772.03
			<u>\$314,772.03</u>
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>			
3/31/2018 Ending Balance	HUNTINGTON BANK ENDING BALANCE		\$2,601,978.94
			<u>\$2,601,978.94</u>
<u>STAR OHIO</u>			
3/31/2018 Ending Balance	STAR OHIO ENDING BALANCE		\$12,826,194.84
			<u>\$12,826,194.84</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>			
3/31/2018 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE		\$762,588.51
			<u>\$762,588.51</u>
<u>US BANK N.A., TRUST - BUILDING FUND</u>			
3/31/2018 Ending Balance	US BANK N.A., TRUST BUILDING FUND		\$71,657,295.69
			<u>\$71,657,295.69</u>
<u>SUMMARY OF INVESTMENTS - MARCH 2018</u>			
	CERTIFICATES OF DEPOSIT		\$12,389,095.16
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT		\$314,772.03
	HUNTINGTON BANK - SWEEP ACCOUNT		\$2,601,978.94
	STAR OHIO		\$12,826,194.84
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT		\$762,588.51
	US BANK N.A., TRUST - BUILDING FUND		\$71,657,295.69
	OTHER SECURITIES		\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD		<u>\$100,551,925.17</u>

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Approval of the appropriation modifications.

APPROPRIATIONS MODIFICATIONS		as of MARCH 31, 2019	
GENERAL FUND		INCREASE	DECREASE
Total to General Fund		\$ -	\$ -
Net increase this month to General Fund		\$ -	
OTHER FUNDS		INCREASE	DECREASE
019-9027	FED EX ENTERPRISE ZONE	\$ 120,000.00	
200-964O	SOS CLUB HIGH SCHOOL	\$ 117.42	
200-967D	RHS CLASS OF 2020	\$ 325.00	
572-9219	TITLE I		\$ (37.32)
599-9219	TITLE IV-A	\$ 4.01	\$ (752.76)
Total to Other Funds		\$ 120,446.43	\$ (790.08)
Net increase this month to Other Funds		\$ 119,656.35	
INCREASES TO REVENUE		INCREASE	DECREASE
019-9022	FIRST SOLAR ENTERPRISE ZONE	\$ 120,000.00	
Totals		\$ 120,000.00	
Net Increase		\$ 120,000.00	
TRANSFERS/ADVANCES		INCREASE	DECREASE
019-9022	FIRST SOLAR ENTERPRISE ZONE TRANSFERS	\$ 120,000.00	\$ -
019-9027	FED EX ENTERPRISE ZONE TRANSFERS	\$ -	\$ (120,000.00)
200-967D	CLASS OF 2020	\$ 50.38	
200-967B	CLASS OF 2018		\$ (50.38)
Totals		\$ 120,050.38	\$ (120,050.38)
Net Increase		\$ -	

Approval of the bills paid for the month of March, 2019.

In addition to the Investment Report and the Reconciliation Report for the month of March, 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 vs. Actual Revenues and Expenses

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Approve certified and classified substitutes effective the 2018-2019 school year

Sarah Garvin
14091 County Road C
Wauseon OH 43567

Mary Rabquer
300 ½ Eagle Point Rd
Rossford OH 43460

Approve to rescind supplemental contract issued to Jennifer Muck for the Running Club (if over 40 runners) position at Eagle Point Elementary School; previously approved at the August 20, 2018, Regular meeting

Approve re-appointment of Alice Buehrle to the Rossford Library Board of Trustees for the term beginning May 2019-2026

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

Recognition of Visitors

None

Principals', Directors', and Supervisors' Monthly Reports

Reports were provided under separate cover for High School, Junior High, Eagle Point, Glenwood, Building and Grounds, Communications, Curriculum, Food Service, Special Services, Technology, and Transportation.

Superintendent's and Board President's Report

Bulldog Foundation Presentation

Mr. Rex Huffman, Board member for The Bulldog Foundation, and representatives from Bluewater will provide an update regarding the Bulldog Foundation project.

48-19

Tiffany Densic moved that the Rossford Board of Education **accept the resignation of James Vasko, art teacher at Glenwood Elementary School, effective the end of the 2018-2019 contract year, as presented under Exhibit 8-A-1.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Held on: Monday, April 22, 2019

- 49-19** Jackie Huffman moved that the Rossford Board of Education **approve the non-renewal of certificated limited contracts at the end of the 2018-2019 school year for Kathy Brassell, Robert Lillie, Laura Egli, Becky Schardt, Gabrielle Hinshaw, Sarah Garvin, Julia Matthews, Brigitte Fulwider, Rachel Hetrick, and Hope Nevins, as presented under Exhibit 8-A-2.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 50-19** Tiffany Densic moved that the Rossford Board of Education **approve certificated continuing contracts effective with the 2019-2020 school year for Tracy Greene, Shane Strausbaugh, and Jessica Witulski, as presented under Exhibit 8-A-3.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 51-19** Jackie Huffman moved that the Rossford Board of Education **approve certificated one-year limited contracts effective the 2019-2020 school year for Jenna Bachmayer, Charles Cox, Katelyn Dunphy, Dianne Fuller, Justin Kelley, Kellie Kelly, Tiffany Ketterman, Shari Meyers, Julie Odenweller, Lauren O'Hare, Agata Piestrak, Erika Schadle, and Allison Switzer, as presented under Exhibit 8-A-4.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 52-19** Kent Murphree moved that the Rossford Board of Education **issue letters of reasonable assurance for certified personnel employment during the 2019-2020 school year, as presented under Exhibit 8-A-5.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 53-19** Tiffany Densic moved that the Rossford Board of Education **accept the resignation of Karen Sims, cook/cashier at Eagle Point Elementary School, effective March 21, 2019, as presented under Exhibit 8-B-1.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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- 54-19** Jackie Huffman moved that the Rossford Board of Education **approve the employment of Carol Lorenzen, paraprofessional/special needs aide at Glenwood Elementary effective April 23, 2019; Tyler Stone, paraprofessional/special needs aide at Glenwood Elementary; and Lynsey Spotts, Jacob Brown, and Jackson Taylor for summer help, as presented under Exhibit 8-B-2.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 55-19** Tiffany Densic moved that the Rossford Board of Education **approve second one-year limited classified contracts effective the 2018-2019 school year for Susan Artz, Monica Baughman, Udosha Baumle, Dana Fowler, Mike Fresenius, Ervin Klocko, Julie Miller, and Joan Swope, as presented under Exhibit 8-B-3.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 56-19** Tiffany Densic moved that the Rossford Board of Education **approve classified continuing contracts effective the 2019-2020 school year for Dana Fowler, Joan Swope, Monica Baughman, Michael Fresenius, Julie Miller, Susan Reiter-Artz, Udosha Baumle, and Ervin Klocko, as presented under Exhibit 8-B-3.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 57-19** Jackie Huffman moved that the Rossford Board of Education **approve second one-year classified contracts effective the 2019-2020 school year for Betty Deyarmond, Robert Ford, Jr., Cassandra Bryan, Karen Brown, and Joe Gatens, as presented under Exhibit 8-B-4.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 58-19** Kent Murphree moved that the Rossford Board of Education **issue letters of reasonable assurance for classified personnel employment during the 2019-2020 school year, as presented under Exhibit 8-B-5.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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- 59-19** Tiffany Densic moved that the Rossford Board of Education **approve supplemental contracts effective the 2018-2019 school year, as presented under Exhibit 8-C-1.**

Erik Somers Running Club (EP, if over 40 runners) \$793

Carrie Rathsack NWOi3 Project Manager \$5,000

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

- 60-19** Kent Murphree moved that the Rossford Board of Education **approve the volunteers effective the 2018-2019 school year, as presented under Exhibit 8-C-2.**

**Jason Chandler
Angelique Hennessy
Stacey Konidaris
William Langlois
Brittany Moon
Beverly Ricciardo
Jill Smith
Amanda Stanford
John Taylor
Elizabeth Urrutia**

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

- 61-19** Jackie Huffman moved that the Rossford Board of Education **adopt the resolution for Right to Read Week from May 13-17, 2019, with the theme of “Every Hero Has a Story!” presented under Exhibit 8-D.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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- 66-19** Jackie Huffman moved 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, 2019, through June 30, 2020, as presented under Exhibit 8-I.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Held on: Monday, April 22, 2019

- 67-19** Kent Murphree moved that the Rossford Board of Education **enter into an agreement with the Educational Service Center of Lake Erie West for Auxiliary Services (Revision #2) effective the 2018-2019 school year, as presented under Exhibit 8-J.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

68-19 Tiffany Densic moved that the Rossford Board of Education **approve the agreement with Ohio SchoolComp for Workers' Compensation and Unemployment Compensation Claims Management services, effective January 1 through December 31, 2020, as presented under Exhibit 8-K.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

69-19 Jackie Huffman moved that the Rossford Board of Education **accept the donation of sound system equipment for the football stadium from the Morrison family, as presented under Exhibit 8-L.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

70-19 Jackie Huffman moved that the Rossford Board of Education **adopt the resolution authorizing continued membership in the Ohio High School Athletic Association effective the 2019-2020 school year, as presented under Exhibit 8-M.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

71-19 Kent Murphree moved that the Rossford Board of Education **adopt the Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2019, as presented under Exhibit 8-N.** Tiffany Densic seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

72-19 Tiffany Densic moved that the Rossford Board of Education **accept the donation of 20 plus backpacks and numerous boxes of school supplies from the Calphalon Corporation for our Rossford High School students, as presented under Exhibit 8-O.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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- 73-19** Sharon Belkofer moved that the Rossford Board of Education **adopt the Resolution Expressing Intent to Accept Monetary Gift for School Improvements, as presented under Exhibit 8-P.** Dawn Burks seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted yes, Jackie Huffman abstained, Kent Murphree abstained, and Dawn Burks voted yes. The President declared the motion carried.
- 74-19** Jackie Huffman moved that the Rossford Board of Education **adopt the Resolution Authorizing Disposal of Personal Property Items, as presented under Exhibit 8-Q.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 75-19** Sharon Belkofer moved that the Rossford Board of Education **approve the Quit-Claim Bill of Sale between Rossford EVSD and Perrysburg Township Board of Trustees for the playground equipment located at the Glenwood Elementary School site, as presented under Exhibit 8-R.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 76-19** Jackie Huffman moved that the Rossford Board of Education **approve the new/revised/replacement Board policies, as presented under Exhibit 9-A.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

5113.02 – SCHOOL CHOICE OPTIONS PROVIDED BY THE NO CHILD LEFT BEHIND ACT

5610 – REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS

5610.03 – EMERGENCY REMOVAL OF STUDENTS-

6320 – PURCHASING AND BIDDING

6325 – PROCUREMENT – FEDERAL GRANTS/FUNDS

6605 – CROWDFUNDING

7510 – USE OF DISTRICT PREMISES

7540.02 – WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES

8400 – SCHOOL SAFETY

8500 – FOOD SERVICES

Held on: Monday, April 22, 2019

The Board returned from executive session at 8:22 p.m.

Held on: Monday, April 22, 2019

Next Regular Board Meeting:
Monday, May 22, 2019
Administrative Offices at Indian Hills – Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.