

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Wednesday, May 22, 2019

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

80-19

Kent Murphree 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 May 22, 2019.**

Approval of the minutes of the Regular Meeting of April 22, 2019.

ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR APRIL, 2019
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
4/30/2019 Ending Balance	US BANK N.A., GENERAL FUND	\$16,493,454.93
		<u>\$16,493,454.93</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
4/30/2019 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
		<u>\$0.01</u>
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>		
4/30/2019 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$326,654.89
		<u>\$326,654.89</u>
<u>STAR OHIO</u>		
4/30/2019 Ending Balance	STAR OHIO ENDING BALANCE	\$15,692,919.97
		<u>\$15,692,919.97</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
4/30/2019 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$4,904,305.78
		<u>\$4,904,305.78</u>
<u>US BANK N.A., TRUST - BUILDING FUND</u>		
4/30/2019 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$39,569,987.06
		<u>\$39,569,987.06</u>
<u>SUMMARY OF INVESTMENTS - APRIL 2019</u>		
	CERTIFICATES OF DEPOSIT	\$16,493,454.93
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
	HUNTINGTON BANK - SWEEP ACCOUNT	\$326,654.89
	STAR OHIO	\$15,692,919.97
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$4,904,305.78
	US BANK N.A., TRUST - BUILDING FUND	\$39,569,987.06
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	<u>\$76,987,322.64</u>

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Wednesday, May 22, 2019

ROSSFORD BOARD OF EDUCATION

April 30, 2019

Total Fund Balance		<u>\$73,157,486.77</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$4,904,305.78	
Sub-Total: Depository (Bank) Balance		\$4,904,305.78
Investments:		
StarOhio	\$15,692,919.97	
Certificates of Deposit	\$16,493,454.93	
US Bank N.A., Trust	\$39,569,987.06	
Huntington National Bank - Sweep	\$326,654.89	
Cash equivalents - Facilities Lease	\$0.01	
Other Securities	\$0.00	
Sub-Total: Investments		\$72,083,016.86
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		\$76,989,602.64
Outstanding Checks		\$36,827.16
Total (Reconciled Balance)		\$76,952,775.48
*** Adjustments:		
(1) Gilbane Outstanding Payment	\$3,795,260.81	
(2) Social Security Missed Payment 4/5 (Bd Payment)	\$27.90	
(3)	\$0.00	
(4)	\$0.00	
(5)	\$0.00	
Adjusted Total		<u>\$73,157,486.77</u>


 James Rossler Jr., Treasurer

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Wednesday, May 22, 2019

APPROPRIATIONS MODIFICATIONS		as of APRIL 30, 2019	
GENERAL FUND		INCREASE	DECREASE
001-1120	GENERAL FUND- REGULAR INSTRUCTION- PURCH SERV		\$ (1,000.00)
001-2520	GENERAL FUND - FISCAL SERVICES - BENEFITS	\$ 1,200.00	
001-2720	GENERAL FUND - OPERATION/MAINT. - PURCHASE SERV	\$ 1,000.00	
001-2720	GENERAL FUND - OPERATION/MAINT. - CAPITAL OUTLAY	\$ 1,000.00	
001-2720	GENERAL FUND - OPERATION/MAINT. - CAPITAL OUTLAY	\$ 15,000.00	
001-2822	GENERAL FUND- TRANSPORTATION - SUPPLIES		\$ (1,000.00)
Total to General Fund		\$ 18,200.00	\$ (2,000.00)
Net increase this month to General Fund		\$ 16,200.00	

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

In addition to the Investment Report and the Reconciliation Report for the month of April, 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

Approval of budget vs. actual revenue and expenses

Approve appropriation modifications and transfers

Approve to rescind rescind classified contract issued to Tyler Stone, paraprofessional/special needs aide at Glenwood Elementary School, approved at the April 22, 2019, Regular Board meeting; Ms. Stone will be compensated for the days she worked

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

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Wednesday, May 22, 2019

RECOGNITION OF VISITORS

PRINCIPALS', DIRECTORS', AND SUPERVISORS' MONTHLY REPORTS

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

SUPERINTENDENT'S AND BOARD PRESIDENT'S REPORT

A. Elementary Reading Curriculum Presentation

Megan Spangler, Director of Curriculum, will provide a presentation on the new elementary reading curriculum that will be introduced to our students beginning with the 2019-2020 school year.

- 81-19** Jackie Huffman moved that the Rossford Board of Education **approve two (2)-year administrative contracts for Tony Brashear, Julie Kalisik, Erin Perry, Bryan Skrzyniecki, Sandy Smith, Jeff Taylor, and Matt Thompson commencing August 1, 2019, and ending July 31, 2021, as presented under Exhibit 8-A-1.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes. The President declared the motion carried.
- 82-19** Tiffany Densic moved that the Rossford Board of Education **accept the retirement resignation of Alison Salmon, Rossford High School English teacher, effective July 1, 2019, as presented under Exhibit 8-B-1.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes. The President declared the motion carried.
- 83-19** Jackie Huffman moved that the Rossford Board of Education **approve the employment of Julie Miller, cafeteria aide at Glenwood Elementary School, effective May 23, 2019, and the summer employment of Sarah Jarosz, Kathy Zientek, Jen Ramirez, Susan Reiter-Artz, Julie Miller, and Udoshia Baumle, as presented under Exhibit 8-C-1.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes. The President declared the motion carried.

Held on: Wednesday, May 22, 2019

- 84-19** Tiffany Densic moved that the Rossford Board of Education **approve supplemental contracts for Doug Frey for building checks effective the 2019-2020 school year, as presented under Exhibit 8-D-1.**
- Doug Frey, Rossford Junior High School at Indian Hills
Doug Frey, Rossford Elementary School (prorated 9/1/19-6/30/20)
Doug Frey, Eagle Point Elementary School
Doug Frey, Rossford High School/Junior High (prorated 1/1/20-6/30/20)
- Kent Murphree seconded the motion. Upon roll call, all members present voted yes. The President declared the motion carried.
- 85-19** Jackie Huffman moved that the Rossford Board of Education **approve the volunteers effective the 2018-2019 school year, as presented under Exhibit 8-D-2.**
- Robert Lock
Sarah Mauric
Blake Schmenk
- Kent Murphree seconded the motion. Upon roll call, all members present voted yes. The President declared the motion carried.
- 86-19** Kent Murphree moved that the Rossford Board of Education **approve American Reading Company for K-5 Reading Instruction at Rossford Elementary School effective the 2019-2020 school year, as presented under Exhibit 8-E.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes. The President declared the motion carried.
- 87-19** Tiffany Densic moved that the Rossford Board of Education **enter into an agreement with the Northern Buckeye Education Council for Technical Services effective the 2019-2020 school year, as presented under Exhibit 8-F.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes. The President declared the motion carried.
- 88-19** Sharon Belkofer moved that the Rossford Board of Education **approve the agreement with the Northwest Ohio Educational Service Center for Visual Impairment (VI) Services beginning August 15, 2019, and ending June 15, 2020, as presented under Exhibit 8-G.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes. The President declared the motion carried.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Wednesday, May 22, 2019

- 89-19** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with Facilities Management eXpress, the annual subscription fee, and the one-time implementation and training fee, as presented under Exhibit 8-H.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes. The President declared the motion carried.
- 90-19** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Ohio School Boards Association for the purpose of providing an all-day summer customized workshop for the Rossford Board of Education on August 3, 2019, as presented under Exhibit 8-I.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes. The President declared the motion carried.
- 91-19** Sharon Belkofer moved that the Rossford Board of Education **approve the 2019-2020 Grade and Level placements for Exempt and Administrative staff on the Salary Progression Increments Grid, effective July 1 and August 1, 2019, respectively, as presented under Exhibit 8-J.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes. The President declared the motion carried.
- 92-19** Kent Murphree moved that the Rossford Board of Education **approve the high school, junior high school, elementary school, and preschool handbooks, effective the 2019-2020 school year, as presented under Exhibit 9-A.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes. The President declared the motion carried.

REQUEST FOR AUDIENCE PARTICIPATION

Emily Klocko – Thanks for great school year. Prayer for peace for all involved. Thanks for process in difficult situation (Murtha). Stop finger pointing. Change the conversation to help us heal.

Joseph Minarcin – Rossford Band and director

Melissa Nusbaum – Attends several events with her kids. Focus on moving forward. Amazing positive things happening.

Connie Schwiefert – Show children how to heal. Do hard work to move forward.

Brenda Reynolds – Common goal to move forward. Investigate teachers better.

Kevin Urettia – Better Schools for Better Community is doing great work. Did board read entire report?

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: **Regular Rossford Board of Education Meeting**

Held on: **Wednesday, May 22,** **2019**

BOARD OF EDUCATION REPORTS**Reports**

Tiffany Densic – RACT Negotiations - next month vote

Dawn Burks – Finance Committee

Correspondence

None

There were 41 Nice Job Notes this past month.

OPEN DISCUSSION

None

93-19

Tiffany Densic moved that the Rossford Board of Education **adjourn the regular meeting of May 22, 2019 at 7:37 p.m.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes. The President declared the motion carried.

RESPECTFULLY SUBMITTED:

PRESIDENT

ATTEST:

TREASURER

Next Regular Board Meeting:
Monday, June 10, 2019
Indian Hills - Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.