Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, June 10, 2019

The Rossford Board of Education met in regular session on Monday, June 10, 2019 at the Indian Hills – Board Room, 401 Glenwood Road, Rossford, Ohio. President Dawn Burks called the meeting to order at 6:30 p.m., followed by the Pledge to the flag. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree, and Dawn Burks.

Jackie Huffman 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 June 10, 2019.

Approval of the minutes of the Regular Meeting of May 22, 2019, as presented under this exhibit.

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

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

Financial Report by Fund

Approve appropriation modifications and transfers

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 temporary appropriations in the amount of 100% percent of fiscal year 2019 ending appropriations and appropriation modifications for June 2019

Approve Rossford Public Library's Estimate of Revenues for the 2020 budget year

OFFICIAL RECORD OF PROCEEDINGS

Minute	s of: Reg	ular Ros	stord Boa	ard of Ed	ucation N	leeting
Held on	ı: <u>Mo</u> n	day, Jun	ne 10,			
CO	NSENT					
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			STIMATE OF	REVENUES		
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		ROSSFOR	D PUBLIC LIBRAI	RY		LIBRARY
Ri	JDGET YEAR 20)20			lay 22, 2019	
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Go Go	This document mu ounty Auditor on or befo overnment Revenue As:	re July 20™. Failt	are to comply may	on or before July result in loss of L	15, and must be su ocal Government a	bmitted to the Wood and Local
	OTHE AUDITOR OF W The following reve ad is herewith submitted	nue estimates for	the budget year to of the Budget Co	peginning January mmission.	/ 1, 2020, has been	adopted by Counci
			SIGNED	Pollin	L. Selz	·
			TITLE	FISCAL OFF	ICER	
	FUND	UNENCUMBERED BALANCE 1/1/2020	ALLOCATION	TAXES	OTHER SOURCES	TOTAL
	GENERAL FUND	900,000	540,000	300,000	27,400	1,767,400
	SPECIAL REVENUE					
	DEBT SERVICE					
	CAPITAL PROJECTS					
	ENTERPRISE					
	INTERNAL SERVICE					
	TRUST & AGENCY					
	TOTAL ALL FUNDS	900,000	540,000	300,000	27,400	1,767,400

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Approve maternity leave for Kelly Clarson-Burnett from approximately October 24, 2019, through January 24, 2020, using accumulated sick days

ROSSFORD BOARD OF EDUCATION	INVESTMENT REPORT FOR MAY, 2019	
	,,	
US BANK N.A., TRUST - GENERAL FUND 5/31/2019 Ending Balance		\$16,541,486.99
5/3 //2019 Ending balance	US BANK N.A., GENERAL FUND	\$16,541,486.99
CASH EQUIVALENTS - HUNTINGTON INVI	ESTMENT TRUST - FACILITIES LEASE	\$0.01
5/31/2019 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
HUNTINGTON NATIONAL BANK - SWEEP	ACCOUNT	0007.074.00
5/31/2019 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$327,071.29 \$327,071.29
STAR OHIO		
5/31/2019 Ending Balance	STAR OHIO ENDING BALANCE	\$14,375,120.26 \$14,375,120.26
HUNTINGTON NATIONAL BANK - CHECKII	NG	
5/31/2019 Ending balance		\$1,563,066.36
	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$1,563,066.36
US BANK N.A., TRUST - BUILDING FUND		\$35,361,944.60
5/31/2019 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$35,361,944.60
SUMMARY OF INVESTMENTS - MAY 2019	•	
CERTIFICATES OF	DEPOSIT	\$16,541,486.99
	ITS - FACILITIES LEASE PAYMENT	\$0.01
HUNTINGTON BAI	\$327,071.29	
STAR OHIO	\$14,375,120.26	
HUNTINGTON NA	\$1,563,066.36	
US BANK N.A., TR	\$35,361,944.60	
OTHER SECURITI	\$68,168,689.51	
	GRAND TOTAL INVESTMENTS OF RECORD	900,100,003.01

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APPROPRIATIO	INS MODIFICATIONS			as of	MAY 31, 2019
GENERAL FUN			INCREASE		DECREASE
001-1100	GENERAL FUND- REGULAR INSTRUCTION- SUPPLIES	\$	325,000.00		
001-2100	GENERAL FUND- PUPILS - PURCH SERV	\$	40,000.00		
001-2800	GENERAL FUND- TRANSPORTATION- SALARIES	- \$	49,000.00		
001-2900	GENERAL FUND- CENTRAL- SALARIES	\$	7,700.00		
	Total to General Fund	\$	421,700.00	\$	-
	Net increase this month to General Fund	\$	421,700.00	-	
OTHER FUNDS		INCREASE		DECREASE	
004-0000	BUILDING FUND	\$	5,000.00		
018-960N	PUBLIC SCHOOL SUPPORT - GIFTED EDUCATION	\$	10.55		
019-9022	FIRST SOLAR ENTERPRISE ZONE AGREEMENT	\$	350,000.00		
019-9027	FED EX ENTERPRISE ZONE AGREEMENT	\$	2,000.00	1	
200-962A	JUST SAY NO CLUB	\$	5.00		
200-967D	CLASS OF 2020			\$	(50.00
572-9219	TITLE			\$	(15,217.74
599-9219	TITLE IV-A	\$	800.00		
000 0210	Total to Other Funds	\$	357,815.55	\$	(15,267.74
	Net increase this month to Other Funds	\$	342,547.81		
INCREASES TO REVENUE		INCREASE		DECREASE	
200-967D	CLASS OF 2020	\$	241.38		
401-9219	AUXILIARY SERVICES FY19	\$	9,139.01		
572-9219	TITLE			\$	(15,255.06
599-9219	TITLE IV-A	\$	51.25		
516-9218	TITLE IDEA - VI-B		, . ,	\$	(114,838.47
572-9218	TITLE			\$	(55,502.53
587-9218	EARLY CHILDHOOD SPECIAL EDUCATION			\$	(8,419.62
590-9218	TITLE II-A			\$	(16,617.92
599-9218	TITLE IV-A	.,		\$	(3,885.00
	Totals		9,431.64	\$	(214,518.60
	Net Increase	\$	(205,086.96)		

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

Recognition of Visitors

Superintendent Creps will introduce Martha Fellman, Rossford High School teacher and Serving our Soldiers (SOS) Club Advisor, and the SOS Club student members, and honor them for receiving Purple Star designation from the Ohio Department of Education.

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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, Special Services, Food Service, Technology, and Transportation.

Superintendent's and Board President's Recommendations

Went Murphree moved that the Rossford Board of Education move into executive session under Ohio Sunshine Law ORC Section 121.22 at 6:40 p.m. to discuss collective bargaining matters. Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

The Board returned from executive session at 6:55 p.m.

- Tiffany Densic moved that the Rossford Board of Education approve the Rossford Association of Classroom Teachers Tentative Agreement commencing September 1, 2019, through August 31, 2022, as presented under Exhibit 8-G. Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 97-19 Tiffany Densic moved that the Rossford Board of approve an administrative contract for Christopher Lucius, High School Assistant Principal/Athletic Director, commencing July 1, 2019, through July 31, 2021, as presented under Exhibit 8-A-1. Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- Jackie Huffman moved that the Rossford Board of Education approve a certified one (1)-year limited contract for Tara Tucholski, Elementary Art Teacher, effective the 2019-2020 school year, as presented under Exhibit 8-B-1. Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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- Tiffany Densic moved that the Rossford Board of Education accept the resignation of Douglas Frey, Rossford Junior High School Custodian, effective June 10, 2019, as presented under Exhibit 8-C-1. Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- Jackie Huffman moved that the Rossford Board of Education approve the summer employment of Amanda Schuler and Janice Swartz, as presented under Exhibit 8-C-2. Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- Sharon Belkofer moved that the Rossford Board of Education approve supplemental contracts effective the 2019-2020 school year, as presented under Exhibit 8-D-1.

Leah St. Mary Cheerleader Advisor per negotiated agreement

Kent Murphree seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted no, Jackie Huffman voted yes, Kent Murphree voted yes, and Dawn Burks voted yes. The President declared the motion carried.

Tiffany Densic moved that the Rossford Board of Education approve the volunteer effective the 2019-2020 school year, as presented under Exhibit 8-D-2.

Mark Hamen

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

Jackie Huffman moved that the Rossford Board of Education approve the certificated staff as designated district-wide homebound instructors effective the 2018-2019 and 2019-2020 school years, as presented under Exhibit 8-E.

Brooke Mershon Eileen Christoffers Laura Egli Kim Barnaclo Jenna Bachmayer Kristen Vargo

Minutes of: Regular Rossford Board of Education Meeting

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

- Jackie Huffman moved that the Rossford Board of Education proudly certify the list of 2019 graduates of Rossford High School as having successfully completed the requirements for graduation of the Rossford Exempted Village Schools and the State of Ohio, and do authorize Mr. Tony Brashear, Rossford High School Principal, to make final approval of those successfully completing the requirements for graduation, as presented under Exhibit 8-F. Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- Sharon Belkofer moved that the Rossford Board of Education adopt the resolution to enter into an agreement with FC Toledo, Ohio Landlord, LLC for an enterprise abatement for the next ten (10) years and to waive all applicable waiting periods. No funds will be used for staff compensation, as presented under Exhibit 8-H. Kent Murphree seconded the motion.

Tiffany Densic moved that the Rossford Board of Education amend the resolution to fifteen (15) years. Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

- Kent Murphree moved that the Rossford Board of Education approve the agreement with Ohio School Plan (OSP) for Cyber, Property, Violence, Auto, Liability, and Pollution coverage effective July 1, 2019, through July 1, 2020, as presented under Exhibit 8-I. Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- Sharon Belkofer moved that the Rossford Board of Education approve the Exempt Administrative Employees Negotiated Agreement effective July 1, 2019, through June 30, 2021, as presented under Exhibit 8-J. Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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Tiffany Densic moved that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Extended School Year Paraprofessional Services for Summer 2019, as presented under Exhibit 8-K.

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

REQUEST FOR AUDIENCE PARTICIPATION

1. Dick Goeke

School construction - budget and time Lawsuit with city - emailed

2. Emily Klocko

5th grade D.A.R.E.

Wonderful staff – excited to start with/building

BOARD OF EDUCATION REPORTS

Reports - None

Correspondence – None

Nice Job Notes – There were 4 Nice Job Notes sent this past month.

Open Discussion

- SB34
- Leadership Seminar Thursday and Friday Buckeye Association Dan Creps, Megan Spangler, Jackie Huffman, Dawn Burks
- Bulldog Foundation video out to public
- Baseball
- Being paid for one (1) day long events Board

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	Held on:	Monday, June 10,	2019					
109-19	Sharon Belkofer moved that the Rossford Board of Education adjourn the Regular Meeting of June 10, 2019 at 7:44 p.m. Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.							
		RESPECTFULLY SUBMITTED:						
		PRESIDENT	-					
	ATTEST:							
	TREASURER							

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