

Held on: Monday, June 10, 2019

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

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

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CONSENT

ESTIMATE OF REVENUES FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION

ROSSFORD PUBLIC LIBRARY LIBRARY
BUDGET YEAR 2020 DATE May 22, 2019

This document must be adopted by the library board on or before July 15, and must be submitted to the Wood County Auditor on or before July 20th. Failure to comply may result in loss of Local Government and Local Government Revenue Assistance allocation.

TO THE AUDITOR OF WOOD COUNTY:

The following revenue estimates for the budget year beginning January 1, 2020, has been adopted by Council and is herewith submitted for consideration of the Budget Commission.

SIGNED

Cynthia L. Selzy

TITLE FISCAL OFFICER

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
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
5/31/2019 Ending Balance		\$16,541,486.99
	US BANK N.A., GENERAL FUND	\$16,541,486.99
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
5/31/2019 Ending Balance		\$0.01
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>		
5/31/2019 Ending Balance		\$327,071.29
	HUNTINGTON BANK ENDING BALANCE	\$327,071.29
<u>STAR OHIO</u>		
5/31/2019 Ending Balance		\$14,375,120.26
	STAR OHIO ENDING BALANCE	\$14,375,120.26
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
5/31/2019 Ending balance		\$1,563,066.36
	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$1,563,066.36
<u>US BANK N.A., TRUST - BUILDING FUND</u>		
5/31/2019 Ending Balance		\$35,361,944.60
	US BANK N.A., TRUST BUILDING FUND	\$35,361,944.60
<u>SUMMARY OF INVESTMENTS - MAY 2019</u>		
	CERTIFICATES OF DEPOSIT	\$16,541,486.99
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
	HUNTINGTON BANK - SWEEP ACCOUNT	\$327,071.29
	STAR OHIO	\$14,375,120.26
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$1,563,066.36
	US BANK N.A., TRUST - BUILDING FUND	\$35,361,944.60
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	\$68,168,689.51

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APPROPRIATIONS MODIFICATIONS		INCREASE	as of MAY 31, 2019 DECREASE
GENERAL FUND			
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	
200-962A	JUST SAY NO CLUB	\$ 5.00	
200-967D	CLASS OF 2020		\$ (50.00)
572-9219	TITLE I		\$ (15,217.74)
599-9219	TITLE IV-A	\$ 800.00	
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 I		\$ (15,255.06)
599-9219	TITLE IV-A	\$ 51.25	
516-9218	TITLE IDEA - VI-B		\$ (114,838.47)
572-9218	TITLE I		\$ (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.

Held on: Monday, June 10, 2019

- 95-19** Kent 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.**
- 96-19** 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.
- 98-19** 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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- Brooke Mershon**
Eileen Christoffers
Laura Egli
Kim Barnaclo
Jenna Bachmayer
Kristen Vargo

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

104-19 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.

105-19 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.

106-19 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.

107-19 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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108-19

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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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.

PRESIDENT

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.**