

OFFICIAL RECORD OF PROCEEDINGS

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.

94-19

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.

ROSSFORD BOARD OF EDUCATION		May 31, 2019
Total Fund Balance		<u>\$68,071,073.09</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$1,563,066.36	
Sub-Total: Depository (Bank) Balance		\$1,563,066.36
Investments:		
StarOhio	\$14,375,120.25	
Certificates of Deposit	\$16,541,488.90	
US Bank N.A., Trust	\$35,361,844.00	
Huntington National Bank - Sweep	\$327,071.29	
Cash equivalents - Facilities Lease	\$0.01	
Other Securities	\$0.00	
Sub-Total: Investments		\$66,605,623.15
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		\$50.00
Total		\$68,170,739.51
Outstanding Checks		\$93,771.18
Total (Reconciled Balance)		\$68,076,968.33
*** Adjustments:		
(1) SERS Payment	\$2,344.94	
(2) STRS Payment	\$2,690.40	
(3)	\$0.00	
(4)	\$0.00	
(5)	\$0.00	
Adjusted Total		<u>\$68,071,073.09</u>


James Rossler Jr., Treasurer

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ROSSFORD BOARD OF EDUCATION --		INVESTMENT REPORT FOR MAY, 2019
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
5/31/2019 Ending Balance	US BANK N.A., GENERAL FUND	\$16,541,488.99
		<u>\$16,541,488.99</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
5/31/2019 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
		<u>\$0.01</u>
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>		
5/31/2019 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$327,071.29
		<u>\$327,071.29</u>
<u>STAR OHIO</u>		
5/31/2019 Ending Balance	STAR OHIO ENDING BALANCE	\$14,375,120.26
		<u>\$14,375,120.26</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
5/31/2019 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$1,563,066.36
		<u>\$1,563,066.36</u>
<u>US BANK N.A., TRUST - BUILDING FUND</u>		
5/31/2018 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$35,361,944.60
		<u>\$35,361,944.60</u>
<u>SUMMARY OF INVESTMENTS - MAY 2019</u>		
CERTIFICATES OF DEPOSIT		\$16,541,488.99
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		<u>\$68,168,689.51</u>

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 appropriation modifications and increases to revenue

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APPROPRIATIONS MODIFICATIONS		as of MAY 31, 2019	
GENERAL FUND		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	
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)	

Budget versus Actual

Approve temporary appropriations in the amount of 100% percent of fiscal year 2019 ending appropriations for June 2019

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

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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

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

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

Held on: Monday, June 10, 2019

- 97-19** Tiffany Densic moved that the Rossford Board of Education **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.

Held on: Monday, June 10, 2019

- 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.
- 99-19** 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.
- 100-19** 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.
- 101-19** 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.
- 102-19** 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.

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- 103-19** 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**

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.

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- **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.

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.