

## OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, July 22, 2019

The Rossford Board of Education met in regular session on Monday, July 22, 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.

**121-19** Kent Murphree 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 July 22, 2019.**

**Approval of the minutes of the Regular Meeting of June 10 and the Special Meeting of June 27, 2019.**

ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR JUNE, 2019
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
6/30/2019 Ending Balance		\$16,596,687.96
	US BANK N.A., GENERAL FUND	<u>\$16,596,687.96</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
6/30/2019 Ending Balance		\$0.01
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	<u>\$0.01</u>
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>		
6/30/2019 Ending Balance		\$327,474.75
	HUNTINGTON BANK ENDING BALANCE	<u>\$327,474.75</u>
<u>STAR OHIO</u>		
6/30/2019 Ending Balance		\$13,202,358.54
	STAR OHIO ENDING BALANCE	<u>\$13,202,358.54</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
6/30/2019 Ending balance		\$233,999.05
	HUNTINGTON NATIONAL BANK CHECKING BALANCE	<u>\$233,999.05</u>
<u>US BANK N.A., TRUST - BUILDING FUND</u>		
6/30/2019 Ending Balance		\$35,544,025.12
	US BANK N.A., TRUST BUILDING FUND	<u>\$35,544,025.12</u>
<u>SUMMARY OF INVESTMENTS - JUNE 2019</u>		
	CERTIFICATES OF DEPOSIT	\$16,596,687.96
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
	HUNTINGTON BANK - SWEEP ACCOUNT	\$327,474.75
	STAR OHIO	\$13,202,358.54
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$233,999.05
	US BANK N.A., TRUST - BUILDING FUND	\$35,544,025.12
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	<u>\$65,904,545.43</u>

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## ROSSFORD BOARD OF EDUCATION

June 30, 2019

Total Fund Balance		<u>\$65,451,472.43</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$233,999.05	
Sub-Total: Depository (Bank) Balance		\$233,999.05
Investments:		
StarOhio	\$13,202,358.54	
Certificates of Deposit	\$16,596,687.96	
US Bank N.A., Trust	\$35,544,025.12	
Huntington National Bank - Sweep	\$327,474.75	
Cash equivalents - Facilities Lease	\$0.01	
Other Securities	\$0.00	
Sub-Total: Investments		\$65,670,546.38
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		\$65,906,595.43
Outstanding Checks		\$450,083.69
Total (Reconciled Balance)		\$65,456,511.74
*** Adjustments:		
(1) SERS Payment	\$2,344.84	
(2) STRS Payment	\$2,694.47	
(3)	\$0.00	
(4)	\$0.00	
(5)	\$0.00	
Adjusted Total		<u>\$65,451,472.43</u>

  
James Rossler Jr., Treasurer

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**Approval of the bills paid for the month of June, 2019.**

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

**Approve appropriation modifications and transfers**

**Budget to Actual Revenues and Expenses**

**Approval to rescind supplemental contracts issued to Doug Frey for building checks effective the 2019-2020 school year (previously approved at the June 10, 2019, Regular meeting)**

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

### RECOGNITION OF VISITORS

- A. Treasurer Rossler introduced Ryan Nelson, CFA, of the RedTree Investment Group, who will provide information pertaining to financials and investments.

**122-19**

Tiffany Densic moved that the Rossford Board of Education **approve a certified one (1)-year limited contract for Mercedes Over, English Language Arts Teacher, effective the 2019-2020 school year, as presented under Exhibit 6-A-1.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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**123-19**

Jackie Huffman moved that the Rossford Board of Education **approve extended time effective the 2019-2020 school year (per Article 12, Section G), as presented under Exhibit 6-A-2.**

Rebecca Katz	10 days (minimum of 0 with 10 discretionary) (School Psychologist)	per diem rate
Shari Meyers	10 days (minimum of 0 with 10 discretionary) (School Psychologist)	per diem rate
Dan Saygers	20 days (minimum of 10 with 10 discretionary) (High School Counselor #1)	per diem rate
Lisa Wehrmeister	20 days (minimum of 10 with 10 discretionary) (High School Counselor #2)	per diem rate
Jennifer Lewis	20 days (minimum of 10 with 10 discretionary) (Junior High School Counselor)	per diem rate
Kellie Kelly	10 days (minimum of 5 with 5 discretionary) (Elementary School Counselor)	per diem rate
Lauren Harrison	10 days (minimum of 5 with 5 discretionary) (Elementary School Counselor)	per diem rate
Shelley Bertsch	5 days (minimum of 2 with 3 discretionary) (Media Specialist)	per diem rate
Brittany Fenderson	5 days (minimum of 2 with 3 discretionary) (Elementary Library)	per diem rate
Justin Kelley	10 days (minimum of 5 with 5 discretionary) (High School Band)	per diem rate
Justin Kelley	4 days (minimum of 2 with 2 discretionary) (Music Teacher #1 (Band Start-up))	per diem rate
Sally Gardner	4 days (minimum of 2 with 2 discretionary) (Music Teacher #2 (Band Start-up))	per diem rate
Carrie Rath sack	25 days (minimum of 10 with 15 discretionary) (Integration Specialist)	per diem rate

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

**Held on: Monday, July 22, 2019**

- 125-19** Kent Murphree moved that the Rossford Board of **approve supplemental contracts effective the 2019-2020 school year, as presented under Exhibit 6-C-1.**

Todd Drusback	Varsity Football	\$8,489.00
Jamie Clay	Assistant Varsity Football	\$3,773.33 (prorated)
Bob Abbey	Assistant Varsity Football	\$3,773.33 (prorated)
Troy Adams	Assistant Varsity Football	\$3,773.33 (prorated)
Rob Hunter	Freshman Football	\$4,447.00
Chris Jones	Freshman Football	\$4,447.00
Jim Hentges	Varsity Cross Country	\$4,851.00
Mike Pierce	Varsity Soccer	\$5,255.00
Pete Wilson	Varsity Soccer	\$5,255.00
Chase Ferguson	Assistant Soccer	\$1,617.00 (prorated)
Ray Miller	Assistant Soccer	\$1,617.00 (prorated)
Del Clayton	Golf (Boys)	\$5,255.00
Jim Lorenzen	Golf (Girls)	\$5,255.00
Joe Durco Varsity	Volleyball	\$6,064.00
Robert Stroud	Junior High School Cross Country	\$3,234
Brook Ohms	Junior High Cheerleader Advisor	\$3,638
Bridgette Fulwider	Junior High Volleyball (7th grade)	\$3,234
Bethany Rust	Junior High Volleyball (8th grade)	\$1,617 (prorated)
Mitzi Mazzullo	Junior High Volleyball (8th grade)	\$1,617 (prorated)
Todd Eckel	Junior High Football (7th grade)	\$3,638
Rob Williams	Junior High Football (8th grade)	\$3,638
Chase Baney	Junior High Football (8th grade)	\$3,638

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

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- 126-19** Jackie Huffman moved that the Rossford Board of **approve the volunteers effective the 2019-2020 school year, as presented under Exhibit 6-C-2.**
- Allison Bucko  
Judy Heban  
Crystal Murtha
- Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 127-19** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Northern Buckeye Educational Council (NWOCA) for Rent-a-Tech Services effective the 2019-2020 school year, as presented under Exhibit 6-D.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 128-19** Kent Murphree moved that the Rossford Board of Education **approve the Road Code Book (bus directory) effective the 2019-2020 school year, as presented under Exhibit 6-E.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 129-19** Tiffany Densic moved that the Rossford Board of Education **approve the annual membership fee with the Ohio Schools Council School for Fiscal Year 2020, as presented under Exhibit 6-F.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 130-19** Jackie Huffman moved that the Rossford Board of **approve the agreement with the Wood County Educational Service Center for PBIS Support Funding (Project Aware), as presented under Exhibit 6-G.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

**Held on: Monday, July 22, 2019**

**132-19** Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of July 22, 2019, at 7:30 p.m.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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RESPECTFULLY SUBMITTED:

PRESIDENT

ATTEST:

TREASURER

**Next Regular Board Meeting:**

**Monday, August 26, 2019**  
**Rossford Junior High School at Indian Hills Board Room**  
**401 Glenwood Road**  
**Rossford, OH 43460**  
**6:30 p.m.**