Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, September 23, 2019

The Rossford Board of Education met in regular session on Monday, September 23, 2019 at the Rossford Junior High School at Indian Hills Board Room, 401 Glenwood Road, Rossford, Ohio. President Dawn Burks called the meeting to order at 6:30 p.m. 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 September 23, 2019.

Total Fund Balance		_	\$64,026,703.68	
Gross Depository (Bank) Balance:				
Huntington National Bank (General Checking)	\$1,825,223.32			
Sub-Total: Depository (Bank) Balance		\$1,825,223.32		
Investments:				
StarOhio	\$13,229,480.49			
Certificates of Deposit	\$16,624,699.78			
US Bank N.A., Trust	\$32,141,585.98			
Huntington National Bank - Sweep	\$327,892.19			
Cash equivalents - Facilities Lease	\$0.01			
Other Securities	\$0.00			
Sub-Total: Investments		\$62,323,658.45		
oub-rotal. Investments		\$02,323,030.43		
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		\$64,150,931.77		
Outstanding Checks		\$42,312.87		
Outstanding Accounts Payable		\$1.81		
Total (Reconciled Balance)		\$64,108,617.09		
*** Adjustments:				
(1) SERS Payment		\$11,454.45		
(2) STRS Payment		\$55,316.10		
(3) Outstanding Checks from 6/30		\$3,393.40		
(4) Reconciling Items		\$11,749.46		
(5)		\$0.00		
Adjusted Total			\$64,026,703.68	
Adjusted Total		_	\$64,026,703.68	

Minutes of:	Regular Rossford Board of Education Meeting

Held on: Monday, September 23, 2019

ROSSFORD BOARD OF EDUCATION	INVESTMENT REPORT FOR July, 2019	
US BANK N.A., TRUST - GENERAL FUND 7/31/2019 Ending Balance		\$16,624,699.78
Α	US BANK N.A., GENERAL FUND	\$16,624,699.78
CASH EQUIVALENTS - HUNTINGTON INVI	ESTMENT TRUST - FACILITIES LEASE	
7/31/2019 Ending Balance		\$0.01
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
HUNTINGTON NATIONAL BANK - SWEEP	ACCOUNT	
7/31/2019 Ending Balance		\$327,892.19
	HUNTINGTON BANK ENDING BALANCE	\$327,892.19
STAR OHIO		
7/31/2019 Ending Balance	* *	\$13,229,480.49
	STAR OHIO ENDING BALANCE	\$13,229,480.49
HUNTINGTON NATIONAL BANK - CHECKII	NG	
7/31/2019 Ending balance		\$1,825,223.32
	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$1,825,223.32
US BANK N.A., TRUST - BUILDING FUND		
7/31/2019 Ending Balance		\$32,141,585.98
1	US BANK N.A., TRUST BUILDING FUND	\$32,141,585.98
SUMMARY OF INVESTMENTS - JULY 2019		
CERTIFICATES OF	DEPOSIT	\$16.624.699.78
CASH EQUIVALEN	ITS - FACILITIES LEASE PAYMENT	\$0.01
HUNTINGTON BAN	NK - SWEEP ACCOUNT	\$327,892.19
STAR OHIO		\$13,229,480.49
	TIONAL BANK CHECKING ACCOUNT	\$1,825,223.32
	UST - BUILDING FUND	\$32,141,585.98
OTHER SECURITII		\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	\$64,148,881.77

Minutes of: Regular Rossford Board of Education Meeting

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	ROSSFORD BOARD OF EDUCATION	August 31, 2019			
	Total Fund Balance			DC0 774 405 04	
	Total Fulld Balance		_	\$60,771,105.04	
	Gross Depository (Bank) Balance:				
	Huntington National Bank (General Checking)	\$670,939.49			
	Sub Tatal: Denseiter: (Bank) Balanca		\$070,000,40		
	Sub-Total: Depository (Bank) Balance		\$670,939.49		
	Investments:				
	StarOhio	\$13,254,938.02			
	Certificates of Deposit	\$21,651,943.14			
	US Bank N.A., Trust	\$24,902,811.72			
	Huntington National Bank - Sweep	\$328,254.40			
	Cash equivalents - Facilities Lease	\$0.01			
	Other Securities	\$0.00			
	Sub-Total: Investments		\$60,137,947.29		
	Athletic Checking Balances:				
	Junior High Athletics	\$600.00			
	High School Athletics	\$1,400.00			
	Sub-Total: Athletic Checking Balances		\$2,000.00		
	, , ,		Ψ2,000.00		
	Petty Cash and Change Funds		\$50.00		
1	Total		\$60,810,936.78		
	Outstanding Checks		£444.000.44		
	Outstanding Accounts Payable		\$114,089.11 (\$14.89)		
	Samuellang / 1000dillo dyable		(ψ14.09)		
	Total (Reconciled Balance)		\$60,696,862.56		
	*** Adjustments:		5		
	(1) SERS Payment		\$0.00		
	(2) STRS Payment		\$0.00		
	(3) Outstanding Checks from 6/30		\$2,793.40		
	(4) Reconciling Items		(\$77,035.88)		
	(5)	4	\$0.00		
	Adjusted Total			\$60,771,105.04	
	5		· ·	+-2 111 1000	

Minutes of:	Regular Rossford Board of Education Meeting

Held on: Monday, September 23, 2019

ROSSFORD BOARD OF EDUCATION	INVESTMENT REPORT FOR August, 2019	
US BANK N.A., TRUST - GENERAL FUND		
8/31/2019 Ending Balance	US BANK N.A., GENERAL FUND	\$21,651,943.14 \$21,651,943.14
CASH EQUIVALENTS - HUNTINGTON INVI	ESTMENT TRUST - FACILITIES LEASE	40.04
8/31/2019 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01 \$0.01
HUNTINGTON NATIONAL BANK - SWEEP	ACCOUNT	,
8/31/2019 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$328,254.40 \$328,254.40
STAR OHIO		
8/31/2019 Ending Balance	STAR OHIO ENDING BALANCE	\$13,254,938.02 \$13,254,938.02
HUNTINGTON NATIONAL BANK - CHECKI	NG	
8/31/2019 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$670,939.49 \$670,939.49
US BANK N.A., TRUST - BUILDING FUND	_	
8/31/2019 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$24,902,811.72 \$24,902,811.72
	_	
SUMMARY OF INVESTMENTS - AUGUST 2	2019	
CERTIFICATES OF CASH EQUIVALEN	DEPOSIT ITS - FACILITIES LEASE PAYMENT	\$21,651,943.14 \$0.01
HUNTINGTON BAN STAR OHIO	NK - SWEEP ACCOUNT	\$328,254.40 \$13,254,938.02
	TIONAL BANK CHECKING ACCOUNT	\$670,939.49
	UST - BUILDING FUND	\$24,902,811.72

Minutes of:	Regular Rossford Board of Education Meeting	
Held on:	Monday, September 23,	2019

Approve advances

APPROPRIATIO	ONS MODIFICATIONS		as of SI	EPTEN	IBER 30, 2019
GENERAL FUN	D	INCREASE		DECREASE	
	Total to General Fund	\$	-	\$	-
	Net increase this month to General Fund	\$	-		4
OTHER FUNDS		Ц	NCREASE		ECREASE
	Total to Other Funds	\$	-	\$	
	Net increase this month to Other Funds	\$	-		2
TRANSFERS/AI	DVANCES	- []	NCREASE	<u></u>	ECREASE
001-0000	ADVANCE TO WALGREENS			\$	(20,000.00)
019-9024	ADVANCE FROM GENERAL FUND	\$	20,000.00		
, , , , , , , , , , , , , , , , , , ,	Totals	\$	20,000.00	\$	(20,000.00)
	Net Increase	\$	-		

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

In addition to the Investment Report and the Reconciliation Report for the months of July and August, 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 maternity leaves for the following staff: Kellie Kelly from approximately October 20 through December 19, 2019, using accumulated sick and personal days and FMLA; Kim Barnaclo from approximately November 8 through December 20, 2019, using accumulated sick and personal days; and Allison Switzer from approximately December 5, 2019, through March 13, 2020, using accumulated sick and personal days and FMLA

Minutes of: Regular Rossford Board of Education Meeting

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Approve revised supplemental contracts issued to Crystal Murtha for the Student Council (6-12) position in the amount of \$809, should be \$2,246; Megan Dunn for the Student Council (PS-5) position in the amount of \$809; should be prorated at \$404.50; both contracts originally approved at the August 23 Regular meeting

Approve certified substitutes effective the 2019-2020 school year

Alice Buehrle 9549 St. Andrews Road Perrysburg, OH 43551 419-666-2922 419-410-2496

Bailey Coughlin 534 Cambridge Oregon, OH 43616 419-265-3377

Brenda Guerra 5726 Brooke Lane Sylvania, OH 43560 419-215-3237

Danae Hart 29666 East River Road Perrysburg, OH 43551 419-283-4552

Richard Jetter 7823 Edge View Way, Apt. E Sylvania, OH 43560 513-679-1050

Julie Miller 29953 Zachary Lane Rossford, OH 43460 419-309-9374 Minyard Richmond, III 3035 Barrington Drive Toledo, OH 43606 419-737-6411

Heather Shafer 302 Hillcrest Place Rossford, OH 43460 419-666-6374 419-902-7531

Roger Short 4441 Standing Timbers Lane Toledo, OH 43623 419-841-8648 419-297-1863

Susan Smith-Thompson 26800 Woodmont Drive, Apt. 70 Perrysburg, OH 43551 419-494-4551

Ian Vargo 1459 S. Redhawk Drive Perrysburg, OH 43551 419-410-2431

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, September 23, 2019

Approve classified substitutes effective the 2019-2020 school year

Michael Blazevich 220 Elm Tree Ct Northwood OH 43619 419-304-4619

Judith Kerekes 2536 York St Toledo OH 43605 419-309-6148

Sarah Mauric 7341 West Lake Rd Perrysburg OH 43551 419-279-9818 Shannon Sieminski 320 Lorraine Pl Rossford OH 43460 419-265-9852

Laura Smith 7286 Starcrest Rd Perrysburg OH 43551 567-336-0792; 419-481-0895

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

Recognition of Visitors

None

Superintendent's and Board President's Report

Principals', Directors', and Supervisors' Monthly Reports

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

Tiffany Densic moved that the Rossford Board of Education approve an administrative contract for Neal Applin for the Buildings and Grounds Supervisor position effective September 30, 2019, through July 31, 2021, as presented under Exhibit 7-A-1. Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

Minutes of: Regular Rossford Board of Education Meeting

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- Kent Murphree moved that the Rossford Board of Education accept the retirement resignation of Sue Caruso, cafeteria aide at Rossford Junior High School at Indian Hills, effective January 1, 2020, as presented under Exhibit 7-B-1. Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- Tiffany Densic moved that the Rossford Board of Education approve the employment of Denise Cousino-Hill, mid-day bus driver position to Northwood Schools (second position); Kate Kurth and Jennifer Rutschilling, cafeteria/playground aide positions at Rossford Elementary School; and Jane Libstaff, crossing guard position at Rossford Elementary School and Rossford Junior High School, all effective September 24, 2019, as presented under Exhibit 7-B-2. 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 approve supplemental contracts effective the 2019-2020 school year, as presented under Exhibit 7-C-1.

Martha Fellman	National Honor Society	\$606.50 (prorated)
Miki Hodge	National Honor Society	\$606.50 (prorated)
Jessica Mahr	Mentor	\$1,213
Rachel Linkous	Student Council (PS-5)	\$404.50 (prorated)
Michael O'Reilly	Tennis (Girls)	\$4,447
Shelby Antonacci	Assistant Soccer (Girls)	\$3,234
Margo Jackson	Junior High Basketball (Girls)	\$3,638
Katelyn Dunphy	Junior High Basketball (Girls)	\$3,638
Emily Williams	Junior High Wrestlerette Advisor	\$1,213
Justin Platzke	Junior High Wrestling	\$3,234
Joseph Henderson	Junior High Basketball Assistant	\$1,213

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

Minutes of: Regular Rossford Board of Education Meeting

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Tiffany Densic moved that the Rossford Board of Education approve the volunteers effective the 2019-2020 school year, as presented under Exhibit 7-C-2.

Lindsay Almester

Nancy Burch

Rachel Eckel

Crystal Hammond

Stephanie Henderly

Sarah Hess

Barbara Marciniak

Lee Marciniak

Kerrie Minor

Catrina Odenweller Haas

Catherine Richards

Dawn Rodriguez

Michael Roe

Nicole Roe

Karen Warner

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 approve Permanent
 Appropriations for Fiscal Year 2020, as presented under Exhibit 7-D. Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- Tiffany Densic moved that the Rossford Board of Education approve the agreement with the Children's Resource Center for on-site mental health services for at-risk students and their families, effective the 2019-2020 school year, as presented under Exhibit 7-E. Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

Minutes of: Regular Rossford Board of Education Meeting

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Jackie Huffman moved that the Rossford Board of Education approve the certificated staff to participate on 2019-2020 school year district-wide Response to Intervention (RTI) teams, as presented under Exhibit 7-F.

Katelyn Dunphy Rachel Linkous Eileen Christoffers Angela Hanes

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

- Kent Murhpree moved that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for the services of Kelly Kinne, Title I Specialist at St. Joan of Arc, effective the 2019-2020 school year, as presented under Exhibit 7-G. 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 agreement with the Educational Service Center of Lake Erie West for the services of Christine Geise, Remedial Specialist for All Saints School, effective the 2019-2020 school year, as presented under Exhibit 7-H. 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 agreement with the Educational Service Center of Lake Erie West for the services of Jessica Cassavar, Intervention Specialist for All Saints School, effective the 2019-2020 school year, as presented under Exhibit 7-I. Tiffany Densic 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 agreement with the Educational Service Center of Lake Erie West for Auxiliary Services All Saints, effective the 2019-2020 school year, as presented under Exhibit 7-J. Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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- Sharon Belkofer moved that the Rossford Board of Education approve the agreement with the Midwest Regional Educational Service Center for Vision Impaired services and/or Orientation and Mobility services, effective the 2019-2020 school year, as presented under Exhibit 7-K. 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 agreement with the Wood County Board of Developmental Disabilities (Wood Lane) for Special Education services, effective the 2019-2020 school year, as presented under Exhibit 7-L. 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 adopt the Energy for Education Resolution for electric energy services, as presented under Exhibit 7-M. Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- Tiffany Densic moved that the Rossford Board of Education approve the agreement with the City of Rossford Police Department for School Resource Officer (SRO) services, effective August 2019 through July 2024, as presented under Exhibit 7-N. Sharon Belkofer seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted yes, Jackie Huffman voted yes, Kent Murphree abstained, and Dawn Burks voted yes. The President declared the motion carried.

Minutes of: Regular Rossford Board of Education Meeting

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176-19 Kent Murphree moved that the Rossford Board of Education approve the policies, as presented under Exhibit 8-A.

1662 - ANTI-HARASSMENT

3362 - ANTI-HARASSMENT

4362 - ANTI-HARASSMENT

5517 - ANTI-HARASSMENT

8340 - LETTERS OF REFERENCE

Jackie Huffman 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.

NEW BUSINESS

Chess Club Trip Request

AUDIENCE PARTICIPATION FOR INPUT CONCERNING ANY NEW BUSINESS (ITEM X) AGENDA ITEMS

None

REQUEST FOR AUDIENCE PARTICIPATION

- 1. Dick Goeke
 - Gained from lawsuit? Spent a lot but what did we gain?
 - Wood County prosecutors
 - Glenwood School old one torn down. Why named Glenwood with streets around it
 - More students this year than last?
 - Open enrollment numbers?

BOARD OF EDUCATION REPORTS

Reports

None

Correspondence – None

Nice Job Notes - There were 23 nice job notes sent this past month.

Minutes of: Regular Rossford Board of Education Meeting

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OPEN DISCUSSION

Dawn Burks – Board Meeting at OSBA Kent Murphree – Meeting at Glenwood next month? Schedule – Facility use Dawn Burks – Mission & Vision Statements – new Sharon Belkofer – Harassment policy comment

- 50+ Alumni luncheon

- Condolences to the Rossler Family

Kent Murphree - Bulldog foundation golf outing

177-19 Kent Murphree moved that the Rossford Board of Education adjourn the Regular Meeting of September 23, 2019. Jackie Huffman 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, October 14, 2019
Rossford Junior High School at Indian Hills - Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.