

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, October 15, 2018

The Rossford Board of Education met in regular session on Monday, October 15, 2018, at Rossford Junior High School at Indian Hills in the Board Room, 401 Glenwood Road, Rossford, Ohio. President Dawn Burks called the meeting to order at 6:30 p.m. and the Pledge to the flag followed. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree and Dawn Burks.

195-18

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 October 15, 2018.**

| ROSSFORD BOARD OF EDUCATION | | September 30, 2018 |
|---|-----------------|------------------------|
| Total Fund Balance | | <u>\$94,895,261.32</u> |
| Gross Depository (Bank) Balance: | | |
| Huntington National Bank (General Checking) | \$800,654.93 | |
| Sub-Total: Depository (Bank) Balance | | \$800,654.93 |
| Investments: | | |
| StarOhio | \$12,383,911.91 | |
| Certificates of Deposit | \$16,262,407.64 | |
| US Bank N.A., Trust | \$63,015,096.63 | |
| Huntington National Bank - Sweep | \$2,618,433.25 | |
| Cash equivalents - Facilities Lease | \$0.00 | |
| Other Securities | \$0.00 | |
| Sub-Total: Investments | | \$94,279,849.43 |
| 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 | | \$280.00 |
| Total | | \$95,082,784.36 |
| Outstanding Checks | | \$187,523.04 |
| Total (Reconciled Balance) | | \$94,895,261.32 |
| *** Adjustments: | | |
| (1) SERS Outstanding Payment | \$0.00 | |
| (2) STRS Outstanding Payment | \$0.00 | |
| (3) | \$0.00 | |
| (4) | \$0.00 | |
| (5) | \$0.00 | |
| Adjusted Total | | <u>\$94,895,261.32</u> |


James Rossler Jr., Treasurer

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| ROSSFORD BOARD OF EDUCATION --- | | INVESTMENT REPORT FOR SEPTEMBER 30, 2018 |
|--|---|--|
| <u>US BANK N.A., TRUST - GENERAL FUND</u> | | |
| 9/30/2018 Ending Balance | | \$16,262,407.64 |
| | US BANK N.A., GENERAL FUND | <u>\$16,262,407.64</u> |
| <u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u> | | |
| 9/30/2018 Ending Balance | | \$0.00 |
| | TOTAL CASH EQUIVALENTS - FACILITIES LEASE | <u>\$0.00</u> |
| <u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u> | | |
| 9/30/2018 Ending Balance | | \$2,618,433.25 |
| | HUNTINGTON BANK ENDING BALANCE | <u>\$2,618,433.25</u> |
| <u>STAR OHIO</u> | | |
| 9/30/2018 Ending Balance | | \$12,383,911.91 |
| | STAR OHIO ENDING BALANCE | <u>\$12,383,911.91</u> |
| <u>HUNTINGTON NATIONAL BANK - CHECKING</u> | | |
| 9/30/2018 Ending balance | | \$800,654.93 |
| | HUNTINGTON NATIONAL BANK CHECKING BALANCE | <u>\$800,654.93</u> |
| <u>US BANK N.A., TRUST - BUILDING FUND</u> | | |
| 9/30/2018 Ending Balance | | \$63,015,096.63 |
| | US BANK N.A., TRUST BUILDING FUND | <u>\$63,015,096.63</u> |
| <u>SUMMARY OF INVESTMENTS - SEPTEMBER 2018</u> | | |
| | CERTIFICATES OF DEPOSIT | \$16,262,407.64 |
| | CASH EQUIVALENTS - FACILITIES LEASE PAYMENT | \$0.00 |
| | HUNTINGTON BANK - SWEEP ACCOUNT | \$2,618,433.25 |
| | STAR OHIO | \$12,383,911.91 |
| | HUNTINGTON NATIONAL BANK CHECKING ACCOUNT | \$800,654.93 |
| | US BANK N.A., TRUST - BUILDING FUND | \$63,015,096.63 |
| | OTHER SECURITIES | \$0.00 |
| | GRAND TOTAL INVESTMENTS OF RECORD | <u>\$95,080,504.36</u> |

Approval of the bills paid for the month of September, 2018.

In addition to the Investment Report and the Reconciliation Report for the month of September, 2018, 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

Budget to Actual Revenues and Expenses

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Approval of the minutes of the Regular Meeting of September 17, 2018.

Approval of Certified Substitutes effective the 2018-2019 school year:

**Olivia Donahue
3743 Brown Road
Oregon OH 43616**

Approval of Classified Substitutes for the 2018-2019 School Year:

**Lee Marciniak
166 Elm Street
Rossford OH 43460**

**Taylor Jackson
6815 Shooters Hill Road
Toledo OH 43617**

**Riley Ralph
146 Windsor Drive
Rossford OH 43460**

**Recognition of Visitors
None**

Superintendent's and Board President's Report

District-wide Facilities Project Update

Superintendent Creps introduced representatives of the project management team who provided an update on the district-wide facilities project.

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Communications Update

Matt Thompson, Communications Specialist, provided an update on the district website, the newly implemented mobile app, and other items related to district-wide communication projects.

Principals', Directors', and Supervisors' Monthly Reports

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

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

- 196-18** Tiffany Densic moved that the Rossford Board of Education **accept the resignation of Jami Peterson, cafeteria aide at Glenwood Elementary School, effective at the end of the workday on October 12, 2018, 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.

- 197-18** Jackie Huffman moved that the Rossford Board of Education **approve the employment of Karen Brown, bus driver (floater), and Juanita Westdyk, special education van driver (second position), both effective October 23, 2018, as presented under Exhibit 8-A-2.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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198-18 Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2018-2019 school year, as presented under Exhibit 8-B-1:**

| | | |
|--------------------|--------------------------------------|------------|
| Jessica Kazmierski | Mentor (Year 2) | \$792.66 |
| Julie Skrzyniecki | Mentor (Year 1) | \$1,188.99 |
| Brian Vorst | Varsity Basketball (Boys) | \$8,323 |
| Tom Kralovic | Assistant Varsity Basketball (Boys) | \$5,549 |
| Jon Reitz | Assistant Varsity Basketball (Boys) | \$5,549 |
| Toby Ledesma | Varsity Basketball (Girls) | \$8,323 |
| Tim Edmond | Assistant Varsity Basketball (Girls) | \$5,549 |
| Richard McCarthy | Assistant Varsity Basketball (Girls) | \$5,549 |
| Chris Jones | Bowling | \$3,567 |
| Randy Hussar | Varsity Wrestling | \$7,134 |
| Tanner Krotzer | Assistant Wrestling | \$4,756 |
| Nancy Cajka | Cheerleader Advisor (10-12) | \$4,756 |
| Phil O'Shea | Varsity Baseball | 5,945 |
| Tom Kralovic | Varsity Softball | \$5,945 |
| Todd Eckel | Varsity Track | \$5,945 |
| Graciela Sofu | Wrestlerette Advisor (9-12) | \$2,378 |

Kent Murphree 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.

199-18 Jackie Huffman moved that the Rossford Board of Education **approve the volunteers effective the 2018-2019 school year, as presented under Exhibit 8-B-2:**

| | |
|-------------------|-----------------|
| Jessica Beckwith | Sarah Hess |
| Leigh Campbell | Tara Launder |
| Kassie DeStazio | Kent Murphree |
| Brian Faulkner | Rachel Trumbull |
| Erin Fenimore | Mindy Vascik |
| Fidencio Gonzales | Karen Warner |

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.

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- 200-18** Tiffany Densic moved that the Rossford Board of Education **accept the assortment of school supply donations for Glenwood Elementary School students and staff from the Perrysburg Township Police Department and the OfficeMax of Perrysburg, as presented under Exhibit 8-C.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 201-18** Jackie Huffman moved that the Rossford Board of Education **adopt the 2019-2020 School Year Calendar, as presented under Exhibit 8-D.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 202-18** Tiffany Densic moved that the Rossford Board of Education **approve the Chess Club trip request to the 2019 National High School (K-12) Championship at the Renaissance Schaumburg Hotel and Convention Center in Schaumburg, Illinois, from March 14-18, 2019, as presented under Exhibit 9-A.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

NEW BUSINESS

Board Policies

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

None

REQUEST FOR AUDIENCE PARTICIPATION

Dick Goeke – Video presentation of class prior to students coming to school and is that available

BOARD OF EDUCATION REPORTS

Reports:

Sharon Belkofer – Legislation – State Budget to date

Dawn Burks – Recreation – None – cancelled

Kent Murphree – Policy – Reviewed policies on the New Business agenda

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Correspondence:

None

Nice Job Notes:

There were 37 Nice Job Notes sent this past month.

OPEN DISCUSSION

203-18

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of October 15, 2018 at 7:55 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, November 19, 2018
Rossford Schools Administrative Offices at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460
6:30 p.m.**