

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Thursday, November 16, 2023

The Rossford Board of Education met in regular session on Thursday, November 16, 2023 at the Administrative Offices – Board Room, 701 Superior St., Rossford, Ohio. President Dawn Burks called the meeting to order at 6:30 p.m. The following members answered roll call: Tiffany Densic, Emily Klocko, Kent Murphree, and Dawn Burks. Jackie Huffman was excused.

171-23

Emily Klocko 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 November 16, 2023.**

Approval of the minutes of the Regular Meeting of October 9 and the Special Meeting of November 3, 2023, as presented under this exhibit.

| ROSSFORD BOARD OF EDUCATION | | October 31, 2023 |
|---|-----------------|------------------------|
| Total Fund Balance | | <u>\$50,696,666.04</u> |
| Gross Depository (Bank) Balance: | | |
| Huntington National Bank (General Checking) | \$645,610.23 | |
| Sub-Total: Depository (Bank) Balance | | \$645,610.23 |
| Investments: | | |
| StarOhio | \$10,527,203.71 | |
| US Bank N.A., Trust, General Fund | \$38,473,580.63 | |
| US Bank N.A., Trust Building | \$1,280,057.26 | |
| Huntington National Bank - Multi-Purpose | \$1,325.64 | |
| Cash equivalents - Facilities Lease | \$373.58 | |
| Other Securities | \$0.00 | |
| Sub-Total: Investments | | \$50,282,540.82 |
| Athletic Checking Balances: | | |
| Junior High Athletics | \$600.00 | |
| High School Athletics | \$0.00 | |
| Sub-Total: Athletic Checking Balances | | \$600.00 |
| Petty Cash and Change Funds | | \$50.00 |
| Total | | \$50,928,801.05 |
| Outstanding Checks | | \$228,558.68 |
| Outstanding Accounts Payable | | \$0.00 |
| Total (Reconciled Balance) | | \$50,700,242.37 |
| *** Adjustments: | | |
| (1) SERS Payment | | \$0.00 |
| (2) STRS Payment | | \$0.00 |
| (3) Other | | \$0.00 |
| (4) Reconciling Items | | 3,576.33 |
| (5) | | \$0.00 |
| Adjusted Total | | <u>\$50,696,666.04</u> |


James Rossier Jr., Treasurer

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| ROSSFORD BOARD OF EDUCATION --- | | INVESTMENT REPORT FOR OCTOBER, 2023 |
|--|---|-------------------------------------|
| <u>US BANK N.A., TRUST - GENERAL FUND</u> | | |
| 10/31/2023 Ending Balance | US BANK N.A., GENERAL FUND | \$38,473,580.63 |
| | | <u>\$38,473,580.63</u> |
| <u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u> | | |
| 10/31/2023 Ending Balance | TOTAL CASH EQUIVALENTS - FACILITIES LEASE | \$373.58 |
| | | <u>\$373.58</u> |
| <u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE</u> | | |
| 10/31/2023 Ending Balance | HUNTINGTON BANK ENDING BALANCE | \$1,325.64 |
| | | <u>\$1,325.64</u> |
| <u>STAR OHIO</u> | | |
| 10/31/2023 Ending Balance | STAR OHIO ENDING BALANCE | \$10,527,203.71 |
| | | <u>\$10,527,203.71</u> |
| <u>HUNTINGTON NATIONAL BANK - CHECKING</u> | | |
| 10/31/2023 Ending balance | HUNTINGTON NATIONAL BANK CHECKING BALANCE | \$645,610.23 |
| | | <u>\$645,610.23</u> |
| <u>US BANK N.A., TRUST - MULTI-PURPOSE</u> | | |
| 10/31/2023 Ending Balance | US BANK N.A., TRUST BUILDING FUND | \$1,280,057.26 |
| | | <u>\$1,280,057.26</u> |
| <u>SUMMARY OF INVESTMENTS - OCTOBER 2023</u> | | |
| | CERTIFICATES OF DEPOSIT | \$38,473,580.63 |
| | CASH EQUIVALENTS - FACILITIES LEASE PAYMENT | \$373.58 |
| | HUNTINGTON BANK - SWEEP ACCOUNT | \$1,325.64 |
| | STAR OHIO | \$10,527,203.71 |
| | HUNTINGTON NATIONAL BANK CHECKING ACCOUNT | \$645,610.23 |
| | US BANK N.A., TRUST - MULTI-PURPOSE | \$1,280,057.26 |
| | OTHER SECURITIES | \$0.00 |
| | GRAND TOTAL INVESTMENTS OF RECORD | <u>\$50,928,151.05</u> |

1. The monthly reconciliation follows the investment report.
2. For your information, the cash position report is included.
3. The three-year financial reports, for fiscal year and calendar year, are also enclosed. The revenue and expenditure charts are enclosed in color: fiscal year revenue by month; fiscal year expenditures by month; fiscal year and calendar year comparison.
4. Appropriation Modifications and Changes to Revenue
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of October 2023.

| APPROPRIATIONS MODIFICATIONS | | as of NOVEMBER 30, 2023 | |
|------------------------------|---|-------------------------|-----------------|
| GENERAL FUND | | INCREASE | DECREASE |
| 001-1100 | GENERAL FUND - REGULAR INSTRUCTION | | \$ (1,000.00) |
| 001-1100 | GENERAL FUND - REGULAR INSTRUCTION | \$ 14,500.00 | |
| 001-2100 | GENERAL FUND - PUPIL | | \$ (282,000.00) |
| 001-2200 | GENERAL FUND - INSTRUCTIONAL STAFF | | \$ (105,000.00) |
| 001-2400 | GENERAL FUND - ADMINISTRATION | \$ 1,000.00 | |
| 001-2700 | GENERAL FUND - BUILDINGS AND GROUNDS | \$ 150,000.00 | |
| 001-2700 | GENERAL FUND - BUILDINGS AND GROUNDS | | \$ (100,000.00) |
| | Total to General Fund | \$ 165,500.00 | \$ (488,000.00) |
| | Net increase this month to General Fund | \$ (322,500.00) | |
| OTHER FUNDS | | INCREASE | DECREASE |
| 200-961D | STUDENT COUNCIL- JUNIOR HIGH | \$ 5,000.00 | |
| | Total to Other Funds | \$ 5,000.00 | \$ - |
| | Net increase this month to Other Funds | \$ 5,000.00 | |
| CHANGES TO REVENUE | | INCREASE | DECREASE |
| 001-0000 | GENERAL FUND | \$ 2,170,000.00 | |
| 200-961D | STUDENT COUNCIL- JUNIOR HIGH | \$ 5,000.00 | |
| | Totals | \$ 2,170,000.00 | \$ - |
| | Net Increase this month to Revenues | \$ 2,170,000.00 | |

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Approve certified substitutes effective the 2023-2024 school year

| | | | | | |
|-----------|----------|---------------------------------|---------------|----|-------|
| Anerson** | Lauren | 12323 Waterstone Lane, Unit 521 | Perrysburg | OH | 43551 |
| Conrad** | Claire | 15373 County Road 6 | Metamora | OH | 43540 |
| Gurney** | Magdalen | 2055 Napoleon Road, Unit 20A | Bowling Green | OH | 43402 |
| Jones*** | Emily | 14 Vineyard Dr | Rossford | OH | 43460 |
| Kyser* | Neva | 5212 Moser Lane | Perrysburg | OH | 43551 |
| Olrich** | Emma | 7646 Beck Road | Ottawa Lake | MI | 49267 |
| Polidoro* | Daniel | 1668 Dier Road | Curtice | OH | 43412 |
| Wourms** | Kaleb | 935 Wagon Wheel Drive | Dayton | OH | 45431 |
| Parr | Nicholas | 1367 Clough Street | Bowling Green | OH | 43402 |
| Temple*** | Eli De | 1367 Clough Street | Bowling Green | OH | 43402 |
| Tussing | Chayce | 24665 State Route 65 | Grand Rapids | OH | 43522 |
| Whitney* | Justin | 1018 Dixie Highway | Rossford | OH | 43460 |

*Pending receipt of clear BCII/FBI

****Pending receipt of clear BCII/FBI/Credentials**

***Pending receipt of credentials

Approve classified substitutes effective the 2023-2024 school year:

John Kerekes
2536 York Street
Toledo OH 43605

Myriah Lashuay
5365 Florita Drive
Toledo OH 43615

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

Recognition of Visitors

None

Principals', Directors', and Supervisors' Monthly Reports

Reports were provided under separate cover: Junior-Senior High School, Elementary School, Buildings & Grounds, Communications, Curriculum, Food Service, Human Resources, Student Services, Technology, and Transportation.

Held on: Thursday, November 16, 2023

- 172-23** Tiffany Densic moved that the Rossford Board of Education **accept the retirement resignation of Tony Brashear, Rossford Junior-Senior High School Principal, effective May 31, 2024, as presented under Exhibit 7-A-1.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 173-23** Tiffany Densic moved that the Rossford Board of Education **accept the retirement resignation of Sherri Johns, sixth grade teacher at Rossford Junior-Senior High School, effective May 30, 2024, as presented under Exhibit 7-B-1.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 174-23** Kent Murphree moved that the Rossford Board of Education **approve the resignations of Katie Fitzpatrick, cook/cashier (JR-SR HS) and bus driver, effective the end of the work day on October 20, 2023; Robert Sanford, cleaner (JR-SR HS), effective the end of the work day on October 13, 2023; and Mary Shaffer, cafeteria/playground aide (RES), effective the end of the work day on November 3, 2023, as presented under Exhibit 7-C-1.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 175-23** Emily Klocko moved that the Rossford Board of Education **approve classified contracts for Shannon Chernisky, cook-cashier (JR-SR HS); Laura Davis, cook/cashier (JR-SR HS); Courtney Harple, paraprofessional/special needs aide (RES); and Sarah Picklesimer, 10-month cleaner (JR-SR HS), effective dates pending receipt of credentials and/or clear BCII/FBI results, as presented under Exhibit 7-C-2.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 176-23** Emily Klocko moved that the Rossford Board of Education **approve supplemental contracts effective the 2023-2024 school year, as presented under Exhibit 7-D-1.**

| | | |
|-------------------------|--|---------------------------|
| Julie Odenweller | Student Council | \$1,332 (prorated) |
| Amy Brown | Student Council | \$1,332 (prorated) |
| Dana Fowler | Class Advisor - Sophomore | \$666 (prorated) |
| Martha Fellman | Class Advisor - Sophomore | \$666 (prorated) |
| Melisa Nusbaum | Wrestlerette-Assistant Advisor Boys & Girls | \$1,332 |
| Austin Eick | Wrestling-Varsity Boys Assistant (if over 22) | \$4,440 |
| Tom Kralovic | Softball - Varsity | \$6,661 |
| Margo Schaffer | Softball - Assistant Varsity | \$4,440 |
| Kelly Jackson | Softball - Assistant Varsity | \$4,440 |

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| | | |
|---|---|-----------|
| Jacob Shiffert | Baseball - Assistant Varsity | \$4,440 |
| Drew Bertz | Baseball - Assistant Varsity | \$4,440 |
| Todd Drusback | Track - Assistant Varsity | \$4,440 |
| Travis Szczublewski | Track - Assistant Varsity | \$4,440 |
| Bob McCartt | Track - Assistant Varsity | \$4,440 |
| Wendy Lewis | Wrestlerette-Junior High Boys & Girls Advisor | \$1,332 * |
| Jon Grimm | Basketball - Junior High Boys | \$3,996 * |
| * pending receipt of credentials and/or clear FBI results | | |

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

177-23 Tiffany Densic moved that the Rossford Board of Education **approve the volunteers effective the 2023-2024 school year, as presented under Exhibit 7-D-2.**

Christi Fedio
Sarah Goede
Lisa Logan
Kylie Limes
Melissa McCartt
Aaron Meller
Morgan Myers
Chris Oakes
Abigail Queen
Ceirra Roach
Katlyn Switala
Kyle Yerkes

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

178-23 Tiffany Densic moved that the Rossford Board of Education **approve the agreements with the Wood County Educational Service Center for 2023-2024 Rossford Canine Crew/Community Learning Centers Rossford Intervention Services, FY24 Contracted Services, and Paraprofessional Student Attendant Services (Ellie Rose) at Wood Lane, as presented under Exhibit 7-E.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Held on: Thursday, November 16, 2023

- 179-23** Emily Klocko moved that the Rossford Board of Education **approve the agreements with the Educational Service Center of Lake Erie West for Remedial Specialist Services of Dana Schaefer (Saint Rose School) and Auxiliary Services for All Saints School effective the 2023-2024 school year, as presented under Exhibit 7-F.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

180-23 Kent Murphree moved that the Rossford Board of Education **approve the Memorandum of Understanding for Virtual Tutoring Services between Rossford Schools and Cognition, Inc. effective FY23-24, as presented under Exhibit 7-G.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

181-23 Emily Klocko moved that the Rossford Board of Education **approve the agreement with Interpreters of NorthWest Ohio for In-person Interpreter Services effective the 2023-2024 school year, as presented under Exhibit 7-H.** Tiffany Densic seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

182-23 Tiffany Densic moved that the Rossford Board of Education **approve the agreement with Toledo Pediatric Speech Therapy, LLC for Speech and Language Services on behalf of All Saints Catholic School's students being served under the Individuals with Disabilities Education Act (IDEA) effective the 2023-2024 school year, as presented under Exhibit 7-I.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

183-23 Kent Murphree moved that the Rossford Board of Education **approve the Rossford Exempted Village School District's Five-Year Forecast, as presented under Exhibit 7-J.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

184-23 Kent Murphree moved that the Rossford Board of Education **approve the purchase of an electric gate opener at the entrance of the Transportation parking lot, as presented under Exhibit 7-K.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

185-23 Tiffany Densic moved that the Rossford Board of Education **approve the 2024 membership with the Wood County Economic Development Commission, as presented under Exhibit 7-L.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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NEW BUSINESS

- A. Board Policies
- B. Wrestling Team Trip Requests
- C. Softball Team Trip Request

Audience Participation for Input Concerning Any New Business (Item VIII)

Agenda Items

None

REQUEST FOR AUDIENCE PARTICIPATION

None

OPEN DISCUSSION

Dawn Burks – Would like to table for December meeting – recommended to remove Open Discussion.

BOARD OF EDUCATION REPORTS

None

186-23

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of November 16, 2023, at 6:51 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

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: **Regular Rossford Board of Education Meeting**

Held on: **Thursday, November 16,** **2023**

**Next Regular Board Meeting:
Monday, December 11, 2023
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m**