

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, January 13, 2020

The Rossford Board of Education met in regular session on Monday, January 13, 2020 at the Rossford Elementary School - Cafeteria, 28500 Lime City Road, Rossford, Ohio. President Dawn Burks called the meeting to order **at 7:02 p.m.** and followed with the Pledge to the flag. The following members answered roll call: Sharon Belkofer, Dawn Burks, Tiffany Densic, Jackie Huffman, and Kent Murphree.

11-20

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 January 13, 2020.**

Approval of the minutes of the minutes of the Regular Meeting of December 9 and the Special Meeting of December 16, 2019, as presented under this exhibit.

ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR DECEMBER, 2019	
<u>US BANK N.A., TRUST - GENERAL FUND</u>			
12/31/2019 Ending Balance			\$21,819,985.96
	US BANK N.A., GENERAL FUND		<u>\$21,819,985.96</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>			
12/31/2019 Ending Balance			\$0.01
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE		<u>\$0.01</u>
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>			
12/31/2019 Ending Balance			\$329,402.03
	HUNTINGTON BANK ENDING BALANCE		<u>\$329,402.03</u>
<u>STAR OHIO</u>			
12/31/2019 Ending Balance			\$6,572,242.82
	STAR OHIO ENDING BALANCE		<u>\$6,572,242.82</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>			
12/31/2019 Ending balance			\$831,639.02
	HUNTINGTON NATIONAL BANK CHECKING BALANCE		<u>\$831,639.02</u>
<u>US BANK N.A., TRUST - BUILDING FUND</u>			
12/31/2019 Ending Balance			\$15,321,157.12
	US BANK N.A., TRUST BUILDING FUND		<u>\$15,321,157.12</u>
<u>SUMMARY OF INVESTMENTS - DECEMBER 2019</u>			
	CERTIFICATES OF DEPOSIT		\$21,819,985.96
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT		\$0.01
	HUNTINGTON BANK - SWEEP ACCOUNT		\$329,402.03
	STAR OHIO		\$6,572,242.82
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT		\$831,639.02
	US BANK N.A., TRUST - BUILDING FUND		\$15,321,157.12
	OTHER SECURITIES		\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD		<u>\$44,874,426.96</u>

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ROSSFORD BOARD OF EDUCATION		December 31, 2019
Total Fund Balance		<u>\$44,803,511.69</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$831,639.02	
Sub-Total: Depository (Bank) Balance		\$831,639.02
Investments:		
StarOhio	\$6,572,242.82	
Certificates of Deposit	\$21,819,985.96	
US Bank N.A., Trust	\$15,321,157.12	
Huntington National Bank - Sweep	\$329,402.03	
Cash equivalents - Facilities Lease	\$0.01	
Other Securities	\$0.00	
Sub-Total: Investments		\$44,042,787.94
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		\$44,875,076.96
Outstanding Checks		\$60,304.86
Outstanding Accounts Payable		(\$400.42)
Total (Reconciled Balance)		\$44,815,172.52
*** Adjustments:		
(1) SERS Payment		\$11,714.49
(2) STRS Payment		\$0.00
(3) Outstanding Checks from 6/30		\$0.00
(4) Reconciling Items		(\$53.66)
(5)		\$0.00
Adjusted Total		<u>\$44,803,511.69</u>


James Rossler Jr., Treasurer

In addition to the Investment Report and the Reconciliation Report for the month of December, 2019, the Board of Education reviewed the following reports from the Treasurer:

For your information, the cash position report is included.

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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.

Approve appropriation modifications, changes in revenue, and the creation of a new fund

APPROPRIATIONS MODIFICATIONS		as of DECEMBER 31, 2019	
GENERAL FUND		INCREASE	DECREASE
001-0000- 2900	GENERAL FUND- CENTRAL	\$ 5,925.00	
	Total to General Fund	\$ 5,925.00	\$ -
	Net increase this month to General Fund	\$ 5,925.00	
OTHER FUNDS		INCREASE	DECREASE
019-9027	FED EX ENTERPRISE ZONE	\$ 23,000.00	
019-9034	NORPLAS INDUSTRIES INC ENTERPRISE ZONE	\$ 15,000.00	
200-967F	CLASS OF 2022	\$ 1,155.00	
300-955C	CHEERLEADING- HS	\$ 250.00	
499-9220	MISC. STATE GRANT	\$ 6,767.37	
536-9220	TITLE I SUPPLEMENTAL SCHOOL IMPROVEMENT	\$ 32,500.00	
	Total to Other Funds	\$ 78,672.37	\$ -
	Net increase this month to Other Funds	\$ 78,672.37	
CHANGES TO REVENUE		INCREASE	DECREASE
499-9220	MISC. STATE GRANT	\$ 6,767.39	
536-9220	TITLE I SUPPLEMENTAL SCHOOL IMPROVEMENT	\$ 32,500.00	
	Totals	\$ 39,267.39	\$ -
	Net Increase	\$ 39,267.39	
NEW FUND CREATED		INCREASE	DECREASE
536-9220	TITLE I SUPPLEMENTAL SCHOOL IMPROVEMENT	\$ -	
	Totals	\$ -	
	Net Increase	\$ -	
APPROPRIATIONS MODIFICATIONS		as of JANUARY 31, 2019	
GENERAL FUND		INCREASE	DECREASE
	Total to General Fund	\$ -	\$ -
	Net decrease this month to General Fund	\$ -	
OTHER FUNDS		INCREASE	DECREASE
572-9220	TITLE I	\$ 12,443.88	
590-9220	TITLE II-A	\$ 11,485.43	
599-9220	TITLE IV-A	\$ 823.74	
	Total to Other Funds	\$ 24,753.05	\$ -
	Net increase this month to Other Funds	\$ 24,753.05	

Budget versus Actual

Approve Investment Report provided by RedTree Investment Group for the month of December 2019

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Approval of Certified Substitutes below effective the 2019-2020 school year:

Lesleigh Beale
934 Orchard Drive
Rossford OH 43460

Samuel Kohlhepp
451 Thurstin Street, Apt. 203
Bowling Green OH 43402

Approval of Classified Substitutes below effective the 2019-2020 school year:

Riley Duncan
232 Windsor Drive
Rossford OH 43460

Kenneth Vaughn
29158 Lime City Rd
Perrysburg OH 43551

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

Recognition of Visitors:

None

Superintendent's and Board President's Report

The Superintendent provided the Board with a facilities update.

The Superintendent presented each Board member with a certificate of appreciation in observance of School Board Recognition Month.

12-20 Tiffany Densic moved that the Rossford Board of Education **approve the employment of Brook Ohms, Paraprofessional/Special Needs Aide at Rossford Junior-Senior High School; Jane Libstaff, Library/Clinic Aide at Rossford Elementary School; and Mary Shaffer, Cafeteria/Playground Aide at Rossford Elementary School, all effective January 14, 2020, as presented under Exhibit 8-A-1.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

13-20 Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2019-2020 school year, as presented under Exhibit 8-B-1.**

Larry Ellison	Freshman Basketball (Boys)	\$4,447.00
David Roth	Assistant Varsity Football	\$3,773.33 prorated

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

- 14-20** Jackie Huffman moved that the Rossford Board of Education **approve the volunteers effective the 2019-2020 school year, as presented under Exhibit 8-B-2.**

**Diane Leyland
Danielle Madden
Sarah Mauric**

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

- 15-20** Tiffany Densic moved that the Rossford Board of Education **approve the Easement and Right of Way agreement with Buckeye Cablevision, Inc., to construct, install, inspect, maintain, repair, enlarge, reconstruct and/or replace telecommunications transmission lines, cables, power nodes, conduits, markers, signs and related equipment as part of the district-wide facilities project, as presented under Exhibit 8-C.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

- 16-20** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with MT Business Technologies for the lease of a copier that will be located at Rossford Schools Junior-Senior High, as presented under Exhibit 8-D.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

- 17-20** Sharon Belkofer moved that the Rossford Board of Education **approve the 2020 membership with the Ohio School Boards Association, as presented under Exhibit 8-E.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

- 18-20** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with Owens Community College for their College Credit Plus program effective the 2020-2021 school year, as presented under Exhibit 8-F.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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- 19-20** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for one student seat (2nd semester) effective the 2019-2020 school year, as presented under Exhibit 8-G.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 20-20** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for Consortium Services effective the 2020-2021 school year, as presented under Exhibit 8-H.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 21-20** Kent Murphree moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for Specialized Services effective the 2020-2021 school year, as presented under Exhibit 8-I.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 22-20** Sharon Belkofer moved that the Rossford Board of Education **approve the 2020 membership with the Ohio Education Policy Institute, as presented under Exhibit 8-J.** 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.
- 23-20** Sharon Belkofer moved that the Rossford Board of Education **approve the compensation of elementary teaching staff for their voluntary participation of professional development in the area of reading, in accordance with the district's "Title-I Non-Competitive, Supplemental School Improvement" Grant, as presented under Exhibit 8-K.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 24-20** Tiffany Densic moved that the Rossford Board of Education **adopt the Reading Improvement Plan in accordance with guidance from the Ohio Department of Education to assist with raising student achievement in reading, as presented under Exhibit 8-L.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Request for Audience Participation

None

Held on: Monday, January 13, 2020

**The next Regular Board Meeting:
Monday, February 10, 2020
Rossford Elementary School - Cafeteria
28500 Lime City Rd
Rossford, OH 43460
6:30 p.m.**