

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 11, **2020**

The Rossford Board of Education met in regular session on Monday, May 11, 2020, held remotely via a Zoom Meeting. 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.

- 54-20** Tiffany Densic moved that the Rossford Board of Education **move into executive session under Ohio Sunshine Law ORC Section 121.22 at 6:33 p.m. to Conference with Attorney for the Public Body Concerning Disputes Involving the Public Body that are the Subject of Pending or Imminent Court Action and to Prepare for, Conduct, or Review Negotiations with Employees (as provided under Ohio Sunshine Law ORC Section 121.22)** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

The Board returned from executive session at 7:49 p.m.

- 55-20** Sharon Belkofer moved that the Rossford Board of Education **hereby adopt the accompanying agenda as presented and adjusted and May 11, 2020.**

Approval of the minutes of the Regular Meeting of March 9, 2020

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 11, 2020

ROSSFORD BOARD OF EDUCATION

March 31, 2020

Total Fund Balance \$48,213,165.72

Gross Depository (Bank) Balance:

Huntington National Bank (General Checking)	\$741,221.98	
Sub-Total: Depository (Bank) Balance		\$741,221.98

Investments:

StarOhio	\$4,594,586.96	
Certificates of Deposit	\$31,449,773.75	
US Bank N.A., Trust	\$11,332,232.93	
Huntington National Bank - Sweep	\$330,078.71	
Cash equivalents - Facilities Lease	\$0.01	
Other Securities	\$0.00	
Sub-Total: Investments		\$47,706,672.36

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 \$48,448,544.34

Outstanding Checks	\$235,566.20
Outstanding Accounts Payable	(\$34.37)

Total (Reconciled Balance) \$48,213,012.51

*** Adjustments:

(1) SERS Payment	\$0.00
(2) STRS Payment	\$0.00
(3) Double Transfer from Payroll to be corrected	(\$99.55)
(4) Reconciling Items	(\$53.66)
(5)	\$0.00

Adjusted Total \$48,213,165.72


James Rossler Jr., Treasurer

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 11, 2020

ROSSFORD BOARD OF EDUCATION

April 30, 2020

Total Fund Balance \$45,320,293.53

Gross Depository (Bank) Balance:

Huntington National Bank (General Checking)	\$883,307.55	

Sub-Total: Depository (Bank) Balance		\$883,307.55

Investments:

StarOhio	\$3,597,322.07	
Certificates of Deposit	\$31,468,158.46	
US Bank N.A., Trust	\$9,433,651.30	
Huntington National Bank - Sweep	\$0.00	
Cash equivalents - Facilities Lease	\$0.01	
Other Securities	\$0.00	

Sub-Total: Investments		\$44,499,131.84

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	\$45,383,089.39	
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Outstanding Checks	\$62,881.28	
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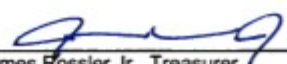
Outstanding Accounts Payable	\$0.00	

Total (Reconciled Balance)	\$45,320,208.11	
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*** Adjustments:

(1) SERS Payment	\$0.00	
(2) STRS Payment	\$0.00	
(3) Double Transfer from Payroll to be corrected	(\$31.76)	
(4) Reconciling Items	(\$53.66)	
(5)	\$0.00	

Adjusted Total		<u><u>\$45,320,293.53</u></u>
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 James Rossler Jr., Treasurer

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 11, 2020

ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR MARCH, 2020
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
3/31/2020 Ending Balance		\$31,449,773.75
	US BANK N.A., GENERAL FUND	\$31,449,773.75
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
3/31/2020 Ending Balance		\$0.01
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>		
3/31/2020 Ending Balance		\$330,078.71
	HUNTINGTON BANK ENDING BALANCE	\$330,078.71
<u>STAR OHIO</u>		
3/31/2020 Ending Balance		\$4,594,586.96
	STAR OHIO ENDING BALANCE	\$4,594,586.96
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
3/31/2020 Ending balance		\$741,221.98
	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$741,221.98
<u>US BANK N.A., TRUST - BUILDING FUND</u>		
3/31/2020 Ending Balance		\$11,332,232.93
	US BANK N.A., TRUST BUILDING FUND	\$11,332,232.93
<u>SUMMARY OF INVESTMENTS - MARCH 2020</u>		
	CERTIFICATES OF DEPOSIT	\$31,449,773.75
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
	HUNTINGTON BANK - SWEEP ACCOUNT	\$330,078.71
	STAR OHIO	\$4,594,586.96
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$741,221.98
	US BANK N.A., TRUST - BUILDING FUND	\$11,332,232.93
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	\$48,447,894.34

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 11, 2020

ROSSFORD BOARD OF EDUCATION ---

INVESTMENT REPORT FOR APRIL, 2020

US BANK N.A., TRUST - GENERAL FUND

4/30/2020 Ending Balance

\$31,468,158.46

US BANK N.A., GENERAL FUND

\$31,468,158.46

CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE

4/30/2020 Ending Balance

\$0.01

TOTAL CASH EQUIVALENTS - FACILITIES LEASE

\$0.01

HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT

4/30/2020 Ending Balance

\$0.00

HUNTINGTON BANK ENDING BALANCE

\$0.00

STAR OHIO

4/30/2020 Ending Balance

\$3,597,322.07

STAR OHIO ENDING BALANCE

\$3,597,322.07

HUNTINGTON NATIONAL BANK - CHECKING

4/30/2020 Ending balance

\$883,307.55

HUNTINGTON NATIONAL BANK CHECKING BALANCE

\$883,307.55

US BANK N.A., TRUST - BUILDING FUND

4/30/2020 Ending Balance

\$9,433,651.30

US BANK N.A., TRUST BUILDING FUND

\$9,433,651.30

SUMMARY OF INVESTMENTS - MARCH 2020

CERTIFICATES OF DEPOSIT

\$31,468,158.46

CASH EQUIVALENTS - FACILITIES LEASE PAYMENT

\$0.01

HUNTINGTON BANK - SWEEP ACCOUNT

\$0.00

STAR OHIO

\$3,597,322.07

HUNTINGTON NATIONAL BANK CHECKING ACCOUNT

\$883,307.55

US BANK N.A., TRUST - BUILDING FUND

\$9,433,651.30

OTHER SECURITIES

\$0.00

GRAND TOTAL INVESTMENTS OF RECORD

\$45,382,439.39

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

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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. Approve transfers and advances

APPROPRIATIONS MODIFICATIONS		as of APRIL 30, 2020	
GENERAL FUND		INCREASE	DECREASE
001-0000	GENERAL FUND		
	Total to General Fund	\$ -	\$ -
	Net decrease this month to General Fund	\$ -	
OTHER FUNDS		INCREASE	DECREASE
300-955c	CHEERLEADERS HS	\$ 1,216.00	
	Total to Other Funds	\$ 1,216.00	\$ -
	Net increase this month to Other Funds	\$ 1,216.00	
TRANSFERS/ADVANCES		INCREASE	DECREASE
019-9022	FIRST SOLAR ENTERPRISE ZONE TRANSFER IN	\$ 112,500.00	\$ -
019-9027	FED EX ENTERPRISE ZONE TRANSFER OUT	\$ -	\$ (112,500.00)
001-0000	GENERAL FUND RETURN ADVANCE IN	\$ 225,000.00	
019-9022	FIRST SOLAR ENTERPRISE ZONE RETURN ADVANE OUT		\$ (225,000.00)
200-967D	CLASS OF 2020 TRANSFER IN	\$ 26.87	
200-967C	CLASS OF 2019 TRANSFER OUT		\$ (26.87)
200-968C	R-PRIDE HS	\$ 2,688.00	
200-969O	NEWSPAPER HS		\$ (2,688.00)
	Totals	\$ 340,214.87	\$ (340,214.87)
	Net Change	\$ -	

5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the months of March and April 2020

Approve 2020-2021 School Year Work Calendars

250 Work Days

FIRST DAY OF SCHOOL

THERE ARE 11 HOLIDAYS
IN THE ADMINISTRATOR'S
CALENDAR WHICH ARE
NOT PAID DAYS.

ALL ADMINISTRATORS MAY
USE 30 DAYS VACATION
AUGUST 1 TO JULY 31;

SQUARE INDICATES
TEACHER'S RECORDS DAY
OR INSERVICE;

SLASH INDICATES VACATION
DAYS FOR STUDENTS.

CIRCLE INDICATES HOLIDAYS

LAST DAY OF SCHOOL

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 11,

2020

Rossford Schools 2020-2021

August 20						
Su	M	Tu	W	Th	F	Sa
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FOOD SERVICE
DRIVER/COURIER

October 20						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 20						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 20						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 20						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

January 21						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

February 21						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March 21						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

April 21						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
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16	17	18	19	20	21	22
23	24	25	26	27	28	29

May 21						
Su	M	Tu	W	Th	F	Sa
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16	17	18	19	20	21	22
23	24	25	26	27	28	29

June 21						
Su	M	Tu	W	Th	F	Sa

July 21						
Su	M	Tu	W	Th	F	Sa

Notes

190 WORK DAYS

FIRST DAY OF SCHOOL

(180 WORK DAYS AND
10 PAID HOLIDAYS);

CIRCLE DAYS INDICATE
PAID HOLIDAYS;

SQUARE INDICATES
TEACHER'S RECORDS DAY
OR INSERVICE DAY;

BLANK SPACES INDICATE
YOU DO NOT
REPORT TO WORK

SQUARE INDICATES
TEACHER'S RECORDS DAY
OR INSERVICE DAY;

LAST DAY OF SCHOOL

Rossford Schools 2020-2021

August 20						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SUPERVISOR OF TRANSPORTATION
SUPERVISOR OF FOOD SERVICE
SUPERVISOR OF BUILDINGS/GROUNDS

October 20						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 20						
Su	M	Tu	W	Th	F	Sa
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22	23	24	25	26	27	28
29	30					

December 20						
Su	M	Tu	W	Th	F	Sa
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4	5	6	7	8	9	10
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18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 20						
Su	M	Tu	W	Th	F	Sa
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

January 21						
Su	M	Tu	W	Th	F	Sa
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16	17	18	19	20	21	22
23	24	25	26	27	28	29

February 21						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March 21						
Su	M	Tu	W	Th	F	Sa
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14	15	16	17	18	19	20
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April 21						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29

May 21						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29

June 21						
Su	M	Tu	W	Th	F	Sa

July 21						
Su	M	Tu	W	Th	F	Sa

Notes

250 Work Days

FIRST DAY OF SCHOOL

THERE ARE 11 HOLIDAYS
IN THE SUPERVISORS'
CALENDAR WHICH ARE
NOT PAID DAYS;

SUPERVISOR MAY USE
30 DAYS VACATION
AUGUST 1 TO JULY 31;

SQUARE INDICATES
TEACHER'S RECORDS DAY
OR INSERVICE;

SLASH INDICATES VACATION
DAYS FOR STUDENTS;

CIRCLE INDICATES HOLIDAYS

LAST DAY OF SCHOOL

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 11,

2020

Rossford Schools 2020-2021

July 20						
Su	M	Tu	W	Th	F	Sa

10 MONTH CLEANER

August 20						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 20						
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27	28	29	30			

October 20						
Su	M	Tu	W	Th	F	Sa
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25	26	27	28	29	31	

November 20						
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22	23	24	25	26	27	28
29	30					

December 20						
Su	M	Tu	W	Th	F	Sa
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13	14	15	16	17	18	19

January 21						
Su	M	Tu	W	Th	F	Sa
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
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31						

February 21						
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March 21						
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30	31					

June 21						
Su	M	Tu	W	Th	F	Sa
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21					

Notes

217 Work Days

(207 WORK DAYS AND
10 PAID HOLIDAYS);

FIRST DAY OF SCHOOL

CIRCLED DAYS INDICATE
PAID HOLIDAYS

BLANK SPACES INDICATE
YOU DO NOT REPORT TO
TO WORK

SQUARE INDICATES
TEACHER'S RECORDS DAY
OR INSERVICE DAY

LAST DAY OF SCHOOL

Rossford Schools 2020-2021

July 20						
Su	M	Tu	W	Th	F	Sa

10 MONTH SECRETARY

TRANSPORTATION COORDINATOR

August 20						
Su	M	Tu	W	Th	F	Sa
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
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October 20						
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November 20						
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January 21						
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17	18	19	20	21	22	23
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31						

February 21						
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May 21						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June 21						
Su	M	Tu	W	Th	F	Sa
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21					

Notes

217 Work Days

(207 WORK DAYS AND
10 PAID HOLIDAYS);

FIRST DAY OF SCHOOL

CIRCLED DAYS INDICATE
PAID HOLIDAYS

BLANK SPACES INDICATE
YOU DO NOT REPORT TO
TO WORK

SQUARE INDICATES
TEACHER'S RECORDS DAY
OR INSERVICE DAY

LAST DAY OF SCHOOL

Held on: Monday, May 11, 2020

60-20 Jackie Huffman moved that the Rossford Board of Education **issue letters of reasonable assurance for certified personnel employment during the 2020-2021 school year, as presented under Exhibit 7-A-5.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Held on: Monday, May 11, 2020

- 61-20** Tiffany Densic moved that the Rossford Board of Education **approve the retirement resignation of Adela Flores, Cleaner at Rossford Junior-Senior High School, effective the end of the workday on May 15, 2020, as presented under Exhibit 7-B-1.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 62-20** Jackie Huffman moved that the Rossford Board of Education **approve the employment of James Pietrasz, Groundskeeper; and Jacob Brown, Kyle Krieger, Lynsey Spotts, and Jackson Taylor, summer help, as presented under Exhibit 7-B-2.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 63-20** Jackie Huffman moved that the Rossford Board of Education **approve continuing classified contracts effective the 2020-2021 school year for Karen Brown, Cassandra Bryan, Betty Deyarmond, Robert Ford, Jr., and Joe Gatens, as presented under Exhibit 7-B-3.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 64-20** Jackie Huffman moved that the Rossford Board of Education **approve second one-year classified contracts effective the 2020-2021 school year for Charles Dobson, Patrick Kuhlenbeck, Kathleen Kurth, Samuel Munding, and Jennifer Rutschilling, as presented under Exhibit 7-B-4.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 65-20** Jackie Huffman moved that the Rossford Board of Education **approve first one-year classified contracts effective the 2020-2021 school year for Teresa Finley, Mary Rabquer, and Mary Shaffer, as presented under Exhibit 7-B-5.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 66-20** Jackie Huffman moved that the Rossford Board of Education **issue letters of reasonable assurance for classified personnel employment during the 2020-2021 school year, as presented under Exhibit 7-B-6.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 11, 2020

67-20 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.**

Richard Reno

Bowling

\$3,638

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

68-20 Tiffany Densic moved that the Rossford Board of Education **adopt the resolution for Right to Read Week from May 11-15, 2020, with the theme of “2020 Vision: Reading Gives Us Someplace to Go, When We Have to Stay Where We Are,” as presented under Exhibit 7-D.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

69-20 Kent Murphree moved that the Rossford Board of Education **approve the 2020- 2021 school fees for Rossford Elementary School and Rossford Junior-Senior High School, as presented under 7-E.**

Elementary Fees: \$35

Junior High Fees: \$45

High School Fees: \$55

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

70-20 Sharon Belkofer moved that the Rossford Board of Education **adopt the resolution for Teacher Appreciation Week from May 4-8, 2020, as presented under Exhibit 7-F.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

71-20 Jackie Huffman moved that the Rossford Board of Education **approve the Guarantee Trust Life Insurance Program for student accident insurance effective the 2020-2021 school year, as presented under Exhibit 7-G.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Held on: Monday, May 11, 2020

- 72-20** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Great Lakes Community Action Partnership for the Early Childhood Education Program effective the 2020-2021 school year, as presented under Exhibit 7-H.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

73-20 Jackie Huffman moved that the Rossford Board of Education **accept the School Bus Purchase Program Award, 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.

74-20 Jackie Huffman moved that the Rossford Board of Education **adopt the Authorization to Purchase from School Bus Bids Received by Ohio Schools Council Resolution for one (1) – 72 passenger gasoline conventional school bus chassis and body, as presented under Exhibit 7-J.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

75-20 Tiffany Densic moved that the Rossford Board of Education **adopt the Distance Learning in Response to the COVID-19 Crisis Board Resolution, as presented under Exhibit 7-K.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

76-20 Tiffany Densic moved that the Rossford Board of Education **approve the agreement with the Northwest Ohio Educational Service Center for Visual Impairment (VI) Services effective the 2020-2021 school year, as presented under Exhibit 7-L.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

77-20 Jackie Huffman moved that the Rossford Board of Education **approve the request for Educational Service Center of Lake Erie West services for the 2020-2021 school year, as presented under Exhibit 7-M.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

78-20 Jackie Huffman moved that the Rossford Board of Education **approve payment to the National School Boards Association for their National Connection Fees for the period of July 1, 2020, through June 30, 2021, as presented under Exhibit 7-N.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Held on: Monday, May 11, 2020

Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Auxiliary Services for All Saints School (Revision #6) effective the 2020-2021 school year, as presented under Exhibit 7-O.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

A. Junior-Senior High School Handbook
B. Elementary Handbook
C. Preschool Handbook
D. Board Policies

None

Dick Goeke – Meeting, format is good
- Put public participation upfront

None

There were 14 Nice Job Notes sent this past month.

None

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 11, 2020

80-20

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of May 11, 2020 at 8:34 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, June 8, 2020
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.