

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, November 18, 2019

The Rossford Board of Education met in regular session on Monday, November 18, 2019 at Rossford Elementary School, 28500 Lime City 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.

184-19

Jackie Huffman moved that the Rossford Board of Education **adopt the agenda as presented and adjusted and also approve the consent agenda, with any exceptions noted, for its regular meeting of November 18, 2019.**

ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR OCTOBER, 2019	
<u>US BANK N.A., TRUST - GENERAL FUND</u>			
10/31/2019 Ending Balance			\$21,709,296.10
	US BANK N.A., GENERAL FUND		<u>\$21,709,296.10</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>			
10/31/2019 Ending Balance			\$0.01
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE		<u>\$0.01</u>
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>			
10/31/2019 Ending Balance			\$328,852.04
	HUNTINGTON BANK ENDING BALANCE		<u>\$328,852.04</u>
<u>STAR OHIO</u>			
10/31/2019 Ending Balance			\$11,147,125.21
	STAR OHIO ENDING BALANCE		<u>\$11,147,125.21</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>			
10/31/2019 Ending balance			\$848,488.38
	HUNTINGTON NATIONAL BANK CHECKING BALANCE		<u>\$848,488.38</u>
<u>US BANK N.A., TRUST - BUILDING FUND</u>			
10/31/2019 Ending Balance			\$18,088,098.25
	US BANK N.A., TRUST BUILDING FUND		<u>\$18,088,098.25</u>
<u>SUMMARY OF INVESTMENTS - OCTOBER 2019</u>			
	CERTIFICATES OF DEPOSIT		\$21,709,296.10
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT		\$0.01
	HUNTINGTON BANK - SWEEP ACCOUNT		\$328,852.04
	STAR OHIO		\$11,147,125.21
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT		\$848,488.38
	US BANK N.A., TRUST - BUILDING FUND		\$18,088,098.25
	OTHER SECURITIES		\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD		<u>\$52,121,859.99</u>

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ROSSFORD BOARD OF EDUCATION

October 31, 2019

Total Fund Balance \$52,040,708.01

Gross Depository (Bank) Balance:

Huntington National Bank (General Checking)	\$848,488.38	
Sub-Total: Depository (Bank) Balance		\$848,488.38

Investments:

StarOhio	\$11,147,125.21	
Certificates of Deposit	\$21,709,296.10	
US Bank N.A., Trust	\$18,088,098.25	
Huntington National Bank - Sweep	\$328,852.04	
Cash equivalents - Facilities Lease	\$0.01	
Other Securities	\$0.00	
Sub-Total: Investments		\$51,273,371.61

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 \$52,123,909.99

Outstanding Checks	\$81,756.04
Outstanding Accounts Payable	\$0.00

Total (Reconciled Balance) \$52,042,153.95

*** Adjustments:

(1) SERS Payment	\$0.00
(2) STRS Payment	\$0.00
(3) Outstanding Checks from 6/30	\$1,209.45
(4) Reconciling Items	\$236.49
(5)	\$0.00

Adjusted Total \$52,040,708.01


James Rossler Jr., Treasurer

Approval of the minutes of the Regular Meeting of October 14, 2019.

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The Board of Education reviewed the following reports from the Treasurer for the month of October 2019:

The monthly reconciliation follows the investment report.

For your information, the cash position report is included.

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, transfers, and increases to revenue

APPROPRIATIONS MODIFICATIONS		as of NOVEMBER 30, 2019	
GENERAL FUND		INCREASE	DECREASE
001-0000-1100	GENERAL FUND; REGULAR INSTRUCTION	\$ 10,150.00	
001-0000-11100	GENERAL FUND; REGULAR INSTRUCTION	\$ 9,912.57	
001-0000-1100	GENERAL FUND; REGULAR INSTRUCTION		\$ (493,200.00)
001-0000-1900	GENERAL FUND; OTHER INSTRUCTION		\$ (1,485.00)
001-0000-2100	GENERAL FUND; SPRT SERV- PUPILS		\$ (100,207.00)
001-0000-2200	GENERAL FUND; SPRT SERV- INSTRU		\$ (34,203.00)
001-0000-2200	GENERAL FUND; SPRT SERV- INSTRU		\$ (9,912.57)
001-0000-2400	GENERAL FUND; ADMN SVC		\$ (173,569.00)
001-0000-2500	GENERAL FUND; FISCAL SVCS		\$ (54,006.00)
001-0000-2600	GENERAL FUND SPRT SERV- BUSINESS		\$ (10,800.00)
001-0000-2700	GENERAL FUND; OPERATION & MAINT OF PLANT	\$ 7,500.00	
001-0000-2700	GENERAL FUND; OPERATION & MAINT OF PLANT		\$ (94,235.00)
001-0000-2800	GENERAL FUND; PUPIL TRANSPORTATION		\$ (47,402.00)
001-0000-2900	GENERAL FUND; CENTRAL SPRT SERV		\$ (15,185.00)
001-0000-4100	GENERAL FUND; ACADEMIC ORIENTED		\$ (25.00)
001-0000-4500	GENERAL FUND; SPORTS ORIEN. ACTIVITY		\$ (1,375.00)
001-0000-4600	GENERAL FUND; CO-CURRIC. ACTIVITY		\$ (100.00)
Total to General Fund		\$ 27,562.57	\$ (1,035,684.57)
Net decrease this month to General Fund		\$ (1,008,122.00)	
OTHER FUNDS		INCREASE	DECREASE
014-0000	ROTARY- INTERNAL SERVICES	\$ 2,443.55	
018-960A	PSSF- ELEMENTARY	\$ 3,000.00	
019-9022	FIRST SOLAR ENTERPRISE ZONE	\$ 165,000.00	
Total to Other Funds		\$ 170,443.55	\$ -
Net increase this month to Other Funds		\$ 170,443.55	
CHANGES TO REVENUE		INCREASE	DECREASE
001-0000	GENERAL FUND: TUITION	\$ 150,000.00	
001-0000	GENERAL FUND: INTEREST	\$ 400,000.00	
001-0000	GENERAL FUND: STATE FOUNDATION	\$ 475,000.00	
Totals		\$ 1,025,000.00	\$ -
Net Increase		\$ 1,025,000.00	
TRANSFERS/ADVANCES		INCREASE	DECREASE
014-0000	TRANSFER TO ATHLETICS		\$ (248.98)
300-950C	TRANSFER FROM ROTARY	\$ 248.98	
018-960B	TRANSFER TO PSSF- ELEMENTARY		\$ (10,325.56)
018-960A	TRANSFER FROM PSSF- GLENWOOD	\$ 10,325.56	
Totals		\$ 10,574.54	\$ (10,574.54)
Net Change		\$ -	

Budget versus Actual

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

Approve medical leaves for Julie Miller from approximately November 5, 2019, through January 6, 2020, using accumulated sick and personal days; and Heidi Mickens from approximately October 9, 2019, through October 9, 2020, using accumulated sick and personal days

Approve certified substitutes effective the 2019-2020 school year

**Sarah Hess
1005 S Ironwood Road
Rossford OH 43460
419-654-1178
419-754-7431**

**Jan Tropf
2301 Consaul Street
Toledo OH 43605
419-698-5265
419-377-7069**

Approve classified substitutes effective the 2019-2020 school year

**Winnie Ford
23444 Bradner Road
Perrysburg OH 43551
419-704-4779**

**Lynsey Spotts
8560 Jackman Road
Temperance MI 48182
734-770-6517**

Kent Murphree seconded the motion. Upon roll call, all members 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: High School, Junior High, Eagle Point, Glenwood, Buildings & Grounds, Communications, Curriculum, Food Service, Special Services, Technology, and Transportation.

185-19

Jackie Huffman moved that the Rossford Board of Education **approve the employment of Charles Dobson, Groundskeeper position, effective November 4, 2019, 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.

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186-19 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.**

Laren Cox	Mentor (Year 1)	\$1,212.78
Maria Pratt	Mentor (Year 1)	\$1,212.78
Beth Cramer	Mentor (Year 2)	\$ 808.52
Jessica Kazmierski	Mentor (Year 3)	\$ 808.52
Jennifer Yoder	Mentor (Year 3)	\$ 808.52
Graciela Sofo	Class Advisor (9-12)	\$1,213.00
Julie Odenweller	Freshman Volleyball	\$3,638.00
Phillip O'Shea	Varsity Baseball	\$6,064.00
Blake Schmenk	Assistant Baseball	\$4,043.00
Tom Kralovic	Varsity Softball	\$6,064.00
Kelly Jackson	Assistant Softball	\$2,695.33 prorated
Margo Schaffer	Assistant Softball	\$2,695.33 prorated
Todd Eckel	Varsity Track	\$6,064.00
Todd Drusback	Assistant Track	\$4,043.00
Shane Strausbaugh	Assistant Track	\$4,043.00

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

187-19 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.**

Ann Barker
Teresa Finley
Amelia Fradette
Sarah Goede
Yvonne Kelsey
Brad Morrison
Albert Pinski
Dee Shinavar

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

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- 188-19** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Northern Buckeye Education Council/Northwest Ohio Computer Association for Managed Internal Broadband services that will allow for additional wireless access points to meet the wireless needs of the new 6-12 school, as presented under Exhibit 8-C.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 189-19** Jackie Huffman moved that the Rossford Board of Education **approve the Settlement Agreement between the Board and Perrysburg Propco LLC and Perrysburg Propoc TIC II LLC, as presented under Exhibit 8-D.** 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.
- 190-19** Tiffany Densic moved that the Rossford Board of Education **approve the District's 2020 membership with the Toledo Metropolitan Area Council of Governments (TMACOG), as presented under Exhibit 8-E.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 191-19** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for one (1) student seat effective the 2019-2020 school year, as presented under Exhibit 8-F.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 192-19** Jackie Huffman moved that the Rossford Board of Education **approve the Rossford Exempted Village School District's Five-Year Forecast, as presented under Exhibit 8-G.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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193-19 Jackie Huffman moved that the Rossford Board of Education **adopt the Resolution Declaring it Necessary to Levy a Renewal Tax in Excess of the Ten-Mill Limitation for a 5.90 mill operating levy for five (5) years for the purpose of current expenses, approved by the voters of the District on May 5, 2015, as presented under Exhibit 8-H.** Sharon Belkofer 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.

194-19 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) – Conventional style 72-passenger school bus chassis and bodies that were bid through the Ohio Schools Council, as presented under Exhibit 8-I.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

NEW BUSINESS

- A. Varsity Softball Trip Request
- B. Varsity Baseball Trip Request
- C. Board Policies

AUDIENCE PARTICIPATION FOR INPUT CONCERNING ANY NEW BUSINESS

REQUEST FOR AUDIENCE PARTICIPATION

1. Dick Goeke - Congratulate elected Board Members
 - Going to have balance
 - Save money by using County Prosecutor
 - \$130,000 on sidewalk going nowhere
 - Discount older tax payers
 - Perrysburg style levy
 - Figures on per pupil
2. Kevin Urittia – parking at elementary
 - Recreation problems
 - Thanks for support for LL Football
3. Rex Huffman – valuation challenge
4. Phil Cramer – parking at elementary
 - Propco valuation
 - Taxing entity can be reduced
 - Primary in May

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BOARD OF EDUCATION REPORTS:

Reports

Sharon Belkofer – Cupp/Patterson Reports

Correspondence

None

Nice Job Notes

There were 43 nice Job Notes sent this past month.

OPEN DISCUSSION

None

195-19

Tiffany Densic moved that the Rossford Board of Education **adjourn the regular meeting of November 18, 2019 at 8:15 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, December 9, 2019
Rossford Elementary School - Cafeteria
28500 Lime City Road
Rossford, OH 43460
6:30 p.m.**