

## OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, July 25, 2022

The Rossford Board of Education met in regular session on Monday, July 25, 2022, at the Administrative Offices – Board Room, 701 Superior St, Rossford, Ohio. President Dawn Burks called the meeting to order at 6:30 p.m., followed by the pledge to the flag. The following members answered roll call: Sharon Belkofer, Jackie Huffman, Kent Murphree, and Dawn Burks. Tiffany Densic participated via Zoom.

133-22

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 July 25, 2022.**

**Approval of the minutes of the Regular Meeting of June 22 and the Special Meeting of June 27, 2022, as presented under this exhibit.**

ROSSFORD BOARD OF EDUCATION	June 30, 2022	
Total Fund Balance		<u>\$63,669,075.43</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$389,635.21 ✓	
Sub-Total: Depository (Bank) Balance		\$389,635.21
Investments:		
StarOhio	\$251,338.21 ✓	
US Bank N.A., Trust, General Fund	\$44,468,525.30 ✓	
US Bank N.A., Trust Building	\$18,244,898.61 ✓	
Huntington National Bank - Multi-Purpose	\$395,910.60 ✓	
Cash equivalents - Facilities Lease	\$0.01 ✓	
Other Securities	\$0.00	
Sub-Total: Investments		\$63,360,672.73 ✓
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		\$63,750,957.94
Outstanding Checks		\$76,077.20
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		\$63,674,880.74
*** Adjustments:		
(1) SERS Payment		\$301.13 ✓
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		\$5,504.18 ✓
(5)		\$0.00
Adjusted Total		<u>\$63,669,075.43</u>

  
James Rossler Jr., Treasurer

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ROSSFORD BOARD OF EDUCATION ---	INVESTMENT REPORT FOR JUNE, 2022
<u>US BANK N.A., TRUST - GENERAL FUND</u>	
6/30/2022 Ending Balance	\$44,468,525.30
US BANK N.A., GENERAL FUND	\$44,468,525.30
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>	
6/30/2022 Ending Balance	\$0.01
TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE</u>	
6/30/2022 Ending Balance	\$395,910.60
HUNTINGTON BANK ENDING BALANCE	\$395,910.60
<u>STAR OHIO</u>	
6/30/2022 Ending Balance	\$251,338.21
STAR OHIO ENDING BALANCE	\$251,338.21
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>	
6/30/2022 Ending balance	\$389,635.21
HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$389,635.21
<u>US BANK N.A., TRUST - MULTI-PURPOSE</u>	
6/30/2022 Ending Balance	\$18,244,898.61
US BANK N.A., TRUST BUILDING FUND	\$18,244,898.61
<u>SUMMARY OF INVESTMENTS - JUNE 2022</u>	
CERTIFICATES OF DEPOSIT	\$44,468,525.30
CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
HUNTINGTON BANK - SWEEP ACCOUNT	\$395,910.60
STAR OHIO	\$251,338.21
HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$389,635.21
US BANK N.A., TRUST - MULTI-PURPOSE	\$18,244,898.61
OTHER SECURITIES	\$0.00
<b>GRAND TOTAL INVESTMENTS OF RECORD</b>	<b>\$63,750,307.94</b>

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 Appropriation Modifications and a New Fund

APPROPRIATIONS MODIFICATIONS		as of JULY 31, 2022	
GENERAL FUND		INCREASE	DECREASE
001-2400	GENERAL FUND - ADMINISTRATION	\$ 780.00	
001-4100	GENERAL FUND - ACADEMIC ORIENTED ACTIVITIES	\$ 5,000.00	
	Total to General Fund	\$ 5,000.00	\$ -
	Net increase this month to General Fund	\$ 5,000.00	
<b>OTHER FUNDS</b>		<b>INCREASE</b>	<b>DECREASE</b>
	Total to Other Funds	\$ -	\$ -
	Net increase this month to Other Funds	\$ -	
<b>NEW FUNDS CREATED</b>		<b>INCREASE</b>	<b>DECREASE</b>
200-963C	SCHOOL STORE - HS		
	Totals	\$ -	
	Net Increase	\$ -	

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**5. Budget versus Actual**

**6. Approve Investment Reports provided by RedTree Investment Group for the month of June 2022**

**Approved the transfer in position for Mark Leslie from a 10-month cleaner position (second shift) to 10-month cleaner position (mid-day shift); same building (RES); no change in hourly rate**

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

**Executive Session to Discuss Collective Bargaining Matters (as provided under Ohio Sunshine Law ORC Section 121.22)**

**134-22** Kent Murphree moved that the Rossford Board of Education **move into executive session under Ohio Sunshine Law ORC Section 121.22 at 6:32 p.m. to discuss collective bargaining matters.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

**Returned from executive session at 6:50 p.m.**

**135-22** Jackie Huffman moved that the Rossford Board of Education **accept the resignations of Tracy Greene, Business Education Teacher at Rossford Junior-Senior High School, effective August 1, 2022, and Michaela Ohradzansky, Intervention Specialist at Rossford Elementary School, effective July 31, 2022, as presented under Exhibit 7-A-1.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

**136-22** Jackie Huffman moved that the Rossford Board of **approve the employment of Danielle Hollinger, School Nurse, effective August 29, 2022; and Karen Rhegness, Academic Intervention Assistant, effective the 2022-2023 school year, as presented under Exhibit 7-A-2.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

**137-22** Jackie Huffman moved that the Rossford Board of Education **approve the employment of Lori Krieger, Library Aide at Rossford Junior-Senior High School, and Julie Miller, Cafeteria/Playground Aide at Rossford Junior-Senior High School, both effective August 15, 2022, as presented under Exhibit 7-B-1.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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**138-22** Kent Murphree moved that the Rossford Board of Education **approve the supplemental contract effective the 2021-2022 school year, as presented under Exhibit 7-C1-a.**

<b>Andy Monnett</b>	<b>Strength Coach</b>	<b>\$5,047</b>
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Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

**139-22** Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 7-C-1-b.**

<b>McKenzie Downour</b>	Cross Country - Varsity	Per Negotiated Agreement
<b>Jason Schober</b>	Football - Freshman	Per Negotiated Agreement
<b>Brian Vorst</b>	Golf - Varsity Boys *	Per Negotiated Agreement
	(* pending receipt of PAP/clear FBI results)	
<b>Jim Lorenzen</b>	Golf - Varsity Girls	Per Negotiated Agreement
<b>Chloe Kramer</b>	Cheerleading - Assistant Advisor	Per Negotiated Agreement
<b>Pete Wilson</b>	Soccer - Varsity Boys	Per Negotiated Agreement
<b>Ray Miller</b>	Soccer - Varsity Boys Assistant	Per Negotiated Agreement
<b>Mike Pierce</b>	Soccer - Varsity Girls	Per Negotiated Agreement
<b>Amber Tucker</b>	Soccer - Varsity Girls Assistant	Per Negotiated Agreement
<b>Tim Edmond</b>	Tennis - Varsity Girls	Per Negotiated Agreement
<b>Rob Williams</b>	Football - Junior High	Per Negotiated Agreement
<b>Aaron Opfer</b>	Football - Junior High	Per Negotiated Agreement
<b>Noah Fosgate</b>	Football - Junior High	Per Negotiated Agreement
<b>Jacob Shiffer</b>	Football - Junior High	Per Negotiated Agreement
<b>Emily Myer</b>	Volleyball - Junior High	Per Negotiated Agreement
<b>Robert McCartt</b>	Cross Country - Junior High	Per Negotiated Agreement
<b>Crystal Murtha</b>	Volleyball - Volunteer	

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

**140-22** Jackie Huffman moved that the Rossford Board of Education **waive the requirement for Career Tech Programming for students in grades 7 and 8 effective the 2022-2023 school year, as presented under Exhibit 7-D.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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- 141-22** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with VSP for vision insurance services effective September 1, 2022, as presented under Exhibit 7-E.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 142-22** 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, 2022, through June 30, 2023, 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.
- 143-22** Kent Murphree moved that the Rossford Board of Education **approve the 2022- 2023 Grade and Level placements for Exempt and Administrative staff on the Salary Progression Increments Grid, effective July 1 and August 1, 2022, respectively, as presented under Exhibit 7-G.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 144-22** Jackie Huffman moved that the Rossford Board of Education **accept the donation of video tapes and DVDs for the Rossford Schools Athletic Department, as presented under Exhibit 7-H.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

### REQUEST FOR AUDIENCE PARTICIPATION

1. Tom Calcamuggio
  - Appreciate the professionalism and behavior of the Board over the past year
2. Emily Klocko
  - Excited for upcoming year
  - All the new courses are appreciated
3. Charlie McKnight
  - Two corrections:
    - 5/25 7:44 Board called him a liar
    - Suckered into a discussion – not true
    - Formal complaint handled improperly
    - Lied at June BOE meeting
  - Solution: 1) apologize 2) Admit the BOE lied
4. Missy Luderman
  - Pledge of Allegiance – Teach kids to love and respect America
  - Say it every day at HS/JH
  - Focus on several subjects

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### OPEN DISCUSSION

None

### BOARD OF EDUCATION REPORTS

Dawn Burks –

- Recreation Board Meeting – 8/2 Election polling site

145-22

Kent Murphree moved that the Rossford Board of Education **adjourn the Regular Meeting of July 25, 2022, at 7:23 p.m.** Jackie Huffman 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, August 15, 2022  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
6:30 p.m.**