

OFFICIAL RECORD OF PROCEEDINGS


Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, December 13, 2021

The Rossford Board of Education met in regular session on Monday, December 13, 2021 at the Administrative Offices - Board Room, 701 Superior St, Rossford, OH 43460. President Dawn Burks called the meeting to order at 6:31 p.m. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree, and Dawn Burks.

211-21 Kent Murphree 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 December 13, 2021.**

ROSSFORD BOARD OF EDUCATION	November 30, 2021	
Total Fund Balance		<u>\$42,334,698.99</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$3,266,710.51	
Sub-Total: Depository (Bank) Balance	-----	\$3,266,710.51
Investments:		
StarOhio	\$250,720.18	
US Bank N.A., Trust, General Fund	\$38,897,822.22	
US Bank N.A., Trust Building	\$0.00	
Huntington National Bank - Sweep	\$0.00	
Cash equivalents - Facilities Lease	\$0.01	
Other Securities	\$0.00	
Sub-Total: Investments	-----	\$39,148,542.41
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		-----
		\$42,415,902.92
Outstanding Checks		\$57,326.85
Outstanding Accounts Payable		\$2,356.81
Total (Reconciled Balance)		-----
		\$42,356,219.26
*** Adjustments:		
(1) SERS Payment	\$18,739.07	
(2) STRS Payment	\$0.00	
(3) Other	\$0.00	
(4) Reconciling Items	\$2,781.20	
(5)	\$0.00	
Adjusted Total	-----	<u>\$42,334,698.99</u>



 James Rossier Jr., Treasurer

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ROSSFORD BOARD OF EDUCATION --	INVESTMENT REPORT FOR NOVEMBER, 2021	
<u>US BANK N.A. TRUST - GENERAL FUND</u>		
11/30/2021 Ending Balance		\$38,897,822.22
	US BANK N.A., GENERAL FUND	<u>\$38,897,822.22</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
11/30/2021 Ending Balance		\$0.01
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	<u>\$0.01</u>
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>		
11/30/2021 Ending Balance		\$0.00
	HUNTINGTON BANK ENDING BALANCE	<u>\$0.00</u>
<u>STAR OHIO</u>		
11/30/2021 Ending Balance		\$250,720.18
	STAR OHIO ENDING BALANCE	<u>\$250,720.18</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
11/30/2021 Ending balance		\$3,266,710.51
	HUNTINGTON NATIONAL BANK CHECKING BALANCE	<u>\$3,266,710.51</u>
<u>US BANK N.A. TRUST - BUILDING FUND</u>		
11/30/2021 Ending Balance		\$0.00
	US BANK N.A., TRUST BUILDING FUND	<u>\$0.00</u>
 <u>SUMMARY OF INVESTMENTS - NOVEMBER 2021</u>		
	CERTIFICATES OF DEPOSIT	\$38,897,822.22
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
	HUNTINGTON BANK - SWEEP ACCOUNT	\$0.00
	STAR OHIO	\$250,720.18
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$3,266,710.51
	US BANK N.A., TRUST - BUILDING FUND	\$0.00
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	<u>\$42,415,252.92</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.

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4. Approve appropriation modifications and increases to revenue

APPROPRIATIONS MODIFICATIONS		as of DECEMBER 31, 2021	
GENERAL FUND		INCREASE	DECREASE
001-0000-4100	GENERAL FUND - EXTRACURRICULAR ACTIVITIES	\$ 1,500.00	
	Total to General Fund	\$ 1,500.00	\$ -
	Net increase this month to General Fund	\$ 1,500.00	
OTHER FUNDS		INCREASE	DECREASE
	Total to Other Funds	\$ -	\$ -
	Net increase this month to Other Funds	\$ -	
CHANGES TO REVENUE		INCREASE	DECREASE
516-0222	IDEA PART B FY2022	\$ 313,619.88	
572-0222	TITLE IA FY2022	\$ 201,270.35	
584-0222	TITLE IV-A FY2022	\$ 18,328.67	
587-0222	ECSE FY2022	\$ 5,461.74	
590-0222	TITLE I-A FY2022	\$ 42,965.96	
	Total	\$ 581,646.60	\$ -
	Net increase this month to Revenues	\$ 581,646.60	

5. Budget versus Actual

6. Approve Investment Reports provided by RedTree Investment Group for the month of November 2021

Approve revised Book Club supplemental contract issued to Shelley Bertsch (\$226.42 effective Nov 27, 2021)

Approve certified substitute effective the 2021-2022 school year

Yvette Randazzo
5525 301st Street
Toledo OH 43611

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

Principals', Directors', and Supervisors' Monthly Reports

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

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- 217-21** Tiffany Densic moved that the Rossford Board of Education **approve the Memorandum of Understanding with OAPSE Local No. 384 regarding vacation leave effective July 1, 2021, through June 30, 2024, as presented under Exhibit 7-E.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 218-21** Kent Murphree moved that the Rossford Board of Education **adopt the Resolution Declaring it Necessary to Levy a Renewal with a Decrease Tax in Excess of the Ten-Mill Limitation for a 6.90 mill operating levy for five years for the purpose of providing for current operating expenses for the School District, approved by the voters of the School District on May 3, 2022, and first placed on the tax list and duplicate in 2022 for collection in 2023 through 2027, as presented under Exhibit 7-F.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 219-21** Jackie Huffman moved that the Rossford Board of Education **adopt the Resolution Declaring it Necessary to Levy a Renewal with a Decrease Tax in Excess of the Ten-Mill Limitation for a 6.90 mill operating levy for five years for the purpose of providing for current operating expenses for the School District, approved by the voters of the School District on May 3, 2022, and first placed on the tax list and duplicate in 2022 for collection in 2023 through 2027, as presented under Exhibit 7-G.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 220-21** Kent Murphree moved that the Rossford Board of Education **approve the Quit Claim Deed to the State of Ohio, as presented under Exhibit 7-H.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 221-21** Tiffany Densic moved that the Rossford Board of Education **approve the Quit Claim Deed to the City of Rossford, Ohio, as presented under Exhibit 7-I.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 222-21** Tiffany Densic moved that the Rossford Board of Education **approve the Wrestling Team's field trip request to Marion, Ohio from December 28-30, 2021, to participate in the Marion Harding Wrestling Tournament, as presented under Exhibit 7-J.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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223-21 Kent Murphree moved that the Rossford Board of Education **approve the policies, as presented under Exhibit 8-A.**

0169.1 - PUBLIC PARTICIPATION AT BOARD MEETINGS
 1530 - EVALUATION OF ADMINISTRATORS
 1617 - WEAPONS – NEW
 2271 - COLLEGE CREDIT PLUS PROGRAM
 2413 - CAREER ADVISING
 3217 – WEAPONS
 4217 – WEAPONS
 5111.02 - EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN
 5200 – ATTENDANCE
 5350 - STUDENT MENTAL HEALTH AND SUICIDE PREVENTION
 5516 - STUDENT HAZING
 5630.01 - POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS
 AND LIMITED USE OF RESTRAINT AND SECLUSION
 6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS
 7300 - DISPOSITION OF REAL PROPERTY-PERSONAL PROPERTY
 7450 - PROPERTY INVENTORY
 8330 - STUDENT RECORDS
 8400 - SCHOOL SAFETY
 8462 - STUDENT ABUSE AND NEGLECT
 8600 – TRANSPORTATION
 8651 - NONROUTINE USE OF SCHOOL BUSES
 8740 – BONDING

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

RECOGNITION OF AUDIENCE PARTICIPATION

1. Charlie McKnight
 - Pledge not said every day
 - Success for All Program failure
 - Mask policy
2. Missy Luderman
 - Masks constitutionally wrong
 - Religious exemptions not accepted
 - Mask is a medical device

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3. Rachel Zicker
 - Supports position on masks – stay strong
4. Mrs. Shafer
 - Mask policy
 - Causing illness
5. Brian Cox
 - Matrix of what it takes to get rid of masks
 - Sending kids home for quarantine
6. Nichole Rowe
 - Help students who have issues with masks
7. David Dresser
 - Data says masks don't work
 - Esser funds for ultra violet ray technology

BOARD OF EDUCATION REPORTS

None

CORRESPONDENCE

None

NICE JOB NOTES

There was 1 Nice Job Note sent this past month.

2022 ORGANIZATIONAL MEETING AND BUDGET HEARING DATE DISCUSSION

The Board of Education, along with the Superintendent and Treasurer, discussed dates and times for the 2022 Organizational Meeting and Budget Hearing.

224-21

Kent Murphree moved that the Rossford Board of Education appoint Dawn Burks as President Pro-Tem for the Rossford Board of Education Organizational Meeting and Budget Hearing of January 12, 2022, at 6:30 p.m. at the Administrative Offices - Board Room, 701 Superior St, Rossford, OH 43460. Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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225-21 Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of December 13, 2021, at 7:44 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:
January 12, 2022
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.