

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, October 12, 2020


The Rossford Board of Education met in regular session on Monday, October 12, 2020, at the Administrative Offices-Board Room, 701 Superior Street in Rossford, Ohio. President Dawn Burks called the meeting to order at 6:30 p.m. and the Pledge to the flag followed. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree and Dawn Burks.

180-20

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 October 12, 2020.**

1. The monthly reconciliation follows the investment report.

ROSSFORD BOARD OF EDUCATION	September 30, 2020
Total Fund Balance	<u>\$42,307,242.11</u>
Gross Depository (Bank) Balance:	
Huntington National Bank (General Checking)	\$1,203,675.96
Sub-Total: Depository (Bank) Balance	\$1,203,675.96
Investments:	
StarOhio	\$850,319.30
US Bank N.A., Trust, General Fund	\$36,196,010.54
US Bank N.A., Trust Building	\$4,093,627.97
Huntington National Bank - Sweep	\$0.00
Cash equivalents - Facilities Lease	\$0.01
Other Securities	\$0.00
Sub-Total: Investments	\$41,139,957.82
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	\$42,344,283.78
Outstanding Checks	\$33,228.63
Outstanding Accounts Payable	(\$453.94)
Total (Reconciled Balance)	\$42,311,509.09
*** Adjustments:	
(1) SERS Payment	\$0.00
(2) STRS Payment	\$0.00
(3) Other	\$0.00
(4) Reconciling Items	\$4,266.98
(5)	\$0.00
Adjusted Total	<u>\$42,307,242.11</u>


James Rossler Jr., Treasurer

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ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR SEPTEMBER, 2020
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
9/30/2020 Ending Balance		\$36,196,010.54
	US BANK N.A., GENERAL FUND	<u>\$36,196,010.54</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
9/30/2020 Ending Balance		\$0.01
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	<u>\$0.01</u>
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>		
9/30/2020 Ending Balance		\$0.00
	HUNTINGTON BANK ENDING BALANCE	<u>\$0.00</u>
<u>STAR OHIO</u>		
9/30/2020 Ending Balance		\$850,319.30
	STAR OHIO ENDING BALANCE	<u>\$850,319.30</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
9/30/2020 Ending balance		\$1,203,675.96
	HUNTINGTON NATIONAL BANK CHECKING BALANCE	<u>\$1,203,675.96</u>
<u>US BANK N.A., TRUST - BUILDING FUND</u>		
9/30/2020 Ending Balance		\$4,093,627.97
	US BANK N.A., TRUST BUILDING FUND	<u>\$4,093,627.97</u>
<u>SUMMARY OF INVESTMENTS - SEPTEMBER 2020</u>		
	CERTIFICATES OF DEPOSIT	\$36,196,010.54
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
	HUNTINGTON BANK - SWEEP ACCOUNT	\$0.00
	STAR OHIO	\$850,319.30
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$1,203,675.96
	US BANK N.A., TRUST - BUILDING FUND	\$4,093,627.97
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	<u>\$42,343,633.78</u>

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, Increase to revenues, and Transfers

APPROPRIATIONS MODIFICATIONS		as of October 30, 2020	
GENERAL FUND		INCREASE	DECREASE
001-1100	GENERAL FUND - REGULAR INSTRUCTION		\$ (2,500.00)
001-2100	GENERAL FUND - SUPPORT SERVICES - PUPILS	\$ 2,500.00	
001-2200	GENERAL FUND - SUPPORT SERVICES - INSTRUCTION	\$ 19,000.00	
	Total to General Fund	\$ 21,500.00	\$ (2,500.00)
	Net decrease this month to General Fund	\$ 19,000.00	
OTHER FUNDS		INCREASE	DECREASE
018-9002	HERO		\$ (2,088.74)
300-955C	CHEERLEADING - HIGH SCHOOL		\$ (690.45)
510-9321	CARES - BROADBAND CONNECTIVITY	\$ 5,000.00	
	Total to Other Funds	\$ 5,000.00	\$ (2,779.19)
	Net increase this month to Other Funds	\$ 2,220.81	
CHANGES TO REVENUE		INCREASE	DECREASE
510-9321	CARES - BROADBAND CONNECTIVITY	\$ 5,000.00	
	Totals	\$ 5,000.00	\$ -
	Net Increase	\$ 5,000.00	
TRANSFERS/ADVANCES		INCREASE	DECREASE
401-9220	AUXILIARY SERVICES FY20		\$ (6,604.47)
401-9221	AUXILIARY SERVICES FY21	\$ 6,604.47	
	Totals	\$ 6,604.47	\$ (6,604.47)
	Net Change	\$ -	

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5. Budget versus Actual

6. Approve Investment Reports provided by RedTree Investment Group for the month of September 2020

Approve revised supplemental contract to be issued to Julie Odenweller for the Art Club Advisor position; previously approved at \$1,237 and should be \$825

Approve revised classified contract issued to Chantillie Frazier for the Cafeteria/Playground Aide position at Rossford Junior-Senior High School, Step 0/\$14.90 per hour; should be Step 1/\$15.31 per hour effective August 18

Approve certified substitutes effective the 2020-2021 school year

<p>Laura Hoskins 26384 Oak Meadow Drive, West Perrysburg OH 43551</p>	<p>Sarah Mauric 7341 West Lake Road Perrysburg OH 43551</p>
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Approve classified substitutes effective the 2020-2021 school year

<p>Lynsey Spotts 8560 Jackman Road Temperance MI 48182</p>	<p>Jackson Taylor 6815 Shooters Hill Road Toledo OH 43617</p>
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Sharon Belkofer seconded the motion. Upon roll call, all members voted yes. 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, Special Services, Technology, and Transportation.

Superintendent's and Board President's Report

The Superintendent provided an update with regards to COVID-19 and the effect on the District.

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- 181-20** Jackie Huffman moved that the Rossford Board of Education **approve certificated one-year limited contracts for Laura Hoskins, District-wide Remote Learning Academic Intervention Assistant; and Laura Egli, Academic Intervention Assistant at Rossford Elementary School, both effective October 13, 2020, as presented under Exhibit 7-A-1.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 182-20** Tiffany Densic moved that the Rossford Board of Education **accept the resignation of Cathy O'Den, Cleaner at Rossford Junior-Senior High School, effective September 24, 2020, as presented under Exhibit 7-B-1.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 183-20** Sharon Belkofer moved that the Rossford Board of Education **approve the employment of Shawn Trevino, eight-hour cleaner at Rossford Elementary School; Katlyn Switala, clinic aide at Rossford Junior-Senior High School (a.m. and p.m. shifts); Judy Peacemaker, cafeteria/playground aide at Rossford Elementary School; and Tracy Gribble, floater bus driver, all effective October 13, 2020, as presented under Exhibit 7-B-2.** Kent Murphree seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted yes, Jackie Huffman abstained, Kent Murphree voted yes and Dawn Burks voted yes. The President declared the motion carried.
- 184-20** Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2020-2021 school year, as presented under Exhibit 7-C-1.**

Jennifer Mundo	Mentor (Sara Reed)	\$412
Jessica Kazmierski	Mentor (Katelyn Dunphy)	\$412
Jennifer Yoder	Mentor (Stacey Jackson)	\$412
McKenzie Downour	Varsity Cross Country	\$4,948
Rich Reno	Bowling	\$1,237 (prorated)
Robert Williams	Junior High Football	\$3,711
Jonathan Grimm	Junior High Basketball	\$3,711
Margo Schaffer	Junior High Basketball	\$3,711
Kelly Jackson	Junior High Basketball	\$3,711
Justin Platzke	Junior High Wrestling	\$3,299
Emily Williams	Junior High Wrestlerette Advisor	\$1,237

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

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185-20 Tiffany Densic moved that the Rossford Board of Education **approve the volunteer effective the 2020-2021 school year, as presented under Exhibit 7-C-2.**

Joe Henderson

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

186-20 Tiffany Densic moved that the Rossford Board of Education **accept the donation of head-end sound equipment for the Athletic Complex from Lake Erie Electric of Toledo and Lake Erie Technologies, as presented under Exhibit 7-D.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

187-20 Sharon Belkofer moved that the Rossford Board of Education **approve the Rossford Exempted Village School District's Five-Year Forecast, as presented under Exhibit 7-E.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

188-20 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Auxiliary Services Personnel in the non-public schools, effective the 2020-2021 school year, as presented under Exhibit 7-F.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

189-20 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Remedial Specialist Services at Saint Joseph School-Maumee effective the 2020-2021 school year, 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.

190-20 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Remedial Specialist Services at All Saints School effective the 2020-2021 school year, as presented under Exhibit 7-H.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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- 191-20** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Intervention Specialist Services at All Saints Catholic School effective the 2020-2021 school year, as presented under Exhibit 7-I.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 192-20** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Midwest Region Educational Service Center for Vision Impaired Services and/or Orientation and Mobility Services effective the 2020-2021 school year, 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.
- 193-20** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for ATOD On-site Services effective the 2020-2021 school year, as presented under Exhibit 7-K.** Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 194-20** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for one student seat effective the 2020-2021 school year, as presented under Exhibit 7-L.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 195-20** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Work Leads to Independence for scanning services effective October 1, 2020, as presented under Exhibit 7-M.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 196-20** Jackie Huffman moved that the Rossford Board of Education **adopt revised Policy 6423 – Use of Credit Cards, as presented under Exhibit 7-N.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

RECOGNITION OF AUDIENCE PARTICIPATION

1. Joseph Minarcin
 - Honor for Leroy Marquette
2. Jason Klocko
 - Playoff game was great
 - Drama – Everything I Learned in Kindergarten

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BOARD OF EDUCATION REPORTS

Reports:

Kent Murphree – Long term planning for district facilities; New 6-8 at Glenwood site

Sharon Belkofer – Handouts – 3rd grade arts; Gifted students

Dawn Burks – Recreation – Extending services by appointment; looking at open play

Correspondence:

None

Nice Job Notes:

There were 3 Nice Job Notes sent this past month.

OPEN DISCUSSION

197-20

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of October 12, 2020, at 7:32 p.m.** Sharon Belkofer 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, November 23, 2020
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.**