

OFFICIAL RECORD OF PROCEEDINGS**Minutes of: Regular Rossford Board of Education Meeting****Held on: Monday, October 17, **2022****

The Rossford Board of Education met in regular session on Monday, October 17, 2022, 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, Jackie Huffman, Kent Murphree and Dawn Burks. Tiffany Densic was excused.

180-22

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 October 17, 2022.**

- 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, Change in Revenue, Return of Advances, and a New Fund**
- 5. Budget versus Actual**
- 6. Approve Investment Reports provided by RedTree Investment Group for the month of September 2022**

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APPROPRIATIONS MODIFICATIONS		as of OCTOBER 31, 2022	
GENERAL FUND		INCREASE	DECREASE
001-1100	GENERAL FUND - REGULAR INSTRUCTION		\$ (862,580.00)
001-1200	GENERAL FUND - SPECIAL INSTRUCTION		\$ (96,209.00)
001-2100	GENERAL FUND - SUPPORT SERVICES - PUPILS	\$ 130,000.00	\$ (231,000.00)
001-2200	GENERAL FUND - SUPPORT SERVICES - INSTRUCT STAFF		\$ (10,000.00)
001-2500	GENERAL FUND - FISCAL	\$ 25,000.00	
	Total to General Fund	\$ 155,000.00	\$ (999,789.00)
	Net increase this month to General Fund	\$ (844,789.00)	
OTHER FUNDS		INCREASE	DECREASE
018-900L	PSSF - LIBRARY	\$ 10,000.00	
018-980F	CAMP MICHINDOH	\$ 30,000.00	
401-9222	AUXILIARY FY23	\$ 66.06	
	Total to Other Funds	\$ 40,066.06	\$ -
	Net increase this month to Other Funds	\$ 40,066.06	
CHANGES TO REVENUE		INCREASE	DECREASE
018-900L	PSSF - LIBRARY	\$ 10,000.00	
018-980F	CAMP MICHINDOH	\$ 30,000.00	
	Totals	\$ 40,000.00	\$ -
	Net Increase this month to Revenues	\$ 40,000.00	
TRANSFERS/ADVANCES		INCREASE	DECREASE
001-0000	GENERAL FUND- ADVANCE IN	\$ 35,575.41	
499-9222	MISC. STATE GRANT- FY22 PSYCH ADVANCE OUT		\$ (1,467.89)
507-9222	ESSER II ADVANCE OUT		\$ (1,543.82)
507-9223	ARP ESSER ADVANCE OUT		\$ (4,486.32)
516-9222	IDEA PART B FY22 ADVANCE OUT		\$ (12,584.03)
536-9222	TITLE I NON-COMPETITIVE FY22 ADVANCE OUT		\$ (3,814.00)
572-9222	TITLE I FY22 ADVANCE OUT		\$ (5,991.28)
587-9222	ECSE IDEA FY22 ADVANCE OUT		\$ (223.77)
590-9222	TITLE II-A FY22 ADVANCE OUT		\$ (5,464.30)
	Totals	\$ 35,575.41	\$ (35,575.41)
	Net Change	\$ -	
NEW FUNDS CREATED		INCREASE	DECREASE
018-980F	CAMP MICHINDOH		
	Totals	\$ -	
	Net Increase	\$ -	

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ROSSFORD BOARD OF EDUCATION	September 30, 2022	
Total Fund Balance		<u>\$66,931,140.71</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$638,781.39	
Sub-Total: Depository (Bank) Balance	-----	\$638,781.39
Investments:		
StarOhio	\$252,704.44	
US Bank N.A., Trust, General Fund	\$47,575,267.04	
US Bank N.A., Trust Building	\$18,276,047.68	
Huntington National Bank - Multi-Purpose	\$401,408.41	
Cash equivalents - Facilities Lease	\$10.11	
Other Securities	\$0.00	
Sub-Total: Investments	-----	\$66,505,437.68
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		-----
		\$67,144,869.07
Outstanding Checks		\$95,134.72
Outstanding Accounts Payable		\$41,023.31
Total (Reconciled Balance)		-----
		\$67,008,711.04
*** Adjustments:		
(1) SERS Payment		\$12,904.65
(2) STRS Payment		\$64,666.84
(3) Other		\$0.00
(4) Reconciling Items		(1.16)
(5)		\$0.00
Adjusted Total		-----
		<u>\$66,931,140.71</u>



 James Rossler Jr., Treasurer

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ROSSFORD BOARD OF EDUCATION ---	INVESTMENT REPORT FOR SEPTEMBER, 2022	
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
9/30/2022 Ending Balance	US BANK N.A., GENERAL FUND	\$47,575,267.04
		\$47,575,267.04
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
9/30/2022 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$10.11
		\$10.11
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE</u>		
9/30/2022 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$401,408.41
		\$401,408.41
<u>STAR OHIO</u>		
9/30/2022 Ending Balance	STAR OHIO ENDING BALANCE	\$252,704.44
		\$252,704.44
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
9/30/2022 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$638,781.39
		\$638,781.39
<u>US BANK N.A., TRUST - MULTI-PURPOSE</u>		
9/30/2022 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$18,276,047.68
		\$18,276,047.68
<u>SUMMARY OF INVESTMENTS - SEPTEMBER 2022</u>		
	CERTIFICATES OF DEPOSIT	\$47,575,267.04
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$10.11
	HUNTINGTON BANK - SWEEP ACCOUNT	\$401,408.41
	STAR OHIO	\$252,704.44
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$638,781.39
	US BANK N.A., TRUST - MULTI-PURPOSE	\$18,276,047.68
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	\$67,144,219.07

Approve to rescind Mentor supplemental contracts for Sydney Miller, Taylor Watkins, Courtney Kennedy, Leslie Sujkowski, Morgan Bannister, Sarah Hartke, Caitlyn Schwiefert, Megan Barr and Ciena Greear; approve revised supplemental contract for Jessica Witulski for the Drama Vocal Director position (\$1,262 s/b \$1,296); all contracts previously approved at the September 19, 2022, Board meeting

Approve certified substitutes effective the 2022-2023 school year

KimAnn Brown
763 Mountainview Drive
Westerville OH 43081

Nolan McHugh
7304 Starlawn Road
Perrysburg OH 43551

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Approve classified substitutes effective the 2022-2023 school year

<p>Samantha Helbing 190 Osborn Street, Rear Rossford OH 43460 (pending receipt of clear BCI/FBI results)</p>	<p>Wayne Johnson 1228 Grassy Court Rossford OH 43460</p>
<p>Rodney Lilly 7187 Twin Lakes Road Perrysburg OH 43551 (pending receipt of clear BCI/FBI results)</p>	<p>Antonio Limon 209 Beech Street Rossford OH 43460</p>
<p>Myriah Madden 13418 W State Route 105 Oak Harbor OH 43449</p>	<p>Kathy Zientek 543 Bruns Dr. Rossford OH 43460</p>

Kent Murphree seconded the motion. Upon roll call, all members present 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, Human Resources, Student Services, Technology, and Transportation.

- 181-22** Kent Murphree moved that the Rossford Board of Education **accept the resignation of Annette Morgan, cook/cashier at Rossford Elementary School, effective at the end of the workday on October 14, 2022, as presented under Exhibit 7-A-1.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 182-22** Jackie Huffman moved that the Rossford Board of Education **approve the employment of Samantha Helbing, crossing guard at Rossford Elementary School, effective the 2022-2023 school year, as presented under Exhibit 7-A-2.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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183-22 Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 7- B-1.**

Julie Skrzyniecki	Mentor	\$1,296
Beth Hermani	Mentor	\$1,296
Jennifer Mundo	Mentor	\$1,296
Jennifer Yoder	Mentor	\$864
Jennifer Yoder	Mentor	\$864
Christine Price	Mentor	\$864
Christine Price	Mentor	\$864
Laren Cox	Mentor	\$864
Karen Gunn	Mentor	\$864
Briana Rothbard	Mentor	\$864
DJ Recknagel	Wrestling – Varsity Girls	\$7,779
Marc Diels	Baseball – Varsity	\$6,482
Todd Eckel	Track – Varsity	\$6,482
Bob Abbey	Track – Assistant Varsity	\$4,322
McKenzie Downour	Track – Assistant Varsity	\$4,322
Tim Edmond	Tennis – Varsity Boys	\$4,754
Margo Schaffer	Basketball – Junior High Girls	\$3,889
Kelly Jackson	Basketball – Junior High Girls	\$3,889
Shamond Smith	Basketball – Junior High Boys	\$3,889

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

184-22 Jackie Huffman moved that the Rossford Board of Education **approve the volunteers effective the 2022-2023 school year, as presented under Exhibit 7-B-2.**

Nathan Childress (Football)
Al Pinski (Bowling)
Virgil Baird (Bowling)
Michael Bartus (Chess Club)

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

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- 185-22** Kent Murphree moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center/Community Learning Centers effective the 2022-2023 school year, as presented under Exhibit 7-C.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 186-22** Jackie Huffman moved that the Rossford Board of Education **approve the purchase of one (1) – 2023 Ford Transit 350 National Van X2X HR, 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.
- 187-22** Jackie Huffman moved that the Rossford Board of Education **approve the agreements with the Educational Service Center of Lake Erie West effective the 2022-2023 school year, 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.
- 188-22** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with PowerSchool for its Unified Talent Solutions programs, 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.
- 189-22** Kent Murphree moved that the Rossford Board of Education **approve the agreement with KnowBe4, Inc. for its security awareness training, 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.
- 190-22** Sharon Belkofer moved that the Rossford Board of Education **adopt the 2023-2024 Academic Year Calendar, as presented under Exhibit 7-H.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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191-22 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with First Solar Inc. for an enterprise abatement for a period of 10 years and to waive all applicable waiting periods, 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.

192-22 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Interpreters of Northwest Ohio LLC for In-person Interpreter services, as presented under Exhibit 7-J.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

193-22 Kent Murphree moved that the Rossford Board of Education **approve the Chess Club trip request to Washington D.C. from March 30 through April 3, 2023, as presented under Exhibit 8-A.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

194-22 Kent Murphree moved that the Rossford Board of Education **approve the Rossford DECA trip request to New York City from November 30 through December 4, 2022, as presented under Exhibit 8-B.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

RECOGNITION OF AUDIENCE PARTICIPATION

1. Tom Calcamuggio
 - RHS
2. Kevin Urettia
 - Little League football is 6-0. Many with physical challenges
 - Wants to thank all the coaches and commend the program'

BOARD OF EDUCATION REPORTS

None

CORRESPONDENCE

None

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There were 19 Nice Job Notes sent this past month.

195-22

Kent Murphree moved that the Rossford Board of Education **adjourn the Regular Meeting of October 17, 2022, at 6:53 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, November 21, 2022
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m**