Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, March 11, 2024

The Rossford Board of Education met in regular session on Monday, March 11, 2024 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: Jackie Huffman, Emily Klocko, Teresa McKnight and Dawn Burks. Tiffany Densic was excused.

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 March 11, 2024.

Approval of the minutes of the Regular Meeting of February 12, 2024, as presented under this exhibit.

ROSSFORD BOARD OF EDUCATION	INVESTMENT REPORT FOR FEBRUARY	, 2024				
US BANK N.A., TRUST - GENERAL FUND 2/29/2024 Ending Balance	US BANK N.A., GENERAL FUND	\$31,773,281.79 \$31,773,281.79				
CASH EQUIVALENTS - HUNTINGTON INVI 2/29/2024 Ending Balance	ESTMENT TRUST - FACILITIES LEASE  TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$227.02 \$227.02				
CASH EQUIVALENTS - HUNTINGTON INVI 2/29/2024 Ending Balance	ESTMENT TRUST - MULTI-PURPOSE	\$85.20				
	HUNTINGTON BANK ENDING BALANCE	\$85.20				
STAR OHIO 2/29/2024 Ending Balance	STAR OHIO ENDING BALANCE	\$10,721,957.11 \$10,721,957.11				
HUNTINGTON NATIONAL BANK - CHECKII 2/29/2024 Ending balance	NG HUNTINGTON NATIONAL BANK CHECKING BALANCI	\$3,453,968.15 E \$3,453,968.15				
US BANK N.A., TRUST - MULTI-PURPOSE 2/29/2024 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$1,281,228.27 \$1,281,228.27				
SUMMARY OF INVESTMENTS - FEBRUARY 2024						
HUNTINGTON BAN STAR OHIO HUNTINGTON NAT US BANK N.A., TR	ITS - FACILITIES LEASE PAYMENT NK - SWEEP ACCOUNT TIONAL BANK CHECKING ACCOUNT UST - MULTI-PURPOSE	\$31,773,281.79 \$227.02 \$85.20 \$10,721,957.11 \$3,453,968.15 \$1,281,228.27				
OTHER SECURITI	GRAND TOTAL INVESTMENTS OF RECORD	\$0.00 \$47,230,747.54				

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, March 11, 2024

ROSSFORD BOARD OF EDUCATION	February 29, 2024		
Total Fund Balance			\$47,083,429.8
Gross Depository (Bank) Balance:			
Huntington National Bank (General Checking)	\$3,453,968.15		
Sub-Total: Depository (Bank) Balance	,	\$3,453,968.15	
investments:			
StarOhio	\$10,721,957.11		
US Bank N.A., Trust, General Fund	\$31,773,281.79		
US Bank N.A., Trust Building	\$1,281,228.27		
Huntington National Bank - Multi-Purpose Cash equivalents - Facilities Lease	\$85.20 \$227.02		
Other Securities	\$0.00		
Other Securities	\$0.00		
Sub-Total: Investments		\$43,776,779.39	
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	
Fotal		\$47,231,397.54	
Outstanding Checks		\$147.967.73	
Outstanding Accounts Payable		\$0.00	
Total (Reconciled Balance)		\$47,083,429.81	
*** Adjustments:			
(1) SERS Payment		\$0.00	
2) STRS Payment		\$0.00	
3) Other		\$0.00	
4) Reconciling Items		****	
5)		\$0.00	
Adjusted Total			\$47,083,429.8

- 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, increase to revenues, new fund, and transfers
- 5. Budget versus Actual
- 6. Approve Investment Reports provided by RedTree Investment Group for the month of February 2024

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, March 11, 2024

	S MODIFICATIONS			IS C		RCH 31, 2024
GENERAL FUND			INCREASE	Е		ECREASE
	Total to General Fund	ŝ		⊢	Ś	-
	Net increase this month to General Fund				Ť	
OTHER FUNDS			INCREASE		_	ECREASE
200-963D	JUNIOR RED CROSS - HS	Ś	706.45	⊢	_	PECKEASE
200-963D 200-967H	CLASS OF 2024	\$	2.194.29	⊢	-	
507-9324	ARP HOMELESS TARGET PART 2	Ś	4.940.35	⊢	-	
	Total to Other Funds	Š	7.841.09	$\vdash$	Ś	
	Net increase this month to Other Funds		7,841.09		_	
CHANGES TO RE		_	INCREASE	╙		ECREASE
200-963D	JUNIOR RED CROSS - HS	\$	1,072.00	⊢	_	
200-967H	RHS CLASS OF 2024	\$	2,194.29	╙		
507-9324	ARP HOMELESS TARGET PART 2	\$	4,940.35	╙	_	
	Totals  Net Increase this month to Revenues		8,206.64 8,206.64	H	\$	-
		Ť	0,200.0	F		
NEW FUNDS CRE			INCREASE			ECREASE
300-956A	ESPORTS	Ļ		ᆫ		
	Totals			╙		
	Net Increase	\$		┝	$\vdash$	
TRANSFERS/ADVANCES			INCREASE	F	-	ECREASE
200-967G	RHS CLASS OF 2023 TRANSFERS OUT	$\vdash$	HOREAGE	Н	ŝ	(2,194.29
200-967H	RHS CLASS OF 2023 TRANSFERS OUT	\$	2.194.29	$\vdash$	*	(2,194.2)
001-0000	GENERAL FUND TRANSFERS OUT	*	2,154.25	$\vdash$	\$	(9.000.00
018-960F	CAMP MICHINDOH TRANSFER IN	\$	9,000.00		_	(0)000.0
	Totals	¢	11.194.29		Ś	(11,194.29
	Net Change		11,194.29	$\vdash$	-	(11,154.25
				L		

# **Approve 2024 Permanent Annual Appropriations Budget for the Rossford Public Library**

Approve certified substitutes effective the 2023-2024 school year

Hannah Jaco
Rena Pinson

4342 Morgan Place
247 Forence Drive

Perrysburg OH 43551
(pending receipt of credentials)
Wauseon OH 43567
(pending receipt of credentials)
(pending receipt of credentials)

clear BCII/FBI results

Approve classified substitutes effective the 2023-2024 school year

Tiffany Eckhart
4335 May Drive
Maumee OH 43537
(pending receipt of clear BCII/FBI results)

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

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, March 11, 2024

Teresa McKnight moved that the Rossford Board of Education move into executive session under Ohio Sunshine Law ORC Section 121.22 at 6:31 p.m. to discuss personnel employment. 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 7:16 p.m.

# **Recognition of Visitors**

None

# Principal's, Directors', and Supervisors' Monthly reports

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

# **Superintendent's and Board President's Report**

Recognition of Speech and Debate Team and DECA Program Participants

Superintendent Creps recognized those students from the Speech and Debate Team and the DECA Program who qualified for State Tournaments and presented each with a certificate of commendation..

- Jackie Huffman moved that the Rossford Board of Education accept the retirement resignation of Sarah Stewart, 12-month custodian (RES), effective August 1, 2024, as presented under Exhibit 9-A-1. Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- Jackie Huffman moved that the Rossford Board of Education approve the employment of Jennifer Ramirez, 12-month custodian (JR-SR HS), effective March 12, 2024; and Kennedy Durco, paraprofessional/special needs aide (RES), effective date to be determined, as presented under Exhibit 9-A-2. Teresa McKnight seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, March 11, 2024

Jackie Huffman moved that the Rossford Board of Education approve the volunteers effective the 2023-2024 school year, as presented under Exhibit 9-B-1.

Natasha Bachmayer **Janet Meacham Wendy Beair Brittany Moon** Corev Bedegarea Tvler Niedzwiecki Marna Berlekamp **Bridget Peters** Jessica Berry **Kaylee Rodriguez** Al Borowicz **Christin Rogalski** Keli Eckel Kendra Scarlavai **Ashley Erdman** Felecia Simon **Ashley Gillingham Taylor Slone Kylee Greear** Kristin Steedman **Christina Guess Darisa Taylor** Brock Jaworski **Katherine Taylor Kathleen Tibbits** Amber Kalisik Miranda Keel Elizabeth Urrutia Leah Kovall Mindy Vascik Teresa McKnight Kellie Yenrick

Emily Klocko seconded the motion. Upon roll call, Jackie Huffman voted yes, Emily Klocko voted yes, Teresa McKnight abstained and Dawn Burks voted yes. The President declared the motion carried.

- Emily Klocko 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 2023-2024 school year, as presented under Exhibit 9-C. Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion
- Jackie Huffman moved that the Rossford Board of Education approve the agreement with Northern Buckeye Education Council for Internet Access services effective July 1, 2024, through June 30, 2027, as presented under Exhibit 9-D. Teresa McKnight seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, March 11, 2024

- Jackie Huffman moved that the Rossford Board of Education accept the donation of food items for the Food Pantry from Amy Brown and Angie Lilly, as presented under Exhibit 9-E. Teresa McKnight seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- Emily Klocko moved that the Rossford Board of Education adopt the resolution for Right to Read Week from May 13-17, 2024. The theme of Right to Read Week is "Drawing Inspiration: An Author/Illustrator Visit with Jarrett J. Krosoczka," as presented under Exhibit 9-F. Teresa McKnight seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- Jackie Huffman moved that the Rossford Board of Education approve the purchase of the Panorama for Student Success platform to assist counselors and intervention teams in the identification of students with academic concerns, as presented under Exhibit 10-A. Teresa McKnight seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

#### **Request for Audience Participation**

- 1. Rachel Eckel
  - Transportation to The R
  - Students getting off at stops that are not theirs
  - Penta bussed to High School then to The R

# **Board of Education Reports**

None

#### Correspondence

None

# **Nice Job Notes**

There were 10 Nice Job Notes sent this past month.

#### **Open Discussion**

None

Minutes of:	Regular Rossford Board of Education Meeting	
Held on:	Monday, March 11,	2024

Teresa McKnight moved that the Rossford Board of Education **adjourn the Regular Meeting of March 11, 2024, at 8:01 p.m.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes, and the President declared the motion carried.

RESPECTFULLY SUBMITTED:

PRÉSIDENT

ATTEST:

TREASURER

Next Regular Board Meeting April 15, 2024 Administrative Offices - Board Room 701 Superior Street Rossford, OH 43460 6:30 p.m.