

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Wednesday, January 12, 2022

The Rossford Board of Education met in regular session on Wednesday, January 12, 2022 at the Administrative Offices - Board Room, Rossford, Ohio 43460. President Dawn Burks called the meeting to order at **6:45 p.m.** and followed with the Pledge to the flag. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree, and Dawn Burks.

10-22 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 January 12, 2022.**

Approved the minutes of the Regular Meeting of December 13, 2021, as presented under this exhibit.

- 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.**

ROSSFORD BOARD OF EDUCATION --	INVESTMENT REPORT FOR DECEMBER, 2021	
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
12/31/2021 Ending Balance	US BANK N.A., GENERAL FUND	\$38,820,170.92
		<u>\$38,820,170.92</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
12/31/2021 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
		<u>\$0.01</u>
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>		
12/31/2021 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$0.00
		<u>\$0.00</u>
<u>STAR OHIO</u>		
12/31/2021 Ending Balance	STAR OHIO ENDING BALANCE	\$250,738.55
		<u>\$250,738.55</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
12/31/2021 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$477,883.69
		<u>\$477,883.69</u>
<u>US BANK N.A., TRUST - BUILDING FUND</u>		
12/31/2021 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$0.00
		<u>\$0.00</u>
<u>SUMMARY OF INVESTMENTS - DECEMBER 2021</u>		
CERTIFICATES OF DEPOSIT		\$38,820,170.92
CASH EQUIVALENTS - FACILITIES LEASE PAYMENT		\$0.01
HUNTINGTON BANK - SWEEP ACCOUNT		\$0.00
STAR OHIO		\$250,738.55
HUNTINGTON NATIONAL BANK CHECKING ACCOUNT		\$477,883.69
US BANK N.A., TRUST - BUILDING FUND		\$0.00
OTHER SECURITIES		\$0.00
GRAND TOTAL INVESTMENTS OF RECORD		<u><u>\$39,548,793.17</u></u>

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ROSSFORD BOARD OF EDUCATION	December 31, 2021	
Total Fund Balance		<u>\$39,514,133.47</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$477,883.69	
Sub-Total: Depository (Bank) Balance	----- \$477,883.69	
Investments:		
StarOhio	\$250,738.55	
US Bank N.A., Trust, General Fund	\$38,820,170.92	
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	----- \$39,070,909.48	
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		----- \$39,549,443.17
Outstanding Checks		\$35,171.60
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		----- \$39,514,271.57
*** Adjustments:		
(1) SERS Payment		\$301.13
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		(\$163.03)
(5)		\$0.00
Adjusted Total		----- <u>\$39,514,133.47</u>



 James Rossler Jr., Treasurer

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4. Approve appropriation modifications, increases to revenue, and a new fund

APPROPRIATION MODIFICATIONS		as of JANUARY 31, 2021	
GENERAL FUNDS		INCREASE	DECREASE
	Total in General Fund	0	0
	Net increase (decrease) in General Fund	0	0
OTHER FUNDS		INCREASE	DECREASE
500-5000		0	0
501-5020		0	0
	Total in Other Funds	0	0
	Net increase (decrease) in Other Funds	0	0
CHANGES TO REVENUES		INCREASE	DECREASE
501-5020	500-5000	0	0
	Total	0	0
	Net increase (decrease) in Revenues	0	0
NEW FUNDS CREATED		INCREASE	DECREASE
501-5020	500-5000	0	0
	Total	0	0
	Net increase	0	0

5. Budget versus Actual

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

Approved leave of absence for Kelly Clarson-Burnett from approximately March 28 through May 31, 2022, using accumulated sick and personal days

Approved certified substitutes effective the 2021-2022 school year:

Jason Klocko
 929 Orchard Dr
 Rossford OH 43460
 (Pending receipt of temporary substitute teaching license)

Jonathan Klocko
 929 Orchard Dr
 Rossford OH 43460
 (Pending receipt of temporary substitute teaching license)

Caitlyn Luthman
 326 Bentwood Lane
 Bowling Green OH 43402

Ashley Post
 849 Carmel Church Rd
 Celina OH 45822

Nicole Roe
 519 Indian Ridge Trail
 Rossford OH 43460
 (Pending receipt of temporary substitute teaching license)

John Rust
 330 Riverside Dr
 Rossford OH 43460

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

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Recognition of Visitors

None

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.

Superintendent's and Board President's Report

The Superintendent presented each Board member with a certificate of appreciation in observance of School Board Recognition Month.

- 11-22** Tiffany Densic moved that the Rossford Board of Education **accept the resignation of Jennifer Lewis, Rossford Junior-Senior High School Guidance Counselor, effective January 21, 2022, as presented under Exhibit 8-A-1.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 12-22** Tiffany Densic moved that the Rossford Board of Education **accept the resignations of Adel Santellana, Cook/Cashier (1st position) and Katie Switala, Clinic Aide (a.m./p.m.) both effective January 7, 2022, and Shawn Trevino, Cleaner, effective January 14, 2022, as presented under Exhibit 8-B-1.** 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.
- 13-22** Jackie Huffman moved that the Rossford Board of Education **approve the employment of Roberta Clawson, Cafeteria/Playground Aide, effective January 13, 2022, as presented under Exhibit 8-B-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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- 14-22** Kent Murphree moved that the Rossford Board of Education **adopt the Resolution Declaring Intent to Proceed with Election on the Question of Renewal with a Decrease of a 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 8-C.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 15-22** Kent Murphree moved that the Rossford Board of Education **adopt the Resolution Declaring Intent to Proceed with Election on the Question of Renewal with a Decrease of a 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 8-D.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 16-22** Jackie Huffman moved that the Rossford Board of Education **approve the 2022 membership with the Ohio Education Policy Institute, as presented under Exhibit 8-E.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 17-22** Jackie Huffman moved that the Rossford Board of Education **approve the 2022 membership with the Wood County Economic Development Commission, as presented under Exhibit 8-F.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 18-22** Kent Murphree moved that the Rossford Board of Education **approve the Wrestling Team's field trip request to Hilliard, Ohio from February 18-20, 2022, to participate in the Girls' State Wrestling Tournament at Hilliard Davidson High School, as presented under Exhibit 8-G.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 19-22** Jackie Huffman moved that the Rossford Board of Education **adopt the Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax in Excess of the Ten-Mill Limitation for the Benefit of the Rossford Public Library, as presented under Exhibit 8-H.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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20-22 Tiffany Densic moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Auxiliary Services Personnel at All Saints Catholic School (Revision 5) effective the 2021-2022 school year, as presented under Exhibit 8-I.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

21-22 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Northern Buckeye Educational Council for Managed Internal Broadband Services effective July 1, 2022, through June 30, 2027, as presented under Exhibit 8-J.** 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. Emily Klocko
 - Thanked Board for hard work
 - Rossford Schools is doing a great job dealing with the Mental Health Services
 - Can it be expanded?
 - Better Schools is working on the levies and support
2. Rex Huffman
 - Good membership with Wood County Economic Development
 - Congrats for all hard work. More good things to come.

Board of Education Reports

None

Correspondence

Marquette Family thanks

Nice Job Notes

There were 2 Nice Job Notes sent this past month.

Open Discussion

None

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22-22

Kent Murphree moved that the Rossford Board of Education **adjourn the Regular Meeting of January 12, 2022, at 7:17 p.m.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes, and the President declared the motion carried.

RESPECTFULLY SUBMITTED:


PRESIDENT

ATTEST:

TREASURER

**The next Regular Board Meeting:
Monday, February 7, 2022
Administrative Offices – Board Room
701 Superior St
Rossford, OH 43460
6:30 p.m.**