

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, October 11, 2021

The Rossford Board of Education met in regular session on Monday, October 11, 2021, 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.

173-21

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 October 11, 2021.**

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. Budget versus Actual
5. Approve Investment Reports provided by RedTree Investment Group for the month of September 2021

ROSSFORD BOARD OF EDUCATION	September 30, 2021	
Total Fund Balance		<u>\$45,712,361.25</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$1,024,551.12	
Sub-Total: Depository (Bank) Balance		\$1,024,551.12
Investments:		
StarOhio	\$250,687.06	
US Bank N.A., Trust, General Fund	\$44,560,163.87	
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		\$44,810,850.94
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		\$45,836,052.06
Outstanding Checks		\$123,383.68
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		\$45,712,668.38
*** Adjustments:		
(1) SERS Payment		\$301.13
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		\$6.00
(5)		\$0.00
Adjusted Total		<u>\$45,712,361.25</u>


James Rossler Jr., Treasurer

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ROSSFORD BOARD OF EDUCATION ---	INVESTMENT REPORT FOR SEPTEMBER, 2021
<u>US BANK N.A., TRUST - GENERAL FUND</u>	
9/30/2021 Ending Balance	\$44,560,163.87
US BANK N.A., GENERAL FUND	<u>\$44,560,163.87</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>	
9/30/2021 Ending Balance	\$0.01
TOTAL CASH EQUIVALENTS - FACILITIES LEASE	<u>\$0.01</u>
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>	
9/30/2021 Ending Balance	\$0.00
HUNTINGTON BANK ENDING BALANCE	<u>\$0.00</u>
<u>STAR OHIO</u>	
9/30/2021 Ending Balance	\$250,687.06
STAR OHIO ENDING BALANCE	<u>\$250,687.06</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>	
9/30/2021 Ending balance	\$1,024,551.12
HUNTINGTON NATIONAL BANK CHECKING BALANCE	<u>\$1,024,551.12</u>
<u>US BANK N.A., TRUST - BUILDING FUND</u>	
9/30/2021 Ending Balance	\$0.00
US BANK N.A., TRUST BUILDING FUND	<u>\$0.00</u>
<u>SUMMARY OF INVESTMENTS - SEPTEMBER 2021</u>	
CERTIFICATES OF DEPOSIT	\$44,560,163.87
CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
HUNTINGTON BANK - SWEEP ACCOUNT	\$0.00
STAR OHIO	\$250,687.06
HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$1,024,551.12
US BANK N.A., TRUST - BUILDING FUND	\$0.00
OTHER SECURITIES	\$0.00
GRAND TOTAL INVESTMENTS OF RECORD	<u>\$45,835,402.06</u>

Approve the re-appointment of Michelle Sutter to the Rossford Library Board of Trustees through May 2028

Approve certified substitutes effective the 2021-2022 school year

Charles Mettler
1717 Celek Drive
Fremont OH 43429

Approve classified substitutes effective the 2021-2022 school year

Rachel Eckel
202 Hannum Avenue
Rossford OH 43460

Michael Fresenius
1111 Dixie Hwy
Rossford OH 43460

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Jackie Huffman 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.

- 174-21** Tiffany Densic moved that the Rossford Board of Education **accept the retirement resignations of Kim Simmons, Kindergarten Teacher, effective June 1, 2022, and Dianne Fuller, Kindergarten Teacher, effective at the end of the 2021-2022 school year, as presented under Exhibit 8-A-1.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 175-21** Jackie Huffman moved that the Rossford Board of Education **approve the employment of April Swope, Bus Driver (second position), effective October 12, 2021; Tracy Gribble, Bus Driver, effective September 1, 2021; and Chantillie Frazier, Bus Driver, increase hours by one-half (.5) hour, effective October 12, 2021, as presented under Exhibit 8-B-1.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 176-21** Jackie Huffman moved that the Rossford Board of Education **approve the volunteers effective the 2021-2022 school year, as presented under Exhibit 8-C-1.**

**Michael Bartus
Allison Bucko
Richard Reno**

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

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177-21 Tiffany Densic moved that the Rossford Board of Education **accept the donations of water bottles, school supplies, shoes and book bags for our Rossford Elementary School students, as presented under Exhibit 8-D.**

**Johnny Skidmore – water bottles
Main Street Church – school supplies and shoes
Costco – book bags and school supplies
Paula Neal – school supplies**

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

178-21 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for 2021-2022 Auxiliary Services Personnel in the non-public schools, as presented under Exhibit 8-E.**

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

179-21 Kent Murphree moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for the Services of Ellen Ashner, Intervention Specialist for All Saints Catholic School, funded by IDEA-B-RO (Revision 1), effective the 2021-2022 school year, as presented under Exhibit 8-F.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

180-21 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for the Services of Christine Geise, Intervention Specialist for All Saints Catholic School, funded by Title I-RO, effective the 2021-2022 school year, as presented under Exhibit 8-G.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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181-21 Tiffany Densic moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for the Services of Adriann Finkler, Remedial Specialist for Saint Joseph School – Maumee, funded by Title IRO, effective the 2021-2022 school year, as presented under Exhibit 8-H.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

182-21 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for the Services of Dana Schaefer, Remedial Specialist for Saint Rose School, funded by Title I-RO, effective the 2021-2022 school year, as presented under Exhibit 8-I.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

183-21 Tiffany Densic moved that the Rossford Board of Education **approve the Fiscal Year 2022 Service Agreement Costs for Special Education Services provided by the Wood County Educational Service Center, as presented under Exhibit 8-J.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

NEW BUSINESS

Chess Club Field Trip Request

REQUEST FOR AUDIENCE PARTICIPATION FOR INPUT CONCERNING ANY NEW BUSINESS

None

RECOGNITION OF AUDIENCE PARTICIPATION

1. Tora Porter
 - Daughter is kindergarten student – mask mandate is causing problem for her daughter
2. Emily Klocko
 - HS Homecoming last weekend – It was outstanding event
 - Amazing arts program – Fall program is going to be outstanding
 - Band is a competition band and performing well

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3. Tom Calcamuggio
 - Social responsibility to wear a mask

BOARD OF EDUCATION REPORTS

Sharon Belkofer – Provided information on current legislation

Kent Murphree/Jackie Huffman – Facility committee update

Tiffany Densic – 10/04 Justice Dept to investigate School Board abuse

Dawn Burks – Recreation – Fall sports update

CORRESPONDENCE

None

NICE JOB NOTES

There were 2 Nice Job Notes sent this past month.

OPEN DISCUSSION

184-21

Kent Murphree moved that the Rossford Board of Education **adjourn the Regular Meeting of October 11, 2021, at 7:23 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 22, 2021
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.