

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, January 23, 2023

The Rossford Board of Education met in regular session on Monday, January 23, 2023 at the Administrative Offices - Board Room, Rossford, Ohio 43460. President Dawn Burks called the meeting to order at 6:30 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.

10-23

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 23, 2023.**

Approved the minutes of the Regular Meeting of December 19, 2022, and the Organizational Meeting and Budget Hearing of January 5, 2023, 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, 2022	
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
12/31/2022 Ending Balance	US BANK N.A., GENERAL FUND	\$41,179,721.42
		\$41,179,721.42
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
12/31/2022 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$148.25
		\$148.25
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE</u>		
12/31/2022 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$1,180.38
		\$1,180.38
<u>STAR OHIO</u>		
12/31/2022 Ending Balance	STAR OHIO ENDING BALANCE	\$255,028.31
		\$255,028.31
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
12/31/2022 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$987,789.49
		\$987,789.49
<u>US BANK N.A., TRUST - MULTI-PURPOSE</u>		
12/31/2022 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$13,857,139.42
		\$13,857,139.42
<u>SUMMARY OF INVESTMENTS - DECEMBER 2022</u>		
CERTIFICATES OF DEPOSIT		\$41,179,721.42
CASH EQUIVALENTS - FACILITIES LEASE PAYMENT		\$148.25
HUNTINGTON BANK - SWEEP ACCOUNT		\$1,180.38
STAR OHIO		\$255,028.31
HUNTINGTON NATIONAL BANK CHECKING ACCOUNT		\$987,789.49
US BANK N.A., TRUST - MULTI-PURPOSE		\$13,857,139.42
OTHER SECURITIES		\$0.00
GRAND TOTAL INVESTMENTS OF RECORD		\$56,281,007.27

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Total Fund Balance		<u>\$56,219,388.12</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$987,789.49	
Sub-Total: Depository (Bank) Balance	-----	\$987,789.49
Investments:		
StarOhio	\$255,028.31	
US Bank N.A., Trust, General Fund	\$41,179,721.42	
US Bank N.A., Trust Building	\$13,857,139.42	
Huntington National Bank - Multi-Purpose	\$1,180.38	
Cash equivalents - Facilities Lease	\$148.25	
Other Securities	\$0.00	
Sub-Total: Investments	-----	\$55,293,217.78
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		----- \$56,281,657.27
Outstanding Checks		\$49,318.20
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		----- \$56,232,339.07
*** Adjustments:		
(1) SERS Payment	\$12,950.95	
(2) STRS Payment	\$0.00	
(3) Other	\$0.00	
(4) Reconciling Items	-	
(5)	\$0.00	
Adjusted Total	-----	<u>\$56,219,388.12</u>


James Rossler Jr., Treasurer

4. Approve appropriation modifications and increases to revenue

APPROPRIATIONS MODIFICATIONS		as of JANUARY 31, 2023	
GENERAL FUND		INCREASE	DECREASE
001-1100	GENERAL FUND- REGULAR INSTRUCTION	\$ 10,000.00	
	Total to General Fund	\$ 10,000.00	\$ -
	Net increase this month to General Fund	\$ 10,000.00	
OTHER FUNDS		INCREASE	DECREASE
200-961A	STUDENT COUNCIL- RES	\$ 1,400.00	
200-965D	SPEECH & DEBATE CLUB	\$ 150.00	
200-971O	NHS- HS	\$ 1,000.00	
507-9322	ARP HOMELESS ROUND II	\$ 345.16	
	Total to Other Funds	\$ 2,895.16	\$ -
	Net increase this month to Other Funds	\$ 2,895.16	
CHANGES TO REVENUE		INCREASE	DECREASE
200-961A	STUDENT COUNCIL- RES	\$ 250.00	
200-971O	NHS- HS	\$ 2,000.00	
507-9322	ARP HOMELESS ROUND II	\$ 345.16	
	Totals	\$ 2,595.16	\$ -
	Net Increase this month to Revenues	\$ 2,595.16	

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5. Budget versus Actual

6. Approve Investment Reports provided by RedTree Investment Group for the month of December 2022

Rescind supplemental contract issued to Tim Edmond for the Tennis – Boys’ Varsity Coach position, previously approved at the December 19, 2022 meeting

Approve unpaid leave of absence for Laura Brown, first grade teacher, for the remainder of the 2022-23 school year

Approve certified substitutes effective the 2022-2023 school year

**Randy Hussar
8361 Five Point Rd
Perrysburg OH 43551**

**Aubrianna Lucien
521 Burnham Dr
Fostoria OH 44830**

**Baylie Moening
2128 Prairie Rose Dr
Elida OH 45807
(Pending receipt of credentials)**

Approve classified substitutes effective the 2022-2023 school year

**Jodi Nichpor
29766 Brookview Court
Perrysburg OH 43551
(pending receipt of credentials and BCII/FBI background results)**

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

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, Human Resources, 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.

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11-23 Tiffany Densic moved that the Rossford Board of Education **approve a certificated one-year limited contract for Brenda Hutmacher as an Academic Intervention Assistant effective the 2022-2023 school year, as presented under Exhibit 8-A-1.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

12-23 Tiffany Densic moved that the Rossford Board of Education **accept the resignations of Adel Santellana, Cook/Cashier at Rossford Junior-Senior High School, effective January 1, 2023; and Stephanie Eby, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective at the end of the workday on January 17, 2023, 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.

13-23 Kent Murphree moved that the Rossford Board of Education **approve the employment of April Swope, Cook/Cashier at Rossford Junior-Senior High School, effective January 24, 2023, as presented under Exhibit 8-B-2** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

14-23 Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 8- C-1.**

Austin Eick	Wrestling – Varsity Girls Assistant	\$5,186
Margo Schaffer	Softball – Assistant Varsity	\$4,322
Kelly Jackson	Softball – Assistant Varsity	\$4,322
Lucas Warner	Basketball – Junior High Boys	\$3,889
Shamond Smith	Basketball – Junior High Boys	\$3,889

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

15-23 Jackie Huffman moved that the Rossford Board of Education **approve the volunteers effective the 2022-2023 school year, as presented under Exhibit 8-C-2.**

TiMikko Sanders (RES)
Cota Sinclair (Basketball – Junior High Boys)

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

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16-23 Jackie Huffman moved that the Rossford Board of Education **approve the 2023 membership with the Ohio Education Policy Institute, as presented under Exhibit 8- D.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

17-23 Tiffany Densic moved that the Rossford Board of Education **approve the 2023 membership with the Wood County Economic Development Commission, 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.

18-23 Tiffany Densic moved that the Rossford Board of Education **approve the Girls' Wrestling Team field trip request to Marysville, Ohio from March 4-5, 2023, to participate in the Girls' State Regional Wrestling Tournament, if one or more of our student athletes qualifies, as presented under Exhibit 8-F.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

Request for Audience Participation

None

Board of Education Reports

None

Correspondence

None

Nice Job Notes

There were 8 Nice Job Notes sent this past month.

Open Discussion

Sharon Belkofer announced that she would be resigning from the Board of Education effective 02/18/2023.

19-23 Tiffany Densic moved that the Rossford Board of Education **move into executive session under Ohio Sunshine Law ORC Section 121.22 at 6:53 p.m. to Discuss the Superintendent's and Treasurer's Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22).** Kent Murphree seconded the motion. Upon roll call, all members voted yes, and the President declared the motion carried.

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Returned from executive session at 7:29 p.m.

20-23

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of January 23, at 7:30 p.m.** Kent Murphree 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 13, 2023
Administrative Offices – Board Room
701 Superior St
Rossford, OH 43460
6:30 p.m.**