OFFICIAL RECORD OF PROCEEDINGS

Minutes of: **Regular Rossford Board of Education Meeting**

Held on: **Monday, December 19,** **2022**

The Rossford Board of Education met in regular session on Monday, December 19, 2022 at the Administrative Offices - Board Room, 701 Superior St, Rossford, OH 43460. President Dawn Burks called the meeting to order at 6:30 p.m. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree, and Dawn Burks.

209-22 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 December 19, 2022.**

ROSSFORD BOARD OF EDUCATION **November 30, 2022**

Total Fund Balance			$61,407,092.41
Gross Depository (Bank) Balance:			
Huntington National Bank (General Checking)	$2,360,396.31		
Sub-Total: Depository (Bank) Balance		$2,360,396.31	
Investments:			
StarOhio	$254,121.57		
US Bank N.A., Trust, General Fund	$42,146,551.06		
US Bank N.A., Trust Building	$13,850,371.46		
Huntington National Bank - Multi-Purpose	$1,315,767.43		
Cash equivalents - Facilities Lease	$1,589,068.75		
Other Securities	$0.00		
Sub-Total: Investments		$59,155,880.27	
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		$61,516,926.58	
Outstanding Checks		$109,820.33	
Outstanding Accounts Payable		$0.00	
Total (Reconciled Balance)		$61,407,106.25	
*** Adjustments:			
(1) SERS Payment		$0.00	
(2) STRS Payment		$0.00	
(3) Other		$0.00	
(4) Reconciling Items		13.84	
(5)		$0.00	
Adjusted Total			$61,407,092.41

James Rossler Jr., Treasurer

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, December 19, 2022

ROSSFORD BOARD OF EDUCATION --- INVESTMENT REPORT FOR NOVEMBER, 2022

US BANK N.A., TRUST - GENERAL FUND		
11/30/2022 Ending Balance		$42,146,551.06
	US BANK N.A., GENERAL FUND	$42,146,551.06
CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE		
11/30/2022 Ending Balance		$1,589,068.75
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	$1,589,068.75
CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE		
11/30/2022 Ending Balance		$1,315,767.43
	HUNTINGTON BANK ENDING BALANCE	$1,315,767.43
STAR OHIO		
11/30/2022 Ending Balance		$254,121.57
	STAR OHIO ENDING BALANCE	$254,121.57
HUNTINGTON NATIONAL BANK - CHECKING		
11/30/2022 Ending balance		$2,360,396.31
	HUNTINGTON NATIONAL BANK CHECKING BALANCE	$2,360,396.31
US BANK N.A., TRUST - MULTI-PURPOSE		
11/30/2022 Ending Balance		$13,850,371.46
	US BANK N.A., TRUST BUILDING FUND	$13,850,371.46

SUMMARY OF INVESTMENTS - NOVEMBER 2022

CERTIFICATES OF DEPOSIT	$42,146,551.06
CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	$1,589,068.75
HUNTINGTON BANK - SWEEP ACCOUNT	$1,315,767.43
STAR OHIO	$254,121.57
HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	$2,360,396.31
US BANK N.A., TRUST - MULTI-PURPOSE	$13,850,371.46
OTHER SECURITIES	$0.00
GRAND TOTAL INVESTMENTS OF RECORD	$61,516,276.58

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, changes in revenue, and a new fund

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, December 19, 2022

APPROPRIATIONS MODIFICATIONS		as of DECEMBER 31, 2022	
GENERAL FUND		INCREASE	DECREASE
001-2100	GENERAL FUND- SUPPORT SERVICES- PUPILS	$ 70,000.00	
001-2400	GENERAL FUND- ADMINISTRATION	$ 40,000.00	
	Total to General Fund	$ 110,000.00	$ -
	Net increase this month to General Fund	$ 110,000.00	
OTHER FUNDS		INCREASE	DECREASE
007-9210	A SHUFRITZ ATHLETIC DONATION FY23	$ 152,855.43	
070-0000	CAPITAL PROJECTS	$ 750,000.00	
467-9221	STUDENT WELLNESS AND SUCCESS	$ 2,736.00	
	Total to Other Funds	$ 905,591.43	$ -
	Net increase this month to Other Funds	$ 905,591.43	
CHANGES TO REVENUE		INCREASE	DECREASE
004-0000	BLDG/CAPITAL PROJECT	$ 125,000.00	
007-9210	A SHUFRITZ ATHLETIC DONATION FY23	$ 152,855.43	
507-9222	ESSER II	$ 100,000.00	
507-9223	ARP ESSER	$ 475,000.00	
516-9223	IDEA PART B FY23	$ 379,682.86	
536-9223	TITLE I- NON-COMPETITIVE FY23	$ 46,720.45	
572-9223	TITLE I FY23	$ 260,028.71	
572-9323	ECEC NON-COMPETITIVE FY23	$ 20,833.03	
584-9223	TITLE IV-A FY23	$ 18,874.76	
587-9223	ECSE FY23	$ 6,001.84	
587-9322	ARP ECSE FY22	$ 6,523.32	
590-9223	TITLE II-A FY23	$ 52,140.63	
	Totals	$ 1,518,661.03	$ -
	Net Increase this month to Revenues	$ 1,518,661.03	
NEW FUNDS CREATED		INCREASE	DECREASE
007-9210	A SHUFRITZ ATHLETIC DONATION FY23		
	Totals	$ -	
	Net Increase	$ -	

5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of November 2022

Approve certified substitutes effective the 2022-2023 school year

Ron Emch	**Lillian Kloecker**	**James Recknagel**
7048 Nautica Court	**6465 Pheasant Run Blvd**	**4315 Gibraltar Heights Dr**
Maumee OH 43537	**Fairview PA 16415**	**Toledo OH 43609**

Approve classified substitutes effective the 2022-2023 school year

Lynsey Spotts
8560 Jackman Road
Temperance MI 48182

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, December 19, 2022

Jackie Huffman seconded the motion. Upon roll call all members voted yes and 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.

Superintendent's and Board President's Report

Superintendent Creps acknowledged the student athletes who received special recognition for fall sports.

210-22 Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 8-A-1.**

Brooke Mershon	**Activity Coordinator**	**$ 864**
Dana Fowler	**Class Advisor - Sophomore**	**$1,296**
Bryan Smith	**Concession Stand Coordinator**	**$5,186**
Tom Kralovic	**Basketball – Boys Varsity Assistant**	**$6,050**
Tim Edmond	**Tennis – Boys Varsity**	**$2,161**
Tom Kralovic	**Softball – Varsity**	**$6,482**
Shane Strausbaugh	**Track – Assistant Varsity**	**$4,322**
Devin D'Emilio	**Baseball -Varsity Assistant**	**$4,322**

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

211-22 Tiffany Densic moved that the Rossford Board of Education **approve the volunteers effective the 2022-2023 school year, as presented under Exhibit 8-A-2.**

Jacob Shiffert (Baseball)
Drew Bertz (Baseball)

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

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, December 19, 2022

212-22 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Auxiliary Services (Revision #1) effective the 2022-2023 school year, as presented under Exhibit 8-B.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

213-22 Tiffany Densic moved that the Rossford Board of Education **approve the agreements with the Wood County Educational Service Center for One Student Seat and Summer 2022 Tutor Services effective the 2022-2023 school year, as presented under Exhibit 8-C.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

214-22 Jackie Huffman moved that the Board of Education **approve the purchase of two (2) – 72 passenger gasoline conventional school buses, as presented under Exhibit 8-D.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

215-22 Jackie Huffman moved that the Rossford Board of Education **adopt the Board of Education Resolution appointing Ken Sutter to the Penta Career Center Joint Vocational School District Board of Education for a three-year term of office to commence on January 1, 2023, and expire on December 31, 2025, 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.

216-22 Jackie Huffman moved that the Rossford Board of Education **approve the district's 2023 membership with the Ohio School Boards Association, as presented under Exhibit 8-F.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

217-22 Tiffany Densic moved that the Rossford Board of Education **approve the Wrestling Team's field trip request to Marion, Ohio from December 27-29, 2022, to participate in the Marion Harding Wrestling Tournament, 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.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: **Regular Rossford Board of Education Meeting**

Held on: **Monday, December 19, 2022**

218-22 Jackie Huffman moved that the Rossford Board of Education **approve the certificated staff to participate on the 2022-2023 school year Response to Intervention (RTI) teams, as presented under Exhibit 8-H.**

Rob Lillie (JR-SR HS)

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

219-22 Kent Murphree moved that the Rossford Board of Education **approve the policies, as presented under Exhibit 9-A.**

1617	WEAPONS
2280	PRESCHOOL PROGRAM
2413	CAREER ADVISING
2430	DISTRICT-SPONSORED CLUBS & ACTIVITIES
2431	INTERSCHOLASTIC ATHLETICS
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR ACTIVITIES
3217	WEAPONS
3440	JOB-RELATED EXPENSES
4217	WEAPONS
5111	ELIGIBILITY OF RESIDENT-NONRESIDENT STUDENTS
5335	CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS
5336	CARE OF STUDENTS WITH DIABETES
5460.01	DIPLOMA DEFERRAL
6700	FAIR LABOR STANDARDS ACT (FLSA)
7217	WEAPONS
7440	FACILITY SECURITY
7440.03	SMALL UNMANNED AIRCRAFT SYSTEMS
8210	SCHOOL CALENDAR
8320	PERSONNEL FILES
8330	STUDENT RECORDS
8600	TRANSPORTATION

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

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, December 19, 2022

RECOGNITION OF AUDIENCE PARTICIPATION
None

BOARD OF EDUCATION REPORTS
None

CORRESPONDENCE
None

NICE JOB NOTES
There were 7 Nice Job Notes sent this past month**.**

2023 Organizational Meeting and Budget Hearing Date Discussion
The Board of Education, along with the Superintendent and Treasurer, discussed dates and times for the 2023 Organizational Meeting and Budget Hearing

220-22 Kent Murphree **moved that the Rossford Board of Education appoint Dawn Burks as President Pro-Tem for the Rossford Board of Education Organizational Meeting and Budget Hearing of January 18, 2023, at 6:30 p.m. at the Administrative Offices - Board Room, 701 Superior St, Rossford, OH 43460.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: **Regular Rossford Board of Education Meeting**

Held on: **Monday, December 19,** **2022**

221-22 Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of December 19, 2022, at 6:50 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

Next Regular Board Meeting:
January 18, 2023
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.