

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Thursday, November 16, 2023

The Rossford Board of Education met in regular session on Thursday, November 16, 2023 at the Administrative Offices – Board Room, 701 Superior St., Rossford, Ohio. President Dawn Burks called the meeting to order at 6:30 p.m. The following members answered roll call: Tiffany Densic, Emily Klocko, Kent Murphree, and Dawn Burks. Jackie Huffman was excused.

171-23

Emily Klocko 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 November 16, 2023.**

Approval of the minutes of the Regular Meeting of October 9 and the Special Meeting of November 3, 2023, as presented under this exhibit.

ROSSFORD BOARD OF EDUCATION	October 31, 2023	
Total Fund Balance		<u>\$50,696,666.04</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$645,610.23	
Sub-Total: Depository (Bank) Balance	-----	\$645,610.23
Investments:		
StarOhio	\$10,527,203.71	
US Bank N.A., Trust, General Fund	\$38,473,580.63	
US Bank N.A., Trust Building	\$1,280,057.26	
Huntington National Bank - Multi-Purpose	\$1,325.64	
Cash equivalents - Facilities Lease	\$373.58	
Other Securities	\$0.00	
Sub-Total: Investments	-----	\$50,282,540.82
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		-----
		\$50,928,801.05
Outstanding Checks		\$228,558.68
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		-----
		\$50,700,242.37
*** Adjustments:		
(1) SERS Payment		\$0.00
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		3,576.33
(5)		\$0.00
Adjusted Total		-----
		<u>\$50,696,666.04</u>


James Rossler Jr., Treasurer

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ROSSFORD BOARD OF EDUCATION ---	INVESTMENT REPORT FOR OCTOBER, 2023
US BANK N.A., TRUST - GENERAL FUND	
10/31/2023 Ending Balance	\$38,473,580.63
US BANK N.A., GENERAL FUND	<u>\$38,473,580.63</u>
CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE	
10/31/2023 Ending Balance	\$373.58
TOTAL CASH EQUIVALENTS - FACILITIES LEASE	<u>\$373.58</u>
CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE	
10/31/2023 Ending Balance	\$1,325.64
HUNTINGTON BANK ENDING BALANCE	<u>\$1,325.64</u>
STAR OHIO	
10/31/2023 Ending Balance	\$10,527,203.71
STAR OHIO ENDING BALANCE	<u>\$10,527,203.71</u>
HUNTINGTON NATIONAL BANK - CHECKING	
10/31/2023 Ending balance	\$645,610.23
HUNTINGTON NATIONAL BANK CHECKING BALANCE	<u>\$645,610.23</u>
US BANK N.A., TRUST - MULTI-PURPOSE	
10/31/2023 Ending Balance	\$1,280,057.26
US BANK N.A., TRUST BUILDING FUND	<u>\$1,280,057.26</u>
SUMMARY OF INVESTMENTS - OCTOBER 2023	
CERTIFICATES OF DEPOSIT	\$38,473,580.63
CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$373.58
HUNTINGTON BANK - SWEEP ACCOUNT	\$1,325.64
STAR OHIO	\$10,527,203.71
HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$645,610.23
US BANK N.A., TRUST - MULTI-PURPOSE	\$1,280,057.26
OTHER SECURITIES	\$0.00
GRAND TOTAL INVESTMENTS OF RECORD	<u><u>\$50,928,151.05</u></u>

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. Appropriation Modifications and Changes to Revenue
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of October 2023.

APPROPRIATIONS MODIFICATIONS		as of NOVEMBER 30, 2023	
GENERAL FUND		INCREASE	DECREASE
001-1100	GENERAL FUND - REGULAR INSTRUCTION		\$ (1,000.00)
001-1100	GENERAL FUND - REGULAR INSTRUCTION	\$ 14,500.00	
001-2100	GENERAL FUND - PUPIL		\$ (282,000.00)
001-2200	GENERAL FUND - INSTRUCTIONAL STAFF		\$ (105,000.00)
001-2400	GENERAL FUND - ADMINISTRATION	\$ 1,000.00	
001-2700	GENERAL FUND - BUILDINGS AND GROUNDS	\$ 150,000.00	
001-2700	GENERAL FUND - BUILDINGS AND GROUNDS		\$ (100,000.00)
	Total to General Fund	\$ 165,500.00	\$ (488,000.00)
	Net increase this month to General Fund	\$ (322,500.00)	
OTHER FUNDS		INCREASE	DECREASE
200-961D	STUDENT COUNCIL- JUNIOR HIGH	\$ 5,000.00	
	Total to Other Funds	\$ 5,000.00	\$ -
	Net increase this month to Other Funds	\$ 5,000.00	
CHANGES TO REVENUE		INCREASE	DECREASE
001-0000	GENERAL FUND	\$ 2,170,000.00	
200-961D	STUDENT COUNCIL- JUNIOR HIGH	\$ 5,000.00	
	Totals	\$ 2,170,000.00	\$ -
	Net increase this month to Revenues	\$ 2,170,000.00	

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Approve certified substitutes effective the 2023-2024 school year

Anerson**	Lauren	12323 Waterstone Lane, Unit 521	Perrysburg	OH	43551
Conrad**	Claire	15373 County Road 6	Metamora	OH	43540
Gurney**	Magdalen	2055 Napoleon Road, Unit 20A	Bowling Green	OH	43402
Jones***	Emily	14 Vineyard Dr	Rossford	OH	43460
Kyser*	Neva	5212 Moser Lane	Perrysburg	OH	43551
Olrich**	Emma	7646 Beck Road	Ottawa Lake	MI	49267
Polidoro*	Daniel	1668 Dier Road	Curtice	OH	43412
Wourms**	Kaleb	935 Wagon Wheel Drive	Dayton	OH	45431
Parr	Nicholas	1367 Clough Street	Bowling Green	OH	43402
Temple***	Eli De	1367 Clough Street	Bowling Green	OH	43402
Tussing	Chayce	24665 State Route 65	Grand Rapids	OH	43522
Whitney*	Justin	1018 Dixie Highway	Rossford	OH	43460

*Pending receipt of clear BCII/FBI
 **Pending receipt of clear BCII/FBI/Credentials
 ***Pending receipt of credentials

Approve classified substitutes effective the 2023-2024 school year:

John Kerekes
 2536 York Street
 Toledo OH 43605

Myriah Lashuay
 5365 Florita Drive
 Toledo OH 43615

Kent Murphree seconded the motion. Upon roll call, all members present 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.

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172-23 Tiffany Densic moved that the Rossford Board of Education **accept the retirement resignation of Tony Brashear, Rossford Junior-Senior High School Principal, effective May 31, 2024, as presented under Exhibit 7-A-1.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

173-23 Tiffany Densic moved that the Rossford Board of Education **accept the retirement resignation of Sherri Johns, sixth grade teacher at Rossford Junior-Senior High School, effective May 30, 2024, as presented under Exhibit 7-B-1.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

174-23 Kent Murphree moved that the Rossford Board of Education **approve the resignations of Katie Fitzpatrick, cook/cashier (JR-SR HS) and bus driver, effective the end of the work day on October 20, 2023; Robert Sanford, cleaner (JR-SR HS), effective the end of the work day on October 13, 2023; and Mary Shaffer, cafeteria/playground aide (RES), effective the end of the work day on November 3, 2023, as presented under Exhibit 7-C-1.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

175-23 Emily Klocko moved that the Rossford Board of Education **approve classified contracts for Shannon Chernisky, cook-cashier (JR-SR HS); Laura Davis, cookcashier (JR-SR HS); Courtney Harple, paraprofessional/special needs aide (RES); and Sarah Picklesimer, 10-month cleaner (JR-SR HS), effective dates pending receipt of credentials and/or clear BCII/FBI results, as presented under Exhibit 7-C-2.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

176-23 Emily Klocko moved that the Rossford Board of Education **approve supplemental contracts effective the 2023-2024 school year, as presented under Exhibit 7-D-1.**

Julie Odenweller	Student Council	\$1,332 (prorated)
Amy Brown	Student Council	\$1,332 (prorated)
Dana Fowler	Class Advisor - Sophomore	\$666 (prorated)
Martha Fellman	Class Advisor - Sophomore	\$666 (prorated)
Melisa Nusbaum	Wrestlerette-Assistant Advisor Boys & Girls	\$1,332
Austin Eick	Wrestling-Varsity Boys Assistant (if over 22)	\$4,440
Tom Kralovic	Softball - Varsity	\$6,661
Margo Schaffer	Softball - Assistant Varsity	\$4,440
Kelly Jackson	Softball - Assistant Varsity	\$4,440

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Minutes of: Regular Rossford Board of Education Meeting

Held on: Thursday, November 16, **2023**

Jacob Shiffert	Baseball - Assistant Varsity	\$4,440
Drew Bertz	Baseball - Assistant Varsity	\$4,440
Todd Drusback	Track - Assistant Varsity	\$4,440
Travis Szczublewski	Track - Assistant Varsity	\$4,440
Bob McCartt	Track - Assistant Varsity	\$4,440
Wendy Lewis	Wrestlerette-Junior High Boys & Girls Advisor	\$1,332 *
Jon Grimm	Basketball - Junior High Boys	\$3,996 *

* pending receipt of credentials and/or clear FBI results

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

177-23 Tiffany Densic moved that the Rossford Board of Education **approve the volunteers effective the 2023-2024 school year, as presented under Exhibit 7-D-2.**

**Christi Fedio
Sarah Goede
Lisa Logan
Kylie Limes
Melissa McCartt
Aaron Meller
Morgan Myers
Chris Oakes
Abigail Queen
Ceirra Roach
Katlyn Switala
Kyle Yerkes**

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

178-23 Tiffany Densic moved that the Rossford Board of Education **approve the agreements with the Wood County Educational Service Center for 2023-2024 Rossford Canine Crew/Community Learning Centers Rossford Intervention Services, FY24 Contracted Services, and Paraprofessional Student Attendant Services (Ellie Rose) at Wood Lane, as presented under Exhibit 7-E.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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- 179-23** Emily Klocko moved that the Rossford Board of Education **approve the agreements with the Educational Service Center of Lake Erie West for Remedial Specialist Services of Dana Schaefer (Saint Rose School) and Auxiliary Services for All Saints School effective the 2023-2024 school year, as presented under Exhibit 7-F.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 180-23** Kent Murphree moved that the Rossford Board of Education **approve the Memorandum of Understanding for Virtual Tutoring Services between Rossford Schools and Cognition, Inc. effective FY23-24, as presented under Exhibit 7-G.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 181-23** Emily Klocko moved that the Rossford Board of Education **approve the agreement with Interpreters of NorthWest Ohio for In-person Interpreter Services effective the 2023-2024 school year, as presented under Exhibit 7-H.** Tiffany Densic seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 182-23** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with Toledo Pediatric Speech Therapy, LLC for Speech and Language Services on behalf of All Saints Catholic School's students being served under the Individuals with Disabilities Education Act (IDEA) effective the 2023-2024 school year, as presented under Exhibit 7-I.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 183-23** Kent Murphree moved that the Rossford Board of Education **approve the Rossford Exempted Village School District's Five-Year Forecast, as presented under Exhibit 7-J.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 184-23** Kent Murphree moved that the Rossford Board of Education **approve the purchase of an electric gate opener at the entrance of the Transportation parking lot, as presented under Exhibit 7-K.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 185-23** Tiffany Densic moved that the Rossford Board of Education **approve the 2024 membership with the Wood County Economic Development Commission, as presented under Exhibit 7-L.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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NEW BUSINESS

- A. Board Policies
- B. Wrestling Team Trip Requests
- C. Softball Team Trip Request

Audience Participation for Input Concerning Any New Business (Item VIII)

Agenda Items

None

REQUEST FOR AUDIENCE PARTICIPATION

None

OPEN DISCUSSION

Dawn Burks – Would like to table for December meeting – recommended to remove Open Discussion.


BOARD OF EDUCATION REPORTS

None

186-23

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of November 16, 2023, at 6:51 p.m.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

RESPECTFULLY SUBMITTED:



PRESIDENT

ATTEST:



TREASURER

OFFICIAL RECORD OF PROCEEDINGS

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**Next Regular Board Meeting:
Monday, December 11, 2023
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m**