Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, December 11, 2023

The Rossford Board of Education met in regular session on Monday, December 11, 2023 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: Tiffany Densic, Emily Klocko, Kent Murphree, and Dawn Burks. Jackie Huffman was excused, arrived at 6:54 pm.

187-23 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 December 11, 2023.

ROSSFORD BOARD OF EDUCATION	November 30, 2023		
Total Fund Balance			\$49,977,800.22
Gross Depository (Bank) Balance:			
Huntington National Bank (General Checking)	\$3,670,503.56		
Sub-Total: Depository (Bank) Balance		\$3,670,503.56	
Investments: StarOhio US Bank N.A., Trust, General Fund US Bank N.A., Trust Building Huntington National Bank - Multi-Purpose Cash equivalents - Facilities Lease Other Securities Sub-Total: Investments Athletic Checking Balances: Junior High Athletics High School Athletics Sub-Total: Athletic Checking Balances	\$10,575,401.50 \$32,599,751.08 \$1,280,089.67 \$575,731.25 \$1,625,818.75 \$0.00	\$46,656,792.25 \$600.00	
Petty Cash and Change Funds		\$50.00	
Total		\$50,327,945.81	
Outstanding Checks Outstanding Accounts Payable		\$253,671.30 (\$1,053.65)	
Total (Reconciled Balance)		\$50,075,328.16	
*** Adjustments: (1) SERS Payment (2) STRS Payment (3) Other (4) Reconciling Items (5)		\$19,739.42 \$77,798.52 \$0.00 (10.00) \$0.00	
Adjusted Total		-	\$49,977,800.22



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ROSSFORD BOARD OF EDUCATION	INVESTMENT REPORT FOR NOVEMBER,	2023			
US BANK N.A., TRUST - GENERAL FUND 11/30/2023 Ending Balance	US BANK N.A., GENERAL FUND	\$32,599,751.08 \$32,599,751.08			
CASH EQUIVALENTS - HUNTINGTON INVE 11/30/2023 Ending Balance	STMENT TRUST - FACILITIES LEASE TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$1,625,818.75 \$1,625,818.75			
CASH EQUIVALENTS - HUNTINGTON INVE	STMENT TRUST - MULTI-PURPOSE	\$575.704.05			
11/30/2023 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$575,731.25 \$575,731.25			
STAR OHIO 11/30/2023 Ending Balance	STAR OHIO ENDING BALANCE	\$10,575,401.50 \$10,575,401.50			
HUNTINGTON NATIONAL BANK - CHECKIN 11/30/2023 Ending balance	G HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$3,670,503.56 \$3,670,503.56			
US BANK N.A., TRUST - MULTI-PURPOSE 11/30/2023 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$1,280,089.67 \$1,280,089.67			
SUMMARY OF INVESTMENTS - NOVEMBER 2023					
HUNTINGTON BAN STAR OHIO HUNTINGTON NAT	TS - FACILITIES LEASE PAYMENT K - SWEEP ACCOUNT IONAL BANK CHECKING ACCOUNT IST - MULTI-PURPOSE	\$32,599,751.08 \$1,625,818.75 \$575,731.25 \$10,575,401.50 \$3,670,503.56 \$1,280,089.67 \$0.00 \$50,327,295.81			
	GRAND TOTAL INVESTMENTS OF RECORD	\$50,327,295.81			

- 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, Changes to Revenue, Transfers, and New Fund

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APPROPRIATIONS	MODIFICATIONS	_		DEC	CEMBER 31, 20:
GENERAL FUND			INCREASE	Ц	DECREASE
001-1200	GENERAL FUND- SPECIAL INSTRUCTION			ш	\$ (85,000.0
001-2100	GENERAL FUND - PUPILS	\$	85,000.00	Ш	
001-7200	GENERAL FUND- TRANSFERS OUT	\$	300,000.00	Ш	
	Total to General Fund		385,000.00	Ш	\$ (85,000.0
	Net increase this month to General Fund	\$	300,000.00	Н	
OTHER FUNDS		\vdash	INCREASE	Н	DECREASE
007-9203	RHS LEGACY SCHOLARSHIP	S	2,500.00	Н	
499-9324	MISC ST SAFETY GRANT FY23	S	8,730.59	П	
507-9223	ARP ESSER	_	0,00.00	Н	\$ (663,810.0
507-9322	ARP HOMELESS	-		П	\$ (8,424.0
	Total to Other Funds		11,230.59	П	\$ (672,234.
	Net increase this month to Other Funds	\$	(661,004.01)	П	
CHANGES TO REV	PENTIE	⊢	INCREASE	Н	DECREASE
007-9203	IRHS LEGACY SCHOLARSHIP	Ŝ	2,500.00	₩	DECKEASE
022-5001	MEDICAL INSURANCE ESCROW	Š	350.000.00	\vdash	
499-9324	MISC ST SAFETY GRANT FY23	Ŝ	8.730.59	₩	
507-9324	ARP- HOMELESS TARGET FY24	S	16.500.00	\vdash	
507-9324	ARP- HOMELESS TARGET F124	3	16,500.00	Н	
	Totals		377,730.59		\$ -
	Net Increase this month to Revenues	\$	377,730.59	Н	
		\vdash		Н	
TRANSFERS/ADVANCES			INCREASE	П	DECREASE
001-0000	GENERAL FUND TRANSFERS OUT			П	\$ (350,000.0
022-5001	MEDICAL INSURANCE ESCROW TRANSFER IN	\$	350,000.00	П	
		S	350.000.00	П	\$ (350,000.0
		\$		П	(000)
				\Box	
NEW FUNDS CREA	NTED.		INCREASE	\vdash	DECREASE
007-9203	RHS LEGACY SCHOLARSHIP	\vdash	HONE	Н	DEGITETOE
	Totals				
	Net Increase	\$			
				\Box	

- 5. Budget versus Actual
- 6. Approve Investment Reports provided by RedTree Investment Group for the month of November 2023

Approve Educational Service Center of Lake Erie West Auxiliary Services Agreement for All Saints School (Revision 2) effective the 2023-2024 school year

Rescind Wrestling-Junior High Girls' supplemental contract issued to Jimmy Recknagel at the Special Meeting of November 3, 2023, as no one tried out for the team

Approve certified substitutes effective the 2023-2024 school year

Kevin Corbett Arienne Hinkle Ramayani Jha
28640 Oregon Rd, Apt D 1030 N. Ironwood Dr
Perrysburg OH 43551 Rossford OH 43460 Perrysburg OH 43551

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, December 11, 2023

Approve classified substitutes effective the 2023-2024 school year

Naquita Hill Tomi Huss-Shetler Ramayani Jha

331 Superior St 411 Hillside Dr 29226 Silver Creek Dr Apt 1B Rossford OH 43460 Rossford OH 43460 Perrysburg OH 43551

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

Recognition of Visitors

Sue Larimer, OSBA's Northwest Regional Executive Committee Member for Wood County, will present Jackie Huffman with a 10-year service award for her role on the Rossford Board of Education.

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.

Board Member Recognition

President Burks presented Kent Murphree with a plaque for his years of service as a Board Member to the Rossford School District.

- Tiffany Densic moved that the Rossford Board of Education accept the resignation of Thomas Koedam, crossing guard (RES), effective the end of the work day on December 8, 2023, presented under Exhibit 8-A-1. Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- Tiffany Densic moved that the Rossford Board of Education approve a classified contract for Kate Kurth, cafeteria/playground aide (RES), effective December 12, 2023, as presented under Exhibit 8-A-2. Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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Emily Klocko moved that the Rossford Board of Education approve supplemental contracts effective the 2023-2024 school year, as presented under Exhibit 8-B-1.

Jimmy Recknagel	Wrestling - Junior High Boys (if over 12)	\$3,552
Joe Durco	Track - Junior High	\$3,552
Kennedy Durco	Track - Junior High	\$3,552
Herb Eckhart	Track - Junior High	\$3,552

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

Tiffany Densic moved that the Rossford Board of Education approve the volunteers effective the 2023-2024 school year, as presented under Exhibit 8-B-2.

Sylvia Angel Justin Hire

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

- Emily Klocko moved that the Board of Education approve the revised 2023-2024 Academic Year Calendar, as presented under Exhibit 8-C. Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- Kent Murphree moved that the Rossford Board of Education approve the agreement with the Educational Service Center of Lake Erie West for Remedial Specialist Services of Tina Petrick (All Saints School), as presented under Exhibit 8-D. Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 194-23 Kent Murphree moved that the Rossford Board of Education approve the District's 2024 membership with Toledo Metropolitan Area Council of Governments (TMACOG), as presented under Exhibit 8-E. Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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- Jackie Huffman moved that the Rossford Board of Education approve the purchase of one (1) 72 passenger diesel conventional school bus chassis and body, 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.
- 196-23 Kent Murphree moved that the Rossford Board of Education approve the policies, as presented under Exhibit 9-A.

0141.2	CONELICT OF INTEDEST			
	CONFLICT OF INTEREST			
2623.02	THIRD GRADE READING GUARANTEE			
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR, EXTRA-			
	CURRICULAR ACTIVITIES			
4120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR, EXTRA-			
	CURRICULAR ACTIVITIES			
5320	IMMUNIZATION			
5330	USE OF MEDICATIONS			
5337	CARE OF STUDENTS WITH ACTIVE SEIZURE DISORDERS			
6240	BOARD OF REVISION COMPLAINTS AND COUNTER			
	COMPLAINTS			
6240.03	TAX ABATEMENT			
6700	FAIR LABOR STANDARDS ACT (FLSA)			
7440	FACILITY SECURITY			
8120	VOLUNTEERS			
8210	SCHOOL CALENDAR			
8330	STUDENT RECORDS			
8600	TRANSPORTATION			
8650	TRANSPORTATION BY SCHOOL VAN			
9160	PUBLIC ATTENDANCE AT SCHOOL EVENTS			
9211	DISTRICT SUPPORT ORGANIZATIONS			
9270	EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS &			
	PARTICIPATION IN EXTRA-CURRICULAR FOR STUDENTS NOT			
	ENROLLED IN THE DISTRICT			

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

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- Tiffany Densic moved that the Rossford Board of Education approve the Boys' Wrestling Team trip request to the Marion Harding Wrestling Tournament in Marion, Ohio from December 27-29, 2023, and the Girls' Wrestling Team trip requests to the Girls' State Regional Wrestling Tournament in Marysville, Ohio from March 2-3, 2024, along with the State Wrestling Tournament in Columbus, Ohio from March 7-10, 2024, as presented under Exhibit 9-B. Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- Kent Murphree moved that the Rossford Board of Education approve the Girls' Softball Team trip request to the Ripken Experience in Pigeon Forge, Tennessee from March 24-29, 2024, as presented under Exhibit 9-C. Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

RECOGNITION OF AUDIENCE PARTICIPATION

- 1. Terry McKnight
 - Thank you for allowing me to go to Capital Conference.
 - Open discussion section should still be part of meeting
- 2. Mark Hamen
 - Wood County OSU Alumni Thank you from/for hosting OSU Band

BOARD OF EDUCATION REPORTS

Dawn Burks – Recreation Board – 2 projects

CORRESPONDENCE

None

NICE JOB NOTES

There were 16 Nice Job Notes sent this past month.

2024 Organizational Meeting and Budget Hearing Date Discussion

The Board of Education, along with the Superintendent and Treasurer, will discuss dates and times for the 2024 Organizational Meeting and Budget Hearing.

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199-23	as President Pro- and Budget Hear - Board Room, ' Meeting to follow voted yes, Jackie	noved that the Rossford Board of Education ap Tem for the Rossford Board of Education Organing of January 8, 2024, at 6:30 p.m. at the Adm 701 Superior St, Rossford, OH 43460. Regul w. Emily Klocko seconded the motion. Upon roll Huffman voted yes, Emily Klocko voted yes and ree abstained. The President declared the motion of	nizational Meeting ninistrative Offices ar January Board call, Tiffany Densic Dawn Burks voted	
200-23	Tiffany Densic moved that the Rossford Board of Education adjourn the Regular Meeting of December 11, 2023, at 7:24 p.m. Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.			
		RESPECTFULLY SUBMITT	ED:	
		PRESIDENT		
	ATTEST:			
	TREASURER	Rosale, Ja		

Next Regular Board Meeting:
January 8, 2024
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.