

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, March 21, 2022

The Rossford Board of Education met in regular session on Monday, March 21, 2022 at the Administrative Offices – Board Room, 701 Superior St., Rossford, Ohio. President Dawn Burks called the meeting to order at 6:30 p.m. followed by the Pledge to the flag. The following members answered roll call: Tiffany Densic, Jackie Huffman, and Kent Murphree. Dawn Burks and Sharon Belkofer were excused.

39-22

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 March 21, 2022.**

Approval of the minutes of the minutes of the Regular Meeting of February 7 and the Special Meeting of February 11, 2022, as presented under this exhibit.

ROSSFORD BOARD OF EDUCATION ---	INVESTMENT REPORT FOR FEBRUARY, 2022	
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
FEBRUARY Ending Balance	US BANK N.A., GENERAL FUND	\$41,367,901.46
		\$41,367,901.46
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
2/28/2022 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
		\$0.01
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>		
2/28/2022 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$0.00
		\$0.00
<u>STAR OHIO</u>		
2/28/2022 Ending Balance	STAR OHIO ENDING BALANCE	\$250,790.86
		\$250,790.86
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
2/28/2022 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$916,763.20
		\$916,763.20
<u>US BANK N.A., TRUST - BUILDING FUND</u>		
2/28/2022 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$0.00
		\$0.00
<u>SUMMARY OF INVESTMENTS - FEBRUARY 2022</u>		
CERTIFICATES OF DEPOSIT		\$41,367,901.46
CASH EQUIVALENTS - FACILITIES LEASE PAYMENT		\$0.01
HUNTINGTON BANK - SWEEP ACCOUNT		\$0.00
STAR OHIO		\$250,790.86
HUNTINGTON NATIONAL BANK CHECKING ACCOUNT		\$916,763.20
US BANK N.A., TRUST - BUILDING FUND		\$0.00
OTHER SECURITIES		\$0.00
GRAND TOTAL INVESTMENTS OF RECORD		\$42,535,455.53

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ROSSFORD BOARD OF EDUCATION	February 28, 2022	
Total Fund Balance		<u>\$42,497,188.57</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$916,763.20	
Sub-Total: Depository (Bank) Balance	-----	\$916,763.20
Investments:		
StarOhio	\$250,790.86	
US Bank N.A., Trust, General Fund	\$41,367,901.46	
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	-----	\$41,618,692.33
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		-----
		\$42,536,105.53
Outstanding Checks		\$38,609.84
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		-----
		\$42,497,495.69
*** Adjustments:		
(1) SERS Payment		\$301.13
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		\$5.99
(5)		\$0.00
Adjusted Total		-----
		<u>\$42,497,188.57</u>


James Rossler Jr., Treasurer

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 and increases to revenue
5. Budget versus Actual
6. Approve Investment Report provided by RedTree Investment Group for the month of February 2022

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APPROPRIATIONS MODIFICATIONS		as of MARCH 31, 2022	
GENERAL FUND		INCREASE	DECREASE
Total to General Fund		\$ -	\$ -
Net increase this month to General Fund		\$ -	\$ -
OTHER FUNDS		INCREASE	DECREASE
007-9005	PATRICIA GLADIEUX SCHOLARSHIP	\$ 100.00	
007-9195	ROBERT M FALLS SCHOLARSHIP	\$ 1,000.00	
007-9200	A SHUFTRITZ ATHLETIC SCHOLARSHIP	\$ 1,000.00	
018-960A	PSSF- ELEMENTARY	\$ 10,000.00	
401-0222	AUXILIARY SERVICE FUND FY22	\$ 55,472.97	
Total to Other Funds		\$ 67,572.97	\$ -
Net increase this month to Other Funds		\$ 67,572.97	\$ -
CHANGES TO REVENUE		INCREASE	DECREASE
018-960A	PSSF- ELEMENTARY	\$ 10,000.00	
401-0222	AUXILIARY SERVICE FUND FY22	\$ 9,600.78	
Totals		\$ 19,600.78	\$ -
Net increase this month to Revenues		\$ 19,600.78	\$ -

Approve certified substitutes effective the 2021-2022 school year

Joseph Rogers
PO Box 561
Perrysburg OH 43551

Tiffany Densic seconded the motion. Upon roll call, all members present voted yes and the Vice-President declared the motion carried.

Recognition of Visitors

Rossford High School students Danya Perry, Kayden Lewis, and Zoe Hussar were recognized for their accomplishments in this year's Wrestling Program.

Superintendent's and Board President's Report

A. City of Rossford Presentation

City of Rossford officials provided the Board with information relative to the roundabout project slated for the downtown area.

Principal's, Directors', and Supervisors' Monthly reports

Reports were provided under separate cover for Junior-Senior High School, Elementary, Buildings & Grounds, Communications, Curriculum, Food Service, Human Resources, Student Services, Technology and Transportation.

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- 40-22** Tiffany Densic moved that the Rossford Board of Education **accept the retirement resignation of Dan Saygers, Guidance Counselor at Rossford Junior-Senior High School, effective November 1, 2022, as presented under Exhibit 8-A-1.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the Vice-President declared the motion carried.
- 41-22** Tiffany Densic moved that the Rossford Board of Education **accept the resignation of Andrea Crippen, Intervention Specialist at Rossford Elementary School, effective August 1, 2022, as presented under Exhibit 8-A-2.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the Vice-President declared the motion carried.
- 42-22** Kent Murphree moved that the Rossford Board of Education **approve a certificated one-year limited contract for Eleanor Bankey for a guidance counselor position at Rossford Junior-Senior High School effective the 2022-2023 school year, as presented under Exhibit 8-A-3.** Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the Vice-President declared the motion carried.
- 43-22** Kent Murphree moved that the Rossford Board of Education **approve the employment of Monica Baughman, Library/Clinic Aide at Rossford Elementary School; Carol Gould, Cook/Cashier at Rossford Junior-Senior High School, and Suzan Hamilton and Sandra McCabe, Cleaners at Rossford Elementary School, all effective March 22, 2022, as presented under Exhibit 8-B-1.** Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the Vice-President declared the motion carried.
- 44-22** Kent Murphree moved that the Rossford Board of Education **approve supplemental contracts effective the 2021-2022 school year, as presented under Exhibit 8-C-1.**

Rich Reno	Bowling	\$1,892.50 prorated
Al Pinski	Bowling	\$1,892.50 prorated
Drew Bertz	Assistant Baseball(pending receipt of PAP)	\$2,103 prorated
Jacob Shiffert	Assistant Baseball (pending receipt of PAP)	\$2,103 prorated
Andy Monnett	Assistant Baseball	\$2,103 prorated
Joe Durco	Junior High Track	\$3,365
Noah Fosgate	Junior High Track	\$3,365
Bob McCartt	Junior High Track	\$3,365
Caitlyn Luthman	Junior High Track	\$3,365

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2. Charlie McKnight
 - Pledge of Allegiance
 - Choose Declaration of Independence
3. Chris Fargo
 - Why said at grade school and only on Mondays at High School? 3315-062
Daily and where it fell short

Request for Audience Participation

1. Dave Christoff
 - Said pledge every day, teach next generation about flag – why not
2. Charlie McKnight
 - Patriotic education
3. Phil Kramer
 - COP's interest rate, amount, G/F treasury
4. Mark Hamen
 - Safety with storms for new facility – safety structures
5. Jeff Appelhans
 - Currently in debt over \$139,000,000
 - Levy reductions don't cover 9% inflation rate
 - PI money is our money
 - Continued attraction of new students

Board of Education Reports

None

Correspondence

None

Nice Job Notes

There were 7 Nice Job Notes sent this past month.

Open Discussion

None

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Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of March 21, 2022, at 7:58 p.m.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes, and the Vice-President declared the motion carried.

RESPECTFULLY SUBMITTED:

PRESIDENT

ATTEST:

TREASURER

Next Regular Board Meeting:
Monday, April 18, 2022
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.