

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, April 24, 2023

The Rossford Board of Education met in regular session on Monday, April 24, 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, Jackie Huffman, Emily Klocko, Kent Murphree, and Dawn Burks.

55-23

Jackie Huffman 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 April 24, 2023.**

Approval of the minutes of the Special Meeting of March 8, the Regular Meeting of March 13 and the Special Meeting of March 29, 2023, as presented under this exhibit.

ROSSFORD BOARD OF EDUCATION	March 31, 2023	
Total Fund Balance		<u>\$62,329,954.49</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$2,284,837.06	
Sub-Total: Depository (Bank) Balance		\$2,284,837.06
Investments:		
StarOhio	\$6,277,595.55	
US Bank N.A., Trust, General Fund	\$39,991,505.10	
US Bank N.A., Trust Building	\$13,970,146.12	
Huntington National Bank - Multi-Purpose	\$1,191.77	
Cash equivalents - Facilities Lease	\$149.68	
Other Securities	\$0.00	
Sub-Total: Investments		\$60,240,588.22
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		\$62,526,075.28
Outstanding Checks		\$116,831.95
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		\$62,409,243.33
*** Adjustments:		
(1) SERS Payment		\$13,276.67
(2) STRS Payment		\$66,022.17
(3) Other		\$0.00
(4) Reconciling Items		(10.00)
(5)		\$0.00
Adjusted Total		<u>\$62,329,954.49</u>


James Rossler Jr., Treasurer

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ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR MARCH, 2023
<u>US BANK N.A. TRUST - GENERAL FUND</u>		
3/31/2023 Ending Balance	US BANK N.A., GENERAL FUND	\$39,891,508.10
		<u>\$39,891,508.10</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
3/31/2023 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$148.08
		<u>\$148.08</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTIPURPOSE</u>		
3/31/2023 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$1,190.17
		<u>\$1,190.17</u>
<u>STAR CHRG</u>		
3/31/2023 Ending Balance	STAR CHRG ENDING BALANCE	\$5,277,585.05
		<u>\$5,277,585.05</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
3/31/2023 Ending Balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$2,284,837.88
		<u>\$2,284,837.88</u>
<u>US BANK N.A. TRUST - MULTIPURPOSE</u>		
3/31/2023 Ending Balance	US BANK N.A. TRUST BUILDING FUND	\$13,970,148.12
		<u>\$13,970,148.12</u>
 <u>SUMMARY OF INVESTMENTS - MARCH, 2023</u>		
	CERTIFICATES OF DEPOSIT	\$39,891,508.10
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$148.08
	HUNTINGTON BANK - SWEEP ACCOUNT	\$1,191.17
	STAR CHRG	\$5,277,585.05
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$2,284,837.88
	US BANK N.A. TRUST - MULTIPURPOSE	\$13,970,148.12
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	<u>\$82,526,425.35</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. Approve Appropriation Modifications, Increase to Revenue, and Transfers
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of March 2023

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APPROPRIATIONS MODIFICATIONS		as of APRIL 30, 2023	
GENERAL FUND		INCREASE	DECREASE
001-1900	GENERAL FUND- OTHER INSTRUCTION	\$ 15,000.00	
	Total to General Fund	\$ 15,000.00	\$ -
	Net increase this month to General Fund	\$ 15,000.00	
OTHER FUNDS		INCREASE	DECREASE
200-967G	RHS CLASS OF 2023	\$ 2,503.30	
300-950A	ATHLETICS- JR	\$ 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
200-967G	RHS CLASS OF 2023	\$ 492.37	
	Totals	\$ 492.37	\$ -
	Net Increase this month to Revenues	\$ 492.37	
TRANSFERS/ADVANCES		INCREASE	DECREASE
001-0000	GENERAL FUND TRANSFERS OUT		\$ (10,467.00)
018-960F	CAMP MICHINDOH TRANSFERS IN	\$ 10,467.00	
	Totals	\$ 10,467.00	\$ (10,467.00)
	Net Change	\$ -	

7. Other:

Approve the unpaid leave of absence for James TenEyck beginning May 18, 2023, through the remainder of the 2022-2023 school year

Approve 2022-2023 certified substitutes

**Makena Dietrich
1025 Becca Lane
Napoleon OH 43454**

**Michaela Ohradzansky
133 South Earl
Shippensburg PA 17257**

**Rianna Rydman
13265 Roachton Rd, Apt 2
Perrysburg OH 43551**

**Morgan Peterson
751 High Street, Unit 22
Bowling Green OH 43402**

**Anne Stevenson
3278 Cardiff Court, Apt A
Toledo OH 43606**

**Madelyn Vriezelaar
5032 Eagles Landing Dr
Oregon OH 43616**

Approve 2022-2023 classified substitutes

**Cheri Carpenter
200 Trails End
Oregon OH 43616**

**Cathleen Chevalier
1116 South Wheeling St
Oregon OH 43616**

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

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Recognition of Visitors

None

Principals', Directors', and Supervisors' Monthly Reports

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

Superintendent's and Board President's Report

Recognition of Accomplishments

The Superintendent recognized and provided certificates of commendation to those students who achieved extra-curricular success during the 2022-2023 school year.

- Basketball – Boys
- Basketball – Girls
- Bowling
- Cross Country
- Football
- Girls Golf
- Boys Soccer
- Girls Soccer
- Volleyball
- DECA Competition
- Marching Band
- OMEA District I Honor Band
- OMEA Solo & Ensemble Event
- OMEA State Wind Ensemble
- Speech & Debate Team

56-23

Tiffany Densic moved that the Rossford Board of Education **approve certificated continuing contracts effective the 2023-2024 school year for Amy Brown, Julie Odenweller, and Kellie Kelly, as presented under Exhibit 8-A-1.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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- 57-23 Jackie Huffman moved that the Rossford Board of Education **approve certificated one-year limited contracts effective the 2023-2024 school year for Megan Alexander, Eleanor Bankey, Morgan Bannister, Makena Dietrich, Katelyn Dunphy, Ciena Greear, Sarah Hartke, Danielle Hollinger, Stacey Jackson, Jennifer Kelly, Courtney Kennedy, Robert Lillie, Erika McKee, Rachel Nagy, Michaela Ohradzansky, Morgan Peterson, Sara Reed, Rianna Rydman, Margo Schaffer, Caitlyn Schwiefert, Gretchen Sivinski, Anne Stevens, Lesleigh Sujkowski, Kelsi Vaske, and Madelyn Vriezelaar, as presented under Exhibit 8-A-2.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 58-23 Jackie Huffman moved that the Rossford Board of Education **non-renew the certificated limited contracts at the end of the 2022-2023 school year for Kathy Brassell, Robert Lillie, Brigette Durbin, Laura Hoskins, Brenda Hutmacher, Stacey Luallen, Hope Nevins, Karen Rhegness, and Lesleigh Sujkowski, as presented under Exhibit 8-A-3.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 59-23 Tiffany Densic moved that the Rossford Board of Education **issue letters of reasonable assurance for certified personnel employment during the 2023-2024 school year, as presented under Exhibit 8-A-4.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 60-23 Kent Murphree moved that the Rossford Board of Education **accept the resignations of Cathleen Chevalier, bus driver, effective March 31; Roberta Clawson, cafeteria/playground aide, effective April 17; and Kaylee Rodriguez, paraprofessional/ special needs aide, effective at the end of the workday on March 31, 2023, as presented under Exhibit 8-B-1.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 61-23 Tiffany Densic moved that the Rossford Board of Education **approve classified continuing contracts effective the 2023-2024 school year for Holly Kidd and Mary Shaffer, as presented under Exhibit 8-B-2.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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- 62-23** Tiffany Densic moved that the Rossford Board of Education **approve classified first two-year limited contracts effective the 2023-2024 school year for Nicole Garza, Kristin Gerwin, Carol Gould, Suzan Hamilton, Vely Hetman, Myriah Madden, Lindsay Marcin, Sandra McCabe, Kaitlyn Siler, Laura Smith, Carla Tipton, and Jeannine Wilder, as presented under Exhibit 8-B-3.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 63-23** Jackie Huffman moved that the Rossford Board of Education **approve classified one-year limited contracts effective the 2023-2024 school year for Jill Heskett and Judy Mills, as presented under Exhibit 8-B-4-a.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 64-23** Tiffany Densic moved that the Rossford Board of Education **approve a classified one-year limited contract effective the 2022-2023 school year for Lori Wozniak, cleaner position at Rossford Elementary School, effective April 25, 2023, as presented under Exhibit 8-B-4-b.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 65-23** Kent Murphree moved that the Rossford Board of Education **issue letters of reasonable assurance for classified personnel employment during the 2023-2024 school year, as presented under Exhibit 8-B-5.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 66-23** Jackie Huffman moved that the Rossford Board of Education **approve the following volunteers effective the 2022-2023 school year, as presented under Exhibit 8-C-1.**

Christopher Agee
Brandi Babiuch
Natasha Bachmayer
Amanda Barber
Victoria Barton
Ashley Bell
Nicole Bowman
Renee Brown
Nicole Cobb
Jason Drummond
Christi Fedio
Eric Fedio
Stephanie Franklin
Andreonia Giles
Krystale Gorney

Crystal Hammond
Mackenzie Handley
Mary Harrison
Shoua Hang
Stacy Konidaris
Chelsea Lewis
Robert Lock
Megan Maas
Danielle Madden
Sarah Meller
Ashley Merillat
Carey Monk
Rebekah Murphy
Shannon Newton
Megan Parsson

Cassandra Ries
Mackenzie Rucker
Disarea Segura
Karisa Sherwood
Chelsea Straub
Rachel Swope
Adrienne Taylor
Rachel Trumbull
Rebecca Vogel
Stephanie Wade
Katie Weaks
Amanda Westover
Jamie Whelan
Kayla Worley
Brittany Oliver

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

- 67-23** Kent Murphree moved that the Rossford Board of Education **adopt the resolution for Right to Read Week from May 8-12, 2023. The theme of Right to Read Week is "Reading Will Take You Everywhere!", as presented under Exhibit 8-D.** Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 68-23** Jackie Huffman moved that the Rossford Board of Education **approve the 2023-2024 school fees for Rossford Elementary School and Rossford Junior-Senior High School, as presented under 8-E.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 69-23** Tiffany Densic moved that the Rossford Board of Education **adopt the resolution for Teacher Appreciation Week from May 8-12, 2023, 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.
- 70-23** Kent Murphree moved that the Rossford Board of Education **approve the Guarantee Trust Life Insurance Program for student accident insurance effective the 2023-2024 school year, as presented under Exhibit 8-G.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 71-23** Jackie Huffman moved that the Rossford Board of Education **approve the following staff members to complete federally mandated preschool assessments throughout the months of June, July and August: Tracy Lowe, Eileen Christoffers, Taylor Watkins, Melissa Thomas, Jennifer Kelly, and Rebecca Fetters, as presented under Exhibit 8-H.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 72-23** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Ohio SchoolComp for Workers' Compensation and Unemployment Compensation Claims Management services, effective January 1 through December 31, 2024, as presented under Exhibit 8-I.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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- 73-23** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Northwest Ohio Educational Technology (NWOET) for the District’s Basic Educational Technology Membership effective the 2023-2024 school year, as presented under Exhibit 8-J.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 74-23** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with the Ohio Auditor of State – Local Government Services for compilation of the District’s annual financial statements, as presented under Exhibit 8-K.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 75-23** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with I Am Boundless, Inc. to provide behavioral support services to a Rossford Schools student for the summer extended school year program, as presented under Exhibit 8-L.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 76-23** Jackie Huffman moved that the Rossford Board of Education **adopt the Ohio School Council Governance Policy Change Resolution, as presented under Exhibit 8- M.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 77-23** Jackie Huffman moved that the Rossford Board of Education **approve the Rossford Exempted Village School District’s Five-Year Forecast, as presented under Exhibit 8-N.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 78-23** Jackie Huffman moved that the Rossford Board of Education **accept the donation of approximately 30 cases of paper and miscellaneous office supplies from ProMedica, as presented under Exhibit 8-O.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

New Business

- A. Junior-Senior High School Handbook
- B. Elementary School Handbook
- C. Preschool Handbook

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Request for Audience Participation

1. Artist – Dare Coulter
 - Regarding the (America Story Book) Author: Quimby; Illustrator: Dare

Open Discussion

None

Board of Education Reports

Emily Klocko – Legislation

- How it affects Rossford
- State Testing

Kent Murphree, Jackie Huffman, Dan Creps – Facilities Meeting

- on schedule
- 18 parking spots – additional parking in talks
- Grand opening early August for community
- Softball scoreboard – shipping this week; hope to complete installation end of May
- Awning additions
- FMX Software – questions regarding schedule
- Academics and athletics in Multi-use Building
- Art Fair – Shuttle available May 3 at Rossford Elementary School
- Coverage at Multi-Use Building
- Safety and security at Multi-Use Building

Correspondence

None

Nice Job Notes

There were **26** Nice Job Notes sent this past month.

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79-23

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of April 24, 2023, at 8:01 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:
 Monday, May 8, 2023
 Administrative Offices - Board Room
 701 Superior Street
 Rossford, OH 43460
 6:30 p.m.