

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, November 23, 2020

The Rossford Board of Education met in regular session on Monday, November 23, 2020 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: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree, and Dawn Burks.

200-20

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 November 23, 2020.**

Approval of the minutes of the Regular Meeting of October 12 and the Work Session of November 14, 2020, as presented under this exhibit.

ROSSFORD BOARD OF EDUCATION ---	INVESTMENT REPORT FOR OCTOBER, 2020
<u>US BANK N.A., TRUST - GENERAL FUND</u>	
10/31/2020 Ending Balance	\$35,464,860.90
US BANK N.A., GENERAL FUND	\$35,464,860.90
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>	
10/31/2020 Ending Balance	\$0.01
TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>	
10/31/2020 Ending Balance	\$0.00
HUNTINGTON BANK ENDING BALANCE	\$0.00
<u>STAR OHIO</u>	
10/31/2020 Ending Balance	\$600,410.88
STAR OHIO ENDING BALANCE	\$600,410.88
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>	
10/31/2020 Ending balance	\$115,135.92
HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$115,135.92
<u>US BANK N.A., TRUST - BUILDING FUND</u>	
10/31/2020 Ending Balance	\$4,096,009.61
US BANK N.A., TRUST BUILDING FUND	\$4,096,009.61
<u>SUMMARY OF INVESTMENTS - OCTOBER 2020</u>	
CERTIFICATES OF DEPOSIT	\$35,464,860.90
CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
HUNTINGTON BANK - SWEEP ACCOUNT	\$0.00
STAR OHIO	\$600,410.88
HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$115,135.92
US BANK N.A., TRUST - BUILDING FUND	\$4,096,009.61
OTHER SECURITIES	\$0.00
GRAND TOTAL INVESTMENTS OF RECORD	\$40,276,417.32

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ROSSFORD BOARD OF EDUCATION	October 31, 2020
Total Fund Balance	<u>\$40,010,196.52</u>
Gross Depository (Bank) Balance:	
Huntington National Bank (General Checking)	\$115,135.92
Sub-Total: Depository (Bank) Balance	\$115,135.92
Investments:	
StarOhio	\$600,410.88
US Bank N.A., Trust, General Fund	\$35,464,860.90
US Bank N.A., Trust Building	\$4,096,009.61
Huntington National Bank - Sweep	\$0.00
Cash equivalents - Facilities Lease	\$0.01
Other Securities	\$0.00
Sub-Total: Investments	\$40,161,281.40
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	\$40,277,067.32
Outstanding Checks	\$131,290.50
Outstanding Accounts Payable	\$0.00
Total (Reconciled Balance)	\$40,145,776.82
*** Adjustments:	
(1) SERS Payment	\$11,265.01
(2) STRS Payment	\$59,306.28
(3) Other	\$0.00
(4) Reconciling Items	\$65,009.01
(5)	\$0.00
Adjusted Total	<u>\$40,010,196.52</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.

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4. Approve appropriation modifications, Increase to revenues, and Transfers

APPROPRIATIONS MODIFICATIONS		as of November 30, 2020	
GENERAL FUND		INCREASE	DECREASE
001-1100	GENERAL FUND - REGULAR INSTRUCTION	\$ 125,000.00	
001-2100	GENERAL FUND - SUPPORT SERVICES - PUPILS	\$ 100,000.00	
001-2400	GENERAL FUND - ADMINISTRATION	\$ 70,000.00	
	Total to General Fund	\$ 295,000.00	\$ -
	Net decrease this month to General Fund	\$ 295,000.00	
OTHER FUNDS		INCREASE	DECREASE
019-9027	FED EX ENTERPRISE ZONE	\$ 21,567.89	
019-9029	OE MEYER ENTERPRISE ZONE	\$ 12,307.22	
019-9030	ZGL INVESTMENTS	\$ 10,000.00	
019-9034	NORPLAS INDUSTRIES INC	\$ 8,335.89	
019-9035	OMNICARE INC	\$ 3,289.00	
200-967E	CLASS OF 2021	\$ 787.61	
401-9221	AUXILLIARY SERVICES FY21	\$ 100,000.00	
499-9221	SCHOOL BUS PURCHASE GRANT	\$ 22,853.77	
	Total to Other Funds	\$ 179,141.38	\$ -
	Net increase this month to Other Funds	\$ 179,141.38	
CHANGES TO REVENUE		INCREASE	DECREASE
200-965D	SPEECH & DEBATE CLUB	\$ 1,000.00	
499-9221	SCHOOL BUS PURCHASE GRANT	\$ 22,853.77	
	Totals	\$ 23,853.77	\$ -
	Net Increase	\$ 23,853.77	
NEW FUND CREATED		INCREASE	DECREASE
200-965D	SPEECH & DEBATE CLUB		
499-9221	SCHOOL BUS PURCHASE GRANT		
	Totals	\$ -	
	Net Increase	\$ -	
TRANSFERS/ADVANCES		INCREASE	DECREASE
200-967D	CLASS OF 2020 TRANSFER		\$ (279.92)
200-967E	CLASS OF 2021 TRANSFER	\$ 279.92	
	Totals	\$ 279.92	\$ (279.92)
	Net Change	\$ -	

5. Budget versus Actual

6. Approve Investment Reports provided by RedTree Investment Group for the month of October 2020

Approve revised classified contract issued to Katlyn Switala for the Clinic Aide positions (1st and 2nd) at Rossford Junior-Senior High School; original effective date of October 13, 2020, should be October 14, 2020

Approve medical leaves for Mike Fresenius from approximately December 1, 2020, through January 3, 2021; Brittany Fenderson from approximately November 10, 2020, through January 14, 2021; and Teresa McKnight through the remainder of the school year

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Approve certified substitutes effective the 2020-2021 school year

**Laura Egli
624 Timercreek Court
Perrysburg OH 43551**

**Bree Savidge
3713 Holcomb Road
Bradner OH 43406**

Approve classified substitutes effective the 2020-2021 school year

**Heather McDowell
324 Glencoe Street
Toledo OH 43605**

Kent Murphree 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, Junior-Senior High School Athletics, Elementary School, Buildings & Grounds, Communications, Food Service, Student Services, Technology, and Transportation.

Superintendent's and Board President's Report

A. Auditor of State Award

Ms. Lori Brodie, Northwest Regional Liaison to Auditor of State Keith Faber, presented Treasurer James Rossler, Jr. with the Auditor of State Award.

B. Proposed State Funding Model

Superintendent Tom Hosler, Perrysburg Exempted Village Schools, provided the Board with a proposed state funding model.

C. Facilities – Athletic Complex

Mr. Keith Recknagel, Program Solutions Group, provided the Board with information pertaining to the Athletic Complex

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D. COVID-19 Update

Superintendent Creps provided an update with regards to COVID-19 and the effect on the District.

- 201-20** Jackie Huffman moved that the Rossford Board of Education **approve a certificated one-year limited contract for Bree Savidge, Academic Intervention Assistant at Rossford Elementary School, effective October 19, 2020, as presented under Exhibit 7-A-1.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 202-20** Tiffany Densic moved that the Rossford Board of Education **accept the retirement resignations of Carolyn Davenport, 10-month secretary at Rossford Junior-Senior High School, effective at the end of the work day on November 30, 2020, and Nancy Grinonneau, Secretary to the Directors of Curriculum and Student Services, effective at the end of work day on December 31, 2020, as presented under Exhibit 7-B-1.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 203-20** Tiffany Densic moved that the Rossford Board of Education **accept the resignation of Diane Dillingham, Cook/Cashier at Rossford Junior-Senior High School (second position), effective November 23, 2020, as presented under Exhibit 7-B-2.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 204-20** Jackie Huffman moved that the Rossford Board of Education **approve the employment of Amber Pierce, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective November 24, 2020; Judy Peacemaker, Cleaner at Rossford Junior-Senior High School, and Damien Tosha, District Maintenance, both effective November 30, 2020, as presented under Exhibit 7-B-3.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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205-20 Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2020-2021 school year, as presented under Exhibit 7-C-1.**

Briana Rothbard	Mentor (Ciena Cole, 1st year)	\$1,237
Jeanine Alexander	Class Advisor (9)	\$1,237
Tom Kralovic	Assistant Varsity Basketball (Boys)	\$5,773 *
Jon Reitz	Assistant Varsity Basketball (Boys)	\$5,773 *
Larry Ellison	Freshman Basketball (Boys)	\$4,536
Tim Edmond	Assistant Varsity Basketball (Girls)	\$5,773
Richard McCarthy	Assistant Varsity Basketball (Girls)	\$5,773
Brad Roberts	Assistant Wrestling	\$4,948
Graciela Sofo-Roberts	Wrestlerette Advisor 9-12	\$2,474
Al Pinski	Bowling	\$1,237 (prorated)
Virgil Baird	Bowling	\$1,237 (prorated)
Connor Bihn	Junior High Basketball (Boys)	\$3,711
Ryan Niese	Junior High Basketball Assistant (Boys)	\$1,237

*** (pending receipt of Pupil Activity Permit)**

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

206-20 Jackie Huffman moved that the Rossford Board of Education **approve the volunteers effective the 2020-2021 school year, as presented under Exhibit 7-C-2.**

Michael Bartus
Brian Faulkner
Sarah Goede
Brad Morrison (pending receipt of Pupil Activity Permit)
Kent Murphree (pending receipt of Pupil Activity Permit)

Sharon Belkofer seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted yes, Jackie Huffman voted yes, Kent Murphree abstained, and Dawn Burks voted yes. The President declared the motion carried.

207-20 Jackie Huffman moved that the Rossford Board of Education **approve the certified and classified substitute employee pay rates effective November 24, 2020, as presented under Exhibit 7-D.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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208-20 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Energy Harbor LLC for competitive energy supply services, as presented under Exhibit 7-E.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

209-20 Tiffany Densic moved that the Rossford Board of Education **adopt the resolution to enter into an agreement with FERSA-NKE Bearings North America Inc. for an enterprise abatement that was transferred from AC and Sons/IC Fluid Power and will remain in effect through December 31, 2024, as presented under Exhibit 7-F.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

210-20 Sharon Belkofer moved that the Rossford Board of Education **adopt the Resolution to Endorse the Fair School Funding Plan, as Introduced in the Senate Companion Bill to Substitute H.B. 305 and to Encourage the 133rd General Assembly to Expedite the Passage of the Bill, as presented under Exhibit 7-G.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

211-20 Kent Murphree moved that the Rossford Board of Education **approve the district's 2021 membership with the Toledo Metropolitan Area Council of Governments (TMACOG), as presented under Exhibit 7-H.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

REQUEST FOR AUDIENCE PARTICIPATION

None

BOARD OF EDUCATION REPORTS

Jackie Huffman – Renaming Hospitality Room for Cot Marquette

Sharon Belkofer – Legislative Report

Correspondence

None

Nice Job Notes

There were 16 nice Job Notes sent this past month.

OFFICIAL RECORD OF PROCEEDINGS**Minutes of:** Regular Rossford Board of Education Meeting**Held on:** Monday, November 23, 2020**OPEN DISCUSSION**

None

212-20

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of November 23, 2020, at 9:08 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

**Next Regular Board Meeting:
Monday, December 14, 2020
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m**