

**OFFICIAL RECORD OF PROCEEDINGS**

**Minutes of: Regular Rossford Board of Education Meeting**

**Held on: Monday, February 7, 2022**

The Rossford Board of Education met in regular session on Monday, February 7, 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. and followed with the Pledge to the flag. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree and Dawn Burks.

23-22

Jackie Huffman moved that the Rossford Board of Education **hereby adopt the accompanying agenda as presented and adjusted and also approve the consent agenda, with any exceptions noted, for its Regular Meeting of February 7, 2022.**

**Approved the minutes of the Organizational Meeting and Budget Hearing of January 12 and the Regular Meeting of January 12, 2022, as presented under this exhibit.**

**1. The monthly reconciliation follows the investment report.**

ROSSFORD BOARD OF EDUCATION	January 31, 2022	
Total Fund Balance		<u>\$39,950,163.67</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$2,422,941.49	
Sub-Total: Depository (Bank) Balance		\$2,422,941.49
Investments:		
StarOhio	\$250,780.71	
US Bank N.A., Trust, General Fund	\$37,331,243.93	
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		\$37,582,004.65
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		\$40,005,596.14
Outstanding Checks		\$55,125.35
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		\$39,950,470.79
*** 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>\$39,950,163.67</u>

  
James Rossler Jr., Treasurer

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ROSSFORD BOARD OF EDUCATION --	INVESTMENT REPORT FOR JANUARY, 2022
<u>US BANK N.A., TRUST - GENERAL FUND</u> 1/31/2022 Ending Balance	\$37,331,243.93
US BANK N.A., GENERAL FUND	\$37,331,243.93
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u> 1/31/2022 Ending Balance	\$0.01
TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u> 1/31/2022 Ending Balance	\$0.00
HUNTINGTON BANK ENDING BALANCE	\$0.00
<u>STAR OHIO</u> 1/31/2022 Ending Balance	\$250,760.71
STAR OHIO ENDING BALANCE	\$250,760.71
<u>HUNTINGTON NATIONAL BANK - CHECKING</u> 1/31/2022 Ending balance	\$2,422,941.49
HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$2,422,941.49
<u>US BANK N.A., TRUST - BUILDING FUND</u> 1/31/2022 Ending Balance	\$0.00
US BANK N.A., TRUST BUILDING FUND	\$0.00
 <u>SUMMARY OF INVESTMENTS - JANUARY 2022</u>	
CERTIFICATES OF DEPOSIT	\$37,331,243.93
CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
HUNTINGTON BANK - SWEEP ACCOUNT	\$0.00
STAR OHIO	\$250,760.71
HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$2,422,941.49
US BANK N.A., TRUST - BUILDING FUND	\$0.00
OTHER SECURITIES	\$0.00
<b>GRAND TOTAL INVESTMENTS OF RECORD</b>	<b>\$40,004,946.14</b>

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. Budget versus Actual
5. Approve Investment Report provided by RedTree Investment Group for the month of January 2022

Approved the Substitute Bus Driver Training program

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Approved the transfer in positions of Pat Kuhlenbeck from a cleaner position at the elementary school to a cleaner position at the junior-senior high school effective January 18, 2022; and Tammy Myers from a clinic aide position at the elementary school to a clinic aide position at the junior-senior high school effective January 24, 2022

Approved FMLA for Beth Becker from approximately February 2 through March 17, 2022

Approved certified substitutes effective the 2021-2022 school year:

Amy Adams  
120 Harbor Point Road  
Rossford OH 43460

Paul Brinke  
452 Eagle Point Road  
Rossford OH 43460

Emily Metzger  
209 N Prospect Street  
Bowling Green OH 43402

Paige Waisner  
424 S Summit Street  
Bowling Green OH 43402

Approved classified substitutes effective the 2021-2022 school year:

Patricia Cutcher  
133 Windsor Drive  
Rossford OH 43460

Carol Gould  
27484 Oregon Road  
Perrysburg OH 43551

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

### Recognition of Visitors

Sandy Wiechman, Safe Communities Coordinator of Wood County Ohio, will make a presentation on the dangers of youthful driving.

### Superintendent's and Board President's Report

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

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### 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.

- 24-22** Tiffany Densic moved that the Rossford Board of Education **contract with ThinkFast Interactive for Rossford High School to present two programs at a total cost of \$4,000 in March or April, as presented.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 25-22** Tiffany Densic moved that the Rossford Board of Education **change from the current face coverings required policy to face coverings strongly recommended for its facilities and while on school grounds effective Saturday, February 12, 2022, as presented.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 26-22** Kent Murphree moved that the Rossford Board of Education **amend the original motion to be effective February 11, 2022 at 4:00 p.m., as presented.** Tiffany Densic seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 27-22** Tiffany Densic moved that the Rossford Board of Education **accept the retirement resignation of Joyce Almester, Paraprofessional/Special Needs Aide at Rossford Junior-Senior High School, effective at the end of the 2021-2022 school year, as presented under Exhibit 8-A-1.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 28-22** Jackie Huffman moved that the Rossford Board of Education **approve the employment of Annette Morgan, Cook/Cashier at Rossford Elementary School; Gina Bork, Bus Driver (floater); and Lynsey Spotts and Jackson Taylor, seasonal positions, as presented under Exhibit 8-A-2.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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**29-22** Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2021-2022 school year, as presented under Exhibit 8- B-1.**

Phillip O’Shea	Varsity Baseball	\$6,309.00
Marc Diels	Assistant Baseball	\$2,103.00 prorated
Tom Kralovic	Varsity Softball	\$6,309.00
Kelly Jackson	Assistant Softball	\$4,206.00
Margo Schaffer	Assistant Softball	\$4,206.00
Todd Eckel	Varsity Track	\$6,309.00
Mackenzie Downour	Assistant Track	\$4,206.00
Shane Strausbaugh	Assistant Track	\$4,206.00
Robert Abbey	Assistant Track	\$4,206.00
Tim Edmond	Tennis (Boys)	\$4,626.00

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

**30-22** Kent Murphree moved that the Rossford Board of Education **approve the volunteer effective the 2021-2022 school year, as presented under Exhibit 8-B-2.**

### Carolyn Strunk

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

**31-22** Tiffany Densic moved that the Rossford Board of Education **approve the College Credit Plus Partnership Agreement with Owens State Community College through June 30, 2023, as presented under Exhibit 8-C.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

**32-22** Kent Murphree moved that the Rossford Board of Education **approve the agreement with Black and White Transportation, LLC to provide student transportation services on an as needed basis, as presented under Exhibit 8-D.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.



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### Board of Education Reports

Sharon Belkofer – Handout on General Assembly activity

Jackie Huffman/Kent Murphree – Facility meeting on multi-purpose building

### Correspondence

None

### Nice Job Notes

There was 1 Nice Job Note sent this past month.

### Open Discussion

None

35-22

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of February 7, 2022, at 7:51 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, March 21, 2022  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
6:30 p.m**