

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, July 25, 2022

The Rossford Board of Education met in regular session on Monday, July 25, 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: Sharon Belkofer, Jackie Huffman, Kent Murphree, and Dawn Burks. Tiffany Densic participated via Zoom.

133-22

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 July 25, 2022.**

Approval of the minutes of the Regular Meeting of June 22 and the Special Meeting of June 27, 2022, as presented under this exhibit.

ROSSFORD BOARD OF EDUCATION	June 30, 2022	
Total Fund Balance		<u>\$63,669,075.43</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$389,635.21 ✓	
Sub-Total: Depository (Bank) Balance		\$389,635.21
Investments:		
StarOhio	\$251,338.21 ✓	
US Bank N.A., Trust, General Fund	\$44,468,525.30 ✓	
US Bank N.A., Trust Building	\$18,244,898.61 ✓	
Huntington National Bank - Multi-Purpose	\$395,910.60 ✓	
Cash equivalents - Facilities Lease	\$0.01 ✓	
Other Securities	\$0.00	
Sub-Total: Investments		\$63,360,672.73 ✓
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		\$63,750,957.94
Outstanding Checks		\$76,077.20
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		\$63,674,880.74
*** Adjustments:		
(1) SERS Payment		\$301.13 ✓
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		\$5,504.18 ✓
(5)		\$0.00
Adjusted Total		<u>\$63,669,075.43</u>


James Rossler Jr., Treasurer

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ROSSFORD BOARD OF EDUCATION ---	INVESTMENT REPORT FOR JUNE, 2022
<u>US BANK N.A., TRUST - GENERAL FUND</u>	
6/30/2022 Ending Balance	\$44,468,525.30
US BANK N.A., GENERAL FUND	\$44,468,525.30
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>	
6/30/2022 Ending Balance	\$0.01
TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE</u>	
6/30/2022 Ending Balance	\$395,910.60
HUNTINGTON BANK ENDING BALANCE	\$395,910.60
<u>STAR OHIO</u>	
6/30/2022 Ending Balance	\$251,338.21
STAR OHIO ENDING BALANCE	\$251,338.21
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>	
6/30/2022 Ending balance	\$389,635.21
HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$389,635.21
<u>US BANK N.A., TRUST - MULTI-PURPOSE</u>	
6/30/2022 Ending Balance	\$18,244,898.61
US BANK N.A., TRUST BUILDING FUND	\$18,244,898.61
<u>SUMMARY OF INVESTMENTS - JUNE 2022</u>	
CERTIFICATES OF DEPOSIT	\$44,468,525.30
CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
HUNTINGTON BANK - SWEEP ACCOUNT	\$395,910.60
STAR OHIO	\$251,338.21
HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$389,635.21
US BANK N.A., TRUST - MULTI-PURPOSE	\$18,244,898.61
OTHER SECURITIES	\$0.00
GRAND TOTAL INVESTMENTS OF RECORD	\$63,750,307.94

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 a New Fund

APPROPRIATIONS MODIFICATIONS		as of JULY 31, 2022	
GENERAL FUND		INCREASE	DECREASE
001-2400	GENERAL FUND - ADMINISTRATION	\$ 780.00	
001-4100	GENERAL FUND - ACADEMIC ORIENTED ACTIVITIES	\$ 5,000.00	
	Total to General Fund	\$ 5,000.00	\$ -
	Net increase this month to General Fund	\$ 5,000.00	
OTHER FUNDS		INCREASE	DECREASE
	Total to Other Funds	\$ -	\$ -
	Net increase this month to Other Funds	\$ -	
NEW FUNDS CREATED		INCREASE	DECREASE
200-963C	SCHOOL STORE - HS		
	Totals	\$ -	
	Net Increase	\$ -	

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5. Budget versus Actual

6. Approve Investment Reports provided by RedTree Investment Group for the month of June 2022

Approved the transfer in position for Mark Leslie from a 10-month cleaner position (second shift) to 10-month cleaner position (mid-day shift); same building (RES); no change in hourly rate

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

Executive Session to Discuss Collective Bargaining Matters (as provided under Ohio Sunshine Law ORC Section 121.22)

134-22 Kent Murphree moved that the Rossford Board of Education **move into executive session under Ohio Sunshine Law ORC Section 121.22 at 6:32 p.m. to discuss collective bargaining matters.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Returned from executive session at 6:50 p.m.

135-22 Jackie Huffman moved that the Rossford Board of Education **accept the resignations of Tracy Greene, Business Education Teacher at Rossford Junior-Senior High School, effective August 1, 2022, and Michaela Ohradzansky, Intervention Specialist at Rossford Elementary School, effective July 31, 2022, 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.

136-22 Jackie Huffman moved that the Rossford Board of **approve the employment of Danielle Hollinger, School Nurse, effective August 29, 2022; and Karen Rhegness, Academic Intervention Assistant, effective the 2022-2023 school year, as presented under Exhibit 7-A-2.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

137-22 Jackie Huffman moved that the Rossford Board of Education **approve the employment of Lori Krieger, Library Aide at Rossford Junior-Senior High School, and Julie Miller, Cafeteria/Playground Aide at Rossford Junior-Senior High School, both effective August 15, 2022, 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.

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138-22 Kent Murphree moved that the Rossford Board of Education **approve the supplemental contract effective the 2021-2022 school year, as presented under Exhibit 7-C1-a.**

Andy Monnett	Strength Coach	\$5,047
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Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

139-22 Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 7-C-1-b.**

McKenzie Downour	Cross Country - Varsity	Per Negotiated Agreement
Jason Schober	Football - Freshman	Per Negotiated Agreement
Brian Vorst	Golf - Varsity Boys *	Per Negotiated Agreement
	(* pending receipt of PAP/clear FBI results)	
Jim Lorenzen	Golf - Varsity Girls	Per Negotiated Agreement
Chloe Kramer	Cheerleading - Assistant Advisor	Per Negotiated Agreement
Pete Wilson	Soccer - Varsity Boys	Per Negotiated Agreement
Ray Miller	Soccer - Varsity Boys Assistant	Per Negotiated Agreement
Mike Pierce	Soccer - Varsity Girls	Per Negotiated Agreement
Amber Tucker	Soccer - Varsity Girls Assistant	Per Negotiated Agreement
Tim Edmond	Tennis - Varsity Girls	Per Negotiated Agreement
Rob Williams	Football - Junior High	Per Negotiated Agreement
Aaron Opfer	Football - Junior High	Per Negotiated Agreement
Noah Fosgate	Football - Junior High	Per Negotiated Agreement
Jacob Shiffer	Football - Junior High	Per Negotiated Agreement
Emily Myer	Volleyball - Junior High	Per Negotiated Agreement
Robert McCartt	Cross Country - Junior High	Per Negotiated Agreement
Crystal Murtha	Volleyball - Volunteer	

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

140-22 Jackie Huffman moved that the Rossford Board of Education **waive the requirement for Career Tech Programming for students in grades 7 and 8 effective the 2022-2023 school year, as presented under Exhibit 7-D.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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- 141-22** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with VSP for vision insurance services effective September 1, 2022, as presented under Exhibit 7-E.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 142-22** Jackie Huffman moved that the Rossford Board of Education **approve payment to the National School Boards Association for their National Connection Fees for the period of July 1, 2022, through June 30, 2023, as presented under Exhibit 7-F.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 143-22** Kent Murphree moved that the Rossford Board of Education **approve the 2022- 2023 Grade and Level placements for Exempt and Administrative staff on the Salary Progression Increments Grid, effective July 1 and August 1, 2022, respectively, as presented under Exhibit 7-G.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 144-22** Jackie Huffman moved that the Rossford Board of Education **accept the donation of video tapes and DVDs for the Rossford Schools Athletic Department, as presented under Exhibit 7-H.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

REQUEST FOR AUDIENCE PARTICIPATION

1. Tom Calcamuggio
 - Appreciate the professionalism and behavior of the Board over the past year
2. Emily Klocko
 - Excited for upcoming year
 - All the new courses are appreciated
3. Charlie McKnight
 - Two corrections:
 - 5/25 7:44 Board called him a liar
 - Suckered into a discussion – not true
 - Formal complaint handled improperly
 - Lied at June BOE meeting
 - Solution: 1) apologize 2) Admit the BOE lied
4. Missy Luderman
 - Pledge of Allegiance – Teach kids to love and respect America
 - Say it every day at HS/JH
 - Focus on several subjects

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OPEN DISCUSSION

None

BOARD OF EDUCATION REPORTS

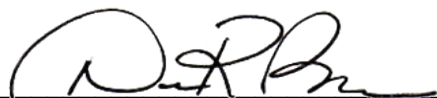
Dawn Burks –

- Recreation Board Meeting – 8/2 Election polling site

145-22

Kent Murphree moved that the Rossford Board of Education **adjourn the Regular Meeting of July 25, 2022, at 7:23 p.m.** Jackie Huffman 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, August 15, 2022
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.**