

## OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, March 8, 2021

The Rossford Board of Education met in regular session on Monday, March 8, 2021 at the Administrative Offices – Board Room, 701 Superior St., Rossford, Ohio. President Dawn Burks called the meeting to order at 6:32 p.m. followed by the Pledge to the flag. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree, and Dawn Burks.

36-21

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 March 8, 2021.**

**Approval of the minutes of the Regular Meeting of February 8 and the Work Session of February 27, 2021, as presented under this exhibit**

ROSSFORD BOARD OF EDUCATION —	INVESTMENT REPORT FOR FEBRUARY, 2021
<u>US BANK N.A., TRUST - GENERAL FUND</u> 2/28/2021 Ending Balance	<u>\$37,353,053.92</u> <u>\$37,353,053.92</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u> 2/28/2021 Ending Balance	<u>\$0.01</u> <u>\$0.01</u>
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u> 2/28/2021 Ending Balance	<u>\$0.00</u> <u>\$0.00</u>
<u>STAR OHIO</u> 2/28/2021 Ending Balance	<u>\$250,572.65</u> <u>\$250,572.65</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u> 2/28/2021 Ending balance	<u>\$1,257,927.14</u> <u>\$1,257,927.14</u>
<u>US BANK N.A., TRUST - BUILDING FUND</u> 2/28/2021 Ending Balance	<u>\$452,151.71</u> <u>\$452,151.71</u>
<u>SUMMARY OF INVESTMENTS - FEBRUARY 2021</u>	
CERTIFICATES OF DEPOSIT	\$37,353,053.92
CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
HUNTINGTON BANK - SWEEP ACCOUNT	\$0.00
STAR OHIO	\$250,572.65
HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$1,257,927.14
US BANK N.A., TRUST - BUILDING FUND	\$452,151.71
OTHER SECURITIES	\$0.00
<b>GRAND TOTAL INVESTMENTS OF RECORD</b>	<b><u>\$39,313,705.43</u></b>

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ROSSFORD BOARD OF EDUCATION	February 28, 2021	
Total Fund Balance		<u>\$39,165,465.49</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$1,257,927.14	
Sub-Total: Depository (Bank) Balance		\$1,257,927.14
Investments:		
StarOhio	\$250,572.65	
US Bank N.A., Trust, General Fund	\$37,353,053.92	
US Bank N.A., Trust Building	\$452,151.71	
Huntington National Bank - Sweep	\$0.00	
Cash equivalents - Facilities Lease	\$0.01	
Other Securities	\$0.00	
Sub-Total: Investments		\$38,055,778.29
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		\$39,314,355.43
Outstanding Checks		\$134,612.79
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		\$39,179,742.64
*** Adjustments:		
(1) SERS Payment		\$0.00
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		\$14,277.15
(5)		\$0.00
Adjusted Total		<u>\$39,165,465.49</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, changes to revenue, transfers, and a new fund
5. Budget versus Actual
6. Approve Investment Report provided by RedTree Investment Group for the month of February 2021

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APPROPRIATIONS MODIFICATIONS		as of MARCH 31, 2021	
GENERAL FUND		INCREASE	DECREASE
001-2400	GENERAL FUND - ADMINISTRATION	\$ 69,000.00	
	Total to General Fund	\$ 69,000.00	\$ -
	Net decrease this month to General Fund	\$ 69,000.00	
OTHER FUNDS		INCREASE	DECREASE
019-9027	FED EX Enterprise Fund	\$ 250,000.00	
599-9321	MISC FEDERAL GRANTS	\$ 1,998.00	
	Total to Other Funds	\$ 250,000.00	\$ -
	Net increase this month to Other Funds	\$ 250,000.00	
CHANGES TO REVENUE		INCREASE	DECREASE
300-950A	ATHLETICS- JUNIOR HIGH	\$ 6,000.00	
599-9321	MISC FEDERAL GRANTS	\$ 1,998.00	
	Totals	\$ 6,000.00	\$ -
	Net Increase	\$ 6,000.00	
TRANSFERS/ADVANCES		INCREASE	DECREASE
300-950A	ATHLETICS- JUNIOR HIGH - TRANSFER IN	\$ 6,000.00	
001-0000	GENERAL FUND- TRANSFER OUT		\$ (6,000.00)
	Totals	\$ 6,000.00	\$ (6,000.00)
	Net Change	\$ -	

Approve revised supplemental contracts for the following individuals (previously approved at the February 8 Regular meeting):

Phillip O'Shea	Varsity Baseball	\$6,185.00
Marc Diels	Assistant Baseball	\$2,061.50 prorated
Andy Monnett	Assistant Baseball	\$4,123.00
Tom Kralovic	Varsity Softball	\$6,185.00
Kelly Jackson	Assistant Softball	\$4,123.00
Margo Schaffer	Assistant Softball	\$4,123.00
Todd Eckel	Varsity Track	\$6,185.00
Todd Drusback	Assistant Track	\$4,123.00
Shane Strausbaugh	Assistant Track	\$4,123.00
Robert Abbey	Assistant Track	\$4,123.00
Brent Deyarmond	Junior High Track	\$3,299.00
Brigette Durbin	Junior High Track	\$3,299.00
Joe Durco	Junior High Track	\$3,299.00
Crystal Murtha	Junior High Track	\$3,299.00

Approve leave of absence for Kellie Kelly from approximately May 13, 2021, through the remainder of the 2020-2021 school year using accumulated sick and personal days

Approve certified substitutes effective the 2020-2021 school year

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Meghan Burnard 136 Queensland Boulevard Perrysburg OH 43551	Lily Kilpatrick 5945 N Billman Road Millbury OH 43447	Grace Kinsey 221 Enos Drive Oregon OH 43616
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### Approve classified substitutes effective the 2020-2021 school year

Charnette Carter 823 S 13 <sup>th</sup> Street Toledo OH 43604	DJ Recknagel 231 Elm Street Rossford OH 43460
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Ralph Reny 6447 Hilltop Lane Maumee OH 43537	Heather Shafer 302 Hillcrest Place Rossford OH 43460
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Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

### Recognition of Visitors

None

### Superintendent’s and Board President’s Report

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

### 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, Student Services, and Transportation.

**37-21**

Jackie Huffman moved that the Rossford Board of Education **approve the employment of Holly Kidd, Secretary to the Directors of Student Services and Curriculum, effective March 15, 2021, as presented under Exhibit 8-A-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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- 38-21** Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2020-2021 school year, as presented under Exhibit 8-B-1.**

<b>Rhianon Barlos</b>	<b>Drama Choreographer</b>	<b>\$1,237.00</b>		
<b>Chad Smith</b>	<b>Assistant Baseball</b>	<b>\$2,061.50</b>	<b>(prorated)</b>	<b>*</b>

\*pending receipt of BCII results

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

- 39-21** Tiffany Densic moved that the Rossford Board of Education **approve the volunteer effective the 2020-2021 school year, as presented under Exhibit 8-B-2.**

**William Laranga**

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

- 40-21** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Auxiliary Services Personnel at All Saints School (Revision #2) effective the 2020-2021 school year, as presented under Exhibit 8-C.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

- 41-21** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with the Northern Buckeye Education Council for Internet Access beginning July 1, 2021, through June 30, 2024, as presented under Exhibit 8-D.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

- 42-21** Jackie Huffman moved that the Rossford Board of Education **approve Maumee Bay Turf Center’s Change Order #2 for the Rossford Schools synthetic baseball and softball infields (Phase 2), as presented under Exhibit 8-E.** 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.

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- 43-21** Jackie Huffman moved that the Rossford Board of Education **adopt the guidelines for Locally Defined Graduation Seals, as presented under Exhibit 8-F.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 44-21** Kent Murphree moved that the Rossford Board of Education **adopt the Resolution to Transition from the current Hybrid Model, as presented under Exhibit 8-G.** Tiffany Densic seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 45-21** Jackie Huffman moved that the Rossford Board of Education **adopt the 2021-2022 Academic Year Calendar, as presented under Exhibit 8-H.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 46-21** Kent Murphree moved that the Rossford Board of Education **adopt the 2022-2023 Academic Year Calendar, as presented under Exhibit 8-I.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 47-21** Tiffany Densic moved that the Rossford Board of Education **accept the stock transfer of sanitizer from Bowling Green State University to assist with the mitigation effort of COVID-19, as presented under Exhibit 8-J.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 48-21** Tiffany Densic moved that the Rossford Board of Education **approve the Rossford High School Varsity softball team's trip request to Pigeon Forge, Tennessee to participate in the Ripken Experience from March 29 through April 2, 2021, as presented under Exhibit 9-A.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 49-21** Jackie Huffman moved that the Rossford Board of Education **approve the Rossford High School Varsity baseball team's trip request to Knoxville, Tennessee to participate in the High School Baseball Tournament from March 30 through April 4, 2021, as presented under Exhibit 9-B.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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**Request for Audience Participation**

None

**Board of Education Reports**

Sharon Belkofer – Legislative Report

Dawn Burks – Recreation Meeting 03/09/2021

**Correspondence**

None

**Nice Job Notes**

There were **45** Nice Job Notes sent this past month.

**Open Discussion**

None

**50-21**

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of March 8, 2021, at 7:12 p.m.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes, and the President declared the motion carried.

**RESPECTFULLY SUBMITTED:**

\_\_\_\_\_  
PRESIDENT

ATTEST:

\_\_\_\_\_  
TREASURER

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Next Regular Board Meeting:  
Monday, April 12, 2021  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
6:30 p.m.