

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Wednesday, September 27, **2023**

The Rossford Board of Education met in regular session on Wednesday, September 27, 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.

154-23

Kent Murphree 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 September 27, 2023.**

Approval of the minutes of the Regular Meeting of August 14, 2023, as presented under this exhibit.

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. Appropriation Modifications and Changes to Revenue
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of August 2023

ROSSFORD BOARD OF EDUCATION --		INVESTMENT REPORT FOR AUGUST, 2023
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
8/31/2023 Ending Balance	US BANK N.A., GENERAL FUND	<u>\$39,277,719.33</u>
		<u>\$39,277,719.33</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
8/31/2023 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	<u>\$370.50</u>
		<u>\$370.50</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE</u>		
8/31/2023 Ending Balance	HUNTINGTON BANK ENDING BALANCE	<u>\$1,314.71</u>
		<u>\$1,314.71</u>
<u>STAR OHIO</u>		
8/31/2023 Ending Balance	STAR OHIO ENDING BALANCE	<u>\$10,430,424.52</u>
		<u>\$10,430,424.52</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
8/31/2023 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	<u>\$1,757,677.93</u>
		<u>\$1,757,677.93</u>
<u>US BANK N.A., TRUST - MULTI-PURPOSE</u>		
8/31/2023 Ending Balance	US BANK N.A., TRUST BUILDING FUND	<u>\$6,002,747.20</u>
		<u>\$6,002,747.20</u>
 <u>SUMMARY OF INVESTMENTS - AUGUST 2023</u>		
	CERTIFICATES OF DEPOSIT	\$39,277,719.33
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$370.50
	HUNTINGTON BANK - SWEEP ACCOUNT	\$1,314.71
	STAR OHIO	\$10,430,424.52
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$1,757,677.93
	US BANK N.A., TRUST - MULTI-PURPOSE	\$6,002,747.20
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	<u>\$57,470,254.19</u>

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ROSSFORD BOARD OF EDUCATION	August 31, 2023	
Total Fund Balance		<u>\$57,029,917.66</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$1,757,677.93	
Sub-Total: Depository (Bank) Balance	-----	\$1,757,677.93
Investments:		
StarOhio	\$10,430,424.52	
US Bank N.A., Trust, General Fund	\$39,277,719.33	
US Bank N.A., Trust Building	\$6,002,747.20	
Huntington National Bank - Multi-Purpose	\$1,314.71	
Cash equivalents - Facilities Lease	\$370.50	
Other Securities	\$0.00	
Sub-Total: Investments	-----	\$55,712,576.26
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		----- \$57,470,904.19
Outstanding Checks		\$396,859.69
Outstanding Accounts Payable		\$42,287.64
Total (Reconciled Balance)		----- \$57,031,756.86
*** Adjustments:		
(1) SERS Payment		\$0.00
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		1,839.20
(5)		\$0.00
Adjusted Total		----- <u>\$57,029,917.66</u>




James Rossler Jr., Treasurer

APPROPRIATIONS MODIFICATIONS		as of SEPTEMBER 30, 2023	
GENERAL FUND		INCREASE	DECREASE
001-1100	GENERAL FUND - REGULAR INSTRUCTION	\$ 300.00	\$ (3,000.00)
001-1200	GENERAL FUND- SPECIAL INSTRUCTION	\$ 6,500.00	
001-1900	GENERAL FUND - OTHER INSTRUCTION	\$ 1,500.00	
001-2100	GENERAL FUND - SUPPORT SERVICES- PUPILS	\$ 5,500.00	
001-2800	GENERAL FUND - TRANSPORTATION	\$ 25,000.00	
	Total to General Fund	\$ 38,500.00	\$ -
	Net increase this month to General Fund	\$ 38,500.00	
OTHER FUNDS		INCREASE	DECREASE
018-960A	PSSF - ELEMENTARY	\$ 10,000.00	
019-9028	LAKO TOOL ENTERPRISE ZONE	\$ 302.40	
019-9032	IMCO/BEE TREE ENTERPRISE ZONE	\$ 1,658.98	
516-9224	IDEA B FY24		\$ (247,549.00)
572-9224	TITLE I FY24		\$ (69,061.00)
584-9224	TITLE IV-A FY24		\$ (15,000.00)
590-9224	TITLE II-A FY24		\$ (25,000.00)
	Total to Other Funds	\$ -	\$ (356,610.00)
	Net increase this month to Other Funds	\$ (356,610.00)	
CHANGES TO REVENUE		INCREASE	DECREASE
001-0000	GENERAL FUND	\$ 300,000.00	
516-9224	IDEA B FY24	\$ 156,951.29	
572-9224	TITLE I FY24		\$ (100,000.00)
584-9224	TITLE IV-A FY24		\$ (15,000.00)
587-9224	ECSE IDEA FY24	\$ 6,231.25	
590-9224	TITLE II-A FY24		\$ (25,000.00)
	Totals	\$ 163,182.54	\$ (140,000.00)
	Net increase this month to Revenues	\$ 23,182.54	

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Approve the re-appointment of Amy Wagner to the Rossford Library Board of Trustees through May 2030

Approve revisions to supplemental contracts issued to Andrea Iman and Maria Pratt, Technology Club (prorated \$444 each, previously approved for \$888 each); Mallori Atkin and Crystal Murtha, Student Council JH (prorated \$1,332 each, Previously approved for \$2,664 each); and rescind classified contracts issued to Isaac Gerity, 10 month Cleaner (JR-SR HS), and Myriah Lashuay, Crossing Guard (JR-SR HS), all previously approved at the August 14, 2023, meeting

Approve certified substitutes effective the 2023-2024 school year

<p>Sarah Emmons 7145 Winding Brook Rd Perrysburg OH 43551</p>	<p>Abigail Gilfillen 903 Thurstin Ave, Apt 9 Bowling Green OH 43402</p>	<p>Kim Linenkugel 1411 Ogontz Avenue Toledo OH 43614</p>
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Approve classified substitutes effective the 2023-2024 school year

Christine Miller
2124 Nevada St
Toledo OH 43605

Jackie Huffman 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 for: Junior-Senior High, Elementary, Building & Grounds, Communications, Curriculum, Food Service, Human Resources, Student Services, Technology, and Transportation.

Superintendent's and Board President's Report

A. STEM Update

Elementary STEM teachers Andrea Iman and Maria Pratt provided the Board with their summer STEM camp plan, an overview of the projects they have completed with various grade levels, and discuss their plans to utilize The R for STEM projects.

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155-23 Kent Murphree moved that the Rossford Board of Education **approve a classified contract for Robert Sanford, 10-month cleaner position at the Junior-Senior High School, effective date pending receipt of clear BCII/FBI results, 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.

156-23 Emily Klocko moved that the Rossford Board of Education **approve supplemental contracts effective the 2023-2024 school year, as presented under Exhibit 8-B-1.**

Jennifer Mundo	Mentor for Makena Dietrich	3% of base salary
Jennifer Mundo	Mentor for Michaela Ohradzansky	2% of base salary
Kim Hansen	Mentor for Anne Stevens	3% of base salary
Renee Abke	Mentor for Madelyn Andrews	3% of base salary
Wendy Hilty	Mentor for Morgan Peterson	3% of base salary
Beth Hermani	Mentor for Sharon Morse	3% of base salary
Beth Hermani	Mentor for Taylor Watkins	2% of base salary
Julie Skrzywiecki	Mentor for Sydney Miller	2% of base salary
Christine Price	Mentor for Morgan Bannister	2% of base salary
Lauren Harrison	Mentor for Rianna Ankenbrandt	3% of base salary
Graciela Roberts	Wrestlerette – Advisor Boys and Girls	\$2,664
Marc Diels	Baseball – Varsity	\$6,661

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

157-23 Jackie Huffman moved that the Rossford Board of Education **approve the volunteers effective the 2023-2024 school year, as presented under Exhibit 8-B-2.**

Marah Alfaro	Erin Fenimore
Amanda Barber	Stephanie Franklin
Victoria Barton	Candice Gacik
Michael Bartus	Crystal Hammond
Ashley Bell	April Hartle
Nicole Bowman	Julie Jarrett
Renee Brown	Stacy Konidaris
Amanda Caig	Adam Lenin
Nicole Cobb	Chelsea Lewis
Ashley DiMasso	Diane Leyland
Ashleigh Ellerman	Robert Lock
Eric Fedio	Megan Maas

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**Rhiannon Marcinek
Sarah Meller
Ashley Merillat
Carey Monk
Tiffany Nelson
Shannon Newton
Brittany Oliver
Dan Rodriguez
Gloria Rosas**

**Disarea Segura
Karisa Sherwood
Kali Sigrist
Adrienne Taylor
Lindsey Umsted
Rebecca Vogel
Karen Warner
Jamie Whelan
Kayla Worley**

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

158-23 Tiffany Densic moved that the Rossford Board of Education **approve the agreements with the Wood County Board of Developmental Disabilities/Wood Lane for Special Education Services effective the 2022-2023 and 2023-2024 school years, as presented under Exhibit 8-C.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

159-23 Tiffany Densic moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for Community Learning Centers Rossford Junior-Senior High School Summer Intervention Services effective the 2023-2024 school year, 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.

160-23 Kent Murphree moved that the Rossford Board of Education **approve the agreement with Great Lakes Community Action Partnership for the Early Childhood Education Program effective the 2023-2024 school year, as presented under Exhibit 8-E.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

161-23 Tiffany Densic moved that the Rossford Board of Education **adopt the resolution to terminate the employment of Heidi Mickens, pursuant to Article 15 of the collective bargaining agreement between the Board and the Rossford OAPSE Local 384 and O.R.C. 3319.081, 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.

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REQUEST FOR AUDIENCE PARTICIPATION

1. Sharon Belkofer
 - Last meeting person used inappropriate language
 - Many Boards do not allow public participation – it is a privilege
 - Should be appropriate and reasonable

BOARD OF EDUCATION REPORTS

None

Correspondence

None

Nice Job Notes

There were 6 nice job notes sent this past month.


Open Discussion

None

162-23

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of September 27, 2023, at 7:37 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

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**Next Regular Board Meeting:
Monday, October 9, 2023
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.**