

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, September 13, 2021

The Rossford Board of Education met in regular session on Monday, September 13, 2021 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.

163-21

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 September 13, 2021.**

Approval of the minutes of the Regular Meeting of August 23 and the Special Meeting of August 28, 2021, 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. Approve appropriation modifications.
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of August 2021

ROSSFORD BOARD OF EDUCATION —	INVESTMENT REPORT FOR AUGUST, 2021	
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
8/31/2021 Ending Balance	US BANK N.A., GENERAL FUND	\$46,005,469.27
		\$46,005,469.27
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
8/31/2021 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
		\$0.01
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>		
8/31/2021 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$0.00
		\$0.00
<u>STAR OHIO</u>		
8/31/2021 Ending Balance	STAR OHIO ENDING BALANCE	\$250,670.89
		\$250,670.89
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
8/31/2021 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$911,533.48
		\$911,533.48
<u>US BANK N.A., TRUST - BUILDING FUND</u>		
8/31/2021 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$0.00
		\$0.00
<u>SUMMARY OF INVESTMENTS - AUGUST 2021</u>		
	CERTIFICATES OF DEPOSIT	\$46,005,469.27
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
	HUNTINGTON BANK - SWEEP ACCOUNT	\$0.00
	STAR OHIO	\$250,670.89
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$911,533.48
	US BANK N.A., TRUST - BUILDING FUND	\$0.00
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	\$47,167,673.65

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ROSSFORD BOARD OF EDUCATION	August 31, 2021	
Total Fund Balance		<u>\$47,151,157.84</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$911,533.48	
Sub-Total: Depository (Bank) Balance		\$911,533.48
Investments:		
StarOhio	\$250,670.89	
US Bank N.A., Trust, General Fund	\$46,005,469.27	
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		\$46,256,140.17
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		\$47,168,323.65
Outstanding Checks		\$17,159.82
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		\$47,151,163.83
*** Adjustments:		
(1) SERS Payment		\$0.00
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		\$5.99
(5)		\$0.00
Adjusted Total		<u>\$47,151,157.84</u>



 James Rossler Jr., Treasurer

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APPROPRIATIONS MODIFICATIONS		as of SEPTEMBER 30, 2021	
GENERAL FUND		INCREASE	DECREASE
001-0000-2600	GENERAL FUND - FISCAL		\$ (10,000.00)
001-0000-2900	GENERAL FUND - SUPPORT SERVICES- CENTRAL	\$ 10,000.00	
	Total to General Fund	\$ 10,000.00	\$ (10,000.00)
	Net decrease this month to General Fund	\$ -	
OTHER FUNDS		INCREASE	DECREASE
507-9222	ESSEY FY 2022		\$ (5,209.08)
516-9222	IDEA B- FY 2022	\$ 368,619.88	
572-9222	TITLE I FY 2022	\$ 237,270.35	
584-9222	TITLE IV FY 2022	\$ 18,328.67	
587-9222	ECSE FY 2022	\$ 5,461.74	
590-9222	TITLE I-A FY 2022	\$ 48,865.96	
	Total to Other Funds	\$ 678,546.60	\$ (5,209.08)
	Net increase this month to Other Funds	\$ 672,337.52	

Approve leave of absence for Donna Perkins, cook/cashier (RES), from September 12 through October 9, 2021

Approved revised classified contract issued to Alicia Hernandez, cafeteria/ playground aide (JR-SR HS) on August 23, 2021, with a start date of August 24, 2021; start date should be August 25, 2021

Approve certified substitutes effective the 2021-2022 school year

Minyard Richmond III	Bree Savidge	Susan Smith-Thompson
3035 Barrington Dr	3713 Holcomb Road	24430 ½ Hull Prairie Rd
Toledo OH 43606	Bradner OH 43406	Perrysburg OH 43551

Approve classified substitutes effective the 2021-2022 school year

Jeffrey Cole
29766 Brookview Court
Perrysburg OH 43551

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

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Principals', Directors', and Supervisors' Monthly Reports

Reports were provided under separate cover for: Junior-Senior High, Elementary, Building & Grounds, Communications, Curriculum, Food Service, Special Services, Technology, and Transportation.

Superintendent's and Board President's Report

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

- 164-21** Jackie Huffman moved that the Rossford Board of Education **approve the employment of Valerie Brown, EMIS Coordinator, effective October 1, 2021, as presented under Exhibit 8-A-1.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 165-21** Tiffany Densic moved that the Rossford Board of Education **accept the retirement resignation of Sue Bowman, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective October 1, 2021 (pending Medicare approval), as presented under Exhibit 8-B-1.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 166-21** Tiffany Densic moved that the Rossford Board of Education **accept the resignation of Mike Fresenius, Playground Aide at Rossford Elementary School, effective September 10, 2021.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 167-21** Kent Murphree moved that the Rossford Board of Education **approve the employment of Stacey Lawniczak, Secretary to the Buildings and Grounds Supervisor and Transportation Supervisor, and Alicia Villarreal and Judy Kerekes, Cafeteria/Playground Aides at Rossford Elementary School, both effective September 14, 2021, as presented under Exhibit 8-B-3.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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168-21 Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2021-2022 school year, as presented under Exhibit 8-C-1.**

Jennifer Mundo	Mentor (Michaela Ohradzansky)	\$841
Maria Pratt	Mentor (Margo Schaefer)	\$841
Beth Cramer	Mentor (Emily Borowicz)	\$841
Laren Cox	Mentor (Bridgette Durbin)	\$841
Karen Gunn	Mentor (Megan Barr)	\$841
Briana Rothbard	Mentor (Ciena Greear)	\$841
Christine Price	Mentor (Morgan Bannister)	\$1,262
Maria Pratt	Building Technology Representative	\$1,472 prorated
Renee Abke	Building Technology Representative	\$1,472 prorated
Deb Reiter	Building Technology Representative	\$1,472 prorated
Kyle Failor	Building Technology Representative	\$1,472 prorated
Tricia Hastings	Reading Specialist	\$2,944
Terri Retzloff	Reading Specialist	\$2,944
Lauren Harrison	PBIS Coordinator	\$841
Kellie Kelly	PBIS Coordinator	\$841
Rebecca Katz	PBIS Coordinator	\$841
Maria Pratt	Technology Club	\$420.50 prorated
Andrea Iman	Technology Club	\$420.50 prorated
Amber Tucker *	Assistant Soccer (Girls)	\$3,365
(*pending receipt of PAP)		

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

169-21 Kent Murphree moved that the Rossford Board of Education **approve the certificated staff as designated 2021-2022 school year district-wide homebound instructors, as presented under Exhibit 8-D.**

Kristen Vargo

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

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170-21

Jackie Huffman moved that the Rossford Board of Education **approve the certificated staff to participate on 2021-2022 school year district-wide Response to Intervention (RTI) teams, as presented under Exhibit 8-E.**

Terri Retzloff / Tricia Hasting (will split hours)
Lisa Dunham
Sarah Drummond
Rebecca Katz
Deborah Reiter
Julie Skrzyniecki
Megan Dunn
Katelyn Dunphy
Eileen Christoffers
Angela Hanes
Wendy Hilty
Jennifer Yoder
Lauren Harrison (Counselor)
Kellie Kelly (Counselor)

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

171-21

Tiffany Densic moved that the Rossford Board of Education **approve the agreement with The University of Toledo School for its Psychology Internship Program effective the 2021-2022 school year, 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.

REQUEST FOR AUDIENCE PARTICIPATION

1. Brian Cox
 - Against mask mandate especially if it is not consistent
2. Mary Ann Ferrarah
 - Question on how do we know who was identified?
3. Melissa Luderman
 - Apologize to Kent for misquoting him
 - Here to protect kids
 - Disagree with Amanda Conley
 - Survey parents and staff on masks

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4. Tom Calcamuggio
 - Can Covid numbers be posted
 - Can videos from Amanda be made available
5. Phil Cramer
 - 06/14/21 Dave Conley update on finances
 - How much building (new) will cost

BOARD OF EDUCATION REPORTS

Sharon Belkofer – Written update on bills pending

Dawn Burks – Recreation Center – No quorum

Correspondence

None

Nice Job Notes

There was 1 nice job note sent this past month.


Open Discussion

None

172-21

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of September 13, 2021, at 7:28 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

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**Next Regular Board Meeting:
Monday, October 11, 2021
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.**