

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 23, 2022


The Rossford Board of Education met in regular session on Monday, May 23, 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. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree, and Dawn Burks.

93-22

Kent Murphree 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 May 23, 2022.**

Approval of the minutes of the Regular Meeting of April 18, 2022

ROSSFORD BOARD OF EDUCATION		April 30, 2022
Total Fund Balance		<u>\$48,677,386.09</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$654,249.80	
Sub-Total: Depository (Bank) Balance		\$654,249.80
Investments:		
StarOhio	\$250,934.32	
US Bank N.A., Trust, General Fund	\$48,214,263.06	
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		\$48,465,197.39
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		\$49,120,097.19
Outstanding Checks		\$194,909.04
Outstanding Accounts Payable		\$175,240.50
Total (Reconciled Balance)		\$48,749,947.65
*** Adjustments:		
(1) SERS Payment		\$12,036.90
(2) STRS Payment		\$60,518.67
(3) Other		\$0.00
(4) Reconciling Items		\$5.99
(5)		\$0.00
Adjusted Total		<u>\$48,677,386.09</u>


James Rossler Jr., Treasurer

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2022

ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR APRIL, 2022
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
4/30/2022 Ending Balance		\$48,214,263.06
	US BANK N.A., GENERAL FUND	\$48,214,263.06
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
4/30/2022 Ending Balance		\$0.01
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>		
4/30/2022 Ending Balance		\$0.00
	HUNTINGTON BANK ENDING BALANCE	\$0.00
<u>STAR OHIO</u>		
4/30/2022 Ending Balance		\$250,934.32
	STAR OHIO ENDING BALANCE	\$250,934.32
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
4/30/2022 Ending balance		\$654,249.80
	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$654,249.80
<u>US BANK N.A., TRUST - BUILDING FUND</u>		
4/30/2022 Ending Balance		\$0.00
	US BANK N.A., TRUST BUILDING FUND	\$0.00
 <u>SUMMARY OF INVESTMENTS - APRIL 2022</u>		
	CERTIFICATES OF DEPOSIT	\$48,214,263.06
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
	HUNTINGTON BANK - SWEEP ACCOUNT	\$0.00
	STAR OHIO	\$250,934.32
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$654,249.80
	US BANK N.A., TRUST - BUILDING FUND	\$0.00
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	\$49,119,447.19

APPROPRIATIONS MODIFICATIONS		as of MAY 31, 2022	
GENERAL FUND		INCREASE	DECREASE
001-1100	GENERAL FUND - REGULAR INSTRUCTION	\$ 70,000.00	
001-1200	GENERAL FUND - SPECIAL INSTRUCTION	\$ 6,500.00	
001-2200	GENERAL FUND - SUPPORT STAFF	\$ 6,500.00	
	Total to General Fund	\$ 83,000.00	\$ -
	Net increase this month to General Fund	\$ 83,000.00	
OTHER FUNDS		INCREASE	DECREASE
004-0000	BUILDING/CAPITAL PROJECTS	\$ 4,000,000.00	
014-0000	ROTARY	\$ 10,000.00	
200-9640	SOS CLUB HIGH SCHOOL	\$ 2,000.00	
300-9500	ATHLETICS- HS	\$ 12,500.00	
587-9322	ARP- IDEA EARLY CHILDHOOD SPECIAL EDUCATION	\$ 6,523.32	
599-9221	MISCELLANEOUS FEDERAL GRANTS	\$ 2,149.65	
	Total to Other Funds	\$ 4,033,172.97	\$ -
	Net increase this month to Other Funds	\$ 4,033,172.97	
CHANGES TO REVENUE		INCREASE	DECREASE
003-9022	PERMANENT IMPROVEMENT- COPS 2022	\$ 395,910.60	
004-0000	BUILDING/CAPITAL PROJECTS	\$ 18,565,648.00	
014-0000	ROTARY	\$ 10,000.00	
200-9640	SOS CLUB HIGH SCHOOL	\$ 2,000.00	
300-9500	ATHLETICS- HS	\$ 12,000.00	
587-9322	ARP- IDEA EARLY CHILDHOOD SPECIAL EDUCATION	\$ 6,523.32	
599-9221	MISCELLANEOUS FEDERAL GRANTS	\$ 2,149.65	
	Totals	\$ 18,994,231.57	\$ -
	Net Increase this month to Revenues	\$ 18,994,231.57	
NEW FUNDS CREATED		INCREASE	DECREASE
587-9322	ARP- IDEA EARLY CHILDHOOD SPECIAL EDUCATION		
	Totals	\$ -	
	Net Increase	\$ -	
TRANSFERS/ADVANCES		INCREASE	DECREASE
200-9690	NEWSPAPER- HS TRANSFER OUT		\$ (1,599.21)
200-968C	R-PRIDE YEARBOOK	\$ 1,599.21	
	Totals	\$ 1,599.21	\$ (1,599.21)
	Net Change	\$ -	

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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, Increases to Revenue, Transfers, and New funds
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of April 2022

Approve the revised work calendar for the bus mechanic, 12-month custodians/cleaners/clerical, and exempt employees

Jackie Huffman seconded the motion.

Tiffany Densic moved to **adjust the proposed agenda and add Exhibit XIII – A – 1 Executive Session to discuss employment and move Exhibit VIII – D 1 Supplemental Contracts - Employment to Exhibit XIII A-2.**

Motion died for lack of a second.

Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted no, Jackie Huffman voted yes, Kent Murphree voted yes and Dawn Burks voted yes. The President declared the motion carried.

Recognition of Visitors

None

Principals', Directors', and Supervisors' Monthly Reports

Reports were provided under separate cover for Junior-Senior High School, Elementary, Building and Grounds, Communications, Curriculum, Food Service, Human Resources, Student Services, Technology, and Transportation.

Superintendent's and Board President's Report

The Superintendent provided an update on district-wide initiatives and programs.

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94-22 Tiffany Densic moved that the Rossford Board of Education **accept the resignation of Chris Lucius, Assistant Principal/Athletic Director, effective August 1, 2022, 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.

95-22 Sharon Belkofer moved that the Rossford Board of Education **approve certificated one-year limited contracts for Courtney Kennedy, Taylor Watkins, Jennifer Kelly, Stacey Jackson, Caitlyn Schwiefert, Sarah Hartke, Sydney Miller, Kelsie Vaske, Rachel Nagy, Katherine Brassell, Robert Lillie, Krista Duggan, Brigitte Durbin, Laura Hoskins, Lesleigh Sujkowski, and Hope Nevins effective the 2022-2023 school year, as presented under Exhibit 8-B-1.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

96-22 Tiffany Densic moved that the Rossford Board of Education **accept the retirement resignation of Rosemary Artz, Library/Clinic Aide at Rossford Junior-Senior High School, effective August 1, 2022, as presented under Exhibit 8-C-1.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

97-22 Jackie Huffman moved that the Rossford Board of Education **accept the resignation of Sandra Martin, Cafeteria/Playground Aide at Rossford Elementary School, effective at the end of the workday on May 27, 2022, as presented under Exhibit 8-C-2.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

98-22 Kent Murphree moved that the Rossford Board of Education **approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 8-D-1.**

Todd Drusback	Varsity Football	per negotiated agreement
Brian Vorst	Varsity Basketball (Boys')	per negotiated agreement
Toby Ledesma	Varsity Basketball (Girls')	per negotiated agreement
Tim Edmond	Tennis (Girls')	per negotiated agreement
Joe Durco	Varsity Volleyball	per negotiated agreement

Jackie Huffman seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted no, Jackie Huffman voted yes, Kent Murphree abstained and Dawn Burks voted yes. The President declared the motion carried.

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99-22 Jackie Huffman moved that the Rossford Board of Education **approve meal prices for the elementary, junior high, and high school effective the 2022-2023 school year, as presented under Exhibit 8-E.**

Elementary \$3.00

Junior High \$3.25

High School \$3.50

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

100-22 Jackie Huffman moved that the Rossford Board of Education **approve the purchase of one (1) – 2022 Ford Transit 350 X2X HR wheelchair lift wagon van, as presented under Exhibit 8-F.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

101-22 Kent Murphree moved that the Rossford Board of Education **approve the agreement with the Northern Buckeye Educational Council (NWOCA) for Rent-a-Tech Services effective the 2022-2023 school year, as presented under Exhibit 8-G.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

102-22 Jackie Huffman moved that the Rossford Board of Education **approve the Rossford Exempted Village School District’s Five-Year Forecast, as presented under Exhibit 8-H.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

103-22 Kent Murphree moved that the Rossford Board of Education **approve the agreement with the Ohio Auditor of State – Local Government Services for compilation of the District’s annual financial statements, as presented under Exhibit 8-I.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

104-22 Tiffany Densic moved that the Rossford Board of Education **adopt the Memorandum of Understanding between the District and the Ohio Association of Public School Employees Local 384 (OAPSE) for the purpose of amending the Collective Bargaining Agreement (“CBA”), effective July 1, 2021, through June 30, 2024, 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.

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- 105-22** Kent Murphree moved that the Rossford Board of Education **adopt the Resolution to Approve Guaranteed Maximum Price Amendment #2 to the CMR Agreement with Rudolph Libbe, Inc. for the Multi-Use Building Project and Authorizing Negotiation and Execution of the Amendment, as presented under Exhibit 8-K.** Jackie Huffman seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted no, Jackie Huffman voted yes, Kent Murphree voted yes and Dawn Burks voted yes. The President declared the motion carried.
- 106-22** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Northern Buckeye Educational Council (NWOCA) for Technical Services effective the 2022-2023 school year, as presented under Exhibit 8-L.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 107-22** Tiffany Densic moved that the Rossford Board of Education **approve to amend the 2022 and 2023 work calendars for the following employees in observance of the federal Juneteenth holiday: 12-month OAPSE, 10-month OAPSE in accordance with MOU, Exempt, and Administration, as presented under Exhibit 8-M.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 108-22** Tiffany Densic moved that the Rossford Board of Education **approve the Girls' Basketball Team Trip Request to the University of Findlay from June 24-26, 2022, 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.
- 109-22** Kent Murphree moved that the Rossford Board of Education **approve the junior-senior high school handbook effective the 2022-2023 school year, as presented under Exhibit 9-B.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 110-22** Jackie Huffman moved that the Rossford Board of Education **approve the elementary school handbook effective the 2022-2023 school year, as presented under Exhibit 9-C.** Sharon Belkofer seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted no, Jackie Huffman voted yes, Kent Murphree voted yes and Dawn Burks voted yes. The President declared the motion carried.

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111-22

Kent Murphree moved that the Rossford Board of Education **approve the preschool handbook effective the 2022-2023 school year, as presented under Exhibit 9-D.** Jackie Huffman seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted no, Jackie Huffman voted yes, Kent Murphree voted yes and Dawn Burks voted yes. The President declared the motion carried.

Request for Audience Participation

1. Emily Klocko
 - Better Schools successful levy update
 - Took criticism to heart and will change things
 - Schools are doing great
2. Terri McKnight
 - Celebrate Memorial Day – where are physical flags
3. Tom Calcamuggio
 - Thank the board for health environment
 - Addressed the letter sent to board last month
 - Listed other educational options
4. Charlie McKnight
 - Supportive of taking care of students
 - Flags and Pledge every day in class
5. Melissa Luderman
 - Serious incidents not being communicated
 - SEL is not required (Social Emotional Learning)
 - Politics has no place in schools
6. Debby Musteric
 - Equality for athletes - scoreboards
 - Donation should have been divided between boys/girls

Board of Education Reports

Dawn Burks – Recreation meeting

Nice Job Notes

There were 46 Nice Job Notes sent this past month.

Open Discussion

None

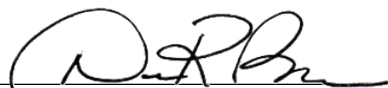
Tiffany Densic moved **to have Flag and Pledge in every day.**

Motion died for lack of a second.

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Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of May 23, 2022, at 8:06 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

Next Regular Board Meeting:
Monday, June 20, 2022
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.