

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 10, 2021

The Rossford Board of Education met in regular session on Monday, May 10, 2021, at the Administrative Offices – Board Room, 701 Superior St, Rossford, Ohio. President Dawn Burks called the meeting to order at 6:40 p.m. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree, and Dawn Burks.

73-21

Jackie Huffman 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 10, 2021.**

Approval of the minutes of the Regular Meeting of April 12, 2021

ROSSFORD BOARD OF EDUCATION	April 30, 2021	
Total Fund Balance		<u>\$43,260,449.35</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$821,450.11	
Sub-Total: Depository (Bank) Balance		\$821,450.11
Investments:		
StarOhio	\$250,605.89	
US Bank N.A., Trust, General Fund	\$42,192,592.52	
US Bank N.A., Trust Building	\$205,109.95	
Huntington National Bank - Sweep	\$0.00	
Cash equivalents - Facilities Lease	\$0.01	
Other Securities	\$0.00	
Sub-Total: Investments		\$42,648,308.37
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		\$43,470,408.48
Outstanding Checks		\$138,977.40
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		\$43,331,431.08
*** Adjustments:		
(1) SERS Payment		\$11,199.13
(2) STRS Payment		\$59,732.34
(3) Other		\$0.00
(4) Reconciling Items		\$50.26
(5)		\$0.00
Adjusted Total		<u>\$43,260,449.35</u>



 James Rossier Jr., Treasurer

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 10,

2021

ROSSFORD BOARD OF EDUCATION —	INVESTMENT REPORT FOR APRIL, 2021
<u>US BANK N.A., TRUST - GENERAL FUND</u> 4/30/2021 Ending Balance	US BANK N.A., GENERAL FUND \$42,192,592.52 <u>\$42,192,592.52</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u> 4/30/2021 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE \$0.01 <u>\$0.01</u>
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u> 4/30/2021 Ending Balance	HUNTINGTON BANK ENDING BALANCE \$0.00 <u>\$0.00</u>
<u>STAR OHIO</u> 4/30/2021 Ending Balance	STAR OHIO ENDING BALANCE \$250,605.89 <u>\$250,605.89</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u> 4/30/2021 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE \$821,450.11 <u>\$821,450.11</u>
<u>US BANK N.A., TRUST - BUILDING FUND</u> 4/30/2021 Ending Balance	US BANK N.A., TRUST BUILDING FUND \$205,109.95 <u>\$205,109.95</u>
<u>SUMMARY OF INVESTMENTS - APRIL 2021</u>	
CERTIFICATES OF DEPOSIT	\$42,192,592.52
CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
HUNTINGTON BANK - SWEEP ACCOUNT	\$0.00
STAR OHIO	\$250,605.89
HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$821,450.11
US BANK N.A., TRUST - BUILDING FUND	\$205,109.95
OTHER SECURITIES	\$0.00
GRAND TOTAL INVESTMENTS OF RECORD	<u>\$43,469,758.48</u>

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 2021

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 10,

2021

APPROPRIATIONS MODIFICATIONS			as of MAY 31, 2021
GENERAL FUND		INCREASE	DECREASE
001-0000	REGULAR INSTRUCTION		\$ (70,000.00)
001-0000	SPECIAL INSTRUCTION		\$ (70,000.00)
001-0000	SUPPORT SERVICES- PUPILS	\$ 70,000.00	
001-0000	SUPPORT SERVICES - INSTRUCTIONAL STAFF	\$ 70,000.00	
	Total to General Fund	\$ 140,000.00	\$ (140,000.00)
	Net decrease this month to General Fund	\$ -	
OTHER FUNDS		INCREASE	DECREASE
007-9203	RHS LEGACY SCHOLARSHIP	\$ 2,000.00	
019-9024	WALGREENS ENTERPRISE ZONE	\$ 108,922.19	
200-967E	CLASS OF 2021	\$ 662.71	
401-9221	AUXILIARY SERVICES FY21	\$ 11,208.83	
507-9222	ESSER II	\$ 827,878.99	
536-9221	TITLE I- NON COMPETITIVE	\$ 9,075.00	
572-9221	TITLE I-A		\$ (9.00)
599-9221	TITLE IV-A		\$ (7,313.36)
	Total to Other Funds	\$ 959,747.72	\$ -
	Net increase this month to Other Funds	\$ 959,747.72	
CHANGES TO REVENUE		INCREASE	DECREASE
001-0000	GENERAL FUND	\$ 1,124,000.00	
007-9203	RHS LEGACY SCHOLARSHIP	\$ 6,000.00	
200-967D	CLASS OF 2020	\$ 250.00	
200-967E	CLASS OF 2021	\$ 382.79	
507-9222	ESSER II	\$ 827,878.99	
	Totals	\$ 1,958,511.78	\$ -
	Net Increase	\$ 1,958,511.78	
TRANSFERS/ADVANCES		INCREASE	DECREASE
200-967D	CLASS OF 2020 TRANSFER IN	\$ 250.00	
200-967E	CLASS OF 2021 TRANSFER OUT		\$ (250.00)
	Totals	\$ 250.00	\$ (250.00)
	Net Change	\$ -	
NEW FUNDS CREATED		INCREASE	DECREASE
007-9203	RHS LEGACY SCHOLARSHIP		
507-9222	ESSER II		
	Totals	\$ -	
	Net Increase	\$ -	

Per the auditor's request, April 2021 advances should read General Fund Advance In Walgreens Advance Out To return advance made in January 2021

Approve revised certified contract originally issued to Emily Borowicz, second grade teacher, on April 12, 2021, at BA, Step 3; should be BA+30, Step 3

Approve revised classified contract originally issued to Katie Fitzpatrick, cook/cashier at the Junior-Senior High School (second position) on April 12, 2021, at Step 0/\$15.90 per hour for two (2) hours per day effective April 13, 2021; rate of pay should be \$14.32 per hour

Approve Direct Pay Agreement between the district and GGCW, LLC

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 10, 2021

Approve certified substitutes effective the 2020-2021 school year April 2021

**Eugene Shurtz
5661 Brown Rd
Oregon OH 43616**

Approve classified substitutes effective the 2020-2021 school year April 2021

**Alicia Villarreal
1762 Linmore St
Toledo OH 43605**

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

Recognition of Visitors

Superintendent Creps presented Teresa McKnight, Rossford Elementary School teacher, with a token of appreciation for her dedicated service to the students of the Rossford EVSD as she retires on May 31, 2021.

The Speech and Debate Team, advised by Shelley Bertsch, addressed the Board with an overview of their 2020-2021 school year accomplishments.

Superintendent's and Board President's Report

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

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, Student Services, Technology, and Transportation.

74-21

Tiffany Densic moved that the Rossford Board of Education **accept the resignation of Julie Kalisik, Food Service and Transportation Supervisor, effective at the end of the workday on June 30, 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.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 10, **2021**

75-21 Kent Murphree moved that the Rossford Board of Education **accept the retirement resignation of Charles Cox, Rossford Junior-Senior High School Social Studies teacher, effective May 31, 2021, as presented under Exhibit 8-B-1.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

76-21 Tiffany Densic moved that the Rossford Board of Education **approve a one-year certificated limited contract for Charles Cox, Rossford Junior-Senior High School Social Studies teacher, effective the 2021-2022 school year, as presented under Exhibit 8-B-2.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

77-21 Jackie Huffman moved that the Rossford Board of Education **approve the volunteer effective the 2021-2022 school year, as presented under Exhibit 8-C-1.**

Carol Phillips

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

78-21 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Ohio SchoolComp for Workers' Compensation and Unemployment Compensation Claims Management services, effective January 1 through December 31, 2022, 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.

79-21 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-E.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

80-21 Jackie Huffman moved that the Rossford Board of Education **approve the Director of Human Resources job description, 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.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 10, 2021

- 81-21** Sharon Belkofer moved that the Rossford Board of Education **approve the 2021-2022 Grade and Level placements for Exempt and Administrative staff on the Salary Progression Increments Grid, effective July 1 and August 1, 2021, respectively, 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.
- 82-21** Jackie Huffman moved that the Rossford Board of Education **adopt the Board of Education/Governing Board Resolution authorizing 2021-2022 membership in the Ohio High School Athletic Association, as presented under Exhibit 8-H.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 83-21** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Rockmill Financial Consulting for general consulting services, as presented under Exhibit 8-I.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 84-21** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for Summer Academy Services effective the 2021-2022 school year, as presented under Exhibit 8-J.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 85-21** Jackie Huffman moved that the Rossford Board of Education **approve the Exempt Administrative Employees Negotiated Agreement effective July 1, 2021, through June 30, 2023, as presented under Exhibit 8-K.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 86-21** 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, 2021, through June 30, 2022, as presented under Exhibit 8-L.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 87-21** Kent Murphree moved that the Rossford Board of Education **approve the junior-senior high school handbook effective the 2021-2022 school year.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 10, 2021

88-21 Jackie Huffman moved that the Rossford Board of Education **approve the elementary school handbook effective the 2021-2022 school year.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

89-21 Jackie Huffman moved that the Rossford Board of Education **approve the preschool handbook effective the 2021-2022 school year, as presented under Exhibit 9-C.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

Request for Audience Participation

None

Board of Education Reports

Kent Murphree – Negotiations Update

Sharon Belkofer – HB 110 Fair School Funding Bill

Dawn Burks – Recreation Minutes

Nice Job Notes

There were 19 Nice Job Notes sent this past month.

Open Discussion

Kent Murphree – Keep broadcasting meetings

90-21 Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of May 10, 2021, at 8:17 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

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 10, **2021**

Next Regular Board Meeting:
Monday, June 14, 2021
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.