

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, March 13, 2023

The Rossford Board of Education met in regular session on Monday, March 13, 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. followed by the Pledge to the flag.

The Oath of Office, was administered by the Treasurer. New member of the Board of Education was asked to subscribe to the following oath:

I, Emily Klocko, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio, and I will faithfully and impartially discharge my duties as a member of the Rossford Exempted Village School District, Wood County, Ohio, to the best of my ability, and in accordance with the law of the State of Ohio during my continuance in said office, and until my successor is appointed and qualified.

The following members answered roll call: Tiffany Densic, Jackie Huffman, Emily Klocko, Kent Murphree and Dawn Burks.

40-23

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 13, 2023.**

Approval of the minutes of the Regular Meeting of February 13, 2023, as presented under this exhibit.

ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR FEBRUARY, 2023
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
2/28/2023 Ending Balance	US BANK N.A., GENERAL FUND	<u>\$39,854,695.26</u>
		<u>\$39,854,695.26</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
2/28/2023 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	<u>\$149.20</u>
		<u>\$149.20</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE</u>		
2/28/2023 Ending Balance	HUNTINGTON BANK ENDING BALANCE	<u>\$1,187.98</u>
		<u>\$1,187.98</u>
<u>STAR OHIO</u>		
2/28/2023 Ending Balance	STAR OHIO ENDING BALANCE	<u>\$3,262,467.99</u>
		<u>\$3,262,467.99</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
2/28/2023 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	<u>\$1,703,121.20</u>
		<u>\$1,703,121.20</u>
<u>US BANK N.A., TRUST - MULTI-PURPOSE</u>		
2/28/2023 Ending Balance	US BANK N.A., TRUST BUILDING FUND	<u>\$13,945,890.06</u>
		<u>\$13,945,890.06</u>
<u>SUMMARY OF INVESTMENTS - FEBRUARY 2023</u>		
	CERTIFICATES OF DEPOSIT	\$39,854,695.26
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$149.20
	HUNTINGTON BANK - SWEEP ACCOUNT	\$1,187.98
	STAR OHIO	\$3,262,467.99
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$1,703,121.20
	US BANK N.A., TRUST - MULTI-PURPOSE	\$13,945,890.06
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	<u>\$58,767,511.69</u>

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ROSSFORD BOARD OF EDUCATION	February 28, 2022	
Total Fund Balance		<u>\$42,497,188.57</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$916,763.20	
Sub-Total: Depository (Bank) Balance		\$916,763.20
Investments:		
StarOhio	\$250,790.86	
US Bank N.A., Trust, General Fund	\$41,367,901.46	
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		\$41,618,692.33
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		\$42,536,105.53
Outstanding Checks		\$38,609.84
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		\$42,497,495.69
*** Adjustments:		
(1) SERS Payment		\$301.13
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		\$5.99
(5)		\$0.00
Adjusted Total		<u>\$42,497,188.57</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 in revenue, transfers, and a new fund

5. Budget versus Actual

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6. Approve Investment Reports provided by RedTree Investment Group for the month of February 2023

APPROPRIATIONS MODIFICATIONS		as of MARCH 31, 2023	
GENERAL FUND		INCREASE	DECREASE
001-0000	GENERAL FUND - ATHLETICS	\$ 20,000.00	
	Total to General Fund	\$ 20,000.00	\$ -
	Net increase this month to General Fund	\$ 20,000.00	
OTHER FUNDS		INCREASE	DECREASE
003-0000	PERMANENT IMPROVEMENT	\$ 336,000.00	
007-0010	NORDMANN SCHOLARSHIP	\$ 726.00	
200-967F	CLASS OF 2022	\$ 729.32	
300-950A	ATHLETICS - JH	\$ 1,230.00	
300-950D	ATHLETICS- HS	\$ 7,200.00	\$ (18,072.95)
300-955C	CHEERLEADING- HS	\$ 2,000.00	
401-9223	AUXILIARY SERVICES FY23	\$ 26,607.20	
499-9223	MISC STATE GRANT FY22	\$ 1,467.89	
499-9223	MISC STATE GRANT FY23	\$ 648.94	
507-9323	ARP HOMELESS TARGETED SUPPORT GRANT FY23	\$ 16,500.00	
518-9223	IDEA PART B	\$ 34,178.46	
538-9223	TITLE I NON-COMPETITIVE FY23	\$ 1,640.32	
584-9223	TITLE IV-A FY23	\$ 4,433.11	
572-9323	EOEC NON-COMPETITIVE FY23	\$ 981.37	
587-9223	ECSE FY23	\$ 1,190.84	
	Total to Other Funds	\$ 435,533.45	\$ (18,072.95)
	Net increase this month to Other Funds	\$ 417,480.50	
CHANGES TO REVENUE		INCREASE	DECREASE
001-0000	GENERAL FUND- INTEREST	\$ 300,000.00	
003-9022	PERMANENT IMPROVEMENT COPS 22	\$ 916,000.00	
200-967G	CLASS OF 2023	\$ 729.32	
401-9223	AUXILIARY SERVICES FY23	\$ 26,607.20	
499-9223	MISC STATE GRANT FY23	\$ 648.94	
507-9323	ARP HOMELESS TARGETED SUPPORT GRANT FY23	\$ 16,500.00	
518-9223	IDEA PART B	\$ 34,178.46	
587-9223	ECSE FY23	\$ 1,190.84	
	Totals	\$ 1,295,854.76	\$ -
	Net increase this month to Revenues	\$ 1,295,854.76	
TRANSFERS/ADVANCES		INCREASE	DECREASE
200-967F	CLASS OF 2022 TRANSFER OUT		\$ (729.32)
200-967G	CLASS OF 2023 TRANSFER IN	\$ 729.32	
	Totals	\$ 729.32	\$ (729.32)
	Net Change	\$ -	
NEW FUNDS CREATED		INCREASE	DECREASE
507-9323	ARP HOMELESS TARGETED SUPPORT GRANT FY23		
	Totals	\$ -	
	Net increase	\$ -	

Approve 2023-2024 Work Calendars

Adopt Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

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Approve certified substitutes effective the 2022-2023 school year

Ashley Deuschle
30010 Zachary Lane
Rossford OH 43460

Summer Wheaton Rodriguez
9915 Sheffield Road
Perrysburg OH 43551

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

Recognition of Visitors

None

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, Human Resources, Student Services, Technology and Transportation

Superintendent's and Board President's Report

Facilities Update – Rudolph Libbe Group and The Collaborative

Representatives from Rudolph Libbe Group and The Collaborative provided updates on the Multi-Use Building project.

41-23 Tiffany Densic moved that the Rossford Board of Education **accept the resignation of Gina Bork, bus driver, effective February 16, 2023, 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.

42-23 Jackie Huffman moved that the Rossford Board of Education **approve the employment of Judith Mills, cook/cashier at Rossford Elementary School (first position), effective March 14, 2023, as presented under Exhibit 8-A-2.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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43-23 Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 8- B-1.**

Maria Pratt	Activities Coordinator – Coding Club	\$864
Andrea Iman	Activities Coordinator – Robotics Club	\$864
Kyle Yerkes	Baseball - Varsity Assistant	\$4,322
Todd Drusback	Track - Assistant Varsity	\$4,322
Joe Durco	Track – Junior High	\$3,457
Bob McCartt	Track – Junior High	\$3,457
Isaac Bennet	Track – Junior High	\$3,457
Lillian Kloecker	Track – Junior High	\$3,457

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

44-23 Tiffany Densic moved that the Rossford Board of Education **approve the volunteers effective the 2022-2023 school year, as presented under Exhibit 8-B-2.**

Marah Alfaro (RES)	Adam Lenin (RES)
Jessica Berry (RES)	Kylie Limes (Softball)
Renee Bland (RES)	Lisa Logan (Track)
Amanda Caig (RES)	Rhiannon Marcinek (RES)
Laren Cox (RES)	Emily Rodriguez (RES)
Ashely Dimasso (RES)	Gloria Rosas (RES)
McKenzie Downour (Track)	Leanne Scaife-Tank (RES)
Ashleigh Ellerman (RES)	Kali Sigrist (RES)
Erin Fenimore (RES)	Travis Szczublewski (Track)
Samantha Fuller (RES)	Lindsay Umstead (RES)
Sarah Goede (RES)	Mindy Vascik (RES)
April Hartle (RES)	Erica Welch (RES)
Julie Jarrett (RES)	

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

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- 45-23** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with I Am Boundless, Inc. to provide behavioral support services to a Rossford Schools student, 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.
- 46-23** Kent Murphree moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West effective the 2022-2023 school year, as presented under Exhibit 8-D.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 47-23** Tiffany Densic moved that the Rossford Board of Education **approve the Rossford Public Library’s 2023 Permanent Annual Appropriations Budget, 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.
- 48-23** Jackie Huffman moved that the Rossford Board of Education **approve the Wood County Educational Service Center Cost Statement – Revision 1 for Fiscal Year 2023, 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.
- 49-23** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for Summer Academy Services effective the 2022-2023 school year, as presented under Exhibit 8-G.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

Request for Audience Participation

1. Kevin Urrutia
 - Thank you for instituting the additional programs for our kids
 - Welcome Emily

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Board of Education Reports

Dawn – Rec Board update
- Kayak rental program at Marina
- Egg Hunt April 2, 12-2

Correspondence

None

Nice Job Notes

There were 4 Nice Job Notes sent this past month.

Open Discussion

None

50-23

Tiffany Densic moved that the Rossford Board of Education **move into executive session under Ohio Sunshine Law ORC Section 121.22 at 7:03 p.m. to Discuss Pending or Imminent Court Action and the Superintendent’s and Treasurer’s Evaluations (as provided under Ohio Sunshine Law ORC Section 121.22).** Kent Murphree seconded the motion. Upon roll call, all members voted yes, and the President declared the motion carried.

Returned from executive session at 8:14 p.m

51-23

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of March 13, 2023, at 8:14 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
April 24, 2023
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.