

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, July 12, 2021

The Rossford Board of Education met in regular session on Monday, July 12, 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., followed by the pledge to the flag. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree, and Dawn Burks.

123-21 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 July 12, 2021.**

Approval of the minutes of the Regular Meeting of June 14 and the Special Meeting of June 29, 2021

ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR JUNE, 2021
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
6/30/2021 Ending Balance	US BANK N.A., GENERAL FUND	\$39,747,018.20
		<u>\$39,747,018.20</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
6/30/2021 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
		<u>\$0.01</u>
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>		
6/30/2021 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$0.00
		<u>\$0.00</u>
<u>STAR OHIO</u>		
6/30/2021 Ending Balance	STAR OHIO ENDING BALANCE	\$250,638.65
		<u>\$250,638.65</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
6/30/2021 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$218,741.64
		<u>\$218,741.64</u>
<u>US BANK N.A., TRUST - BUILDING FUND</u>		
6/30/2021 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$205,231.76
		<u>\$205,231.76</u>
<u>SUMMARY OF INVESTMENTS - JUNE 2021</u>		
	CERTIFICATES OF DEPOSIT	\$39,747,018.20
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
	HUNTINGTON BANK - SWEEP ACCOUNT	\$0.00
	STAR OHIO	\$250,638.65
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$218,741.64
	US BANK N.A., TRUST - BUILDING FUND	\$205,231.76
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	<u>\$40,421,630.26</u>

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ROSSFORD BOARD OF EDUCATION		June 30, 2021
Total Fund Balance		<u>\$40,263,360.85</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$218,741.64	
Sub-Total: Depository (Bank) Balance		\$218,741.64
Investments:		
StarOhio	\$250,638.65	
US Bank N.A., Trust, General Fund	\$39,747,018.20	
US Bank N.A., Trust Building	\$205,231.78	
Huntington National Bank - Sweep	\$0.00	
Cash equivalents - Facilities Lease	\$0.01	
Other Securities	\$0.00	
Sub-Total: Investments		\$40,202,888.62
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		<u>\$40,422,280.26</u>
Outstanding Checks		\$39,565.10
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		<u>\$40,382,715.16</u>
*** Adjustments:		
(1) SERS Payment		\$0.00
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		\$119,354.31
(5)		\$0.00
Adjusted Total		<u>\$40,263,360.85</u>


James Rossler Jr., Treasurer

In addition to the Investment Report and the Reconciliation Report for the month of June 2021, the Board of Education reviewed the following reports from the 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.

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4. Approve return advances

APPROPRIATIONS MODIFICATIONS		as of JULY 31, 2021	
GENERAL FUND		INCREASE	DECREASE
	Total to General Fund	\$ -	\$ -
	Net decrease this month to General Fund	\$ -	
OTHER FUNDS		INCREASE	DECREASE
	Total to Other Funds	\$ -	\$ -
	Net increase this month to Other Funds	\$ -	
TRANSFERS/ADVANCES		INCREASE	DECREASE
001-0000	GENERAL FUND- RETURN ADVANCE IN	\$ 30,738.20	
507-9221	ESSER ADVANCE OUT- RETURN		\$ (360.00)
507-9222	ESSER II ADVANCE OUT- RETURN		\$ (1,641.56)
516-9221	IDEA PART B FY21 ADVANCE OUT- RETURN		\$ (4,327.10)
536-9221	TITLE I NON-COMPETITIVE FY21 ADVANCE OUT- RETURN		\$ (4,345.39)
572-9221	TITLE I FY21 ADVANCE OUT- RETURN		\$ (9,260.03)
587-9221	ECSE IDEA FY21 ADVANCE OUT- RETURN		\$ (170.75)
590-9221	TITLE II-A FY21 ADVANCE OUT- RETURN		\$ (8,466.82)
599-9221	TITLE IV-A FY 21 ADVANCE OUT- RETURN		\$ (2,166.55)
	Totals	\$ 30,738.20	\$ (30,738.20)
	Net Change	\$ -	

5. Budget versus Actual

6. Approve Investment Reports provided by RedTree Investment Group for the month of June 2021

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

RECOGNITION OF VISITORS

Rossford's Jamari Croom and Ethan Neblock will be recognized for their accomplishments in this year's Track and Field program.

Dave Serra, The Collaborative, will provide the Board of Education with an update on district facilities.

124-21 Tiffany Densic moved that the Rossford Board of **accept the retirement resignation of Janice Swartz, Bus Driver and Transportation Coordinator, effective August 1, 2021, as presented under Exhibit 6-A-1.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

125-21 Kent Murphree moved that the Rossford Board of Education **approve the employment of Alesha Davis and Brittany Honsberger, Paraprofessional/Special Needs Aides at Rossford Elementary School, effective August 16, 2021, as presented under Exhibit 6-A-2.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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- 126-21** Sharon Belkofer moved that the Rossford Board of **approve supplemental contracts effective the 2021-2022 school year, as presented under Exhibit 6-B-1.**

Todd Drusback	Varsity Football	\$8,832
Mike Pierce	Varsity Soccer (Girls')	\$5,468
Pete Wilson	Varsity Soccer (Boys')	\$5,468
Joe Durco	Varsity Volleyball	\$6,309
Brian Vorst	Golf (Boys')	\$5,468
Jim Lorenzen	Golf (Girls')	\$5,468
McKenzie Downour	Varsity Cross Country	\$5,047
Toby Ledesma	Assistant Cross Country	\$3,785
Chloe Kramer	Cheerleader Advisor	\$5,047
Ron Recknagel	Junior Athletic Director (80 minutes)	\$6,729
Tim Edmond	Tennis (Girls')	\$4,626
Kim Linenkugel	High School Site Manager	\$5,888

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

- 127-21** Kent Murphree moved that the Rossford Board of Education **approve the agreement with the Midwest Regional Educational Service Center for 2021-2022 Vision Impaired and/or Orientation and Mobility services, as presented under Exhibit 6-C.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

- 128-21** Sharon Belkofer moved that the Rossford Board of Education **waive the requirement for Career Tech Programming for students in grades 7 and 8 effective the 2021-2022 school year, as presented under Exhibit 6-D.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

- 129-21** Jackie Huffman moved that the Rossford Board of Education **approve the 6-12 Social Studies Curriculum, as presented under Exhibit 7-A.** Kent Murphree 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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- 130-21** Jackie Huffman moved that the Rossford Board of Education **approve the Elementary Math Curriculum, as presented under Exhibit 7-B.** 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.

REQUEST FOR AUDIENCE PARTICIPATION

1. Melissa Luderman – having Amanda Conley here hurts our kids. All is complicating information.

BOARD OF EDUCATION REPORTS

Sharon Belkofer –

- Presented her information on legislation

Dawn Burks –

- Recreation Board Meeting – Recreation Center is now open completely

OPEN DISCUSSION

None

- 131-21** Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of July 12, 2021, at 7:58 p.m.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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RESPECTFULLY SUBMITTED:

PRESIDENT

ATTEST:

TREASURER

**Next Regular Board Meeting
Monday, August 23, 2021
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.**