

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, September 19, **2022**

The Rossford Board of Education met in regular session on Monday, September 19, 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.

171-22

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 19, 2022.**

Approval of the minutes of the Regular Meeting of August 15 and the Special Meeting of August 22, 2022, 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 return advances
5. Approve Appropriation Modifications and Change in Revenue
6. Budget versus Actual
7. Approve Investment Reports provided by RedTree Investment Group for the month of August 2022

ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR AUGUST, 2022
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
8/31/2022 Ending Balance		\$48,038,899.69
	US BANK N.A., GENERAL FUND	<u>\$48,038,899.69</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
8/31/2022 Ending Balance		\$10.09
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	<u>\$10.09</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE</u>		
8/31/2022 Ending Balance		\$400,773.05
	HUNTINGTON BANK ENDING BALANCE	<u>\$400,773.05</u>
<u>STAR OHIO</u>		
8/31/2022 Ending Balance		\$252,178.89
	STAR OHIO ENDING BALANCE	<u>\$252,178.89</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
8/31/2022 Ending balance		\$2,594,436.36
	HUNTINGTON NATIONAL BANK CHECKING BALANCE	<u>\$2,594,436.36</u>
<u>US BANK N.A., TRUST - MULTI-PURPOSE</u>		
8/31/2022 Ending Balance		\$18,260,524.49
	US BANK N.A., TRUST BUILDING FUND	<u>\$18,260,524.49</u>
 <u>SUMMARY OF INVESTMENTS - AUGUST 2022</u>		
	CERTIFICATES OF DEPOSIT	\$48,038,899.69
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$10.09
	HUNTINGTON BANK - SWEEP ACCOUNT	\$400,773.05
	STAR OHIO	\$252,178.89
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$2,594,436.36
	US BANK N.A., TRUST - MULTI-PURPOSE	\$18,260,524.49
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	<u><u>\$69,546,822.57</u></u>

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ROSSFORD BOARD OF EDUCATION	August 31, 2022	
Total Fund Balance		<u>\$69,522,768.28</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$2,594,436.36	
Sub-Total: Depository (Bank) Balance	----- \$2,594,436.36	
Investments:		
StarOhio	\$252,178.89	
US Bank N.A., Trust, General Fund	\$48,038,899.69	
US Bank N.A., Trust Building	\$18,260,524.49	
Huntington National Bank - Multi-Purpose	\$400,773.05	
Cash equivalents - Facilities Lease	\$10.09	
Other Securities	\$0.00	
Sub-Total: Investments	----- \$66,952,386.21	
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		----- \$69,547,472.57
Outstanding Checks		\$23,680.83
Outstanding Accounts Payable		\$398.90
Total (Reconciled Balance)		----- \$69,523,392.84
*** Adjustments:		
(1) SERS Payment		\$301.13
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		\$323.43
(5)		\$0.00
Sub-Total: Adjustments		----- \$324.56
Adjusted Total		----- <u>\$69,522,768.28</u>


James Rossler Jr., Treasurer

APPROPRIATIONS MODIFICATIONS		as of SEPTEMBER 30, 2022	
GENERAL FUND		INCREASE	DECREASE
001-1100	GENERAL FUND - REGULAR INSTRUCTION	\$ 1,580,000.00	
001-1200	GENERAL FUND - SPECIAL INSTRUCTION	\$ 208,000.00	
001-2100	GENERAL FUND - SUPPORT SERVICES - PUPILS	\$ 500,000.00	
001-2200	GENERAL FUND - SUPPORT SERVICES - INSTRUCT STAFF	\$ 22,000.00	
	Total to General Fund	\$ 2,310,000.00	\$ -
	Net increase this month to General Fund	\$ 2,310,000.00	
OTHER FUNDS		INCREASE	DECREASE
018-060A	PSSF- ELEMENTARY	\$ 10,000.00	
536-0223	TITLE I NON-COMPETITIVE FY23	\$ 46,720.45	
538-0223	TITLE I NON-COMPETITIVE FY23	\$ 46,720.45	
572-0223	TITLE I FY23	\$ 260,028.71	
572-9323	EDEC NON-COMPETITIVE FY23	\$ 20,833.03	
584-0223	TITLE IV-A FY23	\$ 18,874.76	
590-0223	TITLE IV-A FY23	\$ 52,140.63	
	Total to Other Funds	\$ 455,318.03	\$ -
	Net increase this month to Other Funds	\$ 455,318.03	
CHANGES TO REVENUE		INCREASE	DECREASE
018-060A	PSSF- ELEMENTARY	\$ 10,000.00	
	Totals	\$ 10,000.00	\$ -
	Net increase this month to Revenues	\$ 10,000.00	

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Approve certified substitutes effective the 2022-2023 school year

Kennedy Durco
135 Jennings Road
Rossford OH 43460

Kelly Ewbank
27905 White Road
Perrysburg OH 43551

April Hartle
201 Bacon Street
Rossford OH 43460

Brenda Hutmacher
1710 Glendel Lane
Toledo OH 43614

Lisa Merrick
29864 Saint Andrews Rd
Perrysburg OH 43551

Cody Sieja
9730 Oak Green Court
Holland OH 43528

Approve classified substitutes effective the 2022-2023 school year

Michelle Ball
10091 S Shannon Hills Dr
Perrysburg OH 43551

Sandra Martin
253 Osborn Street
Rossford OH 43460

Carla Tipton
1915 Glenross Pl
Northwood OH 43619

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

Recognition of Visitor

Lori Brodie, Northwest Regional Liaison for the Auditor of State Keith Faber, presented the Auditor of State Award to the Treasurer's Office staff

Principals', Directors', and Supervisors' Monthly Reports

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

Superintendent's and Board President's Report

A. Facilities Update – RLG and TCI

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

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172-22 Tiffany Densic moved that the Rossford Board of Education **accept the resignations of Krista Duggan and Stacey Luallen, Academic Intervention Assistants, effective the 2022-2023 school year, 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.

173-22 Jackie Huffman moved that the Rossford Board of Education **approve the employment of Susan Reiter-Artz, cleaner; Jeannine Wilder, cook/cashier; Stephanie Eby and Myriah Madden, paraprofessional/special needs aides; Nicole Garza, clinic aide; Kaitlyn Siler, library/clinic aide; and Laura Smith and Carla Tipton, cafeteria/playground aides, 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.

174-22 Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 8-C-1.**

Allison Switzer	Activity Coordinator	\$864
Martha Fellman	Activity Coordinator	\$864
Julie Odenweller	Art Club	\$864
Kelly Clarson-Burnett	Art Club	\$864
Shelley Bertsch	Book Club	\$864
Amy Wagner	Color Guard Advisor	\$648 prorated
Heather Prokopow	Color Guard Advisor	\$648 prorated
Mike Hodge	Chess	\$2,161
Jessica Witulski	Choral Director	\$3,457
Lori Schultz	Choral Piano Accompaniment	\$1,296
Mallori Atkin	Class Advisor (Freshman)	\$648 prorated
Crystal Murtha	Class Advisor (Freshman)	\$648 prorated
Dana Fowler	Class Advisor (Junior)	\$648 prorated
Martha Fellman	Class Advisor (Junior)	\$648 prorated
Martha Fellman	Class Advisor (Senior)	\$648 prorated
Jeanine Alexander	Class Advisor (Senior)	\$648 prorated
Jessica Witulski	Drama Club Advisor	\$6,915
Mark Taylor	Drama Club Assistant	\$3,205
Rhianon Barlos	Drama Club Choreographer	\$2,161
Justin Kelley	Drama Instrumental Director	\$1,296
Keith Hamen	Drama Piano Accompaniment	\$1,296
Jessica Witulski	Drama Vocal Director	\$1,262
Justin Kelley	Instrumental Music Director	\$6,915

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Rachel Nagy	Instrumental Music Assistant Director	\$3,457
Marcy Lark-Schlatter	International Club	\$1,296
Martha Fellman	National Honor Society	\$648 prorated
Miki Hodge	National Honor Society	\$648 prorated
Scott Dorn	Outdoor Education	\$864
Sherri Johns	Outdoor Education	\$864
Rachel Hood	Outdoor Education	\$864
Heather Patacca	Outdoor Education	\$864
Amy Gokey	Outdoor Education	\$864
Karlyn Swoap	Outdoor Education	\$864
Dan Amborski	Quiz Bowl	\$1,296
Shelley Bertsch	Speech and Debate	\$1,296
Amy Brown	Student Council	\$1,296.50 prorated
Julie Odenweller	Student Council	\$1,296.50 prorated
Crystal Murtha	Student Council	\$1,296.50 prorated
Mallori Atkin	Student Council	\$1,296.50 prorated
Tim Edmond	WEB/LINK	(Grades 9-12) \$1,296
Kellie Hawk	WEB/LINK	(Grades 9-12) \$1,296
Shane Strausbaugh	WEB/LINK	(Grades 9-12) \$1,296
Crystal Murtha	WEB/LINK	(Grades 6-8) \$1,296
Shari Meyers	WEB/LINK	(Grades 6-8) \$1,296
Rachel Hood	WEB/LINK	(Grades 6-8) \$1,296
Tim Edmond	Yearbook	\$1,729
Scott Dorn	Yearbook	\$864.50 prorated
Rachel Hood	Yearbook	\$864.50 prorated
Ron Demko	Building Technology Representative	\$3,025
Steve Doughten	Building Technology Representative	\$3,025
Kelly Hawk	Department Head	\$2,593
Tim Edmond	Department Head	\$2,593
Matt Schlatter	Department Head	\$2,593
Ron Demko	Department Head	\$2,593
Brian Vorst	Department Head	\$2,593
Mike Rinehart	Department Head	\$2,593
Laura Feldkamp	Department Head	\$2,593
Bo Evarts	Department Head	\$2,593
Scott Dorn	Department Head	\$2,593
Kelly Clarson-Burnett	Department Head	\$2,593
Amy Kanney	PBIS Coordinator	\$1,296
Brooke Mershon	PBIS Coordinator	\$1,296
Shari Meyers	PBIS Coordinator	\$1,296

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Shelley Bertsch	Mentor	\$1,296
Sydney Miller	Mentor	\$1,296
Taylor Watkins	Mentor	\$1,296
Courtney Kennedy	Mentor	\$1,296
Leslie Sujkowski	Mentor	\$864
Morgan Bannister	Mentor	\$864
Megan Dunn	Mentor	\$864
Sarah Hartke	Mentor	\$864
Caitlyn Schwiefert	Mentor	\$864
Megan Barr	Mentor	\$864
Ciena Greear	Mentor	\$864
Maria Pratt	Building Technology Representative	\$1,512.50 prorated
Renee Abke	Building Technology Representative	\$1,512.50 prorated
Deb Reiter	Building Technology Representative	\$1,512.50 prorated
Kyle Failor	Building Technology Representative	\$1,512.50 prorated
Tricia Hastings	Reading Specialist	\$3,025
Terri Retzloff	Reading Specialist	\$3,025
Lauren Harrison	PBIS Coordinator	\$1,296
Kellie Kelly	PBIS Coordinator	\$1,296
Rebecca Katz	PBIS Coordinator	\$1,296
Maria Pratt	Technology Club	\$432 prorated
Andrea Iman	Technology Club	\$432 prorated
Kyle Failor	Just Say No Club	\$864
Jessica Kazmierski	Just Say No Club	\$864
Megan Dunn	Student Council	\$432 prorated
Rachel Linkous	Student Council	\$432 prorated
Kristen Vargo	Student Council	\$864
Sally Gardiner	Music Club	\$864
Erika McKee	Music Club (+40 students)	\$864
Andrea Iman	Running Club	\$864
Erik Somers	Running Club (+40 students)	\$864
Jessica Mahr	Safety Patrol	\$1,296
Judy Peacemaker	Saturday School Monitor	\$15 per hour
April Swope	Saturday School Monitor	\$15 per hour
Ron Recknagel	Athletic Director - Junior High (80 minutes)	\$6,915
Kiersten Johnson	Tennis – Varsity Girls Assistant	\$2,161
Tim Edmond	Basketball – Varsity Girls Assistant	\$6,050
Richard McCarthy	Basketball - Varsity Girls Assistant	\$6,050
Randy Hussar	Wrestling – Varsity Boys	\$7,779
Graciela Roberts	Wrestlerette Advisor Boys and Girls	\$2,593

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Richard Reno **Bowling** **\$3,889**

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

175-22 Jackie Huffman moved that the Rossford Board of Education **approve the volunteers effective the 2022-2023 school year, as presented under Exhibit 8-C-2.**

Dan Almeister (Football)
Ron Bencivengo (Football)
Patricia Claypool (Band, Choir, Drama, Golf, Tennis)
Josh Cowden (Football)
Brian Faulkner (Girls Basketball)
Johnathan Fields (Football)
Diane Leyland (RES)
Richard Reno (Football)
Brad Roberts (Boys Wrestling)
Jared Rettig (Football)
Anna Schunk (Junior High Cheer)
Karen Warner (RES)

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

176-22 Tiffany Densic moved that the Rossford Board of Education **approve the certificated staff to participate on the 2022-2023 school year Response to Intervention (RTI) teams, as presented under Exhibit 8-D.**

Deborah Reiter (RES)
Jennifer Yoder (RES)

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

177-22 Kent Murphree moved that the Rossford Board of Education **approve the agreement with Continental Security Services Bureau, Inc. for Security Officer Services at Rossford Junior-Senior High School effective the 2022-2023 school year, as Presented under Exhibit 8-E.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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178-22

Tiffany Densic moved that the Rossford Board of Education **accept the donation of supplies from the Calphalon Corporation for our students and staff at Rossford Elementary School, as presented under Exhibit 8-F.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

NEW BUSINESS

- A. Chess Team Trip Request
- B. Rossford DECA Trip Request

REQUEST FOR AUDIENCE PARTICIPATION FOR INPUT CONCERNING ANY NEW BUSINESS

None

REQUEST FOR AUDIENCE PARTICIPATION

1. Kevin Urrutia
 - Thank you for the football facility to use for Little League football
2. Mary Ann Ferrara
 - Pledge of Allegiance – needs to be said every day
3. Tom Calcamuggio
 - Dr. Jack Ahern, former BOE member passed in July. Wanted to recognize him.
 - Problem with tying Pledge to propaganda
 - Stronger history program

BOARD OF EDUCATION REPORTS

None

Correspondence

None

Nice Job Notes

There were 55 nice job note sent this past month.

Open Discussion

None

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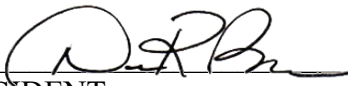
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179-22

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of September 19, 2022, at 7:38 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, October 17, 2022
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m