

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, April 15, 2024


The Rossford Board of Education met in regular session on Monday, April 15, 2024, 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: Tiffany Densic, Jackie Huffman, Emily Klocko, Teresa McKnight, and Dawn Burks.

47-24

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 April 15, 2024.**

Approval of the minutes of the Regular Meeting of March 11, 2024, as presented under this exhibit.

ROSSFORD BOARD OF EDUCATION	March 31, 2024	
Total Fund Balance		<u>\$50,866,650.99</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$1,440,068.33	
Sub-Total: Depository (Bank) Balance		\$1,440,068.33
Investments:		
StarOhio	\$13,773,473.38	
US Bank N.A., Trust, General Fund	\$34,798,035.81	
US Bank N.A., Trust Building	\$1,321,919.86	
Huntington National Bank - Multi-Purpose	\$85.54	
Cash equivalents - Facilities Lease	\$227.92	
Other Securities	\$0.00	
Sub-Total: Investments		\$49,893,742.51
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		\$51,334,460.84
Outstanding Checks		\$225,358.62
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		\$51,109,102.22
*** Adjustments:		
(1) SERS Payment		\$21,117.49
(2) STRS Payment		\$72,978.57
(3) Other		\$0.00
(4) Reconciling Items		148,355.17
(5)		\$0.00
Adjusted Total		<u>\$50,866,650.99</u>


James Rossler Jr., Treasurer

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2024

ROSSFORD BOARD OF EDUCATION ---	INVESTMENT REPORT FOR MARCH, 2024	
US BANK N.A., TRUST - GENERAL FUND		
3/31/2024 Ending Balance	US BANK N.A., GENERAL FUND	\$34,798,035.81
		\$34,798,035.81
CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE		
3/31/2024 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$227.92
		\$227.92
CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE		
3/31/2024 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$85.54
		\$85.54
STAR OHIO		
3/31/2024 Ending Balance	STAR OHIO ENDING BALANCE	\$13,773,473.38
		\$13,773,473.38
HUNTINGTON NATIONAL BANK - CHECKING		
3/31/2024 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$1,440,068.33
		\$1,440,068.33
US BANK N.A., TRUST - MULTI-PURPOSE		
3/31/2024 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$1,321,919.86
		\$1,321,919.86
SUMMARY OF INVESTMENTS - MARCH 2024		
	CERTIFICATES OF DEPOSIT	\$34,798,035.81
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$227.92
	HUNTINGTON BANK - SWEEP ACCOUNT	\$85.54
	STAR OHIO	\$13,773,473.38
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$1,440,068.33
	US BANK N.A., TRUST - MULTI-PURPOSE	\$1,321,919.86
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	\$51,333,810.84

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 and Changes to Revenue
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of March 2024

APPROPRIATIONS MODIFICATIONS		as of APRIL 30, 2024	
GENERAL FUND		INCREASE	DECREASE
001-2700	GENERAL FUND- BUILDINGS AND GROUNDS	\$ 102,000.00	
	Total to General Fund	\$ 102,000.00	\$ -
	Net increase this month to General Fund	\$ 102,000.00	
OTHER FUNDS		INCREASE	DECREASE
200-967G	CLASS OF 2023	\$ 665.70	
200-967K	CLASS OF 2027	\$ 168.14	
401-9224	AUXILIARY SERVICES FY24	\$ 10,009.00	
507-9222	ESSER II		\$ (5,900.98)
516-9224	IDEA B FY24		\$ (16,631.03)
572-9224	TITLE I FY24	\$ 1,799.93	
587-9224	ECSE FY24		\$ (64.97)
590-9224	TITLE II-A FY24	\$ 1,299.57	
	Total to Other Funds	\$ 13,942.34	\$ (22,596.98)
	Net increase this month to Other Funds	\$ (8,654.64)	
CHANGES TO REVENUE		INCREASE	DECREASE
018-960F	CAMP MICHINDOH	\$ 9,000.00	
200-967K	CLASS OF 2027	\$ 510.00	
401-9224	AUXILIARY SERVICES FY24	\$ 4,509.08	
507-9222	ESSER II		\$ (4,441.17)
507-9223	ARP ESSER	\$ 128,282.15	
590-9223	TITLE II-A FY23	\$ 102.88	
590-9224	TITLE II-A FY24	\$ 1,299.57	
	Totals	\$ 143,703.68	\$ (4,441.17)
	Net Increase this month to Revenues	\$ 139,262.51	

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Approve the reappointments of the following Rossford Public Library Board of Trustees: Tom Uhler for the term to expire May 2031 and Zachary Schmidt to assume the remainder of the term left vacant (March 13, 2024) by Al Espen, Jr., expiring May 2027

Approve 2023-2024 certified substitutes

**Morgan Bowe
14047 Eckel Junction Road
Perrysburg OH 43551**

**Molly Rutkowski
9014 Bear Creek Drive
Sylvania OH 43560**

Approve 2023-2024 classified substitutes

**Lori Hyde-Goldberg
3636 Sylvanwood Dr
Sylvania OH 43560**

**Lori Wozniak
3329 Gallatin Road
Toledo OH 43606**

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

Recognition of Accomplishments

The Superintendent recognized and provide certificates of commendation to those students who achieved extra-curricular success during the 2023-2024 school year.

Special Education Update

Erin Perry, Director of Student Services, provided the Board with an update on Special Education services in the district.

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48-24 Jackie Huffman moved that the Rossford Board of Education **move into executive session under Ohio Sunshine Law ORC Section 121.22 at 7:54 p.m. to discuss collective bargaining matters.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

Returned from executive session at 8:06 p.m.

49-24 Tiffany Densic moved that the Rossford Board of Education **accept the resignations of Morgan Bannister effective July 31 and Morgan Peterson effective August 1, 2024, as presented under Exhibit 9-A-1.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

50-24 Tiffany Densic moved that the Rossford Board of Education **approve certificated continuing contracts effective the 2024-2025 school year for Megan Alexander and Katelyn Dunphy, as presented under Exhibit 9-A-2.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

51-24 Jackie Huffman moved that the Rossford Board of Education **approve certificated one-year limited contracts effective the 2024-2025 school year for Abby Allison, Madelyn Andrews, Rianna Ankenbrandt, Eleanor Bankey, Makena Dietrich, Ciena Greear, Sarah Hartke, Danielle Hollinger, Stacey Jackson, Emily Jones, Jennifer Kelly, Robert Lillie, Lydia Ludwig, Erika McKee, Sydney Miller, Sharon Morse, Michaela Ohradzansky, Rachel Petrie, Sara Reed, Austin Rogers, Madison Sampsell, Margo Schaffer, Caitlyn Schwiefert, Gretchen Sivinski, Hunter Smith, Anne Stevens, Lesleigh Sujkowski, Kelsi Vaske, Taylor Watkins, and Elizabeth Williams, as presented under Exhibit 9-A-3.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

52-24 Tiffany Densic moved that the Rossford Board of Education **issue letters of reasonable assurance for certified personnel employment during the 2024-2025 school year, as presented under Exhibit 9-A-4.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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- 53-24** Jackie Huffman moved that the Rossford Board of Education **accept the resignations of Ilene Braxton effective April 9, Jodi Nichpor effective March 11, Judy Peacemaker effective July 31, and Lori Wozniak effective April 15, 2024, as presented under Exhibit 9-B-1.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 54-24** Tiffany Densic moved that the Rossford Board of Education **approve classified second two-year limited contracts effective the 2024-2025 school year for Brittany Honsberger, Judy Kerekes, Stacey Lawniczak, Brad Stechsulte, Alicia Villarreal, and Connie Willeke, as presented under Exhibit 9-B-2.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 55-24** Jackie Huffman moved that the Rossford Board of Education **approve classified first two-year limited contracts effective the 2024-2025 school year for Jennifer Buck, Toni Eckhart, Diane Farthing, Jill Heskett, Judy Mills, Cassidy Moritz, Sarah Picklesimer, Amy Pisanti, Joe Tallman, and Kathy Zientek, as presented under Exhibit 9-B-3.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 56-24** Jackie Huffman moved that the Rossford Board of Education **approve classified one-year limited contracts effective the 2024-2025 school year for Shannon Chernisky, Laura Davis, Julie Jarrett, and Thomas Miller, II, as presented under Exhibit 9-B-4.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 57-24** Jackie Huffman moved that the Rossford Board of Education **issue letters of reasonable assurance for classified personnel employment during the 2024-2025 school year, as presented under Exhibit 9-B-5.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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58-24 Jackie Huffman moved that the Rossford Board of Education **approve the following volunteers effective the 2023-2024 school year, as presented under Exhibit 9-C-1.**

**Stephanie Anderson
Allison Babcock
Marisa Bennett
Dustin Berlekamp
Bailey Bomer
Theresa Bourgeois
Mallori Clark
Cloe Crist
Elizabeth Curavo
Valerie Dimasso
Rachel Fabian
Sarah Hill
Tomi Huss-Shetler
Tara Kampfer
Stacey Lawniczak**

**Tyra Leffler
Curtis McCawley
Elizabeth Miller
Michael Miller
Amanda Munoz
Catrina Odenweller-Haas
Tiffany Ranville
Angela Russell
Brandon Shaffer
Chelsea Straub
Kristie Swartz
Meenakshi Vas
Jessica Walder
Erica Welch
Jennifer Wilson**

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

59-24 Jackie Huffman moved that the Rossford Board of Education **approve the 2024-2025 school fees for Rossford Elementary School and Rossford Junior-Senior High School, as presented under 9-D.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

60-24 Jackie Huffman moved that the Rossford Board of Education **adopt the resolution for Teacher Appreciation Week from May 6-10, 2024, as presented under Exhibit 9-E.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

61-24 Jackie Huffman moved that the Rossford Board of Education **approve the Guarantee Trust Life Insurance Program for student accident insurance effective the 2024-2025 school year, as presented under Exhibit 9-F.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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- 62-24** Tiffany Densic moved that the Rossford Board of Education **approve the following staff members to complete federally mandated preschool assessments throughout the months of June, July and August: Tracy Lowe, Emily Jones, Taylor Watkins, Melissa Thomas, Jennifer Kelly, and Rebecca Feters, as presented under Exhibit 9-G.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 63-24** 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, 2025, as presented under Exhibit 9-H.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 64-24** Tiffany Densic moved that the Rossford Board of Education **accept the donations of clothing from Traci Carter and Marlene Sizemore, a Hoyer lift from Dave Borgman of Progressive Therapy Alternatives, and women's golf gloves from Madelyn St. Mary, as presented under Exhibit 9-I.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 65-24** Emily Klocko moved that the Rossford Board of Education **approve the 2024- 2027 Ohio Association of Public School Employees (OAPSE) Local 384 Master Agreement, as presented under Exhibit 9-J.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 66-24** Tiffany Densic moved that the Rossford Board of Education **approve the College Credit Plus Partnership Agreement with Owens State Community College commencing upon execution by both Parties through June 30, 2025, as presented under Exhibit 9-K.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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- 67-24** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Gordon Flesch Company for the purchase of copiers for the district along with the maintenance of the equipment, as presented under Exhibit 9-L.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 68-24** Jackie Huffman 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 9-M.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 69-24** Tiffany Densic moved that the Rossford Board of Education **approve the DECA Team trip request to Anaheim, California from April 26, through May 1, 2024, to participate in the International DECA Career Development Conference, as presented under Exhibit 9-N.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 70-24** Jackie Huffman moved that the Rossford Board of Education **approve the Track Team trip request to Dayton, Ohio from May 29 through June 1, 2024, to participate in the State Track Meet, as presented under Exhibit 9-O.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 71-24** Jackie Huffman moved that the Rossford Board of Education **approve the Memorandum of Understanding between the Board and the OAPSE Local No. 384 to create one or more “Bus Plus” positions to allow for flexible transportation of students and classes to and from The R and other district facilities during the school day, as presented under Exhibit 9-P.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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Request for Audience Participation

1. Sharon Belkofer
 - Retired teacher loved working at Rossford (She was told.)
 - Mental health issues are health issues. Must be aware of HIPPA.

Open Discussion

None

Board of Education Reports

None

Correspondence

None

Nice Job Notes

There were **77** Nice Job Notes sent this past month.

72-24

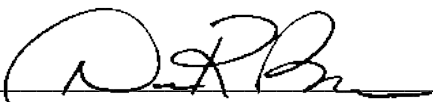
Teresa McKnight moved that the Rossford Board of Education **move into executive session under Ohio Sunshine Law ORC Section 121.22 at 8:42 p.m. to discuss the compensation of a public employee.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

Returned from executive session at 9:22 p.m.

73-24

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of April 15, 2024, at 9:23 p.m.** Teresa McKnight seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

RESPECTFULLY SUBMITTED:



 PRESIDENT

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ATTEST:



TREASURER

Next Regular Board Meeting:
Monday, May 20, 2024
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m..