

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, November 22, 2021

The Rossford Board of Education met in regular session on Monday, November 22, 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. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman, Kent Murphree, and Dawn Burks.

188-21

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 November 22, 2021.**

Approval of the minutes of the Regular Meeting of October 11 and the Special Meeting of October 27, 2021, as presented under this exhibit.

ROSSFORD BOARD OF EDUCATION	October 31, 2021	
Total Fund Balance		<u>\$43,655,330.18</u>
Gross Depository (Bank) Balances:		
Huntington National Bank (General Checking)	\$713,397.80	
Sub-Total: Depository (Bank) Balance		\$713,397.80
Investments:		
StarOhio	\$250,703.32	
US Bank N.A., Trust, General Fund	\$42,871,037.84	
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		\$43,121,741.17
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		\$43,835,788.97
Outstanding Checks		\$93,899.30
Outstanding Accounts Payable		\$11,476.74
Total (Reconciled Balance)		\$43,730,412.93
*** Adjustments:		
(1) SERS Payment		\$12,571.41
(2) STRS Payment		\$62,447.40
(3) Other		\$0.00
(4) Reconciling Items		\$63.94
(5)		\$0.00
Adjusted Total		<u>\$43,655,330.18</u>



 James Rossler Jr., Treasurer

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, November 22, 2021

ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR OCTOBER, 2021
US BANK N.A., TRUST - GENERAL FUND		
10/31/2021 Ending Balance		\$42,871,037.84
	US BANK N.A., GENERAL FUND	\$42,871,037.84
CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE		
10/31/2021 Ending Balance		\$0.01
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT		
10/31/2021 Ending Balance		\$0.00
	HUNTINGTON BANK ENDING BALANCE	\$0.00
STAR OHIO		
10/31/2021 Ending Balance		\$250,703.32
	STAR OHIO ENDING BALANCE	\$250,703.32
HUNTINGTON NATIONAL BANK - CHECKING		
10/31/2021 Ending balance		\$713,397.80
	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$713,397.80
US BANK N.A., TRUST - BUILDING FUND		
10/31/2021 Ending Balance		\$0.00
	US BANK N.A., TRUST BUILDING FUND	\$0.00
SUMMARY OF INVESTMENTS - OCTOBER 2021		
	CERTIFICATES OF DEPOSIT	\$42,871,037.84
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
	HUNTINGTON BANK - SWEEP ACCOUNT	\$0.00
	STAR OHIO	\$250,703.32
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$713,397.80
	US BANK N.A., TRUST - BUILDING FUND	\$0.00
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	\$43,835,138.97

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.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, November 22, 2021

4. Approve appropriation modifications and increases to revenue

APPROPRIATIONS MODIFICATIONS		as of OCTOBER 31, 2021	
GENERAL FUND		INCREASE	DECREASE
001-0000-1100	GENERAL FUND - REGULAR INSTRUCTION		\$ (65,000.00)
001-0000-1900	GENERAL FUND - OTHER INSTURCTION		\$ (28,000.00)
001-0000-2100	GENERAL FUND - SUPPORT SERVICES- PUPILS	\$ 10,000.00	
001-0000-2400	GENERAL FUND - ADMINISTRATION	\$ 52,000.00	\$ (22,500.00)
001-0000-2400	GENERAL FUND - ADMINISTRATION	\$ 30,000.00	
001-0000-2400	GENERAL FUND - ADMINISTRATION	\$ 3,000.00	
001-0000-2500	GENERAL FUND - FISCAL		\$ (29,000.00)
001-0000-2700	GENERAL FUND- OPERATION AND MAINTENANCE OF PLANT	\$ 9,500.00	
001-0000-2800	GENERAL FUND - TRANSPORTATION	\$ 32,000.00	
001-0000-2800	GENERAL FUND - TRANSPORTATION	\$ 13,000.00	
001-0000-2800	GENERAL FUND - TRANSPORTATION	\$ 6,750.00	
001-0000-2900	GENERAL FUND - SUPPORT SERVICES- CENTRAL	\$ 40,000.00	
001-0000-4500	GENERAL FUND - EXTRACURRICULAR ACTIVITIES	\$ 16,918.00	
	Total to General Fund	\$ 213,168.00	\$ (144,500.00)
	Net increase this month to General Fund	\$ 68,668.00	
OTHER FUNDS		INCREASE	DECREASE
200-9710	NHS	\$ 200.00	
	Total to Other Funds	\$ 200.00	\$ -
	Net increase this month to Other Funds	\$ 200.00	
CHANGES TO REVENUE		INCREASE	DECREASE
001-0000	GENERAL FUND	\$ 305,000.00	
200-9710	NHS	\$ 300.00	
	Totals	\$ 305,300.00	\$ -
	Net Increase this month to Revenues	\$ 305,300.00	

5. Budget versus Actual

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

Approve certified substitutes effective the 2021-2022 school year

Erin Bortel
750 9th Street, Apt K
Bowling Green OH 43402

Emily Williams
120 Hannum Avenue
Rossford OH 43460

Approve classified substitutes effective the 2021-2022 school year

Janda Abba
7256 Winding Brook Road
Perrysburg OH 43551

Roberta (Bobbee) Clawson
1639 Oregon Road
Toledo OH 43605

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, November 22, 2021

Recognition of Visitors

Representatives from Mosser and Rudolph Libbe Inc. presented information pertaining to the Multi-Use Building Project located at the Athletic Complex.

- 189-21** Jackie Huffman moved that the Rossford Board of Education **adopt the resolution to select Rudolph Libbe Inc. as Construction Manager At Risk for the Multi-Use Building Project and authorize the agreement with the firm, as presented under Exhibit 6-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.

Principals', Directors', and Supervisors' Monthly Reports

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

Superintendent's and Board President's Report

A. COVID-19 Update

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

- 190-21** Tiffany Densic moved that the Rossford Board of Education **accept the retirement resignation of Kim Linenkugel, Rossford Junior-Senior High School Health Teacher, effective at the end of the 2021-2022 school year, as presented under Exhibit 9-A-1.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 191-21** Jackie Huffman moved that the Rossford Board of Education **approve a certificated one-year limited contract for Sarah Hartke as an Academic Intervention Assistant effective the 2021-2022 school year, as presented under Exhibit 9-A-2.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, November 22, 2021

192-21 Tiffany Densic moved that the Rossford Board of Education **accept the resignations of Alesha Davis, Paraprofessional/Special Needs Aide, effective October 15; and Donna Perkins, Cook/Cashier, effective at the end of the workday on December 8, 2021, as presented under Exhibit 9-B-1.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

193-21 Kent Murphree moved that the Rossford Board of Education **approve the employment of Connie Willeke, Paraprofessional/Special Needs Aide, effective November 10, and Kristin Gerwin and Lindsay Marcin, Paraprofessional/Special Needs Aides, both effective November 23, 2021, as presented under Exhibit 9-B-2.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

194-21 Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2021-2022 school year, as presented under Exhibit 9-C-1.**

Brian Vorst	Varsity Basketball (Boys)	\$8,832
Tom Kralovic	Assistant Varsity Basketball (Boys)	\$5,888
Jon Reitz	Assistant Varsity Basketball (Boys)	\$5,888
Larry Ellison	Freshman Basketball (Boys)	\$4,626
Toby Ledesma	Varsity Basketball (Girls)	\$8,832
Tim Edmond	Assistant Varsity Basketball (Girls)	\$5,888
Richard McCarthy	Assistant Varsity Basketball (Girls)	\$5,888
Randy Hussar	Varsity Wrestling	\$7,571
DJ Recknagel	Assistant Wrestling	\$5,047
Graciela Roberts	Wrestlerette Advisor 9-12	\$2,524
Yisra Omran	Assistant Cheerleader Advisor	\$1,682.50 (prorated)
Shamond Smith-Guice	Junior High Basketball (Boys)	\$3,785
Lucas Warner	Junior High Basketball (Boys)	\$3,785
Kelly Jackson	Junior High Basketball (Girls)	\$3,785
Margo Schaffer	Junior High Basketball (Girls)	\$3,785
Jimmy Recknagel	Junior High Wrestling	\$3,365
Carl Roberts	Junior High Wrestling	\$3,365
Emily Williams	Junior High Wrestlerette Advisor	\$1,262

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, November 22, **2021**

195-21 Sharon Belkofer moved that the Rossford Board of Education **approve the volunteers effective the 2021-2022 school year, as presented under Exhibit 9-C-2.**

**Brian Faulkner
Mark Hamen
Dave Misko
Brad Morrison
Kent Murphree
Brad Roberts**

Jackie Huffman seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted yes, Jackie Huffman voted yes, Kent Murphree abstained, and Dawn Burks voted yes. The President declared the motion carried.

196-21 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for One Student Seat services effective the 2021-2022 school year, as presented under Exhibit 9-D.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

197-21 Kent Murphree moved that the Rossford Board of Education **approve the Memorandum of Understanding with the Rossford Association of Classroom Teachers (RACT) regarding those members who are willing to serve as substitute teachers during the 2021-2022 school year, as presented under Exhibit 9-E.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

198-21 Tiffany Densic moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Auxiliary Services Personnel at All Saints Catholic School (Revision 3) effective the 2021-2022 school year, as presented under Exhibit 9-F.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

199-21 Tiffany Densic moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for the Services of Ellen Ashner, Intervention Specialist for All Saints Catholic School, funded by IDEA-B-RO (Revision 2) effective the 2021-2022 school year, as presented under Exhibit 9-G.** 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, November 22, **2021**

- 200-21** Kent Murphree moved that the Rossford Board of Education **approve the certificated staff as a designated 2021-2022 school year district-wide homebound instructor, as presented under Exhibit 9-H.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 201-21** Jackie Huffman moved that the Rossford Board of Education **approve the Memorandum of Understanding with Children’s Resource Center (CRC) that specifies roles and expectations between the District and CRC for meeting the behavioral health needs of youth in crisis in Wood County schools, as presented under Exhibit 9-I.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 202-21** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Neola for its Select Services program, as presented under Exhibit 9-J.** Kent Murphree seconded the motion. Upon roll call, all members Sharon Belkofer voted yes, Tiffany Desnic voted no, Jackie Huffman voted yes, Kent Murphree voted yes and Dawn Burks voted yes. The President declared the motion carried.
- 203-21** Jackie Huffman moved that the Rossford Board of Education **approve the District’s 2022 membership with Toledo Metropolitan Area Council of Governments (TMACOG), as presented under Exhibit 9-K.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 204-21** Jackie Huffman moved that the Rossford Board of Education **approve the Employment of Substitute Teachers Resolution for the 2021-2022 school year, as presented under Exhibit 9-L.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 205-21** Kent Murphree moved that the Rossford Board of Education **approve the agreement with Pickleball Club of Greater Toledo for a term of five (5) years from the date of execution, as presented under Exhibit 9-M.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 206-21** Tiffany Densic moved that the Rossford Board of Education **adopt the Resolution for the Support of Military Children and Families, as presented under Exhibit 9-N.** 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, November 22, _____ **2021**

207-21 Kent Murphree moved that the Rossford Board of Education **approve the Rossford Exempted Village School District's Five-Year Forecast, as presented under Exhibit 9-O.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

208-21 Kent Murphree moved that the Rossford Board of Education **approve the Chess Club trip request to the Memphis Cook Convention Center from April 7-11, 2022, for its members to compete in a chess tournament with players across the United States, as presented under Exhibit 10-A.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

REQUEST FOR AUDIENCE PARTICIPATION

1. Charlie McKnight
 - 1776 report – does BOE implement patriotic education teachings in civic classes?
 - Is pledge only said on Mondays?
 - Number of kids vaccinated who got Covid
2. Brad Luderman
 - Point of building sports complex if we can't handle amount of children now?
 - Open to public – who supervises?
 - Mask mandate problems with mask falling and concentration
 - What does 5/4 levy matter for new building?
3. Melissa Luderman
 - Mask mandate on our website and surgical masks
 - CDC says masks don't work
4. Brian Cox
 - Covid numbers are a changing target
 - 17 kids quarantining outside of school
 - What type of matrix to get to no mask?
5. Tom Calcamuggio
 - 2nd largest number of cases of county schools
6. Jessica Beckwith
 - What did you do for H1N1 flu?
 - Talked about wearing masks properly
7. Linda Calcamuggio
 - Science is not being used

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, November 22, _____ **2021**

- 209-21** Tiffany Densic moved that the Rossford Board of Education **agree to make masks optional**. Kent Murphree seconded the motion. Upon roll call, Sharon Belkofer voted no, Tiffany Densic voted yes, Jackie Huffman voted no, Kent Murphree voted yes and Dawn Burks voted no. The President declared the motion failed.

BOARD OF EDUCATION REPORTS

Sharon Belkofer – Handout

Dawn Burks – Rec Center – Fall Sports update

Kent Murphree/Jackie Huffman – None

Tiffany Densic - None

Correspondence

None

Nice Job Notes

There were 13 nice Job Notes sent this past month.

OPEN DISCUSSION

None

- 210-21** Kent Murphree moved that the Rossford Board of Education **adjourn the Regular Meeting of November 22, 2021, at 9:47 p.m.** Tiffany Densic seconded the motion. Upon roll call, all members present 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, November 22, **2021**

**Next Regular Board Meeting:
Monday, December 13, 2021
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.**