

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, November 21, 2022


The Rossford Board of Education met in regular session on Monday, November 21, 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.

196-22

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 21, 2022.**

Approval of the minutes of the Regular Meeting of October 17, 2022, as presented under this exhibit.

ROSSFORD BOARD OF EDUCATION	October 31, 2022	
Total Fund Balance		<u>\$65,478,662.51</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$1,048,034.59	
Sub-Total: Depository (Bank) Balance		\$1,048,034.59
Investments:		
StarOhio	\$253,352.04	
US Bank N.A., Trust, General Fund	\$45,614,924.38	
US Bank N.A., Trust Building	\$18,293,279.30	
Huntington National Bank - Multi-Purpose	\$402,107.28	
Cash equivalents - Facilities Lease	\$10.13	
Other Securities	\$0.00	
Sub-Total: Investments		\$64,563,673.13
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		\$65,612,357.72
Outstanding Checks		\$117,835.47
Outstanding Accounts Payable		\$3,016.81
Total (Reconciled Balance)		\$65,491,505.44
*** Adjustments:		
(1) SERS Payment		\$12,869.09
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		(26.16)
(5)		\$0.00
Adjusted Total		<u>\$65,478,662.51</u>


James Rossler Jr., Treasurer

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, November 21, 2022

ROSSFORD BOARD OF EDUCATION ---	INVESTMENT REPORT FOR OCTOBER, 2022	
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
10/31/2022 Ending Balance	US BANK N.A., GENERAL FUND	\$45,614,924.38
		\$45,614,924.38
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
10/31/2022 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$10.13
		\$10.13
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE</u>		
10/31/2022 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$402,107.28
		\$402,107.28
<u>STAR OHIO</u>		
10/31/2022 Ending Balance	STAR OHIO ENDING BALANCE	\$253,352.04
		\$253,352.04
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
10/31/2022 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$1,048,034.59
		\$1,048,034.59
<u>US BANK N.A., TRUST - MULTI-PURPOSE</u>		
10/31/2022 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$18,293,279.30
		\$18,293,279.30
<u>SUMMARY OF INVESTMENTS - OCTOBER 2022</u>		
	CERTIFICATES OF DEPOSIT	\$45,614,924.38
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$10.13
	HUNTINGTON BANK - SWEEP ACCOUNT	\$402,107.28
	STAR OHIO	\$253,352.04
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$1,048,034.59
	US BANK N.A., TRUST - MULTI-PURPOSE	\$18,293,279.30
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	\$85,611,707.72

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 21, 2022

4. Approve Appropriation Modifications, Change in Revenue, Transfers, and a New Fund

APPROPRIATIONS MODIFICATIONS		as of NOVEMBER 30, 2022	
GENERAL FUND		INCREASE	DECREASE
001-2100	GENERAL FUND - SUPPORT SERVICES - PUPILS	\$ 1,000.00	
001-2400	GENERAL FUND - SUPPORT SERVICES - ADMINISTRATION	\$ 35,000.00	
	Total to General Fund	\$ 1,000.00	\$ -
	Net increase this month to General Fund	\$ 1,000.00	
OTHER FUNDS		INCREASE	DECREASE
200-9640	SOS CLUB HIGH SCHOOL	\$ 2,200.00	
300-9500	ATHLETICS- HS	\$ 27,000.00	
300-959E	CHEERLEADING - HS	\$ 7,000.00	
300-959A	VARSIITY R	\$ 25,000.00	
499-9223	MISCELLANEOUS STATE GRANTS- PSYCH INTERN	\$ 30,824.74	
499-9323	MISCELLANEOUS STATE GRANTS- SAFETY GRANT	\$ 55,500.00	
	Total to Other Funds	\$ 145,324.74	\$ -
	Net increase this month to Other Funds	\$ 145,324.74	
CHANGES TO REVENUE		INCREASE	DECREASE
200-9640	SOS CLUB HIGH SCHOOL	\$ 3,000.00	
300-9500	ATHLETICS- HS	\$ 5,000.00	
300-959E	CHEERLEADING - HS	\$ 7,000.00	
499-9223	MISCELLANEOUS STATE GRANTS- PSYCH INTERN	\$ 30,824.74	
499-9323	MISCELLANEOUS STATE GRANTS- SAFETY GRANT	\$ 55,500.00	
	Totals	\$ 98,324.74	\$ -
	Net Increase this month to Revenue	\$ 98,324.74	
TRANSFERS/ADVANCES		INCREASE	DECREASE
903-0000	PERMANENT IMPROVEMENT TRANSFER OUT		\$ (336,000.00)
903-9022	PERMANENT IMPROVEMENT COPS 22 TRANSFER IN	\$ 916,000.00	
919-9037	AMAZON ENTERPRISE ZONE TRANSFER OUT		\$ (580,000.00)
507-9222	ESSER II TRANSFER OUT		\$ (60,243.15)
006-0900	FOOD SERVICE TRANSFERS IN	\$ 36,145.89	
300-9500	ATHLETICS- HS TRANSFERS	\$ 19,072.95	\$ (7,000.00)
300-955C	ATHLETICS- CHEERLEADING- HS TRANSFER IN	\$ 7,000.00	
300-950A	ATHLETICS- JH TRANSFER IN	\$ 6,024.31	
	Totals	\$ 983,243.15	\$ (983,243.15)
	Net Change	\$ -	
NEW FUNDS CREATED		INCREASE	DECREASE
499-9223	MISCELLANEOUS STATE GRANTS- PSYCH INTERN		
499-9323	MISCELLANEOUS STATE GRANTS- SAFETY GRANT		
	Totals	\$ -	
	Net Increase	\$ -	

5. Budget versus Actual

6. Approve Investment Reports provided by RedTree Investment Group for the month of October 2022

Approve to remove the “relative to the Multi-Use Building Project” language from the Capital Projects Fund Resolution (53-22), previously adopted at the March 21, 2022, Regular Board Meeting

Approve certified substitutes effective the 2022-2023 school year

Brooke-lyn Ankney
80 Rossway Avenue
Rossford OH 43460

Alyssa Beas
908 Klotz Road, Apt 5
Bowling Green OH 43402

Isaac Bennet
3072 Leonora Dr
Kettering OH 45420

KimAnn Brown
763 Mountainview Dr
Westerville OH 43081

Jared Flewelling
3455 County Road #175
Clyde OH 43410

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, November 21, _____ **2022**

<p>Mary Harrison 9315 Hollywood Dr Oak Harbor OH 43449</p>	<p>Bradley Roberts 319 Hillview Dr Rossford OH 43460</p>
--	--

Approve classified substitutes effective the 2022-2023 school year

<p>Rosemary Artz 28603 Tracy Rd Walbridge OH 43465</p>	<p>Annette Morgan 2226 Falling Water Lane Perrysburg OH 43551</p>	<p>Jackson Taylor 6815 Shooters Hill Rd Toledo OH 43617</p>
--	---	---

<p>Aaron Meller 29750 Brookview Court Perrysburg OH 43551</p>	<p>Ron Recknagel 26551 Tracy Rd Walbridge OH 43465</p>
---	--

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

197-22

Jackie Huffman moved that the Rossford Board of Education **move into executive session under Ohio Sunshine Law ORC Section 121.22 at 6:32 p.m. to discuss pending or imminent court action.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

Returned from executive session at 6:55 p.m.

Recognition of Visitors

Todd Audet, Director of Economic Development for the City of Rossford, provided a Tax Incremental Financing (TIF) presentation.

Principals', Directors', and Supervisors' Monthly Reports

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

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, November 21, 2022

Superintendent's and Board President's Report

Superintendent Creps provided the Board of Education with an update relative to social emotional learning.

198-22 Tiffany Densic moved that the Rossford Board of Education **approve the employment of Gina Bork, cook/cashier at Rossford Elementary School (second position), effective November 22, 2022; and Jill Heskett, paraprofessional/special needs aide at Rossford Junior-Senior High School, effective November 28, 2022, as presented under Exhibit 9-A-1.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

199-22 Kent Murphree moved that the Rossford Board of Education **approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 9-B-1.**

Donna Linthicum	Mentor	\$1,296
Emily Kelley	Instrumental Music Coach	\$864
Gregory Wortman	Instrumental Music Coach	\$864
Jon Reitz	Basketball – Boys Varsity Assistant	\$6,050
Larry Ellison	Basketball – Boys Freshman	\$4,754
Bradley Roberts	Wrestlerette - Assistant Advisor Boys & Girls	\$1,296
Lucas Warner	Basketball – Junior High Boys	\$3,889
James Recknagel	Wrestling – Junior High Boys	\$3,457
Rachel Hood	Wrestlerette – Junior High Boys & Girls Advisor	\$1,296

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

200-22 Jackie Huffman moved that the Rossford Board of Education **approve the volunteers effective the 2022-2023 school year, as presented under Exhibit 9-B-2.**

Brad Morrison (Basketball)
Kent Murphree (Basketball)
Herb Eckhart (Wrestling)
Lisa Logan (Bowling)

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, November 21, 2022

Sharon Belkofer 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.

201-22 Kent Murphree moved that the Rossford Board of Education **approve the Transitional Interdistrict Transportation Agreements between the Rossford EVSD and Springfield Local Schools, as presented under Exhibit 9-C.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

202-22 Jackie Huffman moved that the Rossford Board of Education **approve the Rossford Exempted Village School District's Five-Year Forecast, as presented under Exhibit 9-D.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

203-22 Jackie Huffman moved that the Rossford Board of Education **approve the District's 2023 membership with Toledo Metropolitan Area Council of Governments (TMACOG), as presented under Exhibit 9-E.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

204-22 Tiffany Densic moved that the Rossford Board of Education **adopt the Memorandum of Understanding for College Tuition Reimbursement, 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.

205-22 Jackie Huffman moved that the Rossford Board of Education **approve the recommendation from TCI to award a contract to Krieghoff/Lenawee for Rossford Schools Miscellaneous Project #106871, as presented under Exhibit 9-G.** 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 21, 2022

206-22 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 9-H.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

207-22 Kent Murphree moved that the Rossford Board of Education **approve the Wood County Educational Service Center FY 2023 service agreement costs for special education services, as presented under Exhibit 9-I.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

NEW BUSINESS

Board Policies

REQUEST FOR AUDIENCE PARTICIPATION

1. Debby Musteric
 - In May, Title IX scoreboard for girls softball
2. Brigitte Baney
 - Rumor coaches and volunteers get paid from head coach salary and taxes paid by head coach

OPEN DISCUSSION

New scoreboard is underway – verifying Title IX is good and meets criteria. Can't promise date due to supply chain issues and weather.

Per RACT contract who to pay and how much. Volunteers are not paid by school.

Tiffany Densic – Thank you Rex for all your hard work you do for us

Kent Murphree – Rex is a constant behind the scenes. Thank you also to Dan and Lisa.

BOARD OF EDUCATION REPORTS

Sharon Belkofer – Active Election

Kent Murphree – Facilities meeting on Multi-Use on time and on budget. Six weeks, maybe four weeks, will look like a building.

OFFICIAL RECORD OF PROCEEDINGS**Minutes of: Regular Rossford Board of Education Meeting****Held on: Monday, November 21, 2022****Correspondence**

None

208-22

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of November 21, 2022, at 8:44 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

**Next Regular Board Meeting:
Monday, December 19, 2022
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.**