

## OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, February 13, 2023

The Rossford Board of Education met in regular session on Monday, February 13, 2023 at the Administrative Offices – Board Room, 701 Superior St, Rossford, Ohio. President Dawn Burks called the meeting to order at 6:30 p.m. and followed with the Pledge to the flag. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman and Dawn Burks. Kent Murphree was excused.

21-23

Jackie Huffman moved that the Rossford Board of Education **hereby adopt the accompanying agenda as presented and adjusted, removing Exhibit XI, and also approve the consent agenda, with any exceptions noted, for its Regular Meeting of February 13, 2023.**

**Approved the minutes of the Regular Meeting of January 23, 2023, as presented under this exhibit.**

### 1. The monthly reconciliation follows the investment report.

ROSSFORD BOARD OF EDUCATION	January 31, 2023	
Total Fund Balance		<u>\$56,611,914.40</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$2,714,158.58	
Sub-Total: Depository (Bank) Balance		\$2,714,158.58
Investments:		
StarOhio	\$256,015.59	
US Bank N.A., Trust, General Fund	\$39,804,693.21	
US Bank N.A., Trust Building	\$13,882,707.83	
Huntington National Bank - Multi-Purpose	\$1,184.06	
Cash equivalents - Facilities Lease	\$148.71	
Other Securities	\$0.00	
Sub-Total: Investments		\$53,944,749.40
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		\$56,659,557.98
Outstanding Checks		\$46,451.08
Outstanding Accounts Payable		\$1,192.50
Total (Reconciled Balance)		<u>\$56,611,914.40</u>
*** Adjustments:		
(1) SERS Payment		\$0.00
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		-
(5)		\$0.00
Adjusted Total		<u>\$56,611,914.40</u>

  
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 James Rossler Jr., Treasurer

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ROSSFORD BOARD OF EDUCATION ---	INVESTMENT REPORT FOR JANUARY, 2023	
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
1/31/2023 Ending Balance		\$39,804,693.21
	US BANK N.A., GENERAL FUND	\$39,804,693.21
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
1/31/2023 Ending Balance		\$148.71
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$148.71
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE</u>		
1/31/2023 Ending Balance		\$1,184.06
	HUNTINGTON BANK ENDING BALANCE	\$1,184.06
<u>STAR OHIO</u>		
1/31/2023 Ending Balance		\$256,015.59
	STAR OHIO ENDING BALANCE	\$256,015.59
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
1/31/2023 Ending balance		\$2,714,158.58
	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$2,714,158.58
<u>US BANK N.A., TRUST - MULTI-PURPOSE</u>		
1/31/2023 Ending Balance		\$13,882,707.83
	US BANK N.A., TRUST BUILDING FUND	\$13,882,707.83
 <u>SUMMARY OF INVESTMENTS - JANUARY 2023</u>		
	CERTIFICATES OF DEPOSIT	\$39,804,693.21
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$148.71
	HUNTINGTON BANK - SWEEP ACCOUNT	\$1,184.06
	STAR OHIO	\$256,015.59
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$2,714,158.58
	US BANK N.A., TRUST - MULTI-PURPOSE	\$13,882,707.83
	OTHER SECURITIES	\$0.00
	<b>GRAND TOTAL INVESTMENTS OF RECORD</b>	<b>\$56,658,907.98</b>

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, increases to revenue, and transfers

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APPROPRIATIONS MODIFICATIONS		as of FEBRUARY 28, 2023	
GENERAL FUND		INCREASE	DECREASE
001-2400	GENERAL FUND- ADMINISTRATION	\$ 210,000.00	
001-2800	GENERAL FUND- TRANSPORTATION	\$ 220,000.00	
	Total to General Fund	\$ 430,000.00	\$ -
	Net increase this month to General Fund	\$ 430,000.00	
OTHER FUNDS		INCREASE	DECREASE
007-9001	LARRY EMCH SCHOLARSHIP	\$ 500.00	
007-9201	BELKOFER WRESTLING SCHOLARSHIP	\$ 1,000.00	
200-9671	RHS CLASS OF 2025	\$ 1,000.00	
300-9500	ATHLETICS- HS	\$ 18,072.95	\$ (200.00)
	Total to Other Funds	\$ 20,572.95	\$ (200.00)
	Net increase this month to Other Funds	\$ 20,372.95	
CHANGES TO REVENUE		INCREASE	DECREASE
200-9671	RHS CLASS OF 2025	\$ 50.00	
	Totals	\$ 50.00	\$ -
	Net Increase this month to Revenues	\$ 50.00	
TRANSFERS/ADVANCES		INCREASE	DECREASE
300-955C	CHEERLEADING - HS TRANSFERS OUT		\$ (2,000.00)
300-9500	ATHLETICS- HS TRANSFERS IN	\$ 2,000.00	
300950A	ATHLETICS- JH TRANSFERS OUT		\$ (1,230.00)
0149000	ATHLETIC ROTARY FUND TRANSFERS IN	\$ 1,230.00	
	Totals	\$ 3,230.00	\$ (3,230.00)
	Net Change	\$ -	

### 5. Budget versus Actual

### 6. Approve Investment Reports provided by RedTree Investment Group for the month of January 2023

Approved certified substitutes effective the 2022-2023 school year

**Benjamin German**  
7157 Shady Grove Lane  
Temperance MI 48182  
(pending receipt of credentials)

**Allison Hollenbeck**  
27888 White Road  
Perrysburg OH 43551

**Mia Kuzma**  
620 Kaspar Street  
Port Clinton OH 43452  
(pending receipt BCII/FBI  
results/credentials)

**Molly Rutkowski**  
9014 Bear Creek Dr  
Sylvania OH 43560  
(pending receipt of credentials)

**Phillip Witker**  
6054 Finzel Road  
Whitehouse OH 43571

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**Approved classified substitutes effective the 2022-2023 school year**

**Gina Bork**  
545 S Detroit Ave  
Toledo OH 43609

**Joseph Tallman**  
26362 Oak Meadows Dr West  
Perrysburg OH 43551

**Damien Tosha**  
28180 Oregon Rd, #667  
Perrysburg OH 43551  
(pending receipt of credentials)

Sharon Belkofer seconded the motion. Upon roll call, all members present 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: Junior-Senior High School, Elementary School, Buildings & Grounds, Communications, Curriculum, Food Service, Human Resources, Student Services, Technology and Transportation.

- 22-23** Tiffany Densic moved that the Rossford Board of Education **accept the resignations of Gina Bork, Cook/Cashier at Rossford Junior-Senior High School, effective February 16, 2023; and Samantha Helbing, Crossing Guard at Rossford Elementary School, effective February 1, 2023, as presented under Exhibit 7-A-1.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 23-23** Tiffany Densic moved that the Rossford Board of Education **approve the employment of Susan Reiter-Artz, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective February 14, 2023, as presented under Exhibit 7-A-2.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 24-23** Jackie Huffman moved that the Rossford Board of Education **accept the resignation of McKenzie Downour, Track – Assistant Varsity Coach, effective February 2, 2023, as presented under Exhibit 7-B-1.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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**25-23** Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2022-2023 school year, as presented under Exhibit 7- B-2.**

<b>Herb Eckhart</b>	<b>Wrestling - Varsity Boys Assistant</b>	<b>\$5,186</b>
<b>Herbert Eckhart</b>	<b>Wrestling - Varsity Boys Assistant</b>	<b>\$4,322</b>
<b>Toby Ledesma</b>	<b>Tennis - Boys Varsity Assistant</b>	<b>\$2,161</b>

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

**26-23** Tiffany Densic moved that the Rossford Board of Education **approve the volunteers effective the 2022-2023 school year, as presented under Exhibit 7-B-3.**

**Sarah Emmons (RES)**  
**Catrina Haas (RES)**  
**Crystal Hammond (RES)**  
**Brock Jaworski (RES)**  
**Stacy Myers (RES)**

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

**27-23** Tiffany Densic moved that the Rossford Board of Education **approve the Girls' Wrestling Team trip request to the Schottenstein Center in Columbus, Ohio from March 9-12, 2023, to participate in the Girls' State Wrestling Tournament, if one or more of our student athletes qualifies, as presented under Exhibit 7-C.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

**28-23** Jackie Huffman moved that the Rossford Board of Education **adopt the Board of Education/Governing Board Resolution authorizing 2023-2024 membership in the Ohio High School Athletic Association, as presented under Exhibit 7-D.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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- 29-23 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for Consortium Services effective the 2023-2024 school year, as presented under Exhibit 7-E.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 30-23 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for Specialized Services effective the 2023-2024 school year, as presented under Exhibit 7-F.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 31-23 Tiffany Densic moved that the Rossford Board of Education **approve the purchase of one (1) 2023 Ford Transit 350 X2X HR wheelchair lift wagon van, as presented under Exhibit 7-G.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 32-23 Tiffany Densic moved that the Rossford Board of Education **approve the agreement with Green Options for Autism of Lucas County to provide educational services for a Rossford Schools student effective the 2023-2024 school year, as presented under Exhibit 7-H.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 33-23 Tiffany Densic moved that the Rossford Board of Education **approve the Speech and Debate Team trip request to Austintown, Ohio from March 3-4, 2023, to participate in the OSDA State Speaking Competition at Austintown Fitch High School, as presented under Exhibit 7-I.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 34-23 Jackie Huffman moved that the Rossford Board of Education **approve the DECA Team trip request to Columbus, Ohio from March 9-11, 2023, to participate in the Ohio DECA Career Development Conference, as presented under Exhibit 7-J.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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**Request for Audience Participation**

1. Rachel Zickar
  - Better Schools to thank Sharon Belkofer
2. Kevin Urrutia
  - Thanks Sharon for running and serving

**Board of Education Reports**

None

**Nice Job Notes**

There were 3 Nice Job Note sent this past month.

**Open Discussion**

None

35-23

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of February 13, 2023, at 6:59 p.m.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes, and the President declared the motion carried.

RESPECTFULLY SUBMITTED:

\_\_\_\_\_  
PRESIDENT

ATTEST:

\_\_\_\_\_  
TREASURER

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**Next Regular Board Meeting  
March 13, 2023  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
6:30 p.m.**