

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, May 8, 2023


The Rossford Board of Education met in regular session on Monday, May 8, 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. The following members answered roll call: Tiffany Densic, Jackie Huffman, Emily Klocko, Kent Murphree, and Dawn Burks.

80-23

Jackie Huffman moved that the Rossford Board of Education **hereby adopt the accompanying agenda as presented and adjusted and also approve the consent agenda, with any exceptions noted, for its Regular Meeting of May 8, 2023.**

Approval of the minutes of the Regular Meeting of April 24, 2023.

ROSSFORD BOARD OF EDUCATION		April 30, 2023
Total Fund Balance		<u>\$59,440,956.93</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$253,001.29	
Sub-Total: Depository (Bank) Balance		\$253,001.29
Investments:		
StarOhio	\$6,303,625.10	
US Bank N.A., Trust, General Fund	\$42,979,704.96	
US Bank N.A., Trust Building	\$10,112,658.00	
Huntington National Bank - Multi-Purpose	\$1,196.08	
Cash equivalents - Facilities Lease	\$150.22	
Other Securities	\$0.00	
Sub-Total: Investments		\$59,397,334.36
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		\$59,650,985.65
Outstanding Checks		\$127,966.67
Outstanding Accounts Payable		\$4,800.00
Total (Reconciled Balance)		\$59,518,218.98
*** Adjustments:		
(1) SERS Payment		\$13,160.23
(2) STRS Payment		\$64,770.82
(3) Other		\$0.00
(4) Reconciling Items		(669.00)
(5)		\$0.00
Adjusted Total		<u>\$59,440,956.93</u>


James Rossler Jr., Treasurer

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ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR APRIL, 2023
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
4/30/2023 Ending Balance	US BANK N.A., GENERAL FUND	\$42,979,704.96
		<u>\$42,979,704.96</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
4/30/2023 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$150.22
		<u>\$150.22</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE</u>		
4/30/2023 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$1,196.08
		<u>\$1,196.08</u>
<u>STAR OHIO</u>		
4/30/2023 Ending Balance	STAR OHIO ENDING BALANCE	\$6,303,625.10
		<u>\$6,303,625.10</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
4/30/2023 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$253,001.29
		<u>\$253,001.29</u>
<u>US BANK N.A., TRUST - MULTI-PURPOSE</u>		
4/30/2023 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$10,112,658.00
		<u>\$10,112,658.00</u>
SUMMARY OF INVESTMENTS - APRIL 2023		
	CERTIFICATES OF DEPOSIT	\$42,979,704.96
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$150.22
	HUNTINGTON BANK - SWEEP ACCOUNT	\$1,196.08
	STAR OHIO	\$6,303,625.10
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$253,001.29
	US BANK N.A., TRUST - MULTI-PURPOSE	\$10,112,658.00
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	<u>\$59,650,335.65</u>

APPROPRIATIONS MODIFICATIONS		as of MAY 31, 2023	
GENERAL FUND		INCREASE	DECREASE
001-2700	GENERAL FUND- OPERATION AND MAINTENCE OF PLANT	\$ 75,000.00	
	Total to General Fund	\$ 75,000.00	\$ -
	Net increase this month to General Fund	\$ 75,000.00	
OTHER FUNDS		INCREASE	DECREASE
007-9201	BELKOFER WRESTLING SCHOLARSHIP	\$ 1,000.00	
014-9000	ATHLETIC ROTARY FUND	\$ 15,000.00	
200-9640	SOS CLUB - HIGH SCHOOL	\$ 800.00	
	Total to Other Funds	\$ 16,800.00	\$ -
	Net increase this month to Other Funds	\$ 16,800.00	
CHANGES TO REVENUE		INCREASE	DECREASE
007-9201	BELKOFER WRESTLING SCHOLARSHIP	\$ 1,000.00	
014-9000	ATHLETIC ROTARY FUND	\$ 13,000.00	
200-9640	SOS CLUB - HIGH SCHOOL	\$ 800.00	
	Totals	\$ 14,800.00	\$ -
	Net increase this month to Revenues	\$ 14,800.00	

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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 Increases to Revenue
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of April 2023

Approve 2022-2023 classified substitutes

Jennifer Buck
8622 Avenue Rd
Perrysburg OH 43551

April Hartle
201 Bacon St
Rossford OH 43460

Kent Murphree 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.

81-23 Tiffany Densic moved that the Rossford Board of Education **accept the resignation of Courtney Kennedy, Intervention Specialist at Rossford Elementary School, effective July 31, 2023, as presented under Exhibit 7-A-1.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

82-23 Kent Murphree moved that the Rossford Board of Education **approve certificated one-year limited contracts effective the 2023-2024 school year for Sarah Reynolds and Sharon Morse as presented under Exhibit 7-A-2.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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83-23 Jackie Huffman moved that the Rossford Board of Education **approve a classified one-year limited contract effective the 2023-2024 school year for Lori Wozniak, as presented under Exhibit 7-B-1.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

84-23 Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2023-2024 school year, as presented under Exhibit 7-C-1.**

McKenzie Downour	Cross Country - Varsity	\$5,328
James Downour	Cross Country - Varsity Assistant	\$3,996
Todd Drusback	Football - Varsity	\$9,325
Troy Adams	Football - Freshman	\$4,884
Jason Schober	Football - Freshman	\$4,884
James Clay	Football - Varsity Assistant	\$6,217
Todd Eckel	Football - Varsity Assistant	\$6,217
Josh Cowden	Football - Varsity Assistant	\$6,217
Christopher Jones	Football - Varsity Assistant	\$6,217
Jim Lorenzen	Golf - Varsity Girls	\$5,773
Brian Vorst	Golf - Varsity Boys	\$5,773
Shelby Soss	Cheerleading - Varsity Advisor	\$5,328
Macey Laubenthal	Cheerleading - Assistant Advisor	\$3,552
Tim Edmond	Tennis - Varsity Boys	\$4,884
Joe Durco	Volleyball - Varsity	\$6,661
Melissa Cobb	Volleyball - Assistant Varsity	\$4,440
Emily Myer	Volleyball - Assistant Varsity	\$4,440
Kennedy Durco	Volleyball - Freshman	\$3,996
Pete Wilson	Soccer - Varsity Boys	\$5,773
Ray Miller	Soccer - Varsity Boys Assistant	\$3,552
Mike Pierce	Soccer - Varsity Girls	\$5,773
Amber Tucker	Soccer - Varsity Girls Assistant	\$3,552
Kim Linenkugel	Site Manager - High School	\$6,217
Toby Ledesma	Basketball - Girls Varsity	\$9,325
Tim Edmond	Basketball - Girls Varsity Assistant	\$6,217
Richard McCarthy	Basketball - Girls Varsity Assistant	\$6,217
Jonathan Reitz	Basketball - Boys Varsity	\$9,325
Larry Ellison	Basketball - Boys Varsity Assistant	\$6,217
Rich Reno	Bowling	\$3,996

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

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

Dan Almester
Virgil Baird
Sam Beale
Ron Bencivengo
Nathan Childress
Johnathon Fields
Crystal Murtha
Rich Reno
Jared Rettig
Katlyn Switala
Travis Szczublewski
Phil Witker

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

Held on: Monday, May 8, 2023

- 87-23** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for Summer 2023 Occupational Therapy Services for play-based assessments and report writing, as presented under Exhibit 7-D.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

88-23 Jackie Huffman moved that the Rossford Board of Education **approve the Varsity Track Team trip request to the State Track Meet in Columbus, Ohio from June 1 through June 3, 2023, as presented under Exhibit 7-E.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

89-23 Tiffany Densic moved that the Rossford Board of Education **approve the Girls' Basketball Team trip request to the University of Findlay Girls' Basketball Camp from June 23 through June 25, 2023, as presented under Exhibit 7-F.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

90-23 Kent Murphree moved that the Rossford Board of Education **approve the junior-senior high school handbook effective the 2023-2024 school year, as presented under Exhibit 8-A.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

91-23 Jackie Huffman moved that the Rossford Board of Education **approve the elementary school handbook effective the 2023-2024 school year, as presented under Exhibit 8-B.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

92-23 Kent Murphree moved that the Rossford Board of Education **approve the preschool handbook effective the 2023-2024 school year, as presented under Exhibit 8-C.** Jackie Huffman 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

None

Board of Education Reports

None

Nice Job Notes

There were 9 Nice Job Notes sent this past month.

Open Discussion

None

93-23

Kent Murphree moved that the Rossford Board of Education **move into executive session under Ohio Sunshine Law ORC Section 121.22 at 6:41 p.m. to Discuss Personnel Compensation (as provided under Ohio Sunshine Law ORC Section 121.22)** Jackie Huffman seconded the motion. Upon roll call, all members voted yes, and the President declared the motion carried.

Returned from executive session at 7:24 p.m.

94-23

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of May 8, 2023, at 7:24 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

Held on: Monday, May 8, 2023

Next Regular Board Meeting:
Monday, June 12, 2023
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.