

## OFFICIAL RECORD OF PROCEEDINGS

**Minutes of:** Regular Rossford Board of Education Meeting

**Held on:** Wednesday, June 22, **2022**

The Rossford Board of Education met in regular session on Wednesday, June 22, 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.

113-22

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 June 22, 2022**

**Approval of the minutes of the Regular Meeting of May, 23, 2022, as presented under this exhibit.**

ROSSFORD BOARD OF EDUCATION	May 31, 2022	
Total Fund Balance		<u>\$65,362,550.95</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$1,885,293.55	
Sub-Total: Depository (Bank) Balance		\$1,885,293.55
Investments:		
StarOhio	\$251,101.02	
US Bank N.A., Trust, General Fund	\$44,641,905.04	
US Bank N.A., Trust Building	\$18,237,221.47	
Huntington National Bank - Multi-Purpose	\$395,910.60	
Cash equivalents - Facilities Lease	\$0.01	
Other Securities	\$0.00	
Sub-Total: Investments		\$63,526,138.14
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		\$65,412,081.69
Outstanding Checks		\$49,223.62
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		\$65,362,858.07
*** Adjustments:		
(1) SERS Payment		\$301.13
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		\$5.99
(5)		\$0.00
Adjusted Total		<u>\$65,362,550.95</u>

  
James Rossler Jr., Treasurer

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ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR MAY, 2022
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
5/31/2022 Ending Balance	US BANK N.A., GENERAL FUND	\$44,641,905.04
		\$44,641,905.04
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
5/31/2022 Ending Balance	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
		\$0.01
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE</u>		
5/31/2022 Ending Balance	HUNTINGTON BANK ENDING BALANCE	\$395,910.60
		\$395,910.60
<u>STAR OHIO</u>		
5/31/2022 Ending Balance	STAR OHIO ENDING BALANCE	\$251,101.02
		\$251,101.02
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
5/31/2022 Ending balance	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$1,885,293.55
		\$1,885,293.55
<u>US BANK N.A., TRUST - MULTI-PURPOSE</u>		
5/31/2022 Ending Balance	US BANK N.A., TRUST BUILDING FUND	\$18,237,221.47
		\$18,237,221.47
<u>SUMMARY OF INVESTMENTS - MAY 2022</u>		
	CERTIFICATES OF DEPOSIT	\$44,641,905.04
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
	HUNTINGTON BANK - SWEEP ACCOUNT	\$395,910.60
	STAR OHIO	\$251,101.02
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$1,885,293.55
	US BANK N.A., TRUST - MULTI-PURPOSE	\$18,237,221.47
	OTHER SECURITIES	\$0.00
	<b>GRAND TOTAL INVESTMENTS OF RECORD</b>	<b>\$65,411,431.69</b>

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 Advances

APPROPRIATIONS MODIFICATIONS		as of JUNE 30, 2022	
GENERAL FUND		INCREASE	DECREASE
	Total to General Fund	\$ -	\$ -
	Net increase this month to General Fund	\$ -	
<u>OTHER FUNDS</u>		<u>INCREASE</u>	<u>DECREASE</u>
200-9690	NEWSPAPER - HS	\$ 599.21	
507-9222	ESSER II	\$ 5,075.23	
507-9223	ARP-ESSER	\$ 11,406.32	
	Total to Other Funds	\$ 17,080.76	\$ -
	Net increase this month to Other Funds	\$ 17,080.76	
<u>TRANSFERS/ADVANCES</u>		<u>INCREASE</u>	<u>DECREASE</u>
200-967G	CLASS OF 2023 TRANSFER OUT		\$ (7,954.90)
200-9610	STUDENT COUNCIL- HIGH SCHOOL TRANSFER IN	\$ 7,954.90	
	Totals	\$ 7,954.90	\$ (7,954.90)
	Net Change	\$ -	

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**5. Budget versus Actual**

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

Approve revised contract for Kristin Gerwin, Paraprofessional/Special Need Aide (RES), previously approved on April 18, 2022; due to changes in lunch times for the 2022-23 school year, approve revised contracts for cook/cashier position (changes in hours) effective August 15, 2022 (Katie Fitzpatrick, Carol Gould, Nancie DeVaul, Betty Deyarmond, and Annette Morgan)

Approve Rossford Public Library’s Estimate of Revenues for the 2023 budget year

**ESTIMATE OF REVENUES  
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION**

\_\_\_\_\_ROSSFORD PUBLIC LIBRARY\_\_\_\_\_

BUDGET YEAR 2023 DATE MAY 25, 2022

This document must be adopted by the library board on or before July 15<sup>th</sup>, and must be submitted to the Wood County Auditor on or before July 20<sup>th</sup>. Failure to comply may result in loss of Local Government and Local Government Revenue Assistance allocation.

TO THE AUDITOR OF WOOD COUNTY:  
The following revenue estimates for the budget year beginning January 1, 2023, has been adopted by Council and is herewith submitted for consideration of the Budget Commission.

SIGNED *Cynthia R. Selby*  
TITLE FISCAL OFFICER

FUND	UNENCUMBERED BALANCE 1/1/2020	ALLOCATION	TAXES	OTHER SOURCES	TOTAL
GENERAL FUND	800,000.00	450,000.00	350,000.00	18,900.00	1,618,900.00
SPECIAL REVENUE					
DEBT SERVICE					
CAPITAL PROJECTS					
ENTERPRISE					
INTERNAL SERVICE					
TRUST & AGENCY					
TOTAL ALL FUNDS	800,000.00	450,000.00	350,000.00	18,900.00	1,618,900.00

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

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### Recognition of Visitors

None

### Principals', Directors', and Supervisors' Monthly Reports

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

### Superintendent's and Board President's Report

Graduation Presentation – Mr. Tony Brashear, Principal

Mr. Tony Brashear, Rossford Junior-Senior High School Principal, provided the Board of Education with information relative to graduation.

- 114-22** Kent Murphree moved that the Rossford Board of Education **approve three (3)-year administrative contracts for Pamela Schultz and Bryan Smith commencing August 1, 2022, and ending July 31, 2025, as presented under Exhibit 8-A-1.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 115-22** Tiffany Densic moved that the Rossford Board of Education **accept the resignation of Alicia Hernandez, Cafeteria/Playground Aide at Rossford Junior-Senior High School, effective June 14, 2022, as presented under Exhibit 8-B-1.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 116-22** Jackie Huffman moved that the Rossford Board of Education **approve a classified first one-year limited contract effective the 2022-2023 school year for Vely Hetman, as presented under Exhibit 8-B-2.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 117-22** Jackie Huffman moved that the Rossford Board of Education **approve the volunteer effective the 2022-2023 school year, as presented under Exhibit 8-C-1.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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- 118-22** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Auxiliary Services (Revision #9) effective the 2021-2022 school year, as presented under Exhibit 8-D.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 119-22** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with the Northwest Ohio Educational Service Center for Visual Impairment (VI) Services effective the 2022-2023 school year, as presented under Exhibit 8-E** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 120-22** Jackie Huffman moved that the Rossford Board of Education **approve the membership fees payment option with the Northern Buckeye Educational Council for Fiscal Year 2023, as presented under Exhibit 8-F.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 121-22** Tiffany Densic moved that the Rossford Board of Education **proudly certify the list of 2022 graduates of Rossford High School as having successfully completed the requirements for graduation of the Rossford Exempted Village Schools and the State of Ohio, and do authorize Mr. Tony Brashear, Rossford Junior-Senior High School Principal, to make final approval of those successfully completing the requirements for graduation, as presented under Exhibit 8-G.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 122-22** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with Children's Resource Center for School-Based Services effective the 2022-2023 school year, as presented under Exhibit 8-H.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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**123-22** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Children’s Resource Center for School-Family Liaison Services effective the 2022-2023 school year, as presented under Exhibit 8-I.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

**124-22** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Intervention Specialist Services Personnel at All Saints Catholic School (Revision 3) effective the 2021-2022 school year, as presented under Exhibit 8-J.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

**125-22** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Ohio School Plan for Cyber, Property, Violence, Auto, Liability, and Pollution coverage effective July 1, 2022, through July 1, 2023, as presented under Exhibit 8-K.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

**126-22** Jackie Huffman moved that the Rossford Board of Education **approve Permanent Appropriations for Fiscal Year 2023, as presented under Exhibit 8-L.** Sharon Belkkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

### REQUEST FOR AUDIENCE PARTICIPATION

1. Emily Klocko
  - Drama production for summer, include Junior High students \$8.00 adults, \$5.00 students
2. Charlie McKnight
  - Bus is off track - bus analogy
  - Formal complaint was filed based on perceived inappropriate comment
3. Mary Ann
  - Pledge
  - Her generation said it every day
  - 15 seconds to say Pledge
  - Say it every day

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4. Emily Klocko
  - Pledge
  - Said every day
  - Said at Elementary every day
  - Band works for hours to perfect the anthem
  - SOS Club for Honor Club
5. Terry McKnight
  - Pledge
  - It reinforces beliefs
  - Said it in her classroom every day
6. Charlie Mcknight
  - Pledge
  - 15 seconds
  - Say it every day

**127-22**

Tiffany Densic moved that the Rossford Board of Education **approve saying the Pledge every day in the Junior-Senior High and Elementary.**

**The motion died for lack of a second.**

### BOARD OF EDUCATION REPORTS

**None**

**Nice Job Notes – There was 10 Nice Job Note sent this past month.**

**128-22**

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of June 22, 2022, at 7:49 p.m.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

RESPECTFULLY SUBMITTED:

\_\_\_\_\_  
PRESIDENT

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ATTEST:

\_\_\_\_\_  
TREASURER

**Next Regular Board Meeting:  
Monday, July 25, 2022  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
6:30 p.m**