

## OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, June 14, 2021

The Rossford Board of Education met in regular session on Monday, June 14, 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.

91-21 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 14, 2021.**

**Approval of the minutes of the Regular Meeting of May 10, 2021, as presented under this exhibit.**

| ROSSFORD BOARD OF EDUCATION                 |                 | May 31, 2021    |
|---|-----------------|-----------------|
| Total Fund Balance                          |                 | \$43,157,921.53 |
| Gross Depository (Bank) Balance:            |                 |                 |
| Huntington National Bank (General Checking) | \$2,155,446.74  |                 |
| Sub-Total: Depository (Bank) Balance        |                 | \$2,155,446.74  |
| Investments:                                |                 |                 |
| StarOhio                                    | \$250,622.15    |                 |
| US Bank N.A., Trust, General Fund           | \$40,722,873.40 |                 |
| US Bank N.A., Trust Building                | \$205,169.92    |                 |
| Huntington National Bank - Sweep            | \$0.00          |                 |
| Cash equivalents - Facilities Lease         | \$0.01          |                 |
| Other Securities                            | \$0.00          |                 |
| Sub-Total: Investments                      |                 | \$41,178,665.48 |
| 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                                       |                 | \$43,334,762.22 |
| Outstanding Checks                          |                 | \$105,442.50    |
| Outstanding Accounts Payable                |                 | \$0.00          |
| Total (Reconciled Balance)                  |                 | \$43,229,319.72 |
| *** Adjustments:                            |                 |                 |
| (1) SERS Payment                            |                 | \$11,096.92     |
| (2) STRS Payment                            |                 | \$60,230.01     |
| (3) Other                                   |                 | \$0.00          |
| (4) Reconciling Items                       |                 | \$71.26         |
| (5)   |                 | \$0.00          |
| Adjusted Total                              |                 | \$43,157,921.53 |

  
 James Rossler Jr., Treasurer

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| ROSSFORD BOARD OF EDUCATION  | INVESTMENT REPORT FOR MAY, 2021 |
|--|---------------------------------|
| <u>US BANK N.A., TRUST - GENERAL FUND</u>                                |                                 |
| 5/31/2021 Ending Balance   | \$40,722,873.40                 |
| US BANK N.A., GENERAL FUND   | \$40,722,873.40                 |
| <u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u> |                                 |
| 5/31/2021 Ending Balance   | \$0.01                          |
| TOTAL CASH EQUIVALENTS - FACILITIES LEASE                                | \$0.01                          |
| <u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>                          |                                 |
| 5/31/2021 Ending Balance   | \$0.00                          |
| HUNTINGTON BANK ENDING BALANCE   | \$0.00                          |
| <u>STAR OHIO</u>   |                                 |
| 5/31/2021 Ending Balance   | \$250,622.15                    |
| STAR OHIO ENDING BALANCE   | \$250,622.15                    |
| <u>HUNTINGTON NATIONAL BANK - CHECKING</u>                               |                                 |
| 5/31/2021 Ending balance   | \$2,155,446.74                  |
| HUNTINGTON NATIONAL BANK CHECKING BALANCE                                | \$2,155,446.74                  |
| <u>US BANK N.A., TRUST - BUILDING FUND</u>                               |                                 |
| 5/31/2021 Ending Balance   | \$205,169.92                    |
| US BANK N.A., TRUST BUILDING FUND  | \$205,169.92                    |
| <u>SUMMARY OF INVESTMENTS - MAY 2021</u>                                 |                                 |
| CERTIFICATES OF DEPOSIT  | \$40,722,873.40                 |
| CASH EQUIVALENTS - FACILITIES LEASE PAYMENT                              | \$0.01                          |
| HUNTINGTON BANK - SWEEP ACCOUNT  | \$0.00                          |
| STAR OHIO  | \$250,622.15                    |
| HUNTINGTON NATIONAL BANK CHECKING ACCOUNT                                | \$2,155,446.74                  |
| US BANK N.A., TRUST - BUILDING FUND                                      | \$205,169.92                    |
| OTHER SECURITIES   | \$0.00                          |
| GRAND TOTAL INVESTMENTS OF RECORD  | \$43,334,112.22                 |

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, Transfers, and New Funds

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| APPROPRIATIONS MODIFICATIONS            |                                     | as of MAY 31, 2021 |                |
|---|-------------------------------------|--------------------|----------------|
| GENERAL FUND                            |                                     | INCREASE           | DECREASE       |
|   |                                     |                    |                |
| Total to General Fund                   |                                     | \$ -               | \$ -           |
| Net decrease this month to General Fund |                                     | \$ -               |                |
| OTHER FUNDS                             |                                     | INCREASE           | DECREASE       |
| 401-9221                                | AUXILIARY SERVICES FY 2021          | \$ 191.84          |                |
| 467-9220                                | STUDENT WELLNESS SUCCESS FY2020     | \$ 663.83          |                |
| 599-9221                                | TITLE IV-A                          | \$ 7,313.36        |                |
| Total to Other Funds                    |                                     | \$ 8,169.03        | \$ -           |
| Net increase this month to Other Funds  |                                     | \$ 8,169.03        |                |
| TRANSFERS/ADVANCES                      |                                     | INCREASE           | DECREASE       |
| 001-0000                                | GENERAL FUND TRANSFER OUT           |                    | \$ (50,000.00) |
| 022-5005                                | SERS BOARD SHARE ESCROW TRANSFER IN | \$ 50,000.00       |                |
| Totals                                  |                                     | \$ 50,000.00       | \$ (50,000.00) |
| Net Change                              |                                     | \$ -               |                |
| NEW FUNDS CREATED                       |                                     | INCREASE           | DECREASE       |
| 022-9001                                | ATHLETIC ROTARY FUND                |                    |                |
| Totals                                  |                                     | \$ -               |                |
| Net Increase                            |                                     | \$ -               |                |

**5. Budget versus Actual**

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

Approve leave of absence for Tracy Greene from approximately August 16 through October 1, 2021, using accumulated sick days.

Approve revision to Exempt Administrative Employees Negotiated Agreement

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**Approve the Rossford Public Library's Estimate of Revenues for the 2022 budget year**

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

ROSSFORD PUBLIC LIBRARY  
BUDGET YEAR 2022 DATE MAY 28, 2021

Snip

This document must be adopted by the library board on or before July 15, 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, 2022, has been adopted by Council and is herewith submitted for consideration of the Budget Commission.

SIGNED *Cynthia A. Selby*  
TITLE FISCAL OFFICER

| FUND             | UNENCUMBERED BALANCE 1/1/2021 | ALLOCATION | TAXES      | OTHER SOURCES | TOTAL        |
|------------------|-------------------------------|------------|------------|---------------|--------------|
| GENERAL FUND     | 800,000.00                    | 450,000.00 | 350,000.00 | 9,400.00      | 1,609,400.00 |
| SPECIAL REVENUE  |                               |            |            |               |              |
| DEBT SERVICE     |                               |            |            |               |              |
| CAPITAL PROJECTS |                               |            |            |               |              |
| ENTERPRISE       |                               |            |            |               |              |
| INTERNAL SERVICE |                               |            |            |               |              |
| TRUST & AGENCY   |                               |            |            |               |              |
| TOTAL ALL FUNDS  | 800,000.00                    | 450,000.00 | 350,000.00 | 9,400.00      | 1,609,400.00 |

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

### **Recognition of Visitors**

2021-2022 school year new employee hires were introduced to the Board members.

### **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, Student Services, Technology, and Transportation.

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

David Conley, President of Rockmill Financial Consulting, provided the Board with pertinent financial options for the district.

- 92-21** Kent Murphree moved that the Rossford Board of Education **approve two (2)-year administrative contracts for Neal Applin, Tony Brashear, Dawn Heck, Angela Lilly, Chris Lucius, Tamara Meehan, Erin Perry, Bryan Skrzyniecki, Sandy Smith, Jeff Taylor, and Matt Thompson commencing August 1, 2021, and ending July 31, 2023, 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.
- 93-21** Jackie Huffman moved that the Rossford Board of Education **approve a certificated one-year limited contract for Morgan Bannister for a fourth grade teacher position at Rossford Elementary School effective the 2021-2022 school year, as presented under Exhibit 8-B-1.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 94-21** Tiffany Densic moved that the Rossford Board of Education **accept the resignation of April Swope from her bus driver position (second position) effective May 28, 2021, as presented under Exhibit 8-C-1.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 95-21** Jackie Huffman moved that the Rossford Board of Education **approve the employment of Diane Dillingham, Cook/Cashier at Rossford Elementary School, effective August 16 and Bradley Stechshulte, District Maintenance, effective July 1, 2021, as presented under Exhibit 8-C-2.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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**96-21** Jackie Huffman moved that the Rossford Board of Education **approve the volunteers effective the 2021-2022 school year, as presented under Exhibit 8-D-1.**

**Emily Klocko**  
**Johnathan Klocko**

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

**97-21** Tiffany Densic moved that the Rossford Board of Education **approve the agreement with Ohio SchoolComp for Workers' Compensation and Unemployment Compensation Claims Management services effective January 1 through December 31, 2022, as presented under Exhibit 8-E.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

**98-21** Sharon Belkofer moved that the Rossford Board of Education **proudly certify the list of 2021 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-F.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

**99-21** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for 2021-2022 Summer Academy services (revised agreement), as presented under Exhibit 8-G.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

**100-21** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Northern Buckeye Educational Council (NWOCA) for Rent-a-Tech Services effective the 2021-2022 school year, as presented under Exhibit 8-H.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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- 101-21** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Northwest Ohio Educational Technology (NWOET) for the District's Basic Educational Technology Membership effective the 2021-2022 school year, as presented under Exhibit 8-I.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 102-21** Sharon Belkofer moved that the Rossford Board of Education **adopt the Parent and Family Appreciation Resolution, as presented under Exhibit 8-J.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 103-21** Sharon Belkofer moved that the Rossford Board of Education **adopt the Support Staff Resolution, as presented under Exhibit 8-K.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 104-21** Tiffany Densic moved that the Rossford Board of Education **approve the Boys' Basketball Team's trip request to the Eastern Ohio Basketball Camp from June 16 through June 18, 2021, as presented under Exhibit 8-L.** 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.
- 105-21** Kent Murphree moved that the Rossford Board of Education **approve the Girls' Basketball Team's trip request to the Findlay University Girls' Basketball Camp from June 25 through June 27, 2021, as presented under Exhibit 8-M.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 106-21** Jackie Huffman moved that the Rossford Board of Education **adopt the Authorization to Purchase from School Bus Bids Received by Ohio Schools Council Resolution for one (1) – Conventional Style – 72 Passenger Gas school bus chassis and bodies and one (1) Transit Style – 72 Passenger Diesel school bus chassis and bodies from the bids received through the Ohio Schools Council on April 29, 2021, as presented under Exhibit 8-N.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

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- 107-21** Tiffany Densic moved that the Rossford Board of Education **approve the following staff members to complete federally mandated preschool assessments throughout the months of June, July and August: Tracy Lowe, Eileen Christoffers, Melissa Thomas, and Rebecca Katz, as presented under Exhibit 8-O.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 108-21** Jackie Huffman moved that the Rossford Board of Education **accept the donation of books for Rossford Junior-Senior High School’s Science, Social Studies, and Art Departments, as presented under Exhibit 8-P.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 109-21** Jackie Huffman moved that the Rossford Board of Education approve **the agreement with the Northwest Ohio Educational Service Center for Visual Impairment (VI) Services effective the 2021-2022 school year, as presented under Exhibit 8-Q.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 110-21** Jackie Huffman moved that the Rossford Board of Education **approve Permanent Appropriations for Fiscal Year 2022, as presented under Exhibit 8-R.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 111-21** Jackie Huffman moved that the Rossford Board of Education **move into executive session at 7:32 p.m. to discuss collective bargaining matters (as provided under Ohio Sunshine Law ORC Section 121.22), as presented under Exhibit 8-S.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- Returned from executive session at 7:42 p.m.
- 112-21** Tiffany Densic moved that the Rossford Board of Education **approve the 2021- 2024 Ohio Association of Public School Employees (OAPSE) Local 384 Master Agreement, as presented under Exhibit 8-T.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.



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### NEW BUSINESS

**A. 6-12 Social Studies Curriculum**

**B. Elementary Math Curriculum**

### REQUEST FOR AUDIENCE PARTICIPATION FOR INPUT CONCERNING ANY NEW BUSINESS

None

### REQUEST FOR AUDIENCE PARTICIPATION

1. Brian Cox – Grassy Lane
  - Mission statement - Equity vs. Equality
  - Unequal access
2. Nichole Rowe – After Prom
  - Thanked the Board and Mr. Brashear for allowing AfterProm
3. Emily Klocko - Equity and Inclusion
4. Jessica Beckwith - Lunitas Lane
  - Amanda Conley and her videos that promote police to prison
  - Rossford has a bullying problem

### BOARD OF EDUCATION REPORTS

Dawn Burks – Rec Center – Stroll the Streets – Pickleball Courts

Sharon Belkofer – Legislative report handout

Tiffany Densic – completed negotiations

**Nice Job Notes – There was 13 Nice Job Note sent this past month.**

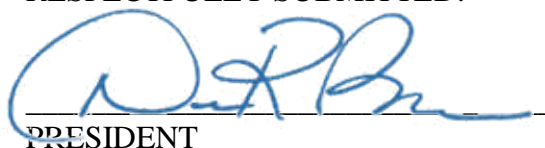
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**113-21**

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of June 14, 2021, at 8:31 p.m.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

RESPECTFULLY SUBMITTED:



PRESIDENT

ATTEST:

  
Treasurer

Treasurer

**Next Regular Board Meeting:  
Monday, July 12, 2021  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
6:30 p.m.**