

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, March 11, 2024

ROSSFORD BOARD OF EDUCATION	February 29, 2024
Total Fund Balance	<u>\$47,083,429.81</u>
Gross Depository (Bank) Balance:	
Huntington National Bank (General Checking)	\$3,453,968.15
Sub-Total: Depository (Bank) Balance	\$3,453,968.15
Investments:	
StarOhio	\$10,721,957.11
US Bank N.A., Trust, General Fund	\$31,773,281.79
US Bank N.A., Trust Building	\$1,281,228.27
Huntington National Bank - Multi-Purpose	\$85.20
Cash equivalents - Facilities Lease	\$227.02
Other Securities	\$0.00
Sub-Total: Investments	\$43,776,779.39
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	\$47,231,397.54
Outstanding Checks	\$147,967.73
Outstanding Accounts Payable	\$0.00
Total (Reconciled Balance)	\$47,083,429.81
*** Adjustments:	
(1) SERS Payment	\$0.00
(2) STRS Payment	\$0.00
(3) Other	\$0.00
(4) Reconciling Items	-
(5)	\$0.00
Adjusted Total	<u>\$47,083,429.81</u>


 James Rossier Jr., Treasurer

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, increase to revenues, new fund, and transfers
5. Budget versus Actual
6. Approve Investment Reports provided by RedTree Investment Group for the month of February 2024

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, March 11, 2024

APPROPRIATIONS MODIFICATIONS		as of MARCH 31, 2024	
GENERAL FUND		INCREASE	DECREASE
	Total to General Fund	\$ -	\$ -
	Net increase this month to General Fund	\$ -	
OTHER FUNDS		INCREASE	DECREASE
200-963D	JUNIOR RED CROSS - HS	\$ 706.45	
200-967H	CLASS OF 2024	\$ 2,194.29	
507-9324	ARP HOMELESS TARGET PART 2	\$ 4,940.35	
	Total to Other Funds	\$ 7,841.09	\$ -
	Net increase this month to Other Funds	\$ 7,841.09	
CHANGES TO REVENUE		INCREASE	DECREASE
200-963D	JUNIOR RED CROSS - HS	\$ 1,072.00	
200-967H	RHS CLASS OF 2024	\$ 2,194.29	
507-9324	ARP HOMELESS TARGET PART 2	\$ 4,940.35	
	Totals	\$ 8,206.64	\$ -
	Net Increase this month to Revenues	\$ 8,206.64	
NEW FUNDS CREATED		INCREASE	DECREASE
300-956A	ESPORTS		
	Totals	\$ -	
	Net Increase	\$ -	
TRANSFERS/ADVANCES		INCREASE	DECREASE
200-967G	RHS CLASS OF 2023 TRANSFERS OUT		\$ (2,194.29)
200-967H	RHS CLASS OF 2024 TRANSFERS IN	\$ 2,194.29	
001-0000	GENERAL FUND TRANSFERS OUT		\$ (9,000.00)
018-960F	CAMP MICHINDOH TRANSFER IN	\$ 9,000.00	
	Totals	\$ 11,194.29	\$ (11,194.29)
	Net Change	\$ -	

Approve 2024 Permanent Annual Appropriations Budget for the Rossford Public Library

Approve certified substitutes effective the 2023-2024 school year

Hannah Jaco
4342 Morgan Place
Perrysburg OH 43551
 (pending receipt of credentials)

Rena Pinson
247 Forence Drive
Wauseon OH 43567
 (pending receipt of credentials and clear BCII/FBI results)

Approve classified substitutes effective the 2023-2024 school year

Tiffany Eckhart
4335 May Drive
Maumee OH 43537
 (pending receipt of clear BCII/FBI results)

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

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, March 11, 2024

37-24

Teresa McKnight moved that the Rossford Board of Education **move into executive session under Ohio Sunshine Law ORC Section 121.22 at 6:31 p.m. to discuss personnel employment.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Returned from executive session at 7:16 p.m.

Recognition of Visitors

None

Principal's, Directors', and Supervisors' Monthly reports

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

Superintendent's and Board President's Report

Recognition of Speech and Debate Team and DECA Program Participants

Superintendent Creps recognized those students from the Speech and Debate Team and the DECA Program who qualified for State Tournaments and presented each with a certificate of commendation..

38-24

Jackie Huffman moved that the Rossford Board of Education **accept the retirement resignation of Sarah Stewart, 12-month custodian (RES), effective August 1, 2024, as presented under Exhibit 9-A-1.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

39-24

Jackie Huffman moved that the Rossford Board of Education **approve the employment of Jennifer Ramirez, 12-month custodian (JR-SR HS), effective March 12, 2024; and Kennedy Durco, paraprofessional/special needs aide (RES), effective date to be determined, as presented under Exhibit 9-A-2.** Teresa McKnight seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, March 11, 2024

40-24 Jackie Huffman moved that the Rossford Board of Education **approve the volunteers effective the 2023-2024 school year, as presented under Exhibit 9-B-1.**

- | | |
|-------------------|-------------------|
| Natasha Bachmayer | Janet Meacham |
| Wendy Bear | Brittany Moon |
| Corey Bedegarea | Tyler Niedzwiecki |
| Marna Berlekamp | Bridget Peters |
| Jessica Berry | Kaylee Rodriguez |
| Al Borowicz | Christin Rogalski |
| Keli Eckel | Kendra Scarlavai |
| Ashley Erdman | Felecia Simon |
| Ashley Gillingham | Taylor Slone |
| Kylee Greear | Kristin Steedman |
| Christina Guess | Darisa Taylor |
| Brock Jaworski | Katherine Taylor |
| Amber Kalisik | Kathleen Tibbits |
| Miranda Keel | Elizabeth Urrutia |
| Leah Kovall | Mindy Vascik |
| Teresa McKnight | Kellie Yenrick |

Emily Klocko seconded the motion. Upon roll call, Jackie Huffman voted yes, Emily Klocko voted yes, Teresa McKnight abstained and Dawn Burks voted yes. The President declared the motion carried.

41-24 Emily Klocko moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Remedial Specialist Services at Saint Joseph School – Maumee, effective the 2023-2024 school year, as presented under Exhibit 9-C.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion

42-24 Jackie Huffman moved that the Rossford Board of Education **approve the agreement with Northern Buckeye Education Council for Internet Access services effective July 1, 2024, through June 30, 2027, as presented under Exhibit 9-D.** Teresa McKnight seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of:Regular Rossford Board of Education Meeting

Held on:Monday, March 11, _____ **2024**

43-24 Jackie Huffman moved that the Rossford Board of Education **accept the donation of food items for the Food Pantry from Amy Brown and Angie Lilly, as presented under Exhibit 9-E.** Teresa McKnight seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

44-24 Emily Klocko moved that the Rossford Board of Education **adopt the resolution for Right to Read Week from May 13-17, 2024. The theme of Right to Read Week is "Drawing Inspiration: An Author/Illustrator Visit with Jarrett J. Krosoczka," as presented under Exhibit 9-F.** Teresa McKnight seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

45-24 Jackie Huffman moved that the Rossford Board of Education **approve the purchase of the Panorama for Student Success platform to assist counselors and intervention teams in the identification of students with academic concerns, as presented under Exhibit 10-A.** Teresa McKnight seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Request for Audience Participation

1. Rachel Eckel
 - Transportation to The R
 - Students getting off at stops that are not theirs
 - Penta bussed to High School then to The R

Board of Education Reports

None

Correspondence

None

Nice Job Notes

There were **10** Nice Job Notes sent this past month.

Open Discussion

None

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting
Held on: Monday, March 11, 2024

46-24 Teresa McKnight moved that the Rossford Board of Education **adjourn the Regular Meeting of March 11, 2024, at 8:01 p.m.** Jackie Huffman 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
April 15, 2024
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.