

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 14, 2023

The Rossford Board of Education met in regular session on Monday, August 14, 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 and Dawn Burks. Kent Murphree was excused.

130-23

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 August 14, 2023.**

Approved the minutes of the Regular Meeting of July 10, 2023, as presented under this exhibit.

The Board of Education reviewed the following reports from the 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. Appropriation Modifications, changes to revenue, and return of advances**
- 5. Budget versus Actual**
- 6. Approve Investment Reports provided by RedTree Investment Group for the month of July 2023**

ROSSFORD BOARD OF EDUCATION ---		INVESTMENT REPORT FOR JULY, 2023
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
7/31/2023 Ending Balance		\$39,144,458.55
	US BANK N.A., GENERAL FUND	<u>\$39,144,458.55</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
7/31/2023 Ending Balance		\$369.01
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	<u>\$369.01</u>
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - MULTI-PURPOSE</u>		
7/31/2023 Ending Balance		\$1,309.41
	HUNTINGTON BANK ENDING BALANCE	<u>\$1,309.41</u>
<u>STAR OHIO</u>		
7/31/2023 Ending Balance		\$6,387,479.39
	STAR OHIO ENDING BALANCE	<u>\$6,387,479.39</u>
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
7/31/2023 Ending balance		\$8,077,952.73
	HUNTINGTON NATIONAL BANK CHECKING BALANCE	<u>\$8,077,952.73</u>
<u>US BANK N.A., TRUST - MULTI-PURPOSE</u>		
7/31/2023 Ending Balance		\$5,959,156.46
	US BANK N.A., TRUST BUILDING FUND	<u>\$5,959,156.46</u>
<u>SUMMARY OF INVESTMENTS - JULY 2023</u>		
	CERTIFICATES OF DEPOSIT	\$39,144,458.55
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$369.01
	HUNTINGTON BANK - SWEEP ACCOUNT	\$1,309.41

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 14,

2023

ROSSFORD BOARD OF EDUCATION

July 31, 2023

Total Fund Balance		<u>\$59,510,216.83</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$8,077,952.73	
Sub-Total: Depository (Bank) Balance		\$8,077,952.73
Investments:		
StarOhio	\$6,387,479.39	
US Bank N.A., Trust, General Fund	\$39,144,458.55	
US Bank N.A., Trust Building	\$5,959,156.46	
Huntington National Bank - Multi-Purpose	\$1,309.41	
Cash equivalents - Facilities Lease	\$369.01	
Other Securities	\$0.00	
Sub-Total: Investments		\$51,492,772.82
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		\$59,571,375.55
Outstanding Checks		\$61,168.72
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		\$59,510,206.83
*** Adjustments:		
(1) SERS Payment		\$0.00
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		(10.00)
(5)		\$0.00
Adjusted Total		<u>\$59,510,216.83</u>

James Rossler Jr., Treasurer

APPROPRIATIONS MODIFICATIONS		as of AUGUST 31, 2023	
GENERAL FUND		INCREASE	DECREASE
201-1100	GENERAL FUND- REGULAR INSTRUCTION	\$ 20,000.00	
201-1100	GENERAL FUND- REGULAR INSTRUCTION		\$ (2,100.00)
201-2400	GENERAL FUND- ADMINISTRATION	\$ 2,100.00	
201-4500	GENERAL FUND - SPORTS ORIENTATION ACTIVITIES	\$ 5,000.00	
	Total to General Fund	\$ 27,100.00	\$ (2,100.00)
	Net increase this month to General Fund	\$ 25,000.00	
OTHER FUNDS		INCREASE	DECREASE
504-0000	BUILDING/CAPITAL PROJECTS		\$ (2,309,381.43)
507-0210	A SHUFFRITZ ATHLETICS FY23		\$ (86,783.54)
500-0000	CAPITAL PROJECTS FUND	\$ 100,000.00	
500-0050	CHEERLEADERS - JUNIOR HIGH	\$ 500.00	
481-0224	DR K-12 CONNECTIVITY FY24	\$ 138.30	\$ (5,400.00)
499-9423	MISC GRANT SCHOOL BUS	\$ 45,000.00	
507-0222	ESSER II	\$ 96,915.68	
507-0223	ARP ESSER III	\$ 757,099.04	
507-0322	ARP HOMELESS	\$ 11,885.02	
507-0324	ARP HOMELESS TARGET FY24	\$ 16,500.00	
516-0223	IDEA B FY23	\$ 42,778.70	
516-0224	IDEA B FY24	\$ 406,951.29	
516-0322	ARP IDEA B FY23	\$ 9,649.70	
536-0223	TITLE I NON-COMPETITIVE FY23	\$ 7,907.17	
536-0224	TITLE I NON-COMPETITIVE FY24	\$ 43,105.59	
572-0223	TITLE I FY23	\$ 34,511.75	
572-0224	TITLE I FY24	\$ 200,298.20	
572-0323	EDEC NON-COMPETITIVE FY23	\$ 8,587.66	
572-0324	EDEC NON-COMPETITIVE FY24	\$ 18,939.41	
584-0223	TITLE IV-A FY23	\$ 6,557.93	
584-0224	TITLE IV-A FY24	\$ 21,145.54	
587-0223	ECSE IDEA FY23	\$ 448.81	
587-0224	ECSE IDEA FY24	\$ 6,231.25	
590-0223	TITLE II-A FY23	\$ 36,495.31	
590-0224	TITLE II-A FY24	\$ 48,780.14	
	Total to Other Funds	\$ 1,979,585.49	\$ (42,183.54)
	Net increase this month to Other Funds	\$ 1,857,402.95	
CHANGES TO REVENUE		INCREASE	DECREASE
504-0000	BUILDING/CAPITAL PROJECTS		\$ (2,309,000.00)
507-0210	A SHUFFRITZ ATHLETICS FY23		\$ (90,000.00)
500-0050	CHEERLEADERS - JUNIOR HIGH	\$ 500.00	
481-0224	DR K-12 CONNECTIVITY FY24	\$ 138.30	\$ (5,400.00)
499-9423	MISC GRANT SCHOOL BUS	\$ 45,000.00	
507-0222	ESSER II	\$ 96,515.87	
507-0223	ARP ESSER III	\$ 623,095.26	
507-0322	ARP HOMELESS	\$ 3,440.30	
516-0223	IDEA B FY23	\$ 27,680.43	
516-0322	ARP IDEA B FY23	\$ 1,367.17	
536-0223	TITLE I NON-COMPETITIVE FY23	\$ 7,494.21	
536-0224	TITLE I NON-COMPETITIVE FY24	\$ 43,105.59	
572-0223	TITLE I FY23	\$ 25,426.27	
572-0224	TITLE I FY24	\$ 200,298.20	
572-0323	EDEC NON-COMPETITIVE FY23	\$ 8,587.66	
572-0324	EDEC NON-COMPETITIVE FY24	\$ 18,939.41	
584-0223	TITLE IV-A FY23	\$ 6,135.86	
584-0224	TITLE IV-A FY24	\$ 21,145.54	
587-0223	ECSE IDEA FY23	\$ 211.52	
590-0223	TITLE II-A FY23	\$ 29,689.32	
590-0224	TITLE II-A FY24	\$ 48,780.14	
	Totals	\$ 1,166,290.10	\$ (95,400.00)
	Net increase this month to Revenues	\$ 1,070,890.10	
TRANSFERS/ADVANCES		INCREASE	DECREASE
501-0000	GENERAL FUND ADVANCE IN	\$ 132,896.88	
499-0223	MISC STATE GRANT FY 23 ADVANCE OUT RETURN		\$ (1,185.57)
507-0222	ESSER II ADVANCE OUT RETURN		\$ (91,969.50)
507-0223	ARP ESSER ADVANCE OUT RETURN		\$ (8,424.00)
516-0223	IDEA B FY23 ADVANCE OUT RETURN		\$ (15,052.23)
516-0322	ARP IDEA PART B ADVANCE OUT RETURN		\$ (8,855.98)
536-0223	TITLE I NON COMPETE FY23 ADVANCE OUT RETURN		\$ (663.96)
572-0223	TITLE I FY23 ADVANCE OUT RETURN		\$ (2,283.00)
587-0223	ECSE IDEA FY23 ADVANCE OUT RETURN		\$ (237.29)
590-0223	TITLE II-A ADVANCE OUT RETURN		\$ (8,225.33)
	Totals	\$ 132,896.88	\$ (132,896.88)
	Net change	\$ -	

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 14, 2023

Approve 2023-2024 school year extended time for eligible staff

Approve certified substitutes effective the 2023-2024 school year

2023-2024 CERTIFIED SUBSTITUTES

David	Albert	5882 Cherokee Avenue	Walbridge	OH	43465	419-367-4221	
Isaac	Bennett	3072 Leonora Drive	Kettering	OH	45420	937-884-7180	
Deborah	Bettencourt	4019 Warner Way	Oregon	OH	43616	419.346.6570	
Ramona	Bier	2360 Heatherglen	Maumee	OH	43537	419.867.1973	
Kelsea	Blaskis	518 Greenhill Drive	Groveport	Oh	43125	614-264-3553	Pending credentials
Kathy	Brassell	11030 Lakeview Drive	Whitehouse	OH	43571	419.877.2121	
Alice	Buehrle	9549 St. Andrews Road	Perrysburg	OH	43551	419.666.2922	
Meghan	Burnard	136 Queensland Boulevard	Perrysburg	OH	43551	419.376-8591	
Kevin	Creutz	2069 Old Trail Road	Perrysburg	OH	43551	419-351-6298	
Brian	Danyi	102 Cove Lane, Apt. #32	Rossford	OH	43460	419.261.9084	
Sherri	Davis	3302 Zone Avenue	Sylvania	OH	43617	419.944.6735	
Linda	Deichert	904 Shearwood Drive	Perrysburg	OH	43551	419-874-0295	
Ashley	Deuschle	30010 Zachary Lane	Rossford	OH	43460	419.666.2720	
Brigitte	Durbin	26585 Sheringham Road	Perrysburg	OH	43551	330-716-2641	
Kennedy	Durco	135 Jennings Road	Rossford	OH	43460	419-344-4997	
Ron	Emch	7048 Nautica Court	Maumee	OH	43537	419-349-0649	
Kelly	Ewbank	27905 White Road	Perrysburg	OH	43551	419-481-7504	
Ciera	Ford	260 Southwood Drive	Perrysburg	OH	43551	216.618.0345	
Michael	Fresenius	1111 Dixie Highway	Rossford	OH	43460	310.766.1206	
Dan	Garringer	891 Bexley Drive	Perrysburg	OH	43551	419.944.5645	
Sarah	Garvin	14091 County Road C	Wauseon	OH	43567	576-249-5953	
Teresa	Harrison	7318 Starridge Court	Perrysburg	OH	43551	419.360.0580	
April	Hartle	201 Bacon Street	Rossford	OH	43460	330-445-9014	
Sarah	Hess	1005 S. Ironwood	Rossford	OH	43460	419-754-7431	
Rachel	Hetrick	280 Main Street	Helena	OH	43435	419.307.9603	
Gabrielle	Hinshaw	5210 Adella Street	Toledo	OH	43613	419.450.6336	
Robert	Hoff	4125 Partridge Lane	Toledo	OH	43623	419.987.4449	
Allison	Hollenbeck	27888 White Road	Perrysburg	OH	43551	419-349-8927	
Laura	Hoskins	26384 Oak Meadow Drive, W.	Perrysburg	OH	43551	419-973-6417	
Randy	Hussar	8361 Five Point Road	Perrysburg	OH	43551	419-870-2114	Pending credentials
Brenda	Hutmacher	1710 Glendel Lane	Toledo	OH	43614	419-392-2237	
Elizabeth	Kelso	12510 Neapolis Waterville Road	Whitehouse	OH	43571	419-806-9177	
Lily	Kilpatrick	5945 N. Billman Road	Milbury	OH	43447	616.215.3784	
Samuel	Kohlhepp	451 Frazee Avenue, Apt. 11	Bowling Green	OH	43402	937-751-7454	
Jillian	Ledwedge	213 Evergreen Lane, Apt. 37	Bowling Green	OH	43402	567-230-0171	
Aubrianna	Lucien	521 Burnham Drive	Fostoria	OH	44830	419-367-7537	
Corissa	MacGregor	530 Woodland Drive	Rossford	OH	43460	419-340-8668	
Vicki	Marsh	613 Indiana Avenue	Maumee	OH	43537	419.893.0366	
Jeffery	Marczak	13580 Olusso Drive	Perrysburg	OH	43551	419346.2906	
Sarah	Mauric	7341 West Lake Road	Perrysburg	OH	43551	419.279.9618	
Nolan	McHugh	7304 Starlawn Road	Perrysburg	OH	43551	567.694.1898	
Nolan	McHugh	7304 Starlawn Road	Perrysburg	OH	43551	567.694.1898	
Bonnie	McCourt	9707 Andrew Jackson Lane	Findlay	OH	45840	419.878.8812	

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 14, 2023

Lisa	Merrick	29864 Saint Andrews Road	Perrysburg	OH	43551	614-937-5585
Deven	Miller	10124 Desmond Place	Perrysburg	OH	43551	419-464-2536
Julie	Miller	29953 Zachary Lane	Rossford	OH	43460	419-309-9374
Kerrie	Minor	625 Glenwood Road	Rossford	OH	43460	832.334.3797
Amy	Mustafaga	8341 Long Shore Drive	Mondova	OH	43542	330-760-4079
Hope	Nevins	539 Maybar Drive	Rossford	OH	43460	419.666.8487
Ronald	Nickey	1458 Sand Ridge Road	Bowling Green	OH	43402	419.352.4850
Charles	Nungester	828 Wright Avenue, #2	Toledo	OH	43609	309-745-3798
Charles	Pfeifer	5158 Riviera Drive	Toledo	OH	43611	419.729.0246
Stacy	Quigley	7245 Lighthouse Way	Perrysburg	OH	43551	419-466-2603
Yvette	Randazzo	5525 301st Street	Toledo	OH	43611	330.209.3854
Ralph	Reny	6447 Hilltop Lane	Maumee	OH	43537	419.897.9591
Karen	Rhegness	4134 Dunkirk Road	Toledo	OH	43606	419-376-4358
Minyard	Richmond, III	3035 Barrington Drive	Toledo	OH	43606	419.737.6411
Christopher	Rieman	214 Napoleon Road, #256	Bowling Green	OH	43402	419.352.8419
Bradley	Roberts	319 Hillview Drive	Rossford	OH	43460	419.270.7871
Joseph	Rogers	P.O. Box 561	Perrysburg	OH	43552	419.707.0209
Bethany	Rust	330 Riverside Drive	Rossford	OH	43460	419.661.9122
Becky	Schardt	30013 St. Andrews Drive	Perrysburg	OH	43551	419.704.1525
Heather	Shafer	9938 Bishopswood Lane	Perrysburg	OH	43551	419.666.6374
Cody	Sieja	9730 Oak Green Court	Holland	OH	43528	567-686-7298
Pamela	Sobecki	1851 Wildwood Road	Toledo	OH	43614	419.389.0594
Terrie	Stong	2352 Valeyway	Toledo	OH	43613	419-344-2322
Sandra	Streichert Lovejoy	7140 Elli Harbour Lane	Maumee	OH	43537	419.346.7562
Lesleigh	Sujkowski	934 Orchard Drive	Rossford	OH	43460	419.603.9945
Sue	Swartz	23642 Ault Road	Perrysburg	OH	43551	419.872.2324
Susan	Thompson	24430 1/2 Hull Prairie Road	Perrysburg	OH	43551	419-494-4551
Jan	Tropf	2301 Consaul Street	Toledo	OH	43605	419-698-5265
Andrea	Urie	719 Glenwood Road	Rossford	OH	43460	419-666.8675
Valerie	Washeck	25524 Wood Creek Road	Perrysburg	OH	43351	419-873-5961
Jason	Weaver	7301 Twin Lakes	Perrysburg	OH	43551	
Summer	Wheaton-Durkin	9915 Sheffield Road	Perrysburg	OH	43551	419.389.7761
Philip	Witker	6054 Finzel Road	Whitehouse	OH	43571	419-376-7779
Shawn	Wingate	2361 Morningdew Boulevard	Maumee	OH	43537	419.350.1833
Chad	Woodruff	5333 Main Street, Apt. 102	Sylvania	OH	43560	941.962.3706
Beverly	Zuchowski	3 Riverside Drive	Rossford	OH	43460	419-666-9646

Pending
credentials

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 14, 2023

Approve classified substitutes effective the 2023-2024 school year

2023-2024 CLASSIFIED SUBSTITUTES

FIRST NAME	LAST NAME	STREET	CITY	STATE	ZIP CODE	PHONE	CELL
Rosemary	Artz	28603 Tracy Rd	Walbridge	OH	43465	419-666-5348	419-367-7374
Michael	Blazeovich	220 Elm Tree Ct	Northwood	OH	43619		419-304-4619
Gina	Bork	545 S Detroit Ave	Toledo	OH	43609		419-902-1669
Jennifer	Buck	8622 Avenue Rd	Perrysburg	OH	43551		419-779-1138
Cheri	Carpenter	200 Trails End	Oregon	OH	43616		419-266-5043
Cathleen	Chevalier	1116 South Wheeling St	Oregon	OH	43616		419-270-6852
Jeffrey	Cole	29766 Brookview Ct	Perrysburg	OH	43551		419-787-9415
Patricia	Cutcher	133 Windsor Dr	Rossford	OH	43460		419-346-0239
Riley	Duncan	232 Windsor Dr	Rossford	OH	43460		419-360-0410
Rachel	Eckel	202 Hannum Ave	Rossford	OH	43460		419-574-2774
Herb	Eckhart	27935 Glenwood Rd	Perrysburg	OH	43551		419-654-1821
Chantille	Frazier	416 Glenwood Rd	Rossford	OH	43460		419-810-6849
Michael	Fresenius	1111 Dixie Hwy	Rossford	OH	43460		310-766-1206
Brittany	Garcia	27695 Tracy Rd, #460	Walbridge	OH	43465		419-467-6311
Bill	Hamilton	20 Vineyard Dr.	Rossford	OH	43460	419-666-7704	419-205-7312
Edwin	Howard	225 E. South Boundary	Perrysburg	OH	43551		419-779-5858
Wayne	Johnson	1228 Grassy Ct	Rossford	OH	43460	419-662-1327	419-360-1706
Rodney	Lilly	7187 Twin Lakes Rd	Perrysburg	OH	43551	419-666-5521	
Antonio	Limon	209 Beech Street	Rossford	OH	43460	567-316-7980	
Megan	Maas	144 Bergin St	Rossford	OH	43460		419-508-4303
Sandra	Martin	253 Osborn St	Rossford	OH	43460	419-666-5973	
Aaron	Meller	29750 Brookview Ct	Perrysburg	OH	43551		419-388-3233
Kathleen	Miller	106 Sophias Lane	Ottawa	OH	45875	419-754-7030	419-206-9278
Annette	Morgan	2226 Falling Water Lane	Perrysburg	OH	43551	419-266-4258	567-377-3016
Cassidy	Moritz	27484 Oregon Road, Lot 52	Perrysburg	OH	43551	419-345-5252	
Nancy	Nirschl	209 Hoffman Rd.	Rossford	OH	43460	419-666-6559	
Ron	Recknagel	26551 Tracy Rd	Walbridge	OH	43465	419-837-5146	
Robert	Sanford	2027 Sheffield Pl	Northwood	OH	43619	419-666-0165	419-902-7531
Kenneth	Vaughn	29158 Lime City Rd	Perrysburg	OH	43551		419-367-1990
Kathy	Zientek	543 Bruns Dr	Rossford	OH	43460		419-322-9356

Pending
BCII/FBI results

Pending
BCII/FBI results

Pending
BCII/FBI results

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 14, **2023**

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

Principals', Directors', and Supervisors' Monthly Reports

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

Superintendent's and Board President's Report

A. Facilities Update – Rudolph Libbe Group and The Collaborative

B. Athletic Department Update – Bryan Smith, Athletic Director

131-23 Tiffany Densic moved that the Rossford Board of Education **approve the retirement resignation of Jim Ten Eyck effective October 1, 2023, as presented under Exhibit 8-A-1.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

132-23 Jackie Huffman moved that the Rossford Board of Education **approve the resignations of Jeanine Wilder Mower effective August 7, 2023, and Kristin Gerwin, effective July 31, 2023, as presented under Exhibit 8-A-2.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

133-23 Tiffany Densic moved that the Rossford Board of Education **approve classified contracts for Sarah Jarosz, 12-month Custodian (JR-SR HS), effective August 15, 2023; Jennifer Buck, Bus Driver (Floater), effective August 16, 2023; Suzan Hamilton and Lori Wozniak, Saturday School Monitors, effective August 26, 2023; Toni Eckhart and Alexa Curl, Cook/Cashiers (JR-SR HS), effective date pending receipt of clear BCII/FBI results; Isaac Gerity, 10-month Cleaner (JR-SR HS), effective date pending receipt of clear BCII/FBI results; Justin Swan, 12-month Custodian (The R), effective date to be determined; Leah Kovall, Amy Pisanti and Cassidy Moritz, Paraprofessional/Special Needs Aides (RES), effective dates pending receipt of clear BCII/FBI results and credentials; Diane Farthing, Cafeteria/Playground Aide (RES), effective August 16, 2023; Kathy Zientek, Cafeteria/Playground Aide (RES), effective August 16, 2023; Mariah Lashuay, Crossing Guard (JR-SR HS), effective date pending receipt of clear BCII/FBI results; and Thomas Koedam, Crossing Guard (RES), effective date August 16,**

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 14, 2023

2023, as presented under Exhibit 8-A-3. Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

134-23

Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2023-2024 school year, as presented under Exhibit 8-B-1.**

Ron Demko	6-12 Bldg. Tech Representative	\$3,108
Steve Doughten	6-12 Bldg. Tech Representative	\$3,108
Martha Fellman	Activity Coordinator	\$888
Brooke Mershon	Activity Coordinator	\$888
Julie Odenweller	Art Club Advisor	\$888
Kelly Clarson-Burnett	Art Club Advisor	\$888
Rachel Pietraz	Assistant Instrumental Music Director	\$3,552
Shelley Bertsch	Book Club Advisor (HS)	\$888
Miki Hodge	Chess Advisor	\$2,220
Jessica Witulski	Choral Director	\$3,552
Lori Schultz	Choral Piano Accompaniment	\$1,332
Amy Wagner	Color Guard Advisor	\$666 prorated
Heather Prokopow	Color Guard Advisor	\$666 prorated
Kellie Hawk	Department Head	\$2,664
Tim Edmond	Department Head	\$2,664
Matt Schlatter	Department Head	\$2,664
Ron Demko	Department Head	\$2,664
Mike Rinehart	Department Head	\$2,664
Brian Vorst	Department Head	\$2,664
Daniel Evarts	Department Head	\$2,664
Scott Dorn	Department Head	\$2,664
Kelly Clarson-Burnett	Department Head	\$2,664
Laura Feldkamp	Department Head	\$2,664
Rhianon Barlos	Drama Choreographer	\$2,220
Jessica Witulski	Drama Club Advisor	\$7,105
Mark Taylor	Drama Club Assistant	\$3,108
Justin Kelley	Drama Instrumental Director	\$1,332
Jessica Witulski	Drama Vocal Director	\$1,332
Mallori Atkin	Freshmen Class Advisor	\$666 prorated
Crystal Murtha	Freshmen Class Advisor	\$666 prorated
Robert Hoff	Instrumental Music Coach	\$888
Justin Kelly	Instrumental Music Director	\$7,105
Marcy Lark-Schlatter	International Club	\$1,332
Rachel Hood	JH Yearbook	\$1,776
Scott Dorn	JH Yearbook	\$1,776
Martha Fellman	Junior Class Advisor	\$666 prorated
Dana Fowler	Junior Class Advisor	\$666 prorated
Tim Edmond	WEB/LINK Crew (9-12)	\$1,332
Kellie Hawk	WEB/LINK Crew (9-12)	\$1,332
Shane Strausbaugh	WEB/LINK Crew (9-12)	\$1,332
Miki Hodge	National Honor Society	\$666 prorated
Kelsie Vaske	National Honor Society	\$666 prorated
Scott Dorn	Outdoor Education	\$888
Sherri Johns	Outdoor Education	\$888
Rachel Hood	Outdoor Education	\$888
Heather Patacca	Outdoor Education	\$888
Amy Gokey	Outdoor Education	\$888
Karlyn Swoap	Outdoor Education	\$888
Monica Anderson	Outdoor Education	\$888

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, August 14, 2023

Shari Meyer	PBIS Coordinator	\$1,332
Amy Kaney	PBIS Coordinator	\$1,332
Brooke Mershon	PBIS Coordinator	\$1,332
Dan Amborski	Quiz Bowl Advisor - HS	\$1,332
Martha Fellman	Senior Class Advisor	\$666 prorated
Jeanine Alexander	Senior Class Advisor	\$666 prorated
Shelley Bertsch	Speech & Debate	\$1,332
Mallori Atkin	Student Council JH	\$2,664
Crystal Murtha	Student Council JH	\$2,664
Rachel Hood	WEB/LINK Crew (6-8)	\$1,332
Crystal Murtha	WEB/LINK Crew (6-8)	\$1,332
Shari Meyers	WEB/LINK Crew (6-8)	\$1,332
Andrea Iman	Building Tech. Rep.	\$1,554
Renee Abke	Building Tech. Rep.	\$1,554
Deb Reiter	Building Tech. Rep.	\$1,554
Kyle Failor	Building Tech. Rep.	\$1,554
Tricia Hastings	Reading Specialist	\$3,108
Terri Retzliff	Reading Specialist	\$3,108
Lauren Harrison	PBIS Coordinator	\$1,332
Kellie Kelly	PBIS Coordinator	\$1,332
Rebecca Fettes	PBIS Coordinator	\$1,332
Andrea Iman/Maria Pratt	Technology Club	\$888
Kyle Failor	Just Say No Club	\$888
Jessica Kazmierski	Just Say No Club	\$888
Lisa Sandwisch	Student Council	\$888
Kristen Vargo	Student Council	\$888
Sally Gardiner	Music Club	\$888
Erika McKee	Music Club (+40 students)	\$888
Andrea Iman	Running Club	\$888
Erik Somers	Running Club (+40 students)	\$888
Jessica Mahr	Safety Patrol	\$1,332
Andrea Iman	Activities Coordinator (Yoga Club)	\$888
Maria Pratt	Activities Coordinator (Coding Club)	\$888
Randy Hussar	Wrestling - Varsity Boys	\$7,993
Herbie Eckhart	Wrestling - Varsity Boys Assistant	\$5,328
Dennis Recknagel	Wrestling - Varsity Girls	\$7,993
Herb Eckhart	Wrestling - Varsity Girls Assistant	\$5,328
Bob McCartt	Cross Country - Junior High	\$3,552
Anna Chunks	Cheerleading - Junior High Advisor	\$3,996
D.J. Recknagel	Football - Junior High	\$3,996
Jim Gyori	Football - Junior High	\$3,996
Stacy Konidaris	Volleyball - Junior High	\$3,552
Amanda Caig	Volleyball - Junior High	\$3,552

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

135-23 Emily Klocko moved that the Rossford Board of Education **approve the volunteers effective the 2023-2024 school year, as presented under Exhibit 8-B-2.**

Dan Almeister
Candy Fisher
Megan Koenig

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

Held on: Monday, August 14, 2023

- Maumee Valley Country Day, Notre Dame, St. Francis, St. John's, St. Rose, St. Ursula, Toledo Christian, Northwest Ohio Classical Academy**

THEREFORE, In lieu of such transportation, the Rossford Board of Education hereby agrees to pay the parents, guardian or other person in charge of such child, an amount per pupil, such average cost to be based on the cost of transporting of children by all boards of education in this state during the preceding year, as provided in Section 3327.01 of the Ohio Revised Code.

Monclova Christian Academy
Toledo School for the Arts
West Side Montessori of Toledo
Trinity Lutheran
Lial

Held on: Monday, August 14, 2023

141-23 Jackie Huffman moved that the Rossford Board of Education **approve the certificated staff to participate on the 2023-2024 school year Response to Intervention (RTI) teams, as presented under Exhibit 8-F.**

Mike Rinehart
Shari Meyers
Amy Petersen
Mike Krieger
Amy Brown
Deb Pitzen
Brianna Rothbard
Jenna Bachmayer
Ciena Greear
Lisa Wehrmeister (counselor)
Ellie Bankey (counselor)
Kelsie Vaske (counselor)

142-23 Emily Klocko moved that the Rossford Board of Education **approve the USDA Income Eligibility Guidelines effective July 1, 2023, through June 30, 2024, as presented under Exhibit 8-G.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Held on: Monday, August 14, 2023

- 143-23** Tiffany Densic moved that the Rossford Board of Education **enter into an agreement with the Wood County Juvenile Detention Center (JDC)/Juvenile Residential Center (JRC) of Northwest Ohio for Education Option Services effective the 2023-2024 school year, as presented under Exhibit 8-H.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

144-23 Tiffany Densic moved that the Rossford Board of Education **approve the DECA Team trip request to Austin, Texas from November 16-19, 2023, to participate in the Ultimate DECA Power Trip Leadership Conference, as presented under Exhibit 8-I.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

145-23 Tiffany Densic moved that the Rossford Board of Education **approve the agreements with I Am Boundless, Inc. to provide behavioral support services for two Rossford Schools students (#9994 and #10777) effective the 2023-2024 school year, as presented under Exhibit 8-J.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

146-23 Tiffany Densic moved that the Rossford Board of Education **approve the agreements with Children's Resource Center for School-Based Services and School-Family Liaison Services effective the 2023-2024 school year, as presented under Exhibit 8-K.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

147-23 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 2023-2024 school year, as presented under Exhibit 8-L.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

148-23 Tiffany Densic moved that the Rossford Board of Education **approve the agreements with the Wood County Educational Service Center for Summer 2023 Tutor Services, School Year 2023-2024 ESL Teacher Services, and School Year 2023-2024 Prevention Education On-site Services, as presented under Exhibit 8-M.** Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Held on: Monday, August 14, 2023

- | | |
|--------------|---|
| 0131.1 | TECHNICAL CORRECTIONS |
| 0164 | NOTICE OF MEETINGS |
| 1615 | USE OF TOBACCO BY ADMINISTRATORS TOBACCO USE PREVENTION |
| 2114 | MEETING STATE PERFORMANCE INDICATORS |
| 2271 | COLLEGE CREDIT PLUS PROGRAM |
| 2412 | HOMEBOUND INSTRUCTION PROGRAM |
| 3120.09 | VOLUNTEERS |
| 3120.09 8120 | VOLUNTEERS |
| 3215 | USE OF TOBACCO BY PROFESSIONAL STAFFTOBACCO USE PREVENTION |
| 4120.09 | VOLUNTEERS |
| 4215 | USE OF TOBACCO BY CLASSIFIED STAFF TOBACCOUSE PREVENTION |
| 5310 | HEALTH SERVICES |
| 5460 | GRADUATION REQUIREMENTS |
| 5512 | USE OF TOBACCO TOBACCO USE PREVENTION |
| 5610 | REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS |
| 6325 | PROCUREMENT - FEDERAL GRANTS-FUNDS |
| 7434 | USE OF TOBACCO ON SCHOOL PREMISES TOBACCO USE PREVENTION |
| 7540 | TECHNOLOGY |
| 7540.01 | TECHNOLOGY PRIVACY |
| 7540.02 | WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES |
| 7540.03 | STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY |
| 7540.04 | STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY |
| 8300 | CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN |

Held on: Monday, August 14, 2023

There were three (3) Nice Job Notes sent this past month.

Held on: Monday, August 14, 2023

Tiffany Densic moved that the Rossford Board of Education **adjourn the Regular Meeting of August 14, 2023, at 7:47 p.m.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

PRESIDENT

TREASURER

**Next Regular Board Meeting:
Monday, September 19, 2022
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.**