

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, February 8, _____ **2021**

The Rossford Board of Education met in regular session on Monday, February 8, 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. and followed with the Pledge to the flag. The following members answered roll call: Sharon Belkofer, Dawn Burks, Tiffany Densic, Jackie Huffman, and Kent Murphree.

18-21

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 February 8, 2021.**

Approved the minutes of the Organizational Meeting and Budget Hearing of January 11 and the Regular Meeting of January 11, 2021, as presented under this exhibit.

- 1. The monthly reconciliation follows the investment report.**

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, February 8, 2021

ROSSFORD BOARD OF EDUCATION

January 31, 2021

Total Fund Balance		<u>\$34,548,589.96</u>
Gross Depository (Bank) Balance:		
Huntington National Bank (General Checking)	\$1,761,268.36	
Sub-Total: Depository (Bank) Balance	----- \$1,761,268.36	
Investments:		
StarOhio	\$250,555.20	
US Bank N.A., Trust, General Fund	\$32,315,737.55	
US Bank N.A., Trust Building	\$452,088.96	
Huntington National Bank - Sweep	\$0.00	
Cash equivalents - Facilities Lease	\$0.01	
Other Securities	\$0.00	
Sub-Total: Investments	----- \$33,018,381.72	
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		----- \$34,780,300.08
Outstanding Checks		\$77,333.72
Outstanding Accounts Payable		\$0.00
Total (Reconciled Balance)		----- \$34,702,966.36
*** Adjustments:		
(1) SERS Payment		\$10.30
(2) STRS Payment		\$0.00
(3) Other		\$0.00
(4) Reconciling Items		\$154,368.10
(5)		\$0.00
Adjusted Total		----- <u>\$34,548,589.96</u>



James Rossler Jr., Treasurer

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, February 8, 2021

ROSSFORD BOARD OF EDUCATION ---	INVESTMENT REPORT FOR JANUARY, 2021	
<u>US BANK N.A., TRUST - GENERAL FUND</u>		
1/31/2021 Ending Balance		\$32,315,737.55
	US BANK N.A., GENERAL FUND	\$32,315,737.55
<u>CASH EQUIVALENTS - HUNTINGTON INVESTMENT TRUST - FACILITIES LEASE</u>		
1/31/2021 Ending Balance		\$0.01
	TOTAL CASH EQUIVALENTS - FACILITIES LEASE	\$0.01
<u>HUNTINGTON NATIONAL BANK - SWEEP ACCOUNT</u>		
1/31/2021 Ending Balance		\$0.00
	HUNTINGTON BANK ENDING BALANCE	\$0.00
<u>STAR OHIO</u>		
1/31/2021 Ending Balance		\$250,555.20
	STAR OHIO ENDING BALANCE	\$250,555.20
<u>HUNTINGTON NATIONAL BANK - CHECKING</u>		
1/31/2021 Ending balance		\$1,761,268.36
	HUNTINGTON NATIONAL BANK CHECKING BALANCE	\$1,761,268.36
<u>US BANK N.A., TRUST - BUILDING FUND</u>		
1/31/2021 Ending Balance		\$452,088.96
	US BANK N.A., TRUST BUILDING FUND	\$452,088.96
<u>SUMMARY OF INVESTMENTS - JANUARY 2020</u>		
	CERTIFICATES OF DEPOSIT	\$32,315,737.55
	CASH EQUIVALENTS - FACILITIES LEASE PAYMENT	\$0.01
	HUNTINGTON BANK - SWEEP ACCOUNT	\$0.00
	STAR OHIO	\$250,555.20
	HUNTINGTON NATIONAL BANK CHECKING ACCOUNT	\$1,761,268.36
	US BANK N.A., TRUST - BUILDING FUND	\$452,088.96
	OTHER SECURITIES	\$0.00
	GRAND TOTAL INVESTMENTS OF RECORD	\$34,779,650.08

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, increases to revenue, and advances

APPROPRIATIONS MODIFICATIONS		as of FEBRUARY 28, 2021	
GENERAL FUND		INCREASE	DECREASE
		\$ -	
	Total to General Fund	\$ -	\$ -
	Net decrease this month to General Fund	\$ -	
OTHER FUNDS		INCREASE	DECREASE
004-0000	Building/Capital Projects	\$ 467,317.03	
300-950A	Athletics- JH	\$ 2,500.00	
	Total to Other Funds	\$ 469,817.03	\$ -
	Net increase this month to Other Funds	\$ 469,817.03	
CHANGES TO REVENUE		INCREASE	DECREASE
004-0000	Building/Capital Projects	\$ 53,515.26	
	Totals	\$ 53,515.26	\$ -
	Net Increase	\$ 53,515.26	

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, February 8, 2021

5. Budget versus Actual

6. Approve Investment Report provided by RedTree Investment Group for the month of January 2021

Approved leaves of absence for Carrie Rathsack from approximately December 2, 2020, through March 2, 2021; Faye Cashen from approximately January 19 through February 7, 2021; Shari Johns from approximately January 25 through April 16, 2021 (intermittent); and Kathy Zientek from approximately January 26 through April 25, 2021

Approved certified substitutes effective the 2020-2021 school year:

Elizabeth Kelso
12510 Neapolis Waterville Road
Whitehouse OH 43571

Jillian Ledwedge
213 Evergreen Lane, Apt. 37
Bowling Green OH 43402

Dennis Recknagel
231 Elm St
Rossford OH 43460

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

Recognition of Visitors

None

Superintendent's and Board President's Report

Superintendent Creps provided an update with regards to COVID-19 and the effect on the District.

Principals', Directors', and Supervisors' Monthly Reports

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

19-21

Jackie Huffman moved that the Rossford Board of Education **approve the employment of Jami Bettinger, cafeteria/playground aide at Rossford Elementary School, and Lynsey Spotts and Jackson Taylor, seasonal positions, as presented under Exhibit 8-A-1.** Kent Murphree 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, February 8, 2021

20-21 Jackie Huffman moved that the Rossford Board of Education **approve supplemental contracts effective the 2020-2021 school year, as presented under Exhibit 8-B-1.**

Phillip O'Shea	Varsity Baseball	\$6,309.00
Marc Diels	Assistant Baseball	\$2,103.00 prorated
Andy Monnett	Assistant Baseball	\$2,103.00 prorated
Tom Kralovic	Varsity Softball	\$6,309.00
Kelly Jackson	Assistant Softball	\$4,206.00
Margo Schaffer	Assistant Softball	\$4,206.00
Todd Eckel	Varsity Track	\$6,309.00
Todd Drusback	Assistant Track	\$4,206.00
Shane Strausbaugh	Assistant Track	\$4,206.00
Robert Abbey	Assistant Track	\$4,206.00
Brent Deyarmond	Junior High Track	\$3,365.00
Brigitte Durbin	Junior High Track	\$3,365.00
Joe Durco	Junior High Track	\$3,365.00
Crystal Murtha	Junior High Track	\$3,365.00

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

21-21 Jackie Huffman moved that the Rossford Board of Education **approve the volunteer effective the 2020-2021 school year, as presented under Exhibit 8-B-2.**

Jason Klocko

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

22-21 Tiffany Densic moved that the Rossford Board of Education **approve the certificated staff to participate on 2020-2021 school year district-wide Response to Intervention (RTI) teams, as presented under Exhibit 8-C.**

**Ciena Cole
Amy Petersen
Margo Schaffer**

Sharon Belkofer 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, February 8, 2021

- 23-21** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Auxiliary Services Personnel at All Saints School (Revision #1) effective the 2020-2021 school year, as presented under Exhibit 8-D.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 24-21** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for Consortium Services effective the 2021-2022 school year, as presented under Exhibit 8-E.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 25-21** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Wood County Educational Service Center for Specialized Services effective the 2021-2022 school year, as presented under Exhibit 8-F.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 26-21** Jackie Huffman moved that the Rossford Board of Education **approve the Memorandum of Understanding with the Rossford Association of Classroom Teachers (RACT) that addresses the certified employee evaluation for the 2020-2021 school year, as presented under Exhibit 8-G.** Sharon Belkofer seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 27-21** Jackie Huffman moved that the Rossford Board of Education **approve the Memorandum of Understanding with the Rossford Association of Classroom Teachers (RACT) that addresses remote work during full remote instruction and compensation for substituting during planning periods, as presented under Exhibit 8-H.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- 28-21** Tiffany Densic moved that the Rossford Board of Education **accept the donation of scoreboard equipment for the Rossford Schools baseball program, which will be installed at the Athletic Complex. These items are being donated by NECA OH/MI Chapter, Industrial Power Systems (IPS), and Lake Erie Electric of Toledo, as presented under Exhibit 8-I.** Kent Murphree 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, February 8, 2021

New Business

1. Softball Team Trip Request
2. Baseball Team Trip Request

Request for Audience Participation

None

Board of Education Reports

None

Correspondence

None

Nice Job Notes

There were 22 Nice Job Notes sent this past month.

Open Discussion

None

- 29-21** Jackie Huffman moved that the Rossford Board of Education **move into executive session under Ohio Sunshine Law ORC Section 121.22 at 7:31 p.m. to discuss matters required to be kept confidential and to consider the employment or compensation of public employees or officials (as provided under Ohio Sunshine Law ORC Section 121.22).** Kent Murphree seconded the motion. Upon roll call, all members voted yes, and the President declared the motion carried.

Returned from executive session at 9:54 p.m.

- 30-21** Sharon Belkofer moved that the Rossford Board of Education **adjourn the Regular Meeting of February 8, 2021, at 9:55 p.m.** Kent Murphree seconded the motion. Upon roll call, all members voted yes, and the President declared the motion carried.

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Regular Rossford Board of Education Meeting

Held on: Monday, February 8, **2021**

RESPECTFULLY SUBMITTED:

PRESIDENT

ATTEST:

TREASURER

**Next Regular Board Meeting:
Monday, March 8, 2021
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.**