

ROSS BOARD OF EDUCATION – REGULAR MEETING

Elda Elementary

March 18, 2019

7:00 p.m.

Minutes

I. Call to Order

A. Roll Call

BY: Keith Klinefelter

AT: 7:00 p.m.

ROLL CALL: EdBosse, Michael Kroeger, Keith Klinefelter. Amy Webb, Sean Van Winkle

PRESENT: All Present

LATE ARRIVAL:

ABSENT:

ADDITIONAL:

II. Pledge of Allegiance

III. Review of Agenda

*Indicates items added or deleted since the Draft Agenda

IV. Review / Correction / Approval and Signing of Minutes 3-29-19

2-21-2019, 2-28-2019

MOVED BY: Sean Van Winkle

SECOND BY: Amy Webb

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

V. Public Participation

David Brown – Butler Co. Auditor Outreach Topics

A. Procedure for Public Commentary

VI. Superintendent's Reports and Recommendations

A. Presentations - Officer Lytle

B. Student Services

C. Human Resources

1. Personnel

a. Non-Certificated

(1) Resignations

a)

(2) Employment, 2018-2019 School Year, Non-Teaching, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

a)

(3) Employment, 2018-2019 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

a)

b. Certificated

(1) Resignations

a)

(2) Employment, 2018-2019 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports

a)

c. Supplemental

(1) Resignations

a)

(2) Employment 2018-2019 Supplemental Contracts, Pending Verification of Training, Experience, BCI and FBI Reports, and OHSAA requirements

a)

d. Substitute

(1) Employment 2018-2019 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

a) Harp, Dakota – Custodian, Effective 3/6/19

b) Young, Evelyn – Bus Driver, Effective 3/11/19

e. Approval of the following After School AIR teachers, Pending Verification of Training, Experience, BCI and FBI Reports, Effective 2/25/19

Name	Building
Cummings, Delores	RMS
Hanmer, Brenda	RMS
Lake, Jennifer	RMS

Name	Building
Thomsen, Amy	RMS
Wormus, Katherine	RMS

2. Approval of FMLA for the following:

a. Shoemaker, Michelle – Effective 2/23/19

D. Curriculum

1. Approval of overnight trip for completion (qualification) – FCCLA State Leadership Conference, April 25-26, Ohio Expo Center, Columbus, OH
2. Approval of international travel for RHS Science Earth Club (approximately 12-18 students) to Panama, June 10-19, 2020

3-30-19

MOVED BY: Sean Van Winkle
SECOND BY: Michael Kroeger

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

E. Business Operations

VII. Board Committee Reports

A. Legislative Report

Ed Bosse

- The State Legislative Conference (OSBA) is an opportunity for Senior Committee Chairs to communicate what is happening in the legislature regarding schools.
- After the Governor's budget is submitted there will be multiple budget bills that follow.

B. Butler Tech Report

Keith Klinefelter

- No report due to the Butler Tech meeting schedule

VIII. Treasurer's Reports and Recommendations

A. Approval of Financial Reports

B. Approval of Investments

3-31-19

MOVED BY: Michael Kroeger

SECOND BY: Sean Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

IX. New Items for Board Discussion –

**Indicates items added or deleted since the Draft Agenda

X. Final Board Comments

XI. Adjournment

3-32-19

TIME: 8:03

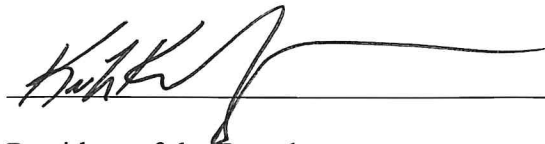
MOVED BY: Amy Webb

SECOND BY: Michael Kroeger

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED



President of the Board



Treasurer (attest)