

ROSS BOARD OF EDUCATION - REGULAR MEETING

Ross High School
June 27, 2019
7:00 p.m.

Minutes

I. Call to Order

BY: Keith Klinefelter

AT: 7:00p.m

A. Roll Call – Ed Bosse, Keith Klinefelter, Amy Webb, Sean Van Winkle, Michael Kroeger

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 – 5/30/2019

6-56-19

MOVED BY: Sean Van Winkle
SECOND BY: Amy Webb

ROLL CALL WAS AS FOLLOWS:

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

V. MR. KLINEFELTER DECLARED THE MOTION CARRIED

VI. Public Participation

A. Kendra Meadows

VII. Superintendent's Reports and Recommendations

A. Presentations

1. Auditor's Outreach Program to Local Governments - David Brown, Deputy Auditor

2. Athletics - 2018-2019 review and update on turf construction - Jake Richards

B. Student Services

1. Board Policies - Approval of Revised and New Board Policies

(Policy approval is a two month process - First Read / Second Read with Approval. The Board has an option to approve on the First Read if deemed appropriate by the Board.)

- a) BBA - School Board Powers and Duties, Attachment #1
- b) BBAA - Board Member Authority, Attachment #2
- c) BCCD - NEW Board - Treasurer Relationship, Attachment #3
- d) BCD (Also CBI) - Board - Superintendent Relationship, Attachment #4
- e) BG (Also GBD) - Board - Staff Communications, Attachment #5
- f) CBI (Also BCD) - Board - Superintendent Relationship, Attachment #6
- g) EEAA - Eligibility Zones for Pupil Transportation, Attachment #7
- h) GBD (Also BG)- Board - Staff Communications, Attachment #8
- i) JHCD - Administering Medicines to Students, Attachment #9
- j) JN - Student Fees, Fines, and Charges, Attachment #10
- k) EEAA-R-1 - Eligibility Zones for Pupil Transportation Grades K-8, Attachment #11
- l) EEAA-R-2 - NEW Eligibility Zones for Pupil Transportation Grades 9-12, Attachment #12

6-57-19

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		

I. MR. KLINEFELTER DECLARED THE MOTION CARRIED

A. Human Resources

1. Personnel

a) Non-Certificated

(1) Resignations

(a) Hiler, Joyce - RMS Cafeteria Manager (Retire/Rehire),
Effective July 1, 2019

(2) Employment, 2019-2020 School Year, Non-Teaching, To Be
Assigned, Pending Verification of Training, Experience, BCI and
FBI Reports

(a) Anderson, Mandy - Treasurer's Assistant, 1.0 FTE, Step 1,
Effective July 1, 2019

(b) Ogborn, William - RHS 2nd Shift Custodian, 1.0 FTE, Step
8, Effective July 1, 2019

(c) Schmidt, Ron - RMS 2nd Shift Custodian, 1.0 FTE, Step 5,
Effective July 1, 2019

b) Certificated

(1) Employment, 2019-2020 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports

- (a) Collins, Regina (Ria) - RHS Drama, 0.3 FTE, BA, Step 0, Effective January 6, 2020
- (b) Jerger, Abigail - RHS Math, B/150, Step 3
- (c) Morelock, Andrew - RMS Music, BA, Step 8
- (d) Tamburo, Michelle - RHS Choral, MA, Step 2

c) Supplementals

(1) Employment - 2019-2020 Supplemental Contracts, Pending Verification of Training, Experience, BCI and FBI Reports, and OHSAA requirements

EMPLOYEE	POSITION	CATEGORY	SEASON		%
High School Coaches					
Toerner, Ben	Varsity Baseball	4	2020	Spring	100
Valentine, John	9th Boys Basketball	5	2019-2020	Winter	100
Gronas, Chad	1st Assistant Boys Basketball	3	2019-2020	Winter	100
Voegele, Brad	JV Boys Basketball	4	2019-2020	Winter	100
Lane, David	Varsity Boys Basketball		2019-2020	Winter	100
Harrison, Jovonta	9th Girls Basketball	5	2019-2020	Winter	100
MacVay, Lewis	Junior Varsity Bowling	9	2019-2020	Winter	100
Roberts, Ed	Varsity Bowling	8	2019-2020	Winter	100
Jester, Alexandra	9th Cheerleading	6	2019-2020	Fall, Winter	100
Kennedy, Jordan	JV Cheerleading	6	2019-2020	Fall, Winter	100
Honaker, Sara	Assistant Cross Country	8	2019	Fall	100
Feuchter, Mychal	Varsity Cross Country	6	2019	Fall	100
Godfrey, Darius	9th Football	5	2019	Fall	100
Godfrey, Je'Sean	9th Football	5	2019	Fall	100
Martini, Nate	Assistant Football	6	2019	Fall	100
Roach, Steve	Assistant Football	6	2019	Fall	100
Ferneding, Steve	JV Football	4	2019	Fall	50

Harrison, Jovonta	JV Football	4	2019	Fall	100
Jackson, Matt	JV Football	4	2019	Fall	50
Meyers, Casey	JV Football	4	2019	Fall	100
Stewart, Jake	JV Football	4	2019	Fall	100
Commins, Kenyon	Varsity Football	2	2019	Fall	100
Roberts, Ed	JV Boys Golf	9	2019	Fall	100
Mathes, Rick	Varsity Boys Golf	7	2019	Fall	100
Hibbs, Fredd	Assistant Boys Soccer	5	2019	Fall	100
Beske, Shawn	JV Boys Soccer	6	2019	Fall	100
Bush, Kayla	Varsity Boys Soccer	4	2019	Fall	100
Hall, Nikki	Assistant Girls Soccer	5	2019	Fall	100
Young, Courtney	JV Girls Soccer	6	2019	Fall	100
Buehner, Jessica	Varsity Girls Soccer	4	2019	Fall	100
Spurlock, Pat	Varsity Softball	4	2020	Spring	100
Jones, Maggie	JV Swimming and Diving	9	2019-2020	Winter	100
Stewart, Joe	Varsity Swimming and Diving	7	2019-2020	Winter	100
Bolin, Gerri	Varsity Boys Tennis	7	2020	Spring	100
Saylor, Cassie	JV Boys Tennis	9	2020	Spring	100
Saylor, Cassie	JV Girls Tennis	9	2019	Fall	100
Bolin, Gerri	Varsity Girls Tennis	7	2019	Fall	100
Tait, Enrico	Boys Varsity Track	4	2020	Spring	100
Feuchter, Mychal	Girls Varsity Track	4	2020	Spring	100
Fackey, Destiny	9th Volleyball	7	2019	Fall	100
Boeing, Nick	JV Volleyball	6	2019	Fall	100
Barth, Jenna	Varsity Volleyball	4	2019	Fall	100
Dunn, Rich	Varsity Wrestling	3	2019-2020	Winter	100
Middle School Coaches					
Cole, Alex	7th Boys Basketball	6	2019-2020	Winter	100
Geiser, Erik	8th Boys Basketball	6	2019-2020	Winter	100
Herrmann, John	8th Girls Basketball	6	2019-2020	Winter	100
Saylor, Megan	7th Cheerleading	7	2019-2020	Fall, Winter	100
Minges, Hailey	8th Cheerleading	7	2019-2020	Fall, Winter	100

Dunn, Rich	7th/8th Cross Country	7	2019	Fall	100
Brater, Ken	7th Assistant Football	7	2019	Fall	100
Herrmann, John	7th Head Football	6	2019	Fall	100
Shaw, Mike	8th Assistant Football	7	2019	Fall	100
Albrinck, Tony	8th Head Football	6	2019	Fall	100
Hoffbauer, Bill	7th Girls Volleyball	7	2019	Fall	100
Yates, Jim	8th Girls Volleyball	7	2019	Fall	50
Fawns, Jen	8th Girls Volleyball	7	2019	Fall	50
Athletic Managers					
Aller, Tom	Event Site Manager	11	2019-2020	All	--
Geier, Micky	Event Site Manager	11	2019-2020	All	--
Spade, Teddi	Event Site Manager	11	2019-2020	All	--
Bolin, Gerri	Event Manager	11	2019-2020	All	--
Fisher, Amy	Event Manager	11	2019-2020	All	--
Hoffbauer, Bill	Event Manager	11	2019-2020	All	--
Lefevers, Leslie	Event Manager	11	2019-2020	All	--
Pennekamp, Kaitlyn	Event Manager	11	2019-2020	All	--
Toerner, Ben	Event Manager	11	2019-2020	All	--
Tonyan, Ross	Event Manager	11	2019-2020	All	--

(2) 2019-2020 Volunteers, Pending Verification of Training, Experience, and BCI and FBI Reports

VOLUNTEER	POSITION	CATEGORY	SEASON	%
Perry, Jodi	Ramblings / RMS LEGO League Coach	--	2019 Fall	--
Madden, Gus	HS Football Volunteer	--	2019 Fall	--
Wright, Garrett	HS Football Volunteer	--	2019 Fall	--
Saylor, Chris	Boys Tennis Volunteer	--	2020 Spring	--
Saylor, Chris	Girls Tennis Volunteer	--	2019 Fall	--
Pahls, Robert	Girls Soccer Volunteer	--	2019 Fall	--

d) Substitute

(1) Employment 2019-2020 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

(a) Lefevers, Leslie - Secretary

- (2) Approval to pay the following Ross Staff Members for Summer 2019 Work Help, various building, all As Needed, Substitute pay, Effective 6/3/19

Schaffer, Wendy	Shields , Tracy	Thomsen, Amy
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- e) Approval of Morgan Summer School Teachers, Effective August 1, 2019

Shumate, Carolyn	Roberson, Amanda	Volker, Debbie
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- f) Approval of RHS Summer AIR Tutors

Berlage, Sharon	Jones, Stacey
Buehner, Ben	Mitchell, Beth
Farris, Erica	Miller, Rachel
Hamblin, Emily	Muller, Michelle
Johnson-Owen, Dana	Ozias, Tina

2. Approval of FMLA for the following:

- a) Smith, Hayden - Effective 6/14/19

6-58-19

MOVED BY: Ed Bosse

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			

- I. MR. KLINEFELTER DECLARED THE MOTION CARRIED

3. Approval of the following new Supplemental positions

POSITION	CATEGORY
Assistant Swimming and Diving	9
JV-B Girls Soccer	7

4. Approval of 2019-2020 Lunch Prices

Type	Price
RHS & RMS Regular Type A	\$3.25
RHS & RMS Regular Type B	\$4.00
Elementary	\$3.00
Breakfast	\$1.50

Milk	\$0.50
Adult lunch	\$4.25

5. Approval of Participation Fees, Attachment #13 for additional analysis

FROM: \$150 / Sport, No Cap

TO:

Participation Fee Sliding Scale			
1 Sport	2 Sports	3 Sports	4+ Sports
\$150	\$250	\$300	\$300
FAMILY CAP: \$300			

6. Approval of 2019-2020 Course and Participation Fees, Attachment #14

6-59-19

MOVED BY:

SECOND BY:

ROLL CALL WAS AS FOLLOWS:

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

I. MR. KLINEFELTER DECLARED THE MOTION CARRIED

B. Curriculum

C. Business Operations

1.

II. Board Committee Reports

A. Legislative Report – Met with several members of the Legislature and discussed the budget and Transportation funding to the District.

B. Butler Tech Report

- The All Boards Meeting schedule has been changed from October 8th to October 17th.
- Salary Negotiations have been settled with the following rates: Fiscal '20 3%, Fiscal '21 3% and Fiscal '22 3%.

III. Treasurer's Reports and Recommendations

A. Approval of the following Resolution -

“It is recommended that the Treasurer be given authority to make all necessary advances and appropriation modifications necessary to comply with state budgetary law and attach a report of such changes.”

- B. Approval of Butler County ESC contract to provide Services for 2019-2020 School Year, Attachment #15
- C. Approval of Butler County ESC MOU to provide Audiology Services for the 2019-2020 School Year, Attachment #16
- D. Approval of Southwest Ohio Council of Governments (COG) MOU to provide Substitute Services for the 2019-2020 School Year, Attachment #17
- E. Approval of Butler County ESC contract to provide Education Services for students admitted to the "Changes" Beckett Springs Partial Hospitalization Program for the 2019-2020 School Year, Attachment #18
- F. Approval of St. Aloysius contract to provide Special Education Services for the 2019-2020 School Year, Attachment #19
- G. Approval of Key Behavior Services, LLC contract to provide Behavior Support for the 2019-2020 School Year, Attachment #20
- H. Approval of Rehab Continuum, Inc. contract to provide Therapy Services for the 2019-2020 School Year, Attachment #21
- I. Approval of Butler County ESC contract to provide Mobility Services and Vision Impaired Teacher Services for the 2019-2020 School Year, Attachment #22
- J. Approval of Federal and State Grants, Attachment #23
- K. Approval of Final Appropriations and Amended Certificate, Attachment #24
- L. Approval of Certificate of Balances, Attachment #25
- M. Approval of Transfers, Attachment #26 (forthcoming)
- N. Donations Attachment #27
- O. Investments Attachment #28

6-60-19

MOVED BY: Michael Kroeger
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

Final Board Comments (Limit 3-5 minutes)

Ed Bosse:

Keith Klinefelter:

Amy Webb:

Sean Van Winkle:

Michael Kroeger:

Executive Session (If Needed)

6-16-19

Time: 8:15p.m.

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

6-62-19

Adjournment

I. Time: 9:33p.m


MOVED BY: Amy Webb

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



President of the Board



Treasurer (attest)