

ROSS BOARD OF EDUCATION

Ross High School

August 22, 2019

7:00 p.m.

Minutes

I. Call to Order

By: Keith Klinefelter

Time: 7:00 P.M.

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

II. Pledge of Allegiance

III. Review of Agenda

IV. Review / Correction / Approval and Signing of Minutes 6/27/19-7/16/19

V. Public Participation

A. Procedure for Public Commentary

Ed Bosse- Discuss School bus purchase

Mr. Bosse discussed the need for funding school bus purchases be in the state budget and next steps with the legislature.

8-81-19

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.

VI. Superintendent's Reports and Recommendations

A. Presentation

1. Ross High School Costa Rica Trip - Summer 2019

B. Human Resources

1. Personnel

a) Certificated

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

(a) Hines, Kristin - Queen of Peace, Int. Spec., MA+15, Step 8

(2) Amy Baccei - Transfer from Elda to 5th grade position at Ross Middle School.

(3) Lapp-Draginoff, Lisa - Transfer from Title 1 Elda Elementary to 3rd grade Elda Elementary

(4) Resignations

(a) Chaney, Stephanie - Morgan, Para - Eff. Aug. 31, 2019 (changed from Aug. 1, 2019)

(b) Short, Karen - Queen of Peace, Speech Pathologist, Eff. Aug. 21, 2019

b) Classified

(1) House, Michelle - Elda Elementary, Para, Step 8 to Step 13 (for additional braille services)

(2) *Hoffbauer, William - RHS, Cafeteria Staff, Step 1, Eff. Aug. 20, 2019

c) Supplemental

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

Name (Last, First)	Name of Position per Contract	Category	Effective Date or Season	%
Cottingham, Meg	Dept. Head Science	7	All	100
Roemer, Richard	HS Instrumental Music	2	All	100
Collins, Ria	Drama	4	All	100
Tamburo, Michelle	RHS Vocal Music	4	All	100

Jones, Stacey	RHS Yearbook	6	All	100
Gardner, Angela	Volunteer Advisory Board	6	All	100
Berlage, Sharon	Dept. Head Social Studies	7	All	100
Brossart, Amy	Dept. Head Math	7	All	100
Roemer, Richard	Dept. Head Arts & Wellness	7	All	100
Miller, Rachel	Dept. Head Student Services	7	All	100
Gardner, Angela	Dept. Head Business & World Language	7	All	100
Main, Kirsten	Dept. Head English	7	All	100
Commings, Kenyon	Dept. Head At Large	7	All	100
Kappesser, Rose	Dept. Head Special Services	7	All	100
Berlage, Sharon	RHS Student Gov't	8	All	100
Jones, Stacey	Newspaper	7	All	100
Harrison, Jennifer	12th Grade Sponsor	9	All	100
Cottingham, Meg	12th Grade Sponsor	9	All	100
Muller, Michelle	11th Grade Sponsor	9	All	100
Thomas, Allison	11th Grade Sponsor	9	All	100
Roemer, Richard	PAC		Season	100
Napier, Chris	National Honor Society	10	All	100
Reeve, Jon	Academic Team	8	All	100
Roemer, Richard	Pep Band	10	All	100
Jones, Kyle	Science Club	10	All	50
Streng, Brian	Science Club	10	All	50
Schulker, Heather	9th Grade Sponsor	10	All	100
Brossart, Amy	9th Grade Sponsor	10	All	100
Farris, Erica	10th Grade Sponsor	10	All	100
Eckstein, Lauren	History Club	10	All	100
Giuliano, Angelina	RMS Drill Team	8	All	100

Giuliano, Angelina	RHS Flag	6	All	100
Farris, Erica	Mock Trial	10	All	25
Berlage, Sharon	Mock Trial	10	All	25
Demeropolis, Eli	Mock Trial	10	All	50
Jones, Kyle	HS Robotics	6	All	100
Tamburo, Michelle	Show Choir Director	8	All	100
Hatten, Ron	H.S. Strength Coach	8	Fall	100
Emenaker, Brandi	M.S. Cross Country Asst. Coach	8	Fall	100

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) Hale, Randi - Sub Secretary / Sub Cafeteria / Sub Para / Sub Media

(b) Toepfert, Robert - Sub Bus Driver

(c) *Demeropolis, Luke - Sub Custodian

(d) *Stewart, Kathryn - Sub Bus Driver

e) Volunteers

Schuler, Hollis	HS Robotics	Volunteer	All
Morrissey, Daniel	HS Robotics	Volunteer	All

2. FMLA

a) Virgi, Mary - Elda, Counselor

b) *Porter, Marsha - RHS, English Teacher

3. Approval to pay the following staff members \$85.00 from Title IIA funds for participating in summer training on JASON Learning

Jamie Kiefer	Richard Jefferson	Kris Fits
Stacy Rullman	Katie Williams	Tricia Kluener
Veronica Elliot	Amy Thomsen	Sarah Kiefer

4. Approval to pay the following staff members \$85.00/day for up to five days from Title IIA funds for participating in Orton Gillingham training

Carolyn Forrester	Elissa Bundy	Jennifer Smith
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8-82-19

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.

5. Approval to pay the following staff members \$85.00 from Title IIA funds for participating in summer training on Acadience Assessments

Bonnie Johnson	Tonua Lomax	Debbie Volker
Lori Ellinghausen	Erin Story	Mary Beth Francis
Sarah Bosse	Christy Nunn	Christie Mercer
Brittney Priore	Kristin Bittner	Kristy Hughett

8-83-19

MOVED BY: Michael Kroeger

SECOND BY: Amy Webb

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

VII. Board Committee Reports

Legislative

Amy Webb

- With all of the shooting that have take place Governor DeWine is holding a summit to learn how to identify signs of trauma in children and to address it. The Governor said childhood trauma can lead to increased risks of depression and other mental illnesses.

Butler Tech

Keith Klinefelter

- The Butler Tech All Board dinners will be October 17, 2019 at 6:00 at the D. Russell Lee Auditorium. Chef Simpson will be preparing the food for the evening.
- On June 9-12 2020 Butler Tech will be hosting the national conference for The Association for Career and Technical Education.

VIII. Treasurer's Reports and Recommendations

A. Approval of Donations Attachment #1

8-84-19

MOVED BY:
SECOND BY:

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. Final board Comments (Limit 3-5 minutes)

Keith Klinefelter

Ed Bosse

Michael Kroeger

Amy Webb

Sean Van Winkle

X. Executive Session

8-85-19

Time: 7:45 P.M.

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.

XI. Adjournment

8-86-19


Time: 8:10 P.M.

MOVED BY: Sean Van Winkle
SECOND BY: Michael Kroeger

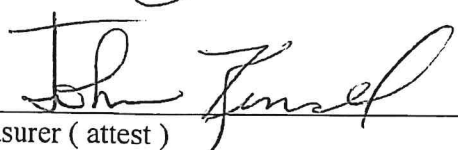
ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED.



President of the Board



Treasurer (attest)