

**ROSS BOARD OF EDUCATION REGULAR MEETING**

Ross High School  
September 19, 2019  
7:00 p.m.

**Minutes****I. Call to Order**

BY: Keith Klinefelter

AT: 7:00 P.M.

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

**II. Pledge of Allegiance****III. Review of Agenda****IV. Review / Correction / Approval and Signing of Minutes – 8-14-2019, 8-19-2019 & 8-22-2019 [Click Here](#)**

**9-87-19**

MOVED BY: Sean Van Winkle  
SECOND BY: Michael Kroeger

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED

**IV. Public Participation**

A. Procedure for Public Commentary –

**V. Superintendent's Reports and Recommendations**

- Michelle Tamburo Requested permission to pursue plans for a trip to Nashville/Memphis, Tennessee for members of the Ross high school choirs from March 30 – April 2, 2020. See Agenda Attachments
- Formal recognition from the Ross Local School District Board of Education for Ross High School to join the Cappies of Greater Cincinnati for the 2019-2020 school year.
- [Click here to see attachments](#)

MOVED BY: Michael Kroeger  
SECOND BY: Keith Klinefelter

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED

**9-88-19**

B. Human Resources

1. Personnel

- To approve Personnel Schedules as presented - See attachments [Click here](#)

MOVED BY: Michael Kroeger  
SECOND BY: Sean Van Winkle

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED

**9-89-19**

2. Vote on Schedule V

MOVED BY: Sean Van Winkle  
SECOND BY: Michael Kroeger

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED

**9-90-19**

2. Board Policies

- Approval of Board Policies - [Click here to see](#)

MOVED BY: Amy Webb  
SECOND BY: Keith Klinefelter

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED

**9-91-19**

c. Board Committee Reports

- Legislative Report - Amy Webb The Legislature continues to look at changes to the Report Card. One of the Focus areas will be assessing quality.

- Butler Tech Report - Keith Klinefelter
  - October 14th is the ribbon cutting for the Middletown Airport School.
  - November 12th is the Butler Tech Luncheon at the Capital Conference.
  - The All Boards Meeting is October 17th with 2,200 student presentations.

#### VIII. Treasurer's Reports and Recommendations

A. Investments -

B. Then and Now

C. Approval of WDC as Criteria Architect for the Bus Garage Project and Hutspenpiller Group as the Design Builder

MOVED BY: Sean Van Winkle  
SECOND BY: Michael Kroeger

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED

**9-92-19**

#### Business Items-

A. Approval of Ross Local School District K-12 Bus Stops for the 2019-2020 School Year

MOVED BY: Michael Kroeger  
SECOND BY: Keith Klinefelter

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED

**9-93-19**

#### Board Outreach

A. Approval for Ed Bosse to follow up on bus funding for the school district by November 1, 2019

MOVED BY: Michael Kroeger  
SECOND BY: Sean Van Winkle

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED

**9-94-19**

- B. Approval of Delegates for OSBA Capital Conference - Michael Kroeger  
 C. Approval of Alternate Delegates for OSBA Capital Conference - Sean Van Winkle

MOVED BY: Sean Van Winkle  
 SECOND BY: Amy Webb

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED

**9-95-19**Final Board Comments (Limit 3-5 minutes)

Ed Bosse:

Keith Klinefelter:

Amy Webb:

Sean Van Winkle:

Michael Kroeger:

Executive Session (If Needed)

Time: 8:02 P.M.

MOVED BY: Michael Kroeger  
 SECOND BY: Sean Van Winkle

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED

**9-96-19**xi. Adjournment

Time: 8:55

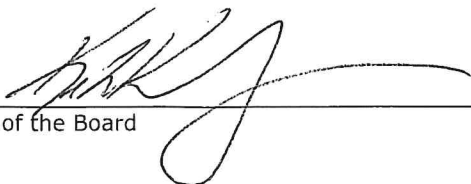
MOVED BY: Sean Van Winkle  
 SECOND BY: Keith Klinefelter

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED

9-97-19

A handwritten signature in black ink, appearing to be "Kirk", written over a horizontal line.

President of the Board

A handwritten signature in black ink, appearing to be "John Zinsel", written over a horizontal line.

Treasurer (attest)