

**Ross Board of Education Organizational Meeting**

**Friday, January 3, 2020**  
**Administration Building**  
**8:00 A.M.**

1. Call to Order

BY: John Kinsel

AT: 8:00 A.M.

2. Election of President Pro Tempore - Sean Van Winkle3. Official Swearing in of New Members

A. Heather Hayes  
 B. Andrew Schnell

4. Roll Call - Sean Van Winkle, Amy Webb, Ed Bosse, Heather Hayes, Adam Schnell5. Pledge of Allegiance6. Reorganization of Board of Education

## A. Election of Officers

President - Sean Van Winkle

Vice President - Amy Webb

Amy Webb	AYE
Ed Bosse	AYE
Sean Van Winkle	AYE
Heather Hayes	AYE
Andrew Schnell	AYE

Mr. Van Winkle Declared The Motion Carried

**1-1-20**

## B. Set Date, Time and Location for 2020 Board Meetings

Moved By: Amy Webb

Seconded By: Ed Bosse

Amy Webb	AYE
Ed Bosse	AYE
Sean Van Winkle	AYE
Heather Hayes	AYE
Andrew Schnell	AYE

Mr. Van Winkle Declared The Motion Carried

**1-2-20**

## C. Appoint Legislative Liaison Representative - Ed Bosse

## D. Appoint Student Achievement Representative - Amy Webb

E. Appoint Representative to Audit Committee - Andrew Schnell

F. Appoint Associate School Board Member to Serve On the Butler Technology and Career Development Schools Board of Education - Sean Van Winkle

G. Appoint Member to Serve on Policy Committee - Amy Webb and Heather Hayes

Moved By: Sean Van Winkle

Seconded By: Amy Webb

Amy Webb	AYE
Ed Bosse	AYE
Sean Van Winkle	AYE
Heather Hayes	AYE
Andrew Schnell	AYE

Mr. Van Winkle Declared The Motion Carried

**1-3-20**

7. Treasurer Authorizations

A. Resolution for Payment of Bills

B. Advancement of Funds

C. Resolution Requesting Advance of Taxes from Butler County Auditor

D. Authorization to Invest Funds

E. Appropriation Modifications

F. Signature Authorization

G. Affirm Distribution of Interest Income

H. Authorization to Appoint the Following as Cashiers to Collect Money on Behalf of the Treasurer

Moved By: Amy Webb

Seconded By: Ed Bose

Amy Webb	AYE
Ed Bosse	AYE
Sean Van Winkle	AYE
Heather Hayes	AYE
Andrew Schnell	AYE

Mr. Van Winkle Declared The Motion Carried

**1-4-20**

I. Approval of Tax Budget

Moved By: Amy Webb

Seconded By: Andrew Schnell

Amy Webb	AYE
Ed Bosse	AYE

Sean Van Winkle	AYE
Heather Hayes	AYE
Andrew Schnell	AYE

Mr. Van Winkle Declared The Motion Carried

**1-5-20**

8. Superintendent Authorizations

A. Approval of Professional Meetings

B. Approval of Leaves of Absence

C. School District's Purchasing Agent

D. Employment of Temporary Personnel

E. Board's Designee for Appeals of Student Suspensions

F. Approval of Tuition Waivers for Students for Reasons Specified in Section 3313.64 of the Ohio Revised Code

G. Board's Designee for Approval of Bus Routes

H. Approval of the superintendent to be the Administrative Review Designee for any special education placement appealed by parents through due process.

I. Ross Local School Board Recognition Month Proclamation

Moved By: Ed Bosse

Seconded By: Amy Webb

Amy Webb	AYE
Ed Bosse	AYE
Sean Van Winkle	AYE
Heather Hayes	AYE
Andrew Schnell	AYE

Mr. Van Winkle Declared The Motion Carried

**1-6-20**

J. EdChoice Proclamation

Moved By: Ed Bosse

Seconded By: Andrew Schnell

Amy Webb	AYE
Ed Bosse	AYE
Sean Van Winkle	AYE
Heather Hayes	AYE
Andrew Schnell	AYE

Mr. Van Winkle Declared The Motion Carried

**1-7-20**

K. Personnel - Jessica Buehner

Moved By: Ed Bosse

Seconded By: Sean Va Winkle

Amy Webb	AYE
Ed Bosse	AYE
Sean Van Winkle	AYE
Heather Hayes	AYE
Andrew Schnell	AYE

Mr. Van Winkle Declared The Motion Carried

**1-8-20**

9. Adjournment

Time: 8:45 A.M.

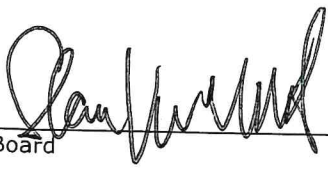
Moved By: Amy Webb

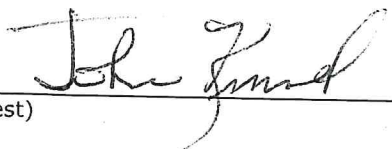
Seconded By: Andrew Schnell

Amy Webb	AYE
Ed Bosse	AYE
Sean Van Winkle	AYE
Heather Hayes	AYE
Andrew Schnell	AYE

Mr. Van Winkle Declared The Motion Carried

**1-9-20**

  
\_\_\_\_\_  
President of the Board

  
\_\_\_\_\_  
Treasurer (attest)