

Ross Board of Education - Regular Meeting - ONLINE Meeting
Thursday, April 23, 2020
7:00 p.m.

1. Call to Order

By: Sean Van Winkle

Time: 7:00 p.m.

A. Roll Call - Sean Van Winkle, Amy Webb, Ed Bosse, Heather Hayes, Andrew Schnell

2. Pledge of Allegiance

3. Resolution

A. Resolution for the continued operation of schools during the pendency of executive order 2020-01D, the Ohio Department of Health Director's order regarding the closure of all district K-12 schools in the state of Ohio and the passage of amended substitute H.B. 197 signed by Governor DeWine on Mar. 27, 2020

Moved By: Amy Webb

Seconded By: Heather Hayes

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

Mr. Van Winkle Declared the Motion Carried

4-27-20

4. Review of Agenda

5. Review / Correction / Approval of Minutes

A. February 20, 2020 Minutes *with changes to be fixed

B. March 11, 2020 Minutes

C. March 31, 2020 Minutes

Moved By: Amy Webb

Seconded By: Heather Hayes

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

Mr. Van Winkle Declared the Motion Carried

4-28-20

6. Superintendent's Reports and Recommendations

A. Side Effects Naming Rights Campaign Proposal

B. Policy

C. Contract Renewals

Moved By: Amy Webb

Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Nay
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

4-29-20

D. Personnel

Moved By: Amy Webb

Seconded By: Heather Hayes

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

Mr. Van Winkle Declared the Motion Carried

4-30-20

7. Treasurer's Reports and Recommendations

A. Investments

B. Donations

C. Certificate for Appropriations

D. Approval of Changes to Appropriations

E. Approval of Amount and Rates

G. Finsum

H. SM2

Moved By: Amy Webb

Seconded By: Heather Hayes

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

Mr. Van Winkle Declared the Motion Carried

4-31-20

8. Committee Reports

Butler Tech Report - Sean Shares the All Board's Meeting will take place October 29, 2020. It will coincide with the Student Success night.

August 3rd is the tentative graduation date at Cintas Center

9. Final Board Comments (Limit 3-5 Minutes)10. Approval to Move to Executive Session

Time: 7:28 p.m.

Moved By: Amy Webb

Seconded By: Heather Hayes

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

Mr. Van Winkle Declared the Motion Carried

4-32-2011. Approval to Leave Executive Session and Adjourn

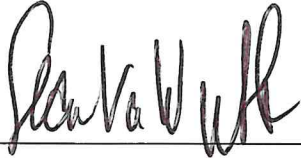
Time: 8:31 p.m.

Moved By: Amy Webb

Seconded By: Heather Hayes

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

Mr. Van Winkle Declared the Motion Carried

4-33-20


 President



 Treasurer (attest)