

**Ross Board of Education - Regular Meeting
Thursday, June 18, 2020**

District Office

1. Call to Order

By: Sean Van Winkle

Time: 7:00 p.m.

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

2. Pledge of Allegiance

3. Review of Agenda

4. Review/Correction/Approval of Minutes

A. June 9, 2020

Moved By: Heather Hayes

Seconded By: Amy Webb

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

Mr. Van Winkle Declared the Motion Carried

5. Public Participation

6. Superintendent's Reports and Recommendations

A. CTE Waiver

- Recommend the approval of the resolution asking for ODE to waive the CTE requirement at RMS for the 20-21 school year.

B. Blizzard Bags

- To approve as presented.

C. Policies

D. Personnel

- As presented in attachments

Moved By: Amy Webb

Seconded By: Andrew Schnell

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

Mr. Van Winkle Declared the Motion Carried

7. Treasurer's Reports and Recommendations

A. Year-End Advances and Appropriations Modification.

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

B. Approval for Elementary Chromebook Fees

C. Approval for Chromebook Lease Agreement

D. Investments

E. Donations

F. Then and Now

G. Finsumm

Moved By: Andrew Schnell

Seconded By: Amy Webb

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

Mr. Van Winkle Declared the Motion Carried

8. Legislative Report

- Ohio K-12 schools - guidance from Ohio Department of Education and the Ohio Department of Health on best practices returning to class this fall.
 - Still waiting on both reports. Was expecting earlier this week. (Ed)
- State funding for '20-21' school year. Best guess on state's position is late July. A cut in funding expected.
- HB 164- Governor expected to finally sign this bill on Friday or Monday. Provides flexibility for district;s operation in '20-21' Increased state funding as part of the CARES Act.
- Senate Bill 4 - Govenor expected to sign. Gives \$300 million to Ohio Facilities Construction Commission for construction projects in '20-21' school year.
- House is shut down for the next two months.
- Senate will meet one day per month thru the fall.

9. Butler Tech

- Zoom meeting student success newsletter
- 60 student going to the Military, 7 students were Ross Graduates
- Butler Tech Applications, 2184 applied, 800 accepted
- In person Graduation will be August 3, 2020 at Xavier's Cintas Center
- July 3, 2020 Butler Tech will make final decision on 3 tiered reopening plan
 - Fully open
 - Modified
 - Virtual learning

10. Final Board Comments (Limit 3-5 minutes)11. Approval to Move Executive Session

Time: 7:20 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

12. Approval to Leave Executive Session and Adjourn

By: Sean Van Winkle

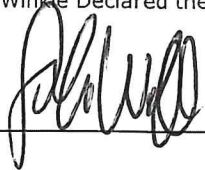
Time: 8:55 p.m.


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



President

Treasurer (attest)