

Ross Board of Education - Regular Meeting
Thursday, October 21, 2021
7:00 P.M.

The Ross Board of Education of the Ross Local School District, Hamilton Ohio met pursuant to provisions of Section 3313.17-1-04.2 of the Ohio Revised Code (Executive Session), at the Ross High School 3601 Hamilton-Cleves Road, Hamilton, Ohio, on Thursday, October 21, 2021, at 6:00 P.M.

Entered Work Session

Time: 6:00 P.M.

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

- Mrs. Wright gave a presentation on the new state Report Card for 21-22 & Ohio Learning Standards
- Reviewed the 20-21 Performance Index (PI) scores for Butler County
- All 4 Ross buildings finished in the Top 8 of the county
- Morgan Elementary had the highest PI of any school in the county
- State Report card rating will change to a start rating vs. a letter grade. Mrs. Wright provided an overview of the additional changes to the report card moving forward
- Reviewed multiple calendar options for the 21-22 school year. Goal is to approve the 21-22 calendar by December, 2021
- Reviewed ESSER III Fund Plan
- Reviewed Capital Improvement Request for Tennis Courts and Track. Goal would be to go to bid in January for Spring projects

Work Session Ended

Time: 6:35 P.M.

1. Executive Session if Needed

Time: 6:36 P.M.

- **Reason Personnel ORC 3358:17-1-04.2**

Moved By: Heather Hayes
 Seconded By: Andrew Schnell

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

Mr. Van Winkle Declared the Motion Carried

10-54-21

2. Approval to Leave Executive Session

Time: 7:15 P.M.

Moved By: Andrew Schnell
 Seconded By: Sean Van Winkle

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

Mr. Van Winkle Declared the Motion Carried

10-55-21

**Section 3313.15 of the Ohio Revised Code (Regular Meeting), at the Ross High School
3601 Hamilton-Cleves Road, Hamilton, Ohio, on October 21, 2021, at 7:00 P.M.**

3. Call to Order

Time: 7:17 P.M.

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

4. Pledge of Allegiance

5. Review of Agenda

6. Review / Approval / Correction of Minutes

A. September 16, 2021

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7XGT8453CCA/\\$file/Minutes.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7XGT8453CCA/$file/Minutes.pdf)

Moved By: Heather Hayes

Seconded By: Andrew Schnell

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

Mr. Van Winkle Declared the Motion Carried

10-56-21

7. Public Comments

8. Superintendent Reports and Recommendations

A. Ross High School Presentation - Brian Martin

- Mr. Martin presented a review of the HS performance on the state report card for the 20-21

B. Overnight Field Trip Proposals

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7JJD4CA611/\\$file/Ross%20Next%20Generation%20and%20Legacy%20Retreat%20Proposal.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7JJD4CA611/$file/Ross%20Next%20Generation%20and%20Legacy%20Retreat%20Proposal.pdf)
- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7QNSW612C85/\\$file/Iceland%20Field%20Trip.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7QNSW612C85/$file/Iceland%20Field%20Trip.pdf)

C. SHP Agreement for Limited Professional Services

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7JJ9K4B0472/\\$file/SHP%20Agreement%20for%20Limited%20Professional%20Services.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7JJ9K4B0472/$file/SHP%20Agreement%20for%20Limited%20Professional%20Services.pdf)

D. Jee Foods Adult Van Drivers

- Ron Meade
- Fred Mabry
- Thomas O'Neill
- Steven Gay

E. Policy GCB-2-E and Compensation Guide

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7LL4K548E1A/\\$file/Policy%20GCB%20-2-E%20and%20Compensation%20Guide.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7LL4K548E1A/$file/Policy%20GCB%20-2-E%20and%20Compensation%20Guide.pdf)

F. New Job Descriptions and Salary Schedules

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7LL7454FA72/\\$file/Facilities%20Manager.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7LL7454FA72/$file/Facilities%20Manager.pdf)
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G. Personnel Schedules

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7JLTS5737BC/\\$file/Tuition%20Reimbursement%20Grid.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7JLTS5737BC/$file/Tuition%20Reimbursement%20Grid.pdf)
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- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7QRQ76B0AF9/\\$file/Schedule%20B%20-%202010.21.21.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7QRQ76B0AF9/$file/Schedule%20B%20-%202010.21.21.pdf)
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- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7WMG559A661/\\$file/Schedule%20D%20-%202010.21.21.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7WMG559A661/$file/Schedule%20D%20-%202010.21.21.pdf)
- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7WMEG593484/\\$file/Schedule%20E%20-%202010.21.21.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7WMEG593484/$file/Schedule%20E%20-%202010.21.21.pdf)

Moved By: Heather Hayes
Seconded By: Andrew Schnell

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

Mr. Van Winkle Declared the Motion Carried

10-57-21

9. Treasurer Reports and Recommendations

A. Approval for New Cash Account Code

- It is recommended that the Uniform Supply fund for the RIS building be accepted, and Fund 009-9019 be established.

B. Approval of Federal Grant Budget Updates

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7ST926C111E/\\$file/516.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7ST926C111E/$file/516.pdf)
- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7ST966C1275/\\$file/572%20GRANT.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7ST966C1275/$file/572%20GRANT.pdf)
- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7ST986C138B/\\$file/584%20GRANT.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7ST986C138B/$file/584%20GRANT.pdf)
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- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7ST9E6C1715/\\$file/IDEA%20GRANT.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7ST9E6C1715/$file/IDEA%20GRANT.pdf)
- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7ST9G6C1862/\\$file/TITLE%20I.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7ST9G6C1862/$file/TITLE%20I.pdf)

C. Approval of New Fund

- It is recommended that the Title IV Fund be established (584)

D. Investments

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7GGFC438DEB/\\$file/4.%20%20REDTREE%20INVESTMENTS%20SEPT%202021.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7GGFC438DEB/$file/4.%20%20REDTREE%20INVESTMENTS%20SEPT%202021.pdf)

E. Treasurer Reports

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7GGFZ4399E5/\\$file/Cash%20Summary%20Report%20SEPT%202021.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7GGFZ4399E5/$file/Cash%20Summary%20Report%20SEPT%202021.pdf)
- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7RSTL6D5A07/\\$file/Cash%20Flow%20Analysis%20September%202021.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/C7RSTL6D5A07/$file/Cash%20Flow%20Analysis%20September%202021.pdf)

Moved By: Heather Hayes
Seconded By: Andrew Schnell

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

Mr. Van Winkle Declared the Motion Carried

10-58-21

10. Legislative Report

11. Butler Tech Report

12. Board Comments (3-5 minutes)

- Heather Hayes - Congratulated RHS on a great year
- Andrew Schnell - Appreciates the data and how we compare to other districts in the area
- Sean Van Winkle - Congratulated RHS on a great year

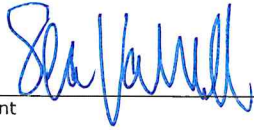
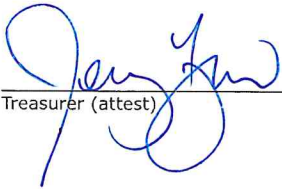
13. Adjournment

Time: 7:41 P.M.

Moved By: Heather Hayes
Seconded By: Andrew Schnell

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

Mr. Van Winkle Declared the Motion Carried

10-59-21_____
President_____
Treasurer (attest)