

**Ross Board of Education - Regular Meeting
Thursday, June 17, 2021**

**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, May 20, 2021, at 6:00 P.M.
Mr. Sean Van Winkle, President presiding.**

1. Approval to Move into Executive Session

Time: 6:01 P.M.

- Executive Session Reason - Personnel

Moved By: Sean Van Winkle

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

6-54-21

Approval to Leave Executive Session

Time: 6:33 P.M.

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

6-55-21

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

**The Ross Board of Education of the Ross Local School District, Hamilton Ohio met pursuant to provisions of Section 3313.15 of the Ohio Revised Code (Regular Meeting), at the Ross High School 3601 Hamilton-Cleves Road, Hamilton, Ohio, on May 20, 2021, at 7:00 P.M.
Mr. Sean Van Winkle, President presiding.**

Call to Order

By: Sean Van Winkle

Time: 7:01 P.M.

Pledge of Allegiance

Review of AgendaReview / Approval / Correction of Minutes

- A. May 13, 2021 Minutes
- B. May 20, 2021 Minutes

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

6-56-21Public CommentsSuperintendent Reports and Recommendations

- A. Recognition of Retirees
- B. Athletic Update
- C. Nelson Stark
- D. Revised REA Resolution - Student and Teacher Days
- E. Supplementals
- F. Course and Participation Fees 2021-2022
- G. Policies
- H. Personnel Schedules

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

6-57-21

- Personnel Schedule F
 - Alan Gray Separate Vote

Moved By: Amy Webb
Seconded By: Andrew Schnell

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

Mr. Van Winkle Declared the Motion Carried

6-58-21Treasurer Reports and Recommendations

- A. Year End Advances and Appropriations Modification
 - It is recommended 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 of Appropriations and Certificate of Balances for FY 2021
- C. Approval of Appropriations and Amended Certificate for FY 2022
- D. Investments
- E. Then and Now
- F. Donations

Moved By: Andrew Schnell
 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

6-59-21Butler Tech ReportLegislative ReportBiennium Budget – State BudgetHB 110

- Currently in Reconciliation
- Senate's Version Benefits Ross Foundation Dollars
- Correspondence Sent to Reps regarding
 - Senate's Version
 - Vouchers
 - Transportation

Broadband Expansion

- HB 2 / SB 8
- Awaiting Governor's Signature

Records Transfer

- 5 School Days

Testing

- Requirements waived (state and federal) for this past school year
 - Final Course Grades Determine Graduation

Transportation Budget

- HB 74 – Law
- Appropriates money for programs related to transportation and public safety

School ZonesHB 99

Exempt persons licensed to carry guns

State Report CardsHB 200 / SB 145

Proposal to do away with letter grades and create a better system
 *hopefully will tie in with budget bill in a couple of weeks

Financial Literacy

- SB1
- Mandatory (but funded) in High School (instructor has to have proper licensure)

Teacher Mentorship

HB 151

Replace Ohio's Resident Educator with Local Mentorship (2023-2024)

Education Laws

HB 73

Eliminate retention of 3rd grade guarantee
 Evaluate amount of time spent on testing (school work groups to evaluate)

Board Comments (3-5 minutes)

Approval to Adjourn

Time: 7:51 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

6-60-21

**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, May 20, 2021, at 7:52 P.M.
 Mr. Sean Van Winkle, President presiding.**

Approval to move to Executive Session

Time: 7:52 P.M.

- Personnel

Moved By: Amy Webb
 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

6-61-21

Approval to Leave Executive Session

Time: 8:11 P.M.

Moved By: Amy Webb
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

6-62-21

President

John F. Schnell

Treasurer (attest)