

Ross Board of Education - Regular Meeting

Thursday, August 19, 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, August 19, 2021, at 6:00 P.M.

1. Enterend Executive Session

Time: 6:00 P.M.

- Personnel

Moved By: Andrew Schnell

Seconded By: Amy Webb

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

Mr. Van Winkle Declared the Motion Carried

Approval to Leave Executive Session

Time: 6:15 P.M.

Moved By: Andrew Schnell

Seconded By: Amy Webb

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

Mr. Van Winkle Declared the Motion Carried

Entered Work Session

Time: 6:15 P.M.

- o Discussion about OSBA Delegate and Alternate Appointment for Annual Business Meeting
- o Budget Update:

Mr. Frazier reported that we do not yet have many details about the new Fair School Funding Formula begins its 6 year phase in this year. We should have more information in mid-October about the formula.

- o LG Update

A lawsuit was filed on our behalf against LG in Butler County Courts last week. The Ohio Attorney General's office will handle the claim and Ennis & Britton will represent us. This is in regard to the faulty installation of HVAC systems in 2010 at RMS and Elda which ultimately had to be replaced.

Approval to End Work Session

Moved By: Andrew Schnell
Seconded By: Amy Webb

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

Mr. Van Winkle Declared the Motion Carried

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 August 19, 2021, at 7:00 P.M.

2. 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

3. Pledge of Allegiance4. Review of Agenda5. Review / Approval / Correction of Minutes

A. July 9, 2021 Minutes

B. July 15, 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. Public Comments7. Covid Recap

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

8. Deleget Appointment for Annual Ohio School Board Business Meeting

- o OSBA Delegate:

Mr. Ed Bosse will be our delegate for this year's conference being held in Columbus Monday, November 8th.

9. Alternate Delegate Appointment for Annual Ohio School Board Business Meeting

- o Mrs. Webb will be the alternate delegate.

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

10. Superintendent Reports and Recommendations

A. Personnel

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

11. Treasurer Reports and Recommendations

A. RESOLUTION REQUESTING TAX ADVANCES FROM BUTLER COUNTY AUDITOR

B. THEN AND NOW

C. APPROVAL OF MAXIM HEALTHCARE SERVICES

D. APPROVAL OF WESTERN NURSING SERVICES

E. APPROVAL OF BUTLER COUNTY ESC SERVICES

F. APPROVAL OF WARREN COUNTY ESC SERVICES

G. APPROVAL OF ST ALOYSIUS CONTRACT

H. Approval of Federal Grants/Auxiliary Services Budget

I. Approval of District Camera System

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

J. Investments

12. Butler Tech Report

- Mr. Van Winkle distributed the Student Success Newsletter.

All Boards Meeting 9/28/21 5:30 pm-8:00 pm at Butler Tech School of the Arts

Reviewed last BOE meeting - They reviewed the Strategic Plan in depth during the meeting.

Also highlighted is the 5th-day experience and job placement progress for BT.

13. Legislative Report

- Mrs. Webb emailed to Board and is attached to Board Docs.

Fair School Funding, Ed Choice, HB 290 School Funding Formula SB 22 Health Order Notes were all documented.

14. Board Comments (3-5 minutes)

Heather Hayes: Excited for the start of the year and wishes everyone well.

Ed Bosse: Congratulated Jee Foods on their 2nd place SAGE World Cup Finish. Asked about the turn lane sign on the property being replaced.

Mrs. Berlage gave a Homecoming update for the weekend of October 1st and 2nd.
Congratulated Dr. Konkole on a successful opening convocation.

Andrew Schnell: Excited to get the year started!

Amy Webb: Excited to start another year. Wished everyone a healthy year and stay fully in school.

Sean Van Winkle: Excited about RIS opening. Also noted how powerful the opening convocation message was from Mr. Bradshaw.

Good luck to all Fall sports as they get started. Congratulated the WSL 12-year-old team that includes 3 Ross students on making the LLWS and winning their opening game today.

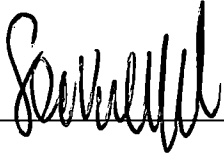
15. Adjournment

Time: 7:26 P.M.

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

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President_____
Treasurer (attest)