

**Ross Board of Education -Regular Meeting
Thursday, May 26, 2022
7:00 p.m.**

1. Entered Work Session

Time: 6:00 P.M.

Roll Call: Sean Van Winkle, Amy Webb, Heather Hayes, Keith Klinefelter

Absent : Andrew Schnell

Curriculum Presentation

- Spring 2022 OST Scores
- Graduation Requirements
- Curriculum Updates

Plan B Savings

Treasurer Presentation on 5-Year Forecast

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 23, 2022, at 7:00 P.M.

1. Call to Order

Time: 7:22 P.M.

Roll Call - Sean Van Winkle, Amy Webb, Heather Hayes, Keith Klinefelter

2. Pledge of Allegiance

3. Review of Agenda

4. Review / Approval / Correction of Minutes

A. April 27, 2022 Minutes

Moved By: Heather Hayes

Seconded By: Amy Webb

| | |
|-------------------|--------|
| Sean Van Winkle | AYE |
| Amy Webb | AYE |
| Keith Klinefelter | AYE |
| Heather Hayes | AYE |
| Andrew Schnell | Absent |

Mr. Van Winkle Declared the Motion Carried
5-31-22

5. Public Comments

- None

6. Superintendent Reports and Recommendations

A. Athletic Department Presentation

B. Jee Foods Presentation

C. FCCLA National Leadership Conference

D. School Lunch Prices 2022-2023

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEHQKK667E10/\\$file/Cafeteria%20Prices%202022-2023.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEHQKK667E10/$file/Cafeteria%20Prices%202022-2023.pdf)

E. Revised 2022-2023 School Calendar

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEJJCQ4C17AF/\\$file/Revised%20-%202022-2023%20Calendar.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEJJCQ4C17AF/$file/Revised%20-%202022-2023%20Calendar.pdf)

F. Collective Bargaining Agreement between RLSD and REA 2022-2023

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEJJEK4CBC99/\\$file/CBA.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEJJEK4CBC99/$file/CBA.pdf)

G. Administrative Salary Schedule 2022-2023

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEJKWD539DE1/\\$file/Administrative%20Salary%20Schedule%202022-2023.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEJKWD539DE1/$file/Administrative%20Salary%20Schedule%202022-2023.pdf)

H. Personnel

- Schedule A - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEKKLB525CDC/\\$file/Schedule%20A%20-%20205.26.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEKKLB525CDC/$file/Schedule%20A%20-%20205.26.22.pdf)
- Schedule B - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEKQW76B3833/\\$file/Schedule%20B%20-%20205.26.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEKQW76B3833/$file/Schedule%20B%20-%20205.26.22.pdf)
- Schedule C - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEKKLF525CED/\\$file/Schedule%20C%20-%20205.26.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEKKLF525CED/$file/Schedule%20C%20-%20205.26.22.pdf)
- Schedule D - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEKKLH525CF8/\\$file/Schedule%20D%20-%20205.26.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEKKLH525CF8/$file/Schedule%20D%20-%20205.26.22.pdf)
- Schedule E - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEKKLK525D02/\\$file/Schedule%20E%20-%20205.26.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEKKLK525D02/$file/Schedule%20E%20-%20205.26.22.pdf)

Moved By: Heather Hayes

Seconded By: Amy Webb

| | |
|-------------------|--------|
| Sean Van Winkle | Aye |
| Amy Webb | Aye |
| Keith Klinefelter | Aye |
| Heather Hayes | Aye |
| Andrew Schnell | Absent |

Mr. Van Winkle Declared the Motion Carried

5-33-22

7. Treasurer Reports and Recommendations

A. Approval for New Cash Account 019-9956

- It is recommended that the Cash account for FAFSA Grant be accepted, and Fund 019-9956 be established.

B. Approval for New Cash Account 006-9002

- It is recommended that the Cash account for Supply Chain Funding for SFA be accepted, and Fund 006-9002 be established.

C. Grant Budget Update 516

- It is recommended that the Cash account for ARP IDEA Part B Special Education be accepted, and Fund 516-9122 be established.
 - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEKQCY684CBE/\\$file/Grant%20Update.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEKQCY684CBE/$file/Grant%20Update.pdf)

D. Investments

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEDM5P5998AB/\\$file/April%202022.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEDM5P5998AB/$file/April%202022.pdf)

E. Then and Now's

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEJQH765389A/\\$file/THEN%20AND%20NOWS.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEJQH765389A/$file/THEN%20AND%20NOWS.pdf)

F. Treasurer's Reports

- Cash Summary Report
 - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEDM6J59B828/\\$file/Cash%20Summary%20Report%20APR%202022.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEDM6J59B828/$file/Cash%20Summary%20Report%20APR%202022.pdf)
- Cash Flow Analysis
 - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEDM5F598EC1/\\$file/Cash%20Flow%20Analysis%20FY22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEDM5F598EC1/$file/Cash%20Flow%20Analysis%20FY22.pdf)

G. 5 Year Forecast

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEKQC46806B5/\\$file/Ross_046144.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEKQC46806B5/$file/Ross_046144.pdf)

H. Donations

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEKQCF682389/\\$file/DONATIONS.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEKQCF682389/$file/DONATIONS.pdf)

I. Resolution Amounts and Rates as Determined by the Budget Commission

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEDM5A5988AF/\\$file/Resolution.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEDM5A5988AF/$file/Resolution.pdf)

Moved By: Heather Hayes

Seconded By: Keith Klinefelter

| | |
|-------------------|--------|
| Sean Van Winkle | Aye |
| Amy Webb | Aye |
| Keith Klinefelter | Aye |
| Heather Hayes | Aye |
| Andrew Schnell | Absent |

Mr. Van Winkle Declared the Motion Carried

5-34-22

8. Butler Tech

A. Newsletter - [https://go.boarddocs.com/oh/rossisd/Board.nsf/files/CEJFMS3FD3C4/\\$file/5_2022%20Student%20Success%20Newsletter%20v.5.p](https://go.boarddocs.com/oh/rossisd/Board.nsf/files/CEJFMS3FD3C4/$file/5_2022%20Student%20Success%20Newsletter%20v.5.p)

- Graduation at Cintas
- 766 Graduates
- Magnified Giving - \$3000+ raised - spearheaded by Ross student Elizabeth Gueicken.
- Full Throttle Fundraiser Details August 6th

9. Legislative

- New Ohio Superintendent of Instruction - Stephen Dakin
- Dyslexia Guidebook takes effect for Grades K-3 in 22-23
- HB583 - Continue relaxed sub guidelines for 2 additional years
- HB554 - For Teachers whose license expires - 2 year probationary period
- HB606 - Requirement for Individual Seizure Plan for Students
- OHSAA - NIL referendum item was voted down

10. Board Comments

Amy Webb - Congratulations on a successful graduation and thanks to everyone who is involved in planning. Wish the Class of 2022 the best!

Heather Hayes - Graduation was great! Have a safe and healthy summer!

Keith Klinefelter - Graduation was successful. Congrats to the class of 2022!

Sean Van Winkle - Morgan and RIS Awards were very successful ceremonies. Kudos to the Principals who organized them. Best wishes to the Class of 2022.

11. Adjournment

Time: 8:23 P.M.

Moved By: Heather Hayes

Seconded By: Amy Webb

| | |
|-------------------|--------|
| Sean Van Winkle | Aye |
| Amy Webb | Aye |
| Keith Klinefelter | Aye |
| Heather Hayes | Aye |
| Andrew Schnell | Absent |

Mr. Van Winkle Declared the Motion Carried

5-35-22

President

Treasurer (attest)