

Ross Board of Education - Special Meeting
Friday, June 3, 2022
8:30 A.M.

The Ross Board of Education of the Ross Local School District, Hamilton Ohio met pursuant to provisions of Section 3313.16 of the Ohio Revised Code (Special Meeting), on Friday, June 3, 2021, at 8:30 A.M. Mr. Sean Van Winkle, President presiding.

1. Call to Order

By: Sean Van Winkle

Time: 8:30 a.m.

Roll call - Sean Van Winkle, Amy Webb, Heather Hayes, Andrew Schnell, Keith Klinefelter

A. Pledge of Allegiance

B. Treasurer Pro Temp

- Amy Webb

Moved By: Sean Van Winkle

Seconded By: Heather Hayes

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

Mr. Van Winkle Declared the Motion Carried

2. Superintendent

A. 2022-2023 School Fees - Successful Levy Passage

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEXGGM43C2A6/\\$file/School%20Fees%20Successful.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEXGGM43C2A6/$file/School%20Fees%20Successful.pdf)

B. 2022-2023 School Fees - Unsuccessful Levy Passage

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEXGHC43DDC6/\\$file/School%20Fees%20Unsuccessful.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEXGHC43DDC6/$file/School%20Fees%20Unsuccessful.pdf)

C. K-12 Field Trip Funding

D. Personnel

- Schedule A [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEYHGQ4854D5/\\$file/Schedule%20A%20-%2006.03.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEYHGQ4854D5/$file/Schedule%20A%20-%2006.03.22.pdf)
- Schedule B [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEYHGS4854DA/\\$file/Schedule%20B%20-%2006.3.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEYHGS4854DA/$file/Schedule%20B%20-%2006.3.22.pdf)
- Schedule C [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEYHGU4854DE/\\$file/Schedule%20C%20-%2006.03.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEYHGU4854DE/$file/Schedule%20C%20-%2006.03.22.pdf)
- Schedule D [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEYHGW4854E4/\\$file/Schedule%20D%20-%2006.03.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEYHGW4854E4/$file/Schedule%20D%20-%2006.03.22.pdf)

Moved By: Andrew Schnell
Seconded By: Amy Webb

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

Mr. Van Winkle Declared the Motion Carried

5-36-22

3. Treasurer

A. Resolution for Emergency Levy Tax Proceedings

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEYJUQ4EA079/\\$file/Ross%20LSD%20-%20Resolution%20for%20Emergency%20Levy%20Tax%20Proceedings%20\(Nov%202022\).pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CEYJUQ4EA079/$file/Ross%20LSD%20-%20Resolution%20for%20Emergency%20Levy%20Tax%20Proceedings%20(Nov%202022).pdf)

Moved By: Andrew Schnell
Seconded By: Amy Webb

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

Mr. Van Winkle Declared the Motion Carried

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4. Adjournment

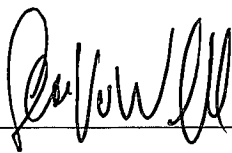
Time: 8:34 a.m.

Moved By: Heather Hayes
Seconded By: Andrew Schnell

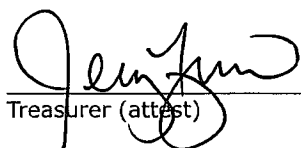
Sean Van Winkle	Aye
Amy Webb	Aye
Keith Klinefelter	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

5-38-22



President



Treasurer (attest)