

**Ross Board of Education - Regular Meeting
Thursday, April 27, 2022**

Entered Work Session

Time: 6:30 P.M.

Roll Call - Sean Van Winkle, Heather Hayes, Andrew Schnell, Keith Klinefelter

Exited Word Session

Time: 6:30 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 Administration Building 3601 Hamilton-Cleves Road, Hamilton, Ohio, on Thursday, April 21, 2022, at 6:00 P.M.

1. Executive Session if Needed

Time: 6:30 P.M.

Roll Call - Sean Van Winkle. Amy Webb (6:50), Heather Hayes, Andrew Schnell, Keith Klinefelter

Moved By: Andrew Schnell

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
3-33-22

2. Approval to Leave Executive Session

Time: 7:02 P.M.

Moved By: Andrew Schnell

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

3-34-22

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 April 21, 2022, at 7:00 P.M.

1. Entered Regular Session

2. Call to Order

By: Sean Van Winkle

Time: 7:03 P.M.

A. Roll Call - Sean Van Winkle, Amy Webb, Heather Hayes, Andrew Schnell, Keith Klinefelter

3. Pledge of Allegiance

4. Review of Agenda

5. Review / Approval / Correction of Minutes

A. March 14, 2022 Minutes

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CD6JQR4E53C4/\\$file/3.14.22%20Minutes.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CD6JQR4E53C4/$file/3.14.22%20Minutes.pdf)

Moved By: Andrew Schnell
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

3-35-22

6. Public Comments

7. Superintendent Reports and Recommendations

A. Ross Intermediate School Presentation

- Jason Rettinger, Principal

B. 2022-2023 8th Grade Annual Washington D.C. Trip

C. 2022-2023 Band Trip Proposal

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDGK5V504011/\\$file/2022-2023%20Band%20Trip%20Proposal.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDGK5V504011/$file/2022-2023%20Band%20Trip%20Proposal.pdf)

D. Next Generation and Legacy Out of State Overnight Competition

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHG94864FE/\\$file/Next%20Generation%20and%20Legacy%20](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHG94864FE/$file/Next%20Generation%20and%20Legacy%20)

E. 2021-2022 Ross High School Potential Graduates

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CD6PRM65D2CA/\\$file/2021-2022%20Potential%20Graduates.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CD6PRM65D2CA/$file/2021-2022%20Potential%20Graduates.pdf)

F. Personnel

- 10 Month Secretary [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDAH4N46B23D/\\$file/10%20Month%20Athletic%23.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDAH4N46B23D/$file/10%20Month%20Athletic%23.pdf)
- Administrative Contracts [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFLCQ53FF14/\\$file/Administrative%20Contracts.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFLCQ53FF14/$file/Administrative%20Contracts.pdf)
- Schedule A [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFR3C652444/\\$file/Schedule%20A%20-%2004.21.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFR3C652444/$file/Schedule%20A%20-%2004.21.22.pdf)
- Schedule B [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFR3F65244A/\\$file/Schedule%20B%20-%2004.21.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFR3F65244A/$file/Schedule%20B%20-%2004.21.22.pdf)
- Schedule C [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDGHQZ4712BF/\\$file/Schedule%20C%20-%2004.21.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDGHQZ4712BF/$file/Schedule%20C%20-%2004.21.22.pdf)
- Schedule D [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFR3K652457/\\$file/Schedule%20D%20-%2004.21.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFR3K652457/$file/Schedule%20D%20-%2004.21.22.pdf)
- Schedule E [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFR3M65245E/\\$file/Schedule%20E%20-%2004.21.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFR3M65245E/$file/Schedule%20E%20-%2004.21.22.pdf)

G. Policies

Redact:

- DJC -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHP847BEAA/\\$file/DJC.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHP847BEAA/$file/DJC.pdf)
- DJF-R -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPC47BEBF/\\$file/DJF-R.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPC47BEBF/$file/DJF-R.pdf)

New Policy

- Procurement - Federal Grants/Funds - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDGJQ54E3B8F/\\$file/Procurement%20-%20Federal%20Grants%20and%20Funds.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDGJQ54E3B8F/$file/Procurement%20-%20Federal%20Grants%20and%20Funds.pdf)

Changes to:

- DJ -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHP647BE9E/\\$file/DJ.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHP647BE9E/$file/DJ.pdf)
- DJF -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPA47BEB4/\\$file/DJF.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPA47BEB4/$file/DJF.pdf)
- EEACC -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPE47BEC7/\\$file/EEACC.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPE47BEC7/$file/EEACC.pdf)
- EEACC-R -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPP47BECE/\\$file/EEACC-R.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPP47BECE/$file/EEACC-R.pdf)
- GCB-2 -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPP47BED6/\\$file/GCB-2.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPP47BED6/$file/GCB-2.pdf)
- GCB-2-R -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPL47BEDD/\\$file/GCB-2-R.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPL47BEDD/$file/GCB-2-R.pdf)
- IGCD -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPP47BEE4/\\$file/IGCD.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPP47BEE4/$file/IGCD.pdf)
- IGCD-R -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPP47BEEA/\\$file/IGCD-R.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPP47BEEA/$file/IGCD-R.pdf)

- IGCK -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPS47BEF1/\\$file/IGCK.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPS47BEF1/$file/IGCK.pdf)
- JFCC -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPU47BEF8/\\$file/JFCC.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPU47BEF8/$file/JFCC.pdf)
- JFCC-R -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPW47BF00/\\$file/JFCC-R.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPW47BF00/$file/JFCC-R.pdf)
- LEB -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPY47BF09/\\$file/LEB.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHPY47BF09/$file/LEB.pdf)
- LEB-R -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHQ247BF11/\\$file/LEB-R.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHQ247BF11/$file/LEB-R.pdf)
- LEC-R -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHQ447BF1D/\\$file/LEC-R.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDFHQ447BF1D/$file/LEC-R.pdf)

Moved By: Andrew Schnell

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

3-36-22

8. Treasurer Reports and Recommendations

A. Investments

- Redtree -[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CD6JMJ4DB035/\\$file/REDTREE.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CD6JMJ4DB035/$file/REDTREE.pdf)

B. Treasurer's Reports

- Cash Summary -
[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CD6JRW4E7F40/\\$file/Cash%20Summary%20Report%20MAR](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CD6JRW4E7F40/$file/Cash%20Summary%20Report%20MAR)
- Cash Flow Analysis -
[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDGP8V636C06/\\$file/Cash%20Flow%20Analysis%20FY22.pd](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDGP8V636C06/$file/Cash%20Flow%20Analysis%20FY22.pd)

C. Then and Now's

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CD6JMS4DC85E/\\$file/Then%20and%20now.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CD6JMS4DC85E/$file/Then%20and%20now.pdf)

D. Approval for New Cash Account 007-9942

- It is recommended that the Cash account for Amanda Roberson Scholarship Fund be accepted, and Fund 007-9942 be established

E. Approval for New Cash Account 019-9019

- It is recommended that the Cash account for RIS Music Grant (G. Thatcher) be accepted, and Fund 019-9019 be established.

F. Curriculum Adoptions

- Math and Science ESSER \$330k

G. Resolution To Proceed with Tax Levy

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDGJN24DD086/\\$file/Ross%20LSD%20-%20Resolution%20for%20Emergency%20Levy%20Tax%20Proceedings%20\(August%202022\).pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CDGJN24DD086/$file/Ross%20LSD%20-%20Resolution%20for%20Emergency%20Levy%20Tax%20Proceedings%20(August%202022).pdf)

Moved By: Andrew Schnell

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

3-27-22

9. Butler Tech

- Student Ambassador Presentation
 - Volunteer Student Program
 - Average about 50 hrs per year
 - Many Different roles-tours, programming, ect
- Butler Tech All Board Dinner and Student Showcase

- May 5th-starts at 5:30 but the student showcases will run from 3:30-7:00 that day
- RSVP by Thursday afternoon
- Highly encourage all members and administrators to attend
- Butler Tech Graduation!!!!
 - May 16th at Xavier University
 - All programs will graduate on this evening
- Student Success Newsletter
 - Highlights Butler Tech Students
 - Copies are at the desk

10. Legislative Report

- 199 Bills pertaining to schools

11. Board Comments

- Heather Hayes- Thanks for legal updates and presentation. Thoughts and Prayers to Ally's family
- Keith Klinefelter- Good Job on presentation. Look at later school start time
- Amy Webb- Prayers to family of Ally and all staff
- Sean Van Winkle- Corrected miss information from the 26th Township Meeting regarding the Burns Farm

12. Adjournment

Time: 7:35 P.M.

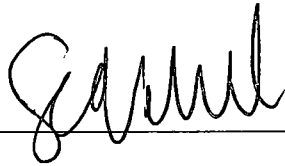
Moved By: Andrew Schnell
Seconded By: Heather Hayes

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

Mr. Van Winkle Declared the Motion Carried

3-28-22

Presidnet



Treasurer (attest)

