

Ross Board of Education - Regular Meeting
Thursday, May 20, 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 Administration Building 3371 Hamilton-Cleves Road, Hamilton, Ohio, on Thursday, May 20, 2021, at 7:00 P.M.

Mr. Sean Van Winkle, President presiding.

1. Approval to Move to Executive Session

Time: 6:05 P.M.

- Personnel

Moved By: Amy Webb
Seconded By: Ed Bosse

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye
Mr. Van Winkle Declared the Motion Carried	

5-46-21

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 Administration Building 3371 Hamilton-Cleves Road, Hamilton, Ohio, on May 20, 2021, at 7:00 P.M.

Mr. Sean Van Winkle, President presiding.

2. Call to Order

Time: 7:01 P.M.

By: Sean Van Winkle

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

3. Pledge of Allegiance

4. Review of Agenda

5. Review / Approval / Correction of Minutes

A. April 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	

5-47-21

6. Public Comments

- None

7. Approval of New Treasurer Contract

A. Contract

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

5-48-21

8. Superintendent Reports and Recommendations

A. Jee Food Presentation

B. REA Resolution - Student and Teacher Days

C. Resolution to Authorize 2021-2022 Membership in the Ohio High School Athletic Association

D. Approval for Ross Middle School FCCLA student members to attend the National Leadership Conference and Competition in Nashville, Tennessee June 27 - July 2, 2021.

E. Ross Equivalent Activity Points Chart 2021-2022

F. Policies

G. Rescinded Policies

H. Personnel Schedules

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

5-49-21

H. Personnel Schedule
• Schedule F Sarah Bosse

Moved By: Amy Webb
Seconded By: Heather Hayes

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

Mr. Van Winkle Declared the Motion Carried

5-50-21

9. Business Operations

A. Approval of Payment in Lieu of Transportation for 2020-2021

B. Resolution to Declare Urgent Necessity and Authorize Construction Contract with Nelson Stark

Treasurer (attest) _____
President _____

Seana Winkle

5-53-21

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye
Mr. Van Winkle Declared the Motion Carried	

Moved By: Heather Hayes
Seconded By: Andrew Schnell

Time: 7:39 P.M.

11. Adjournment

5-52-21

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye
Mr. Van Winkle Declared the Motion Carried	

Moved By: Andrew Schnell
Seconded By: Heather Hayes

- A. Investments
B. Five Year Forecast

10. Treasurer Reports and Recommendations

5-51-21

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye
Mr. Van Winkle Declared the Motion Carried	

Moved By: Heather Hayes
Seconded By: Andrew Schnell