

**Ross Board of Education - Organizational Meeting
Monday, January 3, 2022**

The Ross Board of Education of the Ross Local School District, Hamilton Ohio met pursuant to provisions of Section 3313.14 of the Ohio Revised Code (Organizational meeting), at the Ross High School 3601 Hamilton-Cleves Road, Hamilton, Ohio, on Monday, January 3, 2022, at 7:00 P.M.

1. Call to Order

By: 1:01 P.M.

Time: Sean Van Winkle

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

3. Pledge of Allegiance

4. Review of Agenda

5. Official Swearing in of New Members

- Keith Klinefelter
- Amy Webb

6. Election of President Pro Tempore

- Appointing President Pro-Temp for Election of Board President
 - Sean Van Winkle

Moved By: Amy Webb

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

7. Reorganization of Board of Education

A. Election of Officers

- President - Sean Van Winkle

Moved By: Andrew Schnell

Seconded By: Keith Klinefelter

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

Mr. Van Winkle Declared the Motion Carried

- Vice President - Andrew Schnell

Moved By: Sean Van Winkle
Seconded By: Keith Klinefelter

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

Mr. Van Winkle Declared the Motion Carried

B. Set Date, Time and Location for 2020 Board Meetings

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

8. Treasurer Authorizations

A. Resolution for Payment of Bills

B. Advancement of Funds

C. Resolution Requesting Advance of Taxes from Butler County Auditor

D. Authorization to Invest Funds

E. Appropriation Modifications

F. Signature Authorization

G. Affirm Distribution of Interest Income

H. Authorization to Appoint the Following as Cashiers to Collect Money on Behalf of the Treasurer

I. Approval of Tax Budget

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

9. Superintendent Authorizations

- A. Approval of Professional Meetings
- B. Approval of Leaves of Absence
- C. School District's Purchasing Agent
- D. Employment of Temporary Personnel
- E. Board's Designee for Appeals of Student Suspensions
- F. Approval of Tuition Waivers for Students for Reasons Specified in Section 3313.64 of the Ohio Revised Code
- G. Board's Designee for Approval of Bus Routes
- H. Approval of the superintendent to be the Administrative Review Designee for any special education placement appealed by parents through due process.

Moved By: Heather Hayes
Seconded By: Keith Klinefelter

Sean Van Winkle	Aye
Amy Webb	Aye
Keith Klinefelter	Aye
Heather Hayes	Aye
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 3313.17-1-04.2 of the Ohio Revised Code (Executive Session), at the Ross High School 3601 Hamilton-Cleves Road, Hamilton, Ohio, on Monday, January 3, 2022, at 7:00 P.M.

10. Executive Session

Time: 1:12 P.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

11. Approval to Leave Executive Session and Adjourn

Time: 3:52 P.M.

Moved By: Amy Webb
Seconded By: Sean Van Winkle

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

Mr. Van Winkle Declared the Motion Carried

President



Treasurer (attest)

