

ROSS BOARD OF EDUCATION - REGULAR MEETING

Ross High School
January 31, 2019
7:00 p.m.

Minutes

I. Call to Order

A. Roll Call

II. Pledge of Allegiance

III. Review of Agenda

* Indicates items added or deleted since the Draft Agenda

IV. Review / Correction / Approval and Signing of Minutes

Approval of Board Minutes Dated: 12/17/2018; 1/7/19 Organizational Meeting; 1/7/19 Special Meeting; 1/18/19

MOVED BY: Amy Webb

SECOND BY: Michael Kroeger

1-15-19

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

V. Public Participation

A. None

VI. Superintendent's Reports and Recommendations

A. Presentations

1. Ross Legacy Show Choir

2. FCCLA - Safety Plan Development

3. Ross Community Activity Complex - Jake Richards, Attachment #0.5

B. Student Services

1. Board Policies - Second Reading and Approval of Revised Board Policies:

- a) Policy BCE - Board Committees, Attachment #1
- b) Policy BDDG - Minutes, Attachment #2
- c) Policy EDE - Computer/Online Services, Attachment #3
 - (1) Regulation EDE-R - Computer/Online Services, Attachment #4
- d) Policy IE - Organization Of Facilities For Instruction, Attachment #5
- e) Policy IFD - Curriculum Adoption, Attachment #6
- f) Policy IGAE - Health Education, Attachment #7
- g) Policy IGBE - Remedial Instruction, Attachment #8
- h) Policy JECBA - Admission of Exchange Students, Attachment #9
 - (1) Regulation JECBA-R - Admission of Exchange Students, Attachment #10

2. Board Policies - New First Reading (no action); Second Reading and Approval request at the February 21, 2019 Regular Board Meeting

- a) Policy BDDB - Agenda Format, Attachment #10.5

MOVED BY: Sean Van Winkle

SECOND BY: Michael Kroeger

1-16-19

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

C. Human Resources

1. Personnel

- a) Non-Certificated

(1) Resignations

- (a) Due to full retirement - Patterson, Patricia - Van Driver, Effective 1/31/19
- (b) Genton, Susan - Executive Secretary to Superintendent, Effective 6/30/19

- (c) Kramer, Suzanne - Treasurer's Assistant Secretary,
Effective January 11, 2019
- (d) Lefevers, Leslie - RHS 10 Month Secretary, Effective May
31, 2019

b) Supplementals

- (1) Employment - 2018-2019 Supplemental Contracts, Pending
Verification of Training, Experience, BCI and FBI Reports, and
OHSAA requirements

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Pennekamp, Kaitlyn	Event Manager	11	2019	Spring	--
Buehner, Ben	H.S. Varsity Assistant Baseball	5	2019	Spring	50
Lytle, Jay	H.S. Varsity Assistant Baseball	5	2019	Spring	50
Pendergrass, Bob	H.S. 9th Baseball	7	2019	Spring	60
Voegel, Brad	H.S. 9th Baseball	7	2019	Spring	40
Witt, Tony	H.S. JV Baseball	6	2019	Spring	100
Dillingham, Mike	H.S. Varsity Assistant Softball	5	2019	Spring	100
Vangen, Dale	H.S. JV Softball	6	2019	Spring	100
Allgeier, Julia	H.S. Assistant Track	6	2019	Spring	100
Price, Megan	H.S. Assistant Track	6	2019	Spring	100
Butts, Sara	M.S. 7th/8th Boys Track	7	2019	Spring	100
Emenaker, Brandi	M.S. 7th/8th Girls Track	7	2019	Spring	100
Honaker, Sara	M.S. 7th/8th Assistant Track	8	2019	Spring	100

- (2) 2018-2019 Volunteers, Pending Verification of Training,
Experience, and BCI and FBI Reports

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Isaacs, Joe	H.S. Baseball	NA	2019	Spring	NA
Luehrmann, Chris	H.S. Baseball	NA	2019	Spring	NA

- (3) Approval to pay Stipend for the RHS 2018-2019 Show Choir

EMPLOYEE	POSITION	STIPEND
Ziepfel, Nate	Assistant	\$3,000

c) Substitute

- (1) Employment 2018-2019 School Year, Non-Teaching, As Needed,
To Be Assigned, Pending Verification of Training, Experience,
BCI and FBI Reports

- (a) Eppich, Michelle - Paraprofessional

- (b) Lynn, Daphne - Custodian
- (c) *Sparks, Jennifer - Secretary, Paraprofessional, Cafeteria, Nurse

2. Approval to pay the following teachers the Tutor Rate, up to \$500, from General Funds, for Bookroom Coordinator

Chuhak, Jen	McEldowney, Anne
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3. Approval to pay the following teacher the Tutor Rate, up to \$500, from General Funds, for After School / Supplemental learning activities

Jones, Kyle

4. Approval of FMLA for the following:

- a) Minges-Hoock, Megan - Effective 10/22/18

MOVED BY: Michael Kroger
SECOND BY: Sean Van Winkle

1-17-19

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

VII. Board Committee Reports

A. Legislative Report

- We have a new governor. His direction on funding could influence whether Ross is impacted positively with any changes to school funding. I want any changes to be fair to all for Education in Ohio.

B. Butler Tech Report

- There were over 2,000 applications as of Monday for next school year. The priority application deadline ends January 31.
- ODE has given approval for the Hamilton City/Butler Tech merger.
- The new Administrative Officers for Butler Tech are: Michael Berding, Fairfield, President; Brett Guido, Monroe, Vice President; Tom Alf, Hamilton, Representative.

VIII. Treasurer's Reports and Recommendations

A. Investments-Attachment#11

B. Then and Now-Attachment #12

C. Transfers And Advances #13

D. Donations-Attachment #14

MOVED BY: Keith Klinefelter

SECOND BY: Sean Van Winkle

1-18-19

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

IX. New Items for Board Discussion -

** Indicates items added or deleted since the Draft Agenda

A.

X. Final Board Comments (Limit 3-5 minutes)

XI. Adjournment

A stylized, cursive handwritten signature in black ink, featuring a large, sweeping initial 'K' and a long horizontal flourish extending to the right.

President of the Board

A cursive handwritten signature in black ink, appearing to read 'John Fung', with a long, flowing horizontal line extending to the right.

Treasurer (attest)