

Ross Board of Education
Regular Meeting
Ross Middle School
March 22, 2017

The Ross Board of Education held a regular meeting at Ross Middle School on March 22, 2017. The meeting was called to order by Board vice-president, Mr. Edward Bosse, at 6:35 p.m.

I. Call to Order

Present: Mr. Edward Bosse, Mr. Keith Klinefelter, Mr. Michael Kroeger,
Mr. Shawn Webster

Absent: Mr. Steve Stitsinger

Mr. Scott Gates, Superintendent, Mr. John Kinsel, Treasurer, Mrs. Becky Tompkins, Director of Curriculum and Instruction and Mr. Bradley Webb, Director of Personnel and Student Services were also present at this meeting.

II. Pledge of Allegiance

III. Review of Agenda

IV. Public Participation

None

V. Superintendent's Reports and Recommendations

A. 2016-2017 School Year Update

VI. Treasurer's Reports and Recommendations

3-38-17

Mr. Kroeger moved and Mr. Klinefelter seconded the motion for approval of the financial report, investments, donations and then and now purchase orders as follows:

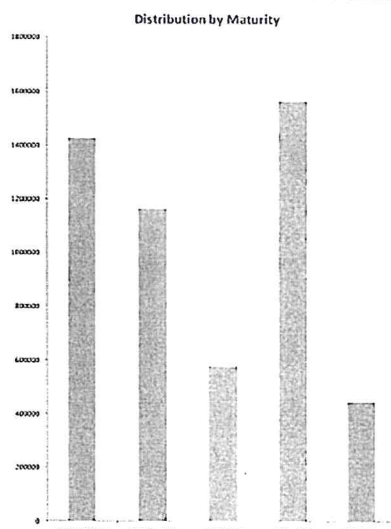
Investments



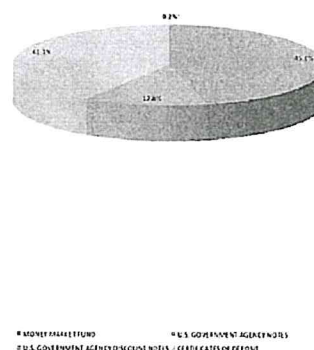
Monthly Investment Summary
Ross Local Schools
US Bank Custodian Acct Ending x70781
February 28, 2017

Monthly Cash Flow Activity		Market Value Summary				
From 01-31-17 through 02-28-17		Security Type	Market Value	Pct. Assets	Avg Yield at Cost	Wght Avg Mat
Beginning Book Value	5,164,932.98	Money Market Fund				
Contributions	0.00	MONEY MARKET FUND	11,108.60	0.2	0.41	0.00
Withdrawals	0.00	Fixed Income				
Prior Month Management Fees	-647.15	U.S. GOVERNMENT AGENCY DISCOUNT NOTES	664,786.28	12.8	0.85	0.93
Realized Gains/Losses	3,102.57	U.S. GOVERNMENT AGENCY NOTES	2,369,950.36	45.7	1.29	2.35
Gross Interest Earnings	10,076.61	Accrued Interest	3,191.87	0.1		
Ending Book Value	5,177,465.01	Certificate of Deposit				
		CERTIFICATES OF DEPOSIT	2,129,211.91	41.1	1.88	2.43
		Accrued Interest	8,561.88	0.2		
		TOTAL PORTFOLIO	5,186,810.90	100.0	1.47	2.20

Maturity Distribution



Security Type Allocation



Disclosures: RedTree's internal accounting system is the source of the market value of above account. Although obtained from a reliable source, we cannot guarantee accuracy. You should review statements provided by the custodian and compare with these statements.

3805 Edwards Road Suite 605 Cincinnati OH 45209 Questions? Call 888.596.2293 or email info@redtreeinv.com

Portfolio Holdings Report
 Ross Local Schools
 US Bank Custodian Acct Ending x70781
 February 28, 2017

Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
U.S. GOVERNMENT AGENCY NOTES								
300,000	3135G0MZ3	Federal Natl Mtg Assoc 0.875% Due 08-28-17	Aaa	AA+	298,243.50	300,310.20	1.06	0.50
230,000	3134G8M71	Federal Home Ln Mtg 1.050% Due 02-26-18	Aaa	AA+	230,000.00	229,969.64	1.05	0.99
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	224,275.50	1.02	1.16
235,000	3135G0WJ8	Federal Natl Mtg Assoc 0.875% Due 05-21-18	Aaa	AA+	234,770.88	234,470.31	0.92	1.22
125,000	3133EGBK0	Federal Farm Credit Bank 1.300% Due 11-25-19	Aaa	AA+	125,000.00	124,018.25	1.30	2.67
200,000	3136G3PX7	Federal Natl Mtg Assoc 1.750% Due 12-13-19	Aaa	AA+	200,000.00	200,003.60	1.75	2.70
360,000	3136G3J71	Federal Natl Mtg Assoc 1.420% Due 07-27-20	Aaa	AA+	360,000.00	349,846.20	1.42	3.30
460,000	3136G35C5	Federal Natl Mtg Assoc 1.400% Due 08-28-20	Aaa	AA+	460,000.00	453,521.82	1.40	3.40
260,000	3136G34Y8	Federal Natl Mtg Assoc 1.600% Due 08-24-21	Aaa	AA+	260,000.00	253,534.84	1.60	4.30
	Accrued Interest					3,191.87		
					2,392,789.38	2,373,142.23	1.29	2.35
CERTIFICATES OF DEPOSIT								
230,000	02587CDZ0	American Express Bank FSB - CD 1.250% Due 07-31-17			230,000.00	230,432.63	1.25	0.42
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	225,643.49	1.74	1.38
225,000	254672TA6	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	226,651.72	1.70	1.40
248,000	33767AQV6	Firstbank of Puerto Rico, PR - CD 1.500% Due 10-29-18			248,000.00	248,947.86	1.50	1.64
247,000	05580ADD3	BMW Bank of North America, UT - CD 2.000% Due 11-18-19			246,950.60	249,957.82	2.01	2.62
247,000	02587DB98	American Express Centurion Bank - CD 2.250% Due 09-30-20			246,876.50	251,651.75	2.26	3.40
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA - CD 2.250% Due 10-28-20			246,753.00	251,610.50	2.27	3.48
247,000	14042RBL4	Capital One, National Assoc, McLean, VA - CD 2.250% Due 10-28-20			246,753.00	251,610.50	2.27	3.48
195,000	9497485W3	Wells Fargo Bank, SD - CD 1.750% Due 06-17-21			195,000.00	192,705.63	1.76	4.10
	Accrued Interest					8,561.88		
					2,109,053.10	2,137,773.79	1.88	2.43
U.S. GOVERNMENT AGENCY DISCOUNT NOTES								
330,000	313385SN7	Federal Home Ln Bank Discount Note 0.000% Due 02-01-18	P-1	A-1+	327,267.46	327,435.90	0.84	0.93
340,000	313385SP2	Federal Home Ln Bank Discount Note 0.000% Due 02-02-18	P-1	A-1+	337,246.47	337,350.38	0.86	0.93
					664,513.93	664,786.28	0.85	0.93

Donations

DONATIONS MARCH 22, 2017

1. Donation of \$400.00 from FCCLA Alumni for the Ross Middle School FCCLA program and to support their purchase of competition jackets.
2. Donation of \$9,192.00 from the Ross Band Boosters to help pay for transportation costs to Florida and to off-set student costs for the Florida trip.
3. Donation of \$5,000.00 from Morgan Elementary PTO to purchase books.
4. Donation of \$2,000.00 from Morgan Elementary PTO to purchase poster machine.

Then and Now Purchase Orders

Then and Now Purchase Orders Over \$3,000.00 March 22, 2017

Invoice Date	Purchase Order Date	Vendor	Description	Amount
2/24/2017	2/27/2017	Buddy Roger's Music	Baritone Saxophone	\$4,640.00

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Webster	Aye

Mr. Bosse declared the motion carried.

VII. Human Resources Reports and Recommendations

A. Personnel 3-39-17

Mr. Webster moved and Mr. Klinefelter seconded the motion for approval of the following personnel actions:

1. Non-Certificated

- a. Employment, 2017-2018 School Year, Non-Teaching, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

1. Witt, Ron - Bus Driver, 1.0 FTE, Step 0, Effective August 1, 2017

2. Supplementals

- a. Removal of Kenyon Commins as Strength Coach, Category 8, Fall 2017, 50%
- b. Employment - 2016-2017 Supplemental Contracts, Pending Verification of Training, Experience, BCI and FBI Reports, and OHSAA requirements

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Gray, AJ	Strength Coach Spring	8	2017	Spring	100
Henry, Nolan	7th & 8th Assistant Track (Boys)	8	2017	Spring	100
Nickoson, Korbin	Reserve Baseball	6	2017	Spring	40
Sawyers, Brian	RMS Athletic Director	9	2017	Spring	100

- c. Employment - 2017-2018 Supplemental Contracts, Pending Verification of Training, Experience, BCI and FBI Reports, and OHSAA requirements

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Dangel, Elizabeth	Varsity Volleyball	4	2017	Fall	100

- d. 2016-2017 Volunteers, Pending Verification of Training, Experience, and BCI and FBI Reports

VOLUNTEER	POSITION	CATEGORY	SEASON		%
Bolin, Gerri	Boys Tennis	--	2017	Spring	--

3. Substitute

- a. Employment 2016-2017 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports
1. Chen, Karen - Secretary, Paraprofessional, Media Center
2. Ferneding, Debra - Secretary, Cafeteria
3. Hoffbauer, William - Media Center

4. Tutor

- a. Approval to utilize Lisa Eubanks, RHS, for Interpretation Services, at the Tutor Rate, Effective 3/23/17
- b. Approval to utilize Deena Jacob, Elda Elementary, for Barton Reading, at the Tutor Rate, Effective 3/7/17

5. Approval for 80 additional hours for Shelli Turco, Nurse, to complete summer duties regarding student health needs
6. Approval for 35 additional days for Tonja Curry, Paraprofessional, to complete summer duties as registrar for central registration

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Webster	Aye

Mr. Bosse declared the motion carried.

VIII. Student Services

A. Board Policies - First Reading (no action); Second Reading and Approval request at the April 27, 2017 Regular Board Meeting:

1. GBO and Exhibit (New), Verification Of Employment Eligibility
2. KJ (Revised) and Regulation (New), Advertising In The Schools

B. Board Policies - Second Reading and Approval of Board Policies:
3-40-17

Mr. Kroeger moved and Mr. Klinefelter seconded the motion for approval of the following board policies (Copy on File in Treasurer's Office):

1. DJH (Revised) and Regulation (New), Credit Cards
2. IICAA (New), Student Trips Involving International Travel
3. IICAA-R, Student Trips Involving International Travel
4. IICAA-E, Student Trips Involving International Travel

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Webster	Aye

Mr. Bosse declared the motion carried.

C. Approval to increase Substitute pay for the 2017-2018 School Year
3-41-17

Mr. Kroeger moved and Mr. Klinefelter seconded the motion for approval of the increase in substitute pay for the 2017-2018 school year.

The roll call was as follows:

Mr. Bosse	Nay	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Webster	Aye

Mr. Bosse declared the motion carried.

- D. Approval for Spanish Department trip to Spain, June 2018 (approximate departure dates range from June 1 - June 9, with an 8 day overall trip) and Approval for Ross Ramboties team trip to St. Louis, MO., for FIRST Robotics Championship, April 26-29, 2017
3-42-17

Mr. Kroeger moved and Mr. Bosse seconded the motion for approval for the Spanish department trip to Spain, June 2018 and for Ross Ramboties trip to St. Louis, MO, April 26-29, 2017.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Webster	Aye

Mr. Bosse declared the motion carried.

IX. Curriculum

- A. Approval to pay Mel Byron and Sarah Theiler \$100, out of General Funds, for required pre-kindergarten training, Effective 3/12/17
3-43-17

Mr. Webster moved and Mr. Kroeger seconded the motion for approval to pay Mel Byron and Sarah Theiler \$100 out of general funds for required pre-kindergarten training effective 3/12/17.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Webster	Aye

Mr. Bosse declared the motion carried.

X. Business Operations

- A. Building Project Update

XI. Board Committee Reports

- A. Butler Tech Report as Provided by Board Member Keith Klinefelter

- B. Legislative Report as Provided by Board Member Ed Bosse

XII. Board Discussion

XIII. Approval to Move to Executive Session
3-44-17

Mr. Bosse moved and Mr. Webster seconded the motion for the Board to go into executive session with no action to follow.

The Board went into executive session at 8:20 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Webster	Aye

Mr. Bosse declared the motion carried.


XIV. Approval to Leave Executive Session and Adjournment
3-45-17

Mr. Kroeger moved and Mr. Klinefelter seconded the motion for the Board to adjourn at 9:35 p.m.

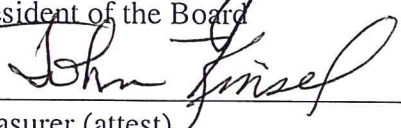
The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Webster	Aye

Mr. Bosse declared the motion carried.



President of the Board



Treasurer (attest)