

Ross Board of Education
Regular Meeting
Elda Elementary
February 23, 2017

The Ross Board of Education held a regular meeting at Elda Elementary on February 23, 2017. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 6:30 p.m.

I. Call to Order

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

Absent: None

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. Approval and Signing of Minutes
2-26-17

Mr. Klinefelter moved and Mr. Bosse seconded the motion for approval and signing of minutes of January 27, 2017.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

V. Public Participation

Mr. David Brown from the Butler County Auditor's Office provided an update on tax advances, skimmers and their website.

VI. Superintendent's Reports and Recommendations

A. Presentation – The World of a School Counselor and Welcome to the Counselor's Office

B. Review of Tax Incentive Agreement (Copy on file in Treasurer's Office)

VII. Treasurer's Reports and Recommendations

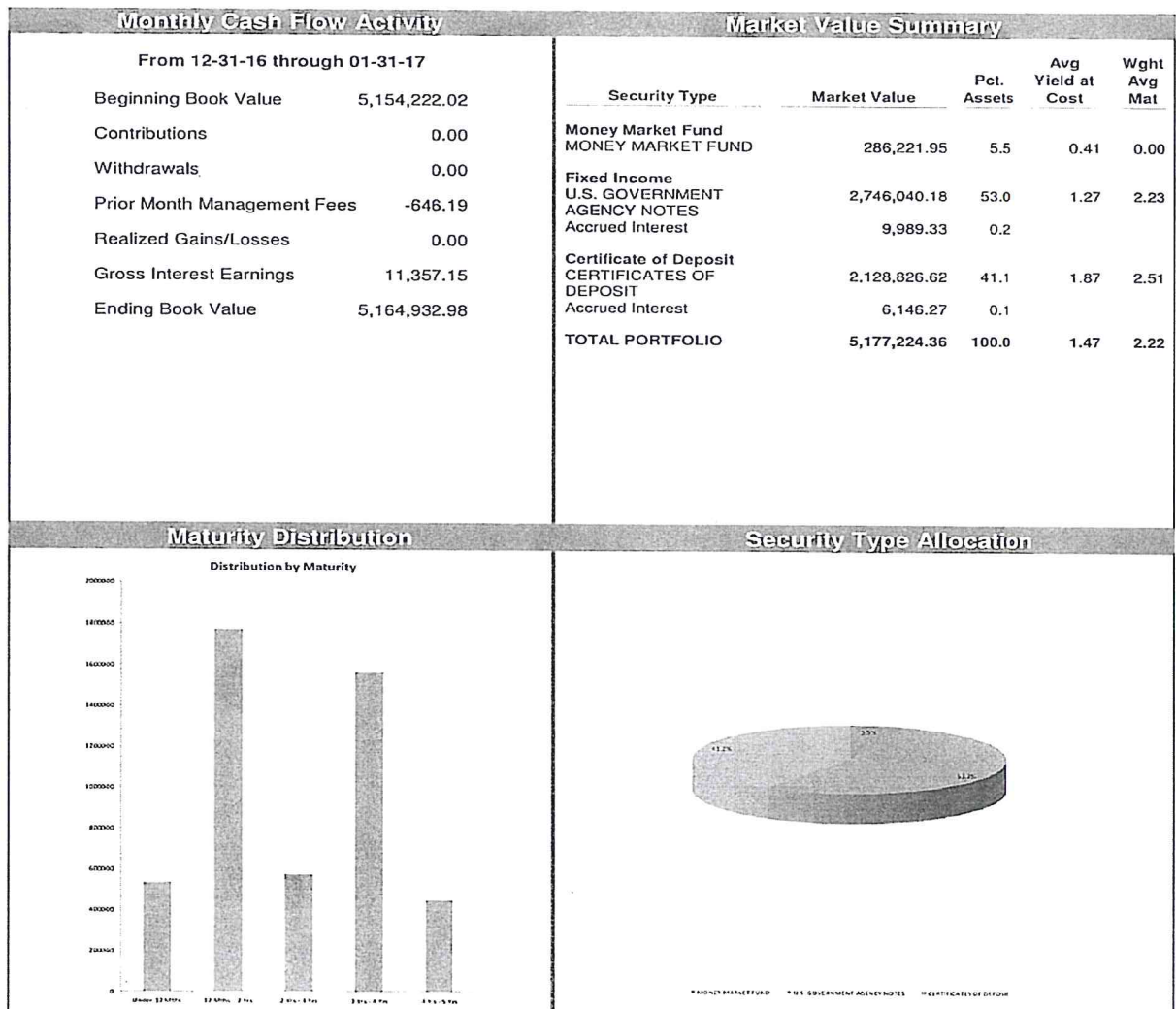
A. Approval of Financial Report, Investments, Donations, Then and Now Purchase Orders and Transfers 2-27-17

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

Investments



Monthly Investment Summary
Ross Local Schools
US Bank Custodian Acct Ending x70781
January 31, 2017



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.

Portfolio Holdings Report
Ross Local Schools
US Bank Custodian Acct Ending x70781
January 31, 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	300,373.80	1.06	0.57
380,000	3135G0TG8	Federal Natl Mtg Assoc 0.875% Due 02-08-18	Aaa	AA+	376,868.55	379,865.10	1.15	1.01
230,000	3134G8M71	Federal Home Ln Mtg 1.050% Due 02-26-18	Aaa	AA+	230,000.00	229,916.28	1.05	1.06
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	224,204.85	1.02	1.23
235,000	3135G0WJ8	Federal Natl Mtg Assoc 0.875% Due 05-21-18	Aaa	AA+	234,770.88	234,455.03	0.92	1.29
125,000	3133EGBK0	Federal Farm Credit Bank 1.300% Due 11-25-19	Aaa	AA+	125,000.00	123,237.37	1.30	2.75
200,000	3136G3PX7	Federal Natl Mtg Assoc 1.750% Due 12-13-19	Aaa	AA+	200,000.00	199,780.20	1.75	2.78
360,000	3136G3J71	Federal Natl Mtg Assoc 1.420% Due 07-27-20	Aaa	AA+	360,000.00	349,613.64	1.42	3.38
460,000	3136G35C5	Federal Natl Mtg Assoc 1.400% Due 08-28-20	Aaa	AA+	460,000.00	451,245.74	1.40	3.45
260,000	3136G34Y8	Federal Natl Mtg Assoc 1.600% Due 08-24-21	Aaa	AA+	260,000.00	253,348.16	1.60	4.34
Accrued Interest						9,989.33		
					2,769,657.93	2,756,029.51	1.27	2.23
CERTIFICATES OF DEPOSIT								
230,000	02587CDZ0	American Express Bank FSB - CD 1.250% Due 07-31-17			230,000.00	230,468.97	1.25	0.49
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	225,697.25	1.74	1.45
225,000	254672TA6	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	226,705.50	1.70	1.47
248,000	33767AQV6	Firstbank of Puerto Rico, PR - CD 1.500% Due 10-29-18			248,000.00	248,974.64	1.50	1.71
247,000	05580ADD3	BMW Bank of North America, UT - CD 2.000% Due 11-18-19			246,950.60	250,281.39	2.01	2.70
247,000	02587DB98	American Express Centurion Bank - CD 2.250% Due 09-30-20			246,876.50	251,486.26	2.26	3.48
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA - CD 2.250% Due 10-28-20			246,753.00	251,364.74	2.27	3.56
247,000	14042RBL4	Capital One, National Assoc, McLean, VA - CD 2.250% Due 10-28-20			246,753.00	251,364.74	2.27	3.56
195,000	9497485W3	Wells Fargo Bank, SD - CD 1.750% Due 06-17-21			195,000.00	192,483.13	1.76	4.17
Accrued Interest						6,146.27		
					2,109,053.10	2,134,972.90	1.87	2.51
MONEY MARKET FUND								
	USBMMF	First American Treasury Obligations Fund			286,221.95	286,221.95	0.41	
TOTAL PORTFOLIO					5,164,932.98	5,177,224.36	1.47	2.22

Donations

DONATIONS FEBRUARY 23, 2017

1. Donation of \$500.00 from Ross Lions Club for the Ross Middle School First Lego League Rambotics program.
2. Donation of \$250.00 from The National Theatre for Children, Inc. to Elda Elementary for the Energy Kit Challenge.

Then and Now Purchase Orders

Then and Now Purchase Orders Over \$3,000.00 February 23, 2017

Invoice Date	Purchase Order Date	Vendor	Description	Amount
1/12/2017	2/8/2017	M & S Glass	Hold opens installed on gym doors	\$3,889.00
9/12/2016	1/25/2017	BSN Sports	Football attire	\$3,837.07
11/30/2016	12/1/2016	Adrenaline Fundraising	Basketball pizza fundraiser	\$6,284.00

Transfers

Transfers February 23, 2017

From	To	Amount	Description
001-0000	300-0000	\$ 230,159.39	Athletic Salaries and Benefits

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

B. Approval of Consultant's Contract for Greg Young
2-28-17

Mr. Stitsinger moved and Mr. Bosse seconded the motion for approval of consultant's contract for Greg Young. (Copy on file in Treasurer's Office)

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

VIII. Human Resources Reports and Recommendations

A. Personnel
2-29-17

Mr. Kroeger moved and Mr. Stitsinger seconded the motion for approval of the following personnel actions:

1. Non-Certificated

a. Resignations

1. Correction to: April Garrison, Bus Driver, Change from Effective February 10, 2017 to Effective February 3, 2017
2. Karla Moeller, RHS Media Manager, Effective February 10, 2017
3. For purposes of Retirement - Ron Mandery - Transportation Director, Effective May 31, 2017

b. Employment, 2016-2017 School Year, Non-Teaching, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

1. Correction to: Kara Jaspers, Bus Driver, FTE 1.0, Step 0, Change from Effective January 6, 2017 to Effective February 6, 2017

2. Certificated

a. Employment, 2017-2018 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports

1. Amy Brossart, RHS - Math, FTE 1.0, M+15, Step 16

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

3. Supplementals

2-30-17

Mr. Bosse moved and Mr. Stitsinger seconded the motion for approval of the following supplementals and substitutes:

a. Resignations

1. Micky Geier, RHS Event Manager, Effective May 19, 2017
2. Teddi Spade, RHS Event Manager, Effective May 19, 2017

b. Employment - 2016-2017 Supplemental Contracts, Pending Verification of Training, Experience, BCI and FBI Reports, and OHSAA requirements

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Brooks, Joe	7th & 8th Track Coach	7	2017	Spring	100
Buelsing, Bill	Assistant Track	6	2017	Spring	100
Gaston, Chris	Freshman Baseball	7	2017	Spring	60
House, Chris	Varsity Assistant Baseball	5	2017	Spring	50
Lytle, Jay	Varsity Assistant Baseball	5	2017	Spring	50
O'Toole, Maggie	7th & 8th Track Coach	7	2017	Spring	100
Patton, Rachel	Varsity Assistant Softball	5	2017	Spring	100
Price, Megan	7th & 8th Assistant Track	8	2017	Spring	100
Stewart, Joe	Assistant Track	6	2017	Spring	50
Tait, Rico	Assistant Track	6	2017	Spring	50
Toerner, Ben	Reserve Baseball	6	2017	Spring	60
Vangen, Dale	Reserve Softball	6	2017	Spring	100
Yates, Skylar	Freshman Baseball	7	2017	Spring	40

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

VOLUNTEER	POSITION	CATEGORY	SEASON		%
King, Ralph	Assistant Baseball Coach	--	2017	Spring	--
Luehrmann, Chris	Assistant Baseball Coach	--	2017	Spring	--
Tatum, Jimmy	Assistant Baseball Coach	--	2017	Spring	--

4. Substitute

a. Employment 2016-2017 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

1. Rebecca Conrad - Cafeteria

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

5. Retire / Rehire
2-31-17

Mr. Bosse moved and Mr. Stitsinger seconded the motion for approval of the following retire/rehire:

- a. Jan Bollenbach - Treasurer's Assistant, Retire Effective June 30, 2017; Rehire Effective July 1, 2017, FTE 1.0, Step 9

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Abstain	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

6. Approval of the following After School AIR Test Tutors, Pending Verification of Training, Experience, BCI and FBI Reports, Tutor Rate, Effective 2/1/17
2-32-17

Mr. Kroeger moved and Mr. Stitsinger seconded the motion for approval of the following tutors:

Name	Building	Name	Building
Emenaker, Brandi	RMS	Rullman, Stacy	RMS
Griffith, Cindy	RMS	Wormus, Catherine	RMS
Meissner, Angie	RMS		

7. Approval of the following After School AIR Test Tutors, Pending Verification of Training, Experience, BCI and FBI Reports, Tutor Rate, Effective 2/1/17

Name	Building	Name	Building
Castle, Jennifer	Morgan	Sawyers, Kalli	Morgan
Dunn, Dewana	Morgan	Smith, Tara	Morgan
Lanham, Lisa	Morgan	Thiem, Lana	Morgan
McEldowney, Anne	Morgan	Volker, Debbie	Morgan
Miller, Michelle	Morgan	*Gentry, Holly	Morgan

* Paid at Hourly Rate

8. Approval of the following After School Reading Tutors, Pending Verification of Training, Experience, BCI and FBI Reports, Tutor Rate

Name	Building	Name	Building
Asher, Lisa	Elda	Mackie, Rebecka	Elda
Brosier, Mandy	Elda	Sorenson, Kim	Elda
Lapp-Draginoff, Lisa	Elda		

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

IX. Student Services

A. Board Policies - First Reading, both New (no action); Second Reading and Approval request at the March 22, 2017 Regular Board Meeting:

1. DJH-R, Credit Cards
2. IICAA, Student Trips Involving International Travel
 - a. IICAA-R, Student Trips Involving International Travel
 - b. IICAA-E, Student Trips Involving International Travel

B. Revise Job Description 25A, EMIS Technical Coordinator to 25A, EMIS Administrator
2-33-17

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion for approval of revised job description 25A, EMIS Technical Coordinator to 25A, EMIS Administrator.
(Copy on file in Treasurer's Office)

The roll call was as follows:

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

Mr. Stitsinger 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

- Closing on the Americana Project
- Project Regis deadline – 1,025 spots

B. Legislative Report as Provided by Board Member Ed Bosse

- Some of the topics before the Legislature are: funding of charter schools and checks and controls over the charters, changes in laws regarding suspension and shadowing and externships, 30,000 per year.
- The schools that are performing deserve additional funding not flat funding.

XII. Board Discussion

Mr. Bosse announced that the meeting of the Southwest Region of OSBA will be on March 14 and will recognize Tom O'Neill as Teacher of the Year.

XIII. Approval to Move to Executive Session
2-34-17

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

The Board went into executive session at 9:10 p.m.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.


XIV. Approval to Leave Executive Session and Adjournment
2-35-17

Mr. Kroeger moved and Mr. Klinefelter seconded the motion for the Board to adjourn at 10:00 p.m.

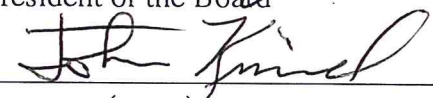
The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.



President of the Board



Treasurer (attest)