

## ROSS BOARD OF EDUCATION - REGULAR MEETING

Ross High School  
October 25, 2018  
7:00 p.m.

### MINUTES

#### I. Call to Order

##### A. Roll Call

BY: Keith Klinefelter

AT: 7:00 P.M.

ROLL CALL- Mr. Bosse, Mr. Klinefelter, Mr. Kroeger, Mr. Van Winkle, Mrs. Webb.

PRESENT: ALL

LATE ARRIVAL:

ABSENT:

ADDITIONAL:

#### 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: August 30, 2018, September 20, 2018, and October 10, 2018.

**10-113-18**

MOVED BY: Mr. Kroeger

SECOND BY: Mr. Van Winkle

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

V. Public Participation

A. Procedure for Public Commentary

Brad and Stephanie Johnson-Presented to the Board regarding potential OHSAA rules Violations and Ross Local School District Policies and Procedures.

VI. Superintendent's Reports and Recommendations

A. Presentations

1. Gifted Education Update - Melinda Kelly
2. Student Athlete Leadership Team Update - Jake Richards

B. Student Services

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

REVISED

- a) Policy DJB - Petty Cash Accounts, Attachment #1
- b) Policy DJH - Credit Cards, Attachment #2
- c) Policy DJH-R - Credit Cards, Attachment #3
- d) Policy EBBA - First Aid, Attachment #4
- e) Policy EFF - Food Sale Standards, Attachment #5
- f) Policy EFG - Student Wellness Program, Attachment #6
- g) Policy GA - Personnel Policies Goals, Attachment #7
- h) Policy GCD - Professional Staff Hiring, Attachment #8
- i) Policy IGDF - Student Fundraising Activities, Attachment #9
- j) Policy IGDJ - Interscholastic Athletics, Attachment #10
- k) Policy JECBB and NEW JECBB-R - Interdistrict Open Enrollment (Statewide), Attachment #11
- l) Policy JECBD - Intradistrict Open Enrollment, Attachment #12
- m) Policy JED - Student Absences and Excuses, Attachment #13
- n) Policy JFCF - Hazing and Bullying (Harassment, Intimidation & Dating Violence), Attachment #14
- o) Policy JFCJ - Weapons in the School, Attachment #15
- p) Policy JGD - Student Suspension, Attachment #16
- q) Policy JGDA - Emergency Removal of Student, Attachment #17
- r) Policy JP - Positive Behavioral Interventions and Supports (Restraints and Seclusion), Attachment #18

NEW

- s) Policy GBIA (Also, IG DFA) - Online Fundraising Campaigns/Crowdfunding, Attachment #19

2. Approval of Payment in Lieu of Transportation for 2018-2019

Parent / Guardian	Student	Grade	School
Michelle Brockhaus	Andrew	7	St. John The Baptist (Dry Ridge)
	Samantha	6	
Kelly Heid	Harper	2	St. John The Baptist (Dry Ridge)
	Hudson	4	
	Lucia	6	
Heather Hollstegge	Olivia	8	St. John The Baptist (Dry Ridge)
Trisha Maddux	Sarah	1	St. John The Baptist (Dry Ridge)
	Samantha	4	
Ann McCroskey	Noah	1	St. John The Baptist (Dry Ridge)
Ahna Nichols	Aria	2	St. John The Baptist (Dry Ridge)
Genevieve Walter	Peyton	4	St. John The Baptist (Dry Ridge)
Kelli Schoster	Ben	8	St. John The Baptist (Harrison)
	Leah	4	
Lori Wood	Emmalyn	4	St. John The Baptist (Harrison)
Sheli Zeller	Andrew	6	Middletown Christian
	Ashlee	3	
Jackie Veite	Madelynn	3	Beautiful Savior Lutheran
	Josephine	5	
Danielle Estes	Chad	5	Sacred Heart of Fairfield
	Taya	7	

10-114-18

MOVED BY: Mr. Kroeger  
 SECOND BY: Mr. Van Winkle  
 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) Chow, Kim - Elda Paraprofessional (Title I), Effective 10/26/18

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

(a) MOVE -

(i) Campbell, Sandy - FROM RHS Cafeteria Worker, TO Elda Elementary Cafeteria Manager, 1.0 FTE, Step 4, Effective 10/1/18

(ii) McConnell, Anita - FROM RHS Cafeteria Worker, TO RMS Cafeteria Manager, 1.0 FTE, Step 3, Effective 9/1/18 - 11/5/18 (Temporary Assignment)

(b) Schwab, David - District Hardware Support Specialist, 1.0 FTE, Step 10, Effective 10/15/18

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

(a) Huff, Rachel - RMS Paraprofessional, 1.0 FTE, Step 8, Effective 10/8/18

(b) Morison, Lisa - RHS Cafeteria Worker, 1.0 FTE, Step 1, Effective 10/21/18

b) Supplementals

(1) Resignations

(a) Bosse, Alex - Athletic Event Manager, Effective 10/3/18

(b) Weiss, Brenda - Varsity Cheerleading, Effective 9/28/18

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

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Brown, Jenny	Varsity Cheerleading	5	2018-2019	Fall	25
				Winter	50
Brown, Jenny	JV Cheerleading	6	2018-2019	Fall/ Winter	75
Gillespie, Brittany	JV Cheerleading	6	2018-2019	Fall, Winter	25
Toerner, Ben	Athletic Event Manager	11	2018-2019	All	--

(3) 2018-2019 Volunteers, Pending Verification of Training, Experience, and BCI and FBI Reports

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Licata, Angelo	M.S. Wrestling	--	2018-2019	Winter	--

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) Chow, Kim <sup>1</sup> - Paraprofessional, Effective 10/10/18
- (b) Nunn, Christy <sup>1</sup> - Paraprofessional, Effective 10/10/18  
*<sup>1</sup> K. Chow, C. Nunn, & S. Bosse will only sub for one another as Elda Title I Paraprofessional*
- (c) McKean, Michelle - Secretary, Media
- (d) McVay, Lewis - Bus Driver, Effective 10/8/18
- (e) Schmidt, Ron - Custodial, Effective 10/19/18
- (f) Wilson, Jana - Secretary, Paraprofessional

2. Approval of FMLA for the following:

- a) Christopher, Cynthia - Effective 12/28/18
- b) Jacob, Deena - Effective 10/3/18
- c) Moore, Patty - Effective 9/12/18
- d) \*Elliott, Shelley-Medical Leave of Absence effective 11/6/18

3. Approval to pay Stipend for 2018-2019 RHS Guest Band Clinician

NAME
Lange, Nathan
*Geier, Micky Athletic Department Special Projects, 10/29/18-1/18/19, 1,000

4. Approval of the 2018-2019 BLC Representatives

RMS		Elda	
Bruck, Alyssa	Lawson, Amanda	Asher, Lisa	Jacob, Deena
Dizon, Rina	Rullman, Stacy	Christopher, Cindy	Maybury, Kristen
Filgis, Kristy	Thomsen, Amy	Chuhak, Jen	Priore, Brittney
Gray, Karis	Woodrum, Kori	Gray, Kerry	Virgi, Mary
Griffith, Cindy			

**10-115-18**

MOVED BY Mr. Van Winkle  
 SECOND BY: Mr. Kroeger  
 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.

5. Approval of Employment, 2018-2019 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

- a) Bosse, Sarah - Non-Certificated Elda Paraprofessional (Title I), 0.5 FTE, Step 10, Effective 10/22/18
- b) Bosse, Sarah <sup>1</sup> - Substitute Paraprofessional, Effective 10/10/18

<sup>1</sup> K. Chow, C. Nunn, & S. Bosse will only sub for one another as Elda Title I Paraprofessional

**10-116-18**

MOVED BY: Mr. Van Winkle  
 SECOND BY: Mrs. Webb  
 ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

D. Curriculum

1. Approval for the Ross Local Schools Gifted Service Plan for 2018-2019, Attachment #20 and #21

E. Student Services

1. 7th / 8th Grade Choir & Band Trip to Cedar Point Music in the Parks Choir and Concert Band Competition; Sandusky, Ohio; May 10-11, 2019, Attachment #22  
**10-117-18**

MOVED BY:

SECOND BY:

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.

F. Business Operations

1. Second Reading and Approval of Athletic Facility Use Addendum, Attachment #23
2. \* Approval of Memorial Tree to be planted at Ross Middle School for RHS Student Missy Tufts Hillian.  
**10-118-18**

MOVED BY: Mrs. Webb

SECOND BY: Mr. Kroeger

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.

## Board Committee Reports

### F. Legislative Report **Ed Bosse**

There have been meetings around the state by a group considering changes to the School Funding Formula. They will be meeting in Cincinnati and will take their recommendations to the House and Senate. There has not been any significant growth in funding to Ross Schools by the State.

There are a number of local races on the ballot for the November election. We need to vote for candidates that will fight for Ross Schools. The governor's race will also have an impact on future school funding.

### G. Butler Tech Report **Keith Klinefelter**

Butler Tech students continue to demonstrate success in areas from technology for a vehicle designed to drive fundraising for pediatric cancer to performances through the School of the Arts during the Junior Music Show.

The All Boards Dinner on October 9th was a big success.

## VII. Treasurer's Reports and Recommendations

- A. Investments-Attachment #24
- B. Donations-Attachment #25
- C. Then and Now PO's-Attachment #26
- D. Five Year Forecast-Attachment #27

**10-119-18**

MOVED BY:

SECOND BY:

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.



VIII. New Items for Board Discussion -  
\*\* Indicates items added or deleted since the Draft Agenda

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

ED BOSSE:

KEITH KLINEFELTER:

MICHAEL KROEGER:

SEAN VAN WINKLE:

AMY WEBB:

X. Approval to Move to Executive Session  
**10-120-18**

TIME: 9:00 P.M.

MOVED BY: Mr. Van Winkle  
SECOND BY: Mr. Kroeger  
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.

XI. Adjournment  
**10-121-18**

THE BOARD ADJOURNED AT 10:10 P.M.

MOVED BY: Mr. Van Winkle  
SECOND BY: Mr. Kroeger  
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.

\_\_\_\_\_  
President of the Board

\_\_\_\_\_  
Treasurer (attest)