

ROSS BOARD OF EDUCATION - REGULAR MEETING

Elda Elementary
September 20, 2018
7:00 p.m.

MINUTES

I. Call to Order

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:

Pledge of Allegiance

II. Review of Agenda

* Indicates items added or deleted since the Draft Agenda

III. Review / Correction / Approval and Signing of Minutes

Approval of Board Minutes Dated: August 20, 2018, August 23, 2018

9-106-18

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.

IV. Superintendent's Presentations

A. Presentations

1. Jee Foods
2. Elda Music Project Based Learning - Allison Croskey
3. Butler County Auditor - David Brown
4. Review of the Ross Local School District 2017-2018 State Report Card - Becky Tompkins.

V. Public Participation

A. Procedure for Public Commentary

Brad and Stephanie Johnson-Presented to the Board to discuss bullying in Ross Schools.

VI. Superintendent's Reports and Recommendations

A. Student Services

1. Board Policies - Revised & New First Reading (no action); Second Reading and Approval request at the October 25, 2018 Regular Board Meeting

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, IGDFA) - Online Fundraising Campaigns/Crowdfunding, Attachment #19

B. Human Resources

1. Personnel

a) Non-Certificated

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

(a) Move Turrieta, Ryan -

FROM: RMS Paraprofessional, 1.0 FTE, Step 3

TO: Elda Elementary Paraprofessional, 1.0 FTE, Step 4,
Effective September, 10, 2018

(b) Chow, Kim - Elda Elementary Title I Paraprofessional, 0.5 FTE, Step 10, Effective 9/17/18

(c) Nunn, Christy - Elda Elementary Title I Paraprofessional, 0.5 FTE, Step 8, Effective 9/10/18

b) Certificated

(1) Employment, 2018-2019 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports

(a) Change Curtis, Quana - Interim Elda Elementary Principal, FROM 220 day contract, Effective August 1, 2018 TO 210 day contract, Effective August 1, 2018

(b) Change Gray, Karis - RMS Intervention Specialist, FROM Step 5 TO Step 6

(2) Approval of Training Adjustments for Certificated Staff,
2018-2109 Contract Year

NAME	FROM	TO	TOTAL SEMESTER HOURS
Baccei, Amy	MA+15	MA+30	220
Baker, Robin	MA	MA+30	276.8
Beyersdoerfer, Jenna	MA	MA+15	217
Brandner, Lauren	B/150	MA	169
Bulach, Becky	BA	B/150	159
Dougherty, Ben	B/150	MA	181
Dougherty, Jennifer	MA+15	MA+30	198.3
Downs, Lauren	MA	MA+15	190
Ellinghausen, Lori	MA+15	MA+30	247
Finkbine, Sterling	B/150	MA	181.7
Gardner, Angela	MA+15	MA+30	203
Jackson, Jessica	MA+15	MA+30	193
Jacob, Deena	MA	MA+15	208.7
Jefferson, Richard	B/150	MA	188
Jones, Stacey	MA+15	MA+30	244
Kappesser, Rose	MA	MA+30	219
Kiefer, James	MA+15	MA+30	190
Mercer, Christina	MA	MA+15	187
Napier, Chris	B/150	MA	189
Rice, Michelle	MA	MA+15	198
Sawyers, Kalli	MA+15	MA+30	214
Schroeder, Kaitlyn	MA+15	MA+30	208.3
Stoeckel, Melissa	BA	MA	160
Van Natta, Alexandra	BA	B/150	160
Young, Courtney	BA	MA	158

(3) Approval to pay the teachers a stipend in May 2019 based on the amounts stated in the Collective Bargaining Agreement for mentoring and/or facilitating Ohio Resident Educators for the 2018-2019 school year

MENTORS		MENTORS	
Name	Building	Name	Building
Bundy, Elissa	Elda	McEldowney, Anne	Morgan
Green, Nichole	RMS	Tragesser, Tarie	RMS
Gardner, Angela	RHS	Volker, Debbie	Morgan

c) Supplementals

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

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Asher, Lisa	Elda Student Government	10	2018-2019	All	50
Croskey, Allison	Elda Ensemble Director	10	2018-2019	All	100
Croskey, Allison	Elda Vocal Music	10	2018-2019	All	100
Virgi, Mary	Elda Student Government	10	2018-2019	All	50
Gentry, Holly	Mogan Student Government	10	2018-2019	All	50
Sawyers, Kalli	Morgan Student Government	10	2018-2019	All	50
Thatcher, Greg	Morgan Vocal Music	10	2018-2019	All	100
Mappes, Ruth	RMS Show Choir Advisor	8	2018-2019	All	100
Vining, Holly	RMS FCCLA Advisor	8	2018-2019	All	100
Eckstein, Lauren	RHS History Club Advisor	10	2018-2019	All	100
Lane, David	H.S. Varsity Boys Basketball	2	2018-2019	Winter	90
Gronas, Chad	H.S. 1st Assistant Boys Basketball	3	2018-2019	Winter	90
Voegel, Brad	H.S. JV Boys Basketball	4	2018-2019	Winter	90
Valentine, John	H.S. 9th Boys Basketball	5	2018-2019	Winter	90
Buehner, Ben	H.S. Varsity Boys Basketball	2	2018-2019	Winter	10
Buehner, Ben	H.S. 1st Assistant Boys Basketball	3	2018-2019	Winter	10
Buehner, Ben	H.S. JV Boys Basketball	4	2018-2019	Winter	10
Buehner, Ben	H.S. 9th Boys Basketball	5	2018-2019	Winter	10
Geiser, Erik	M.S. 8th Boys Basketball	6	2018-2019	Winter	100
Cole, Alex	M.S. 7th Boys Basketball	6	2018-2019	Winter	100
Buehner, Ben	H.S. Open Gym Supervisor (Boys)	8	2018-2019	Fall, Winter, Spring	100
Parrett, Rodney	H.S. Varsity Girls Basketball	2	2018-2019	Winter	100
Leitch, Dave	H.S. 1st Assistant Girls Basketball	3	2018-2019	Winter	100
Gipson, Mike	H.S. JV Girls Basketball	4	2018-2019	Winter	100
Kruzel, Joe	H.S. 9th Girls Basketball	5	2018-2019	Winter	100
Butzin, Mike	M.S. 8th Girls Basketball	6	2018-2019	Winter	100
Vangen, Dale	M.S. 7th Girls Basketball	6	2018-2019	Winter	100
Parrett, Rodney	H.S. Open Gym Supervisor (Girls)	8	2018-2019	Fall, Winter, Spring	100
Stewart, Joe	H.S. Varsity Swimming and Diving	7	2018-2019	Winter	100
Roberts, Ed	H.S. Varsity Bowling	8	2018-2019	Winter	100
McVay, Lewis	H.S. Junior Varsity Bowling	9	2018-2019	Winter	100
Gray, A.J.	H.S. Strength Coach (Winter)	8	2018-2019	Winter	100
Toerner, Ben	H.S. Strength Coach (Fall)	8	2018	Fall	100
Dunn, Rich	H.S. Varsity Wrestling	3	2018-2019	Winter	100

Sawyers, Brian	H.S. JV Wrestling	5	2018-2019	Winter	85
Conrad, Joey	H.S. JV Wrestling	5	2018-2019	Winter	80
Ray, John	H.S. JV Wrestling	5	2018-2019	Winter	35
Henry, Nolan	M.S. 7th/8th Wrestling	6	2018-2019	Winter	100
Jones, Kyle	M.S. 7th/8th Assistant Wrestling	7	2018-2019	Winter	85
Foster, Todd	M.S. 7th/8th Assistant Wrestling	7	2018-2019	Winter	15
Bolin, Gerri	Athletic Event Manager	11	2018-2019	Fall, Winter, Spring	

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

VOLUNTEER	POSITION	CATEGORY	SEASON		%
Marks, Megan	H.S. Volunteer Girls Basketball	--	2018-2019	Winter	--
Jackson, Jerry	H.S. Volunteer Swimming and Diving	--	2018-2019	Winter	--
Jones, Maggie	H.S. Volunteer Swimming and Diving	--	2018-2019	Winter	--
Herrmann, John	H.S. Volunteer Boys Basketball	--	2018-2019	Winter	--
Wright, Garrett	H.S. Volunteer Football	--	2018	Fall	--
Heimkrieter, Frank	H.S. Volunteer Wrestling	--	2018-2019	Winter	--
Iams, John	H.S. Volunteer Wrestling	--	2018-2019	Winter	--
Price, Ryan	H.S. Volunteer Wrestling	--	2018-2019	Winter	--
Sayers, Chase	H.S. Volunteer Wrestling	--	2018-2019	Winter	--

d) Substitute

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

- (a) Anderson, Amanda - Secretary, Effective 8/30/18
- (b) McKean, Michelle - Paraprofessional
- (c) Ungermann, Rose - Secretary

2. Approval to pay Stipend for 2018-2019 RHS Guest Color Guard Clinician

NAME
Osman, Jasmine

3. Approval of the 2018-2019 RLPDC

Curtis, Quana - Elda	Berlage, Sharon - RHS
Jackson, Jessica - Elda	Dobliger, Emily - RHS
Martin, Len - Morgan	Castator, Steve - District
	Wright, Tracy - District

4. Approval of the 2018-2019 BLC Representatives

Morgan			
Byron, Mel	Dorsey, Kelly	Hughett, Kristy	Steigerwald, Kim
Castle, Jennifer	Dunn, Dewana	Lomax, Tonua	

5. Approval of Medical Leave of Absence for the following:

- a) Lynn, James (Rick), Effective 9/11/18
9-107-18

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.

C. Business Operations

1. Review of HVAC issues at Elda and RMS

VII. Board Committee Reports

A. Legislative Report
Ed Bosse

Legislature is back in session. The seat for Representative from the 51st Ohio House District which includes Ross Local Schools is on the ballot. There will also be a new Governor elected. This will impact the schools based on their position on School Funding.

B. Butler Tech Report
Keith Klinefelter

All Boards Meeting will be October 9th at the P.S.E.C. building.

Hamilton City Schools merger with Butler Tech for vocational education has been finalized for the Fiscal 19-20 school year.

Badin will be joining with Butler Tech for two DECA/Marketing teachers.

VIII. Treasurer's Reports and Recommendations

A. Approval of Financial Report

B. Approval of Investments Attachment #21

9-108-18

MOVED BY: Mr. Bosse

SECOND BY: Mrs. Webb

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)

ED BOSSE:

KEITH KLINEFELTER:

MICHAEL KROEGER:

SEAN VAN WINKLE:

AMY WEBB:

XI. Approval to Move to Executive Session
9-109-18

TIME: 8:45 P.M.

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.

XII. Adjournment
9-110-18

MOVED BY: Mrs. Webb

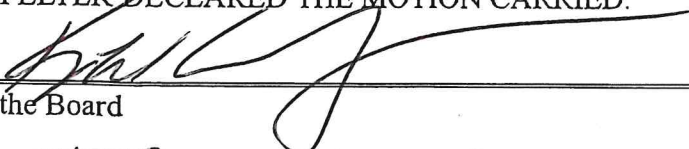
SECOND BY: Mr. Kroeger

THE BOARD ADJOURNED AT P.M.

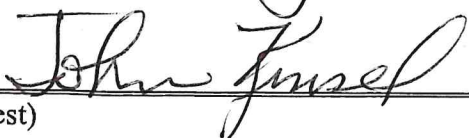
ROLL CALL WAS AS FOLLOWS:

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)