

ROSS BOARD OF EDUCATION - REGULAR MEETING

Elda Elementary
December 18, 2017
6:30 p.m.

MINUTES

I. Call to Order

BY: Keith Klinefelter

AT: 6:30 p.m.

Roll Call-Mr. Bosse, Mr. Klinefelter, Mr. Kroeger, Mr. Van Winkle, Mr. Webster
[Additional-Mr. Gates, Mrs. Tompkins, Mr. Webb]

PRESENT: Mr. Bosse, Mr. Klinefelter, Mr. Kroeger, Mr. Van Winkle

LATE ARRIVAL: Mr. Webster at 7:00 p.m.

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 **12-159-17**

FOR MINUTES DATED: November 16, 2017

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
Mr. Webster	Absent			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

V. Public Participation

A. Procedure for Public Commentary

Brett Fryer

Student's presentation on Rambotics.

VI. Superintendent's Reports and Recommendations

A. Presentations

1. School Board member recognition for Dr. Shawn Webster
2. STEAM Project sharing by Elda Students
3. 2018 Ross School Board Organizational Meeting date discussion

B. Student Services

1. Approval to send RMS and RHS Show Choir to competition in Hurricane, WV.,
January 26-28, 2018
12-160-17

MOVED BY: Mr. Van Winkle

SECOND BY: Mr. Klinefelter

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

2. Approval of Revised Job Description 4, High School and Middle School Athletic
Director, Attachment #1
Approved Job Description with changes.
12-161-17

MOVED BY: Mr. Van Winkle

SECOND BY: Mr. Webster

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mr. Webster	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

C. Human Resources

1. Personnel

a) Certificated

- (1) Approval of 2017-2018 Supervisors, As Needed, Pending Verification of Training, Experience, BCI and FBI Reports, Tutor Rate

RHS Friday School Monitors	
Jones, Kyle	Slade, Sue
Minges-Hook, Megan	Streng, Brian
Porter, Marsha	

- (2) Approval of 2017-2018 Home Instruction Tutor, As Needed, Pending Verification of Training, Experience, BCI and FBI Reports, Tutor Rate

Emenaker, Brandi

b) Supplementals

- (1) Employment - 2017-2018 Supplemental Contracts, Pending Verification of Training, Experience, BCI and FBI Reports, and OHSA requirements

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Dillingham, Mike	9th Assistant Softball	7	2018	Spring	40
Dunn, Rich	7th/8th Cross Country	7	2017	Fall	100
Grau, Don	9th Assistant Softball	7	2018	Spring	60
Meyer, Brian	Varsity Assistant Softball	5	2018	Spring	100
Pontious, Angela	RMS Instrumental Music	5	2017-2018	All ¹	73
Vangen, Dale	JV Softball	6	2018	Spring	100
Lane, Rebecca	RHS Percussion Instructor	Cost of position will be covered by RHS Band Boosters			
Terrell, Barbara	RHS Percussion Instructor	Cost of position will be covered by RHS Band Boosters			

¹Sub for remainder of school year

c) Substitute

(1) Employment 2017-2018 School Year, Non-Teaching, As Needed,
To Be Assigned, Pending Verification of Training, Experience,
BCI and FBI Reports

(a) Cooper, Shannon - Secretary, Paraprofessional, Cafeteria

(b) Ogborn, William - Custodial

(c) Young, Gary - Paraprofessional

12-162-17

MOVED BY: Mr. Bosse

SECOND BY: Mr. Klinefelter

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mr. Webster	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

D. Curriculum

E. Business Operations

VII. Board Committee Reports

A. Legislative Report
Ed Bosse

There is a lot of variety in the bills being considered by the legislature. Some of the bills pending are:

HB 312 Regards debit and credit usage by political subdivisions.

HB 87 Addresses money returned to state from community school audits.

HB 176 Addresses school assessments and curricular teacher evaluations.

HB 360 Enact Ohio Anti-Bullying and Hazing Act.

HB 170 Would require the State Board of Education to adopt academic content standards and model curriculum for computer science.

HB 102 Would replace locally levied school district property taxes with a statewide property tax.

HB 108 Would require one-half unit of financial literacy in the high school curriculum.

There does not look like there will be additional funding in future budgets for schools.

B. Butler Tech Report
Keith Klinefelter

Nothing to report because of our early Board Meeting.

VIII. Treasurer's Reports and Recommendations

- A. Approval of Financial Report
- B. Approval of Investments, Attachment # 2
- C. Approval of Donations, Attachment # 3

12-163-17

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

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mr. Webster	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

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

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

ED BOSSE:

KEITH KLINEFELTER:

MICHAEL KROEGER:

SEAN VAN WINKLE:

SEAN WEBSTER:

XI. Adjournment
12-164-17

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

THE BOARD ADJOURNED AT 8:20 p.m.

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mr. Webster	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

President of the Board

Treasurer (attest)



INVESTMENT GROUP

Monthly Investment Summary
Ross Local Schools
US Bank Custodian Acct Ending x70781
 November 30, 2017

Monthly Cash Flow Summary

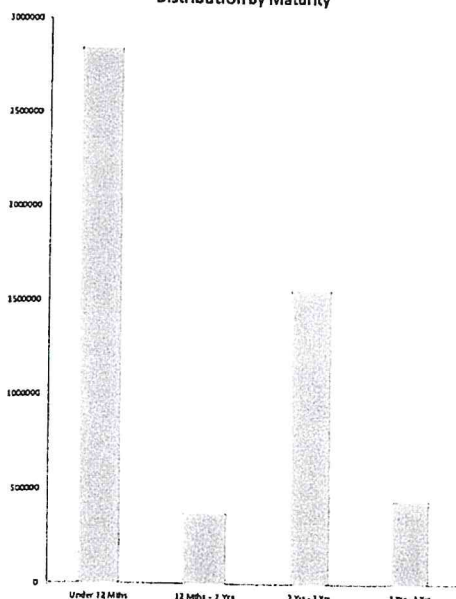
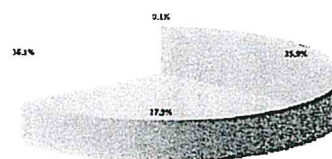
From 10-31-17 through 11-30-17	
Beginning Book Value	5,223,276.24
Contributions	0.00
Withdrawals	0.00
Prior Month Management Fees	-652.58
Realized Gains/Losses	0.00
Gross Interest Earnings	6,139.17
Ending Book Value	5,228,762.83

Market Value Summary

Security Type	Market Value	Pct. Assets	Avg Yield at Cost	Wght Avg Mat
Money Market Fund				
MONEY MARKET FUND	4,350.91	0.1	1.00	0.00
Fixed Income				
U.S. GOVERNMENT AGENCY NOTES	1,870,440.60	35.8	1.28	1.88
U.S. TREASURY BILLS	1,451,034.66	27.8	1.37	0.82
Accrued Interest	5,460.60	0.1		
Certificate of Deposit				
CERTIFICATES OF DEPOSIT	1,881,552.73	36.1	1.95	1.97
Accrued Interest	4,983.24	0.1		
TOTAL PORTFOLIO	5,217,822.74	100.0	1.55	1.62

Maturity Distribution

Distribution by Maturity

**Security Type Allocation**

* MONEY MARKET FUND
 * U.S. TREASURY BILLS

* U.S. GOVERNMENT AGENCY NOTES
 * CERTIFICATES OF DEPOSIT

Disclosures:

RedTree's internal accounting system is used as the source of the market value of this account. Although obtained from a source believed to be reliable, we cannot guarantee its accuracy. You should review all account statements provided by the custodian and compare with the statements provided by RedTree.

Questions? Call 888.596.2293 or email info@redtreeinv.com

Portfolio Holdings Report
Ross Local Schools
US Bank Custodian Acct Ending x70781
 November 30, 2017

Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
U.S. GOVERNMENT AGENCY NOTES								
230,000	3134G8M71	Federal Home Ln Mtg 1.050% Due 02-26-18	Aaa	AA+	230,000.00	229,850.50	1.05	0.24
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	224,566.20	1.02	0.41
235,000	3135G0WJ8	Federal Natl Mtg Assoc 0.875% Due 05-21-18	Aaa	AA+	234,770.88	234,348.58	0.92	0.47
125,000	3133EGBK0	Federal Farm Credit Bank 1.300% Due 11-25-19	Aaa	AA+	125,000.00	123,330.12	1.30	1.95
360,000	3136G3J71	Federal Natl Mtg Assoc 1.420% Due 07-27-20	Aaa	AA+	360,000.00	354,042.00	1.42	2.58
460,000	3136G35C5	Federal Natl Mtg Assoc 1.400% Due 08-28-20	Aaa	AA+	460,000.00	451,746.22	1.40	2.66
260,000	3136G34Y8	Federal Natl Mtg Assoc 1.600% Due 08-24-21	Aaa	AA+	260,000.00	252,556.98	1.60	3.58
Accrued Interest						5,460.60		
					1,894,545.88	1,875,901.20	1.28	1.88
U.S. TREASURY BILLS								
235,000	912796MK2	US Treasury Bill 0.000% Due 07-19-18	P-1	A-1+	232,263.64	232,779.95	1.20	0.64
340,000	912796NV7	US Treasury Bill 0.000% Due 09-13-18	P-1	A-1+	335,837.01	335,863.22	1.28	0.79
665,000	912796NZ8	US Treasury Bill 0.000% Due 10-11-18	P-1	A-1+	656,131.95	655,832.97	1.41	0.86
230,000	912796PD5	US Treasury Bill 0.000% Due 11-08-18	P-1	A-1+	226,580.34	226,558.51	1.58	0.94
					1,450,812.94	1,451,034.66	1.37	0.82
CERTIFICATES OF DEPOSIT								
224,000	02006LSH7	Ally Bank, UT 1.700% Due 07-23-18			223,720.00	224,396.03	1.74	0.64
225,000	254672TA6	Discover Bank, DE 1.700% Due 07-30-18			225,000.00	225,399.37	1.70	0.66
248,000	33767AQV6	Firstbank of Puerto Rico, PR 1.500% Due 10-29-18			248,000.00	247,904.27	1.50	0.90
247,000	05580ADD3	BMW Bank of North America, UT 2.000% Due 11-18-19			246,950.60	247,797.07	2.01	1.92
247,000	02587DB98	American Express Centurion Bank, UT 2.250% Due 09-30-20			246,876.50	247,508.57	2.26	2.72
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA 2.250% Due 10-28-20			246,753.00	248,437.54	2.27	2.80
247,000	14042RBL4	Capital One, National Assoc, McLean, VA 2.250% Due 10-28-20			246,753.00	248,437.54	2.27	2.80
195,000	9497485W3	Wells Fargo Bank, SD 1.750% Due 06-17-21			195,000.00	191,672.32	1.76	3.40
Accrued Interest						4,983.24		
					1,879,053.10	1,886,535.97	1.95	1.97
MONEY MARKET FUND								
	USBMMF	First American Treasury Obligations Fund			4,350.91	4,350.91	1.00	
TOTAL PORTFOLIO					5,228,762.83	5,217,822.74	1.55	1.62

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DONATIONS
DECEMBER 18, 2017

1. A donation in the amount of \$100.00 was made by Guenther & Sons, Inc. to Ross Rambotics.
2. A donation in the amount of \$25.00 was made by Keenan Imfeld to Ross Rambotics.
3. A donation in the amount of \$40.00 was made by Baker Hardware, Inc. to Ross Rambotics.
4. A donation in the amount of \$500.00 was made by Furniture Fair, Inc. to Ross Rambotics.
5. A donation in the amount of \$50.00 was made by Jeffrey Collins to Ross Rambotics.
6. A donation in the amount of \$20.00 was made by Advantage One was made to Ross Rambotics.
7. A donation in the amount of \$200.00 was made by American Scaffolding, Inc. was made to Ross Rambotics.
8. A donation in the amount of \$25.00 was made by The Carriage Shop, Inc. was made to Ross Rambotics.
9. A donation in the amount of \$500.00 was made from TK Machining Specialties, LLC to Ross Rambotics.
10. A donation in the amount of \$200.00 was made from Venice Pavilion Antiques LLC to Ross Rambotics.
11. A donation in the amount of \$250.00 was made by AFM 29108, Inc. (Millville IGA) to Ross Rambotics.
12. A donation in the amount of \$100.00 was made by Zaenkert Surveying Essentials to Ross Rambotics.
13. A donation in the amount of \$100.00 was made by Triple D Performance and Repair, LLC to Ross Rambotics.
14. A donation in the amount of \$500.00 was made by Cartessa Corporation to Ross Rambotics.
15. A donation in the amount of \$100.00 was made by Muenchens Furniture to Ross Rambotics.
16. A donation in the amount of \$50.00 was made by Oxford Pediatrics and Adolescents, Inc. to Ross Rambotics.
17. A donation in the amount of \$250.00 was made by Titan Mechanical Solutions, LLC to Ross Rambotics.
18. An anonymous donation in the amount of \$5,000.00 to Ross Rambotics.