

ROSS BOARD OF EDUCATION - REGULAR MEETING

Ross High School
August 24, 2017
6:30 p.m.

MINUTES

I. Call to Order

A. Roll Call

BY:

AT: 6:30 p.m.

A. 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, Mr. Webster

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

FOR MINUTES DATED: June 29, 2017, July 27, 2017, and August 16, 2017. **TABLED**

MOVED BY:

SECOND BY:

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.

V. Public Participation

A. David Brown Butler County Auditor's Office.

VI. Superintendent's Reports and Recommendations

A. Student Services

1. Board Policy - First Reading, Revised (no action); Second Reading and Approval request at the September 14, 2017, Regular Board Meeting:
 - a) IGCF, & IGCF-R, Home Instruction, Attachment #1
2. Board Policy - Approval of GCB-2-E, Administrative Compensation Guide, Attachment #1.5
8-114-17

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
Mr. Webster	Nay			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

3. Revise Job Description 23A, Special Services Secretary to 23A, Student Services/Human Resource Director, Attachment #2
4. Approval of Part B Public Notice for Use of IDEA Funds, Attachment #3
8-115-17

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	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

5. Approval for the Ross Show Choir to travel to Mexico for competition March 22-28, 2018. Attachment #4
8-116-17

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	Nay			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

B. Human Resources

1. Personnel

a) Non-Certificated

(1) Resignations

(a) *Barbara Price - RHS Cafeteria, Effective September 1, 2017

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

(a) Kramer, Suzanne - Treasurer Assistant, 1.0 FTE, Step 1, Effective August 28, 2017

b) Certificated

(1) Approval to move Leah Karwisch from Full Time RMS Social Studies teacher to Part Time RMS Social Studies teacher

(2) Approval to pay the following teachers, the rate of \$25.94/hr, for up to 3 hours (\$77.82), out of Professional Development funds, for planning, preparation, and/or presentation during the Ross Learning Institute Early Summer Session

Bruck, Alyssa	Eckstein, Lauren	Richards, Jake
Dizon, Rina	Hindery, Kim	Thomsen, Amy
Dorsey, Kelly	Kingsley, Beth	Woodrum, Kori

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

RMS Study Skills Supervisors	
Dizon, Rina	Kramer, Danielle
Emenaker, Brandi	Plowman, Robin
Griffith, Cindy	Thomsen, Amy
Holden, Lindsay	Withrow, Kristen

RMS Friday School Supervisors
Clevenger, Peggy

RHS Friday School Monitors
Dougherty, Jennifer
Eckstein, Lauren
Harp, Ron

8-117-17

MOVED BY: Mr. Kroeger
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.

c) Supplementals

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

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Bahr, Jessica	7th/8th Cheer Coach	7	2017-2018	Fall / Winter	50%
Brooks, Joe	8th Assistant Football	7	2017	Fall	100%
Campbell, Tom	7th Assistant Football	7	2017	Fall	100%
Commins, Kenyon	Weight Room Supervisor	8	2017	Fall	100%
*Emenaker, Brandi	7th/8th Cross Country	8	2017	Fall	100%
Gray, Alan	Strength Coach (Fall)	8	2017	Fall	100%
Richards, Jake	Winter MS Athletic Director	8	2017-2018	Winter	100%

Sawyers, Brian	Fall MS Athletic Director	7	2017	Fall	100%
Sawyers, Brian	Spring MS Athletic Director	9	2018	Spring	100%
*Spurlock, Patrick	Varsity Softball	4	2018	Spring	100

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Asher, Lisa	Elda Student Council	10	2017-2018	All	50%
Virgi, Mary	Elda Student Council	10	2017-2018	All	50%
Brossart, Amy	9th Grade Sponsor	10	2017-2018	All	100
Schulkers, Heather	9th Grade Sponsor	10	2017-2018	All	100
Brandner, Lauren	10th Grade Sponsor	10	2017-2018	All	100
Hornfeck, Cherie	10th Grade Sponsor	10	2017-2018	All	100
Farris, Erica	11th Grade Sponsor	9	2017-2018	All	100
Thomas, Allison	11th Grade Sponsor	9	2017-2018	All	100
Finkbine, Sterling	12th Grade Sponsor	9	2017-2018	All	100
Harrison, Jennifer	12th Grade Sponsor	9	2017-2018	All	100
Reeve, Jon	Academic Team	8	2017-2018	All	100
Roemer, Richard	Dept. Head Arts & Wellness	7	2017-2018	All	100
Finkbine, Sterling	Dept. Head At Large	7	2017-2018	All	100
Gardner, Angela	Dept. Head Business & World Language	7	2017-2018	All	100
Main, Kirsten	Dept. Head English	7	2017-2018	All	100
Muller, Michelle	Dept. Head Math	7	2017-2018	All	100
Cottingham, Meg	Dept. Head Science	7	2017-2018	All	100
Berlage, Sharon	Dept. Head Social Studies	7	2017-2018	All	100
Kappesser, Rose	Dept. Head Special Services	7	2017-2018	All	100
Allen, Belle	Dept. Head Student Services	7	2017-2018	All	100
Christian, Scott	Drama	4	2017-2018	All	100
Roemer, Richard	HS Instrumental Music	2	2017-2018	All	100
Berlage, Sharon	Mock Trial	10	2017-2018	All	50
Farris, Erica	Mock Trial	10	2017-2018	All	50
Napier, Chris	National Honor Society	10	2017-2018	All	100
Jones, Stacey	Newspaper	7	2017-2018	All	100
Roemer, Richard	PAC		2017-2018	All	100
Roemer, Richard	Pep Band	10	2017-2018	All	100
Giuliano, Angelina	RHS Flag	6	2017-2018	All	100
Berlage, Sharon	RHS Student Gov't	8	2017-2018	All	100
Finkbine, Sterling	RHS Vocal Music	4	2017-2018	All	100
Jones, Stacey	RHS Yearbook	6	2017-2018	All	100
Giuliano, Angelina	RMS Drill Team	8	2017-2018	All	100
Jones, Kyle	Science Club	10	2017-2018	All	50
Streng, Brian	Science Club	10	2017-2018	All	50
Gardner, Angela	Volunteer Advisory Board	6	2017-2018	All	100

d) Substitute

- (1) Employment 2017-2018 School Year, Non-Teaching, As Needed,
To Be Assigned, Pending Verification of Training, Experience,
BCI and FBI Reports, Attachment #5
8-118-17

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.

2. Approval of FMLA for the following:

- a) Broering, Katrina - Effective August 6, 2017
b) Smith, Tara - Effective approximately September 19, 2017

8-119-17

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	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

3. Approval of 2017-2018 SRO Contract with Ross Township, Attachment #6

4. Approval of the 2017-2018 MOU with the ESC for substitutes for Ross Local Schools, Attachment #7

8-120-17

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	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

5. Approval of 2017-2018 Administrator Contracts, Attachment #8
6. Approval of Administrative Contract Salary Schedule, Attachment #9

8-121-17

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
Mr. Webster	Nay			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

C. Curriculum

VII. Board Committee Reports

A. Legislative Report

Ed Bosse

There was nothing new to report.

B. Butler Tech Report

Keith Klinefelter

Peter Clark was named the 2017 Teacher of the Year by the Ohio Association Of Career and Technical Education.

The All Board Meeting is scheduled for October 10th.

Kelly Carpenter was awarded the contract from an open bid, for a roof replacement at Butler Tech.

VIII. Treasurer's Reports and Recommendations

A. Approval of Financial Report

B. Approval of Investments, Attachment #10

8-122-17

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	aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

IX. New Items for Board Discussion

** Indicates items added or deleted since the Draft Agenda

A. Creation of a Board Policy Committee

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

ED BOSSE:

KEITH KLINEFELTER:

MICHAEL KROEGER:

SEAN VAN WINKLE:

SHAWN WEBSTER:

XI. Adjournment
8-123-17


MOVED BY: Mr. Kroeger
SECOND BY: Mr. Klinefelter

THE BOARD ADJOURNED AT: 9:09 P.M.

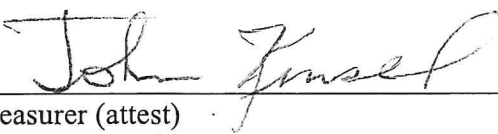
ROLL CALL WAS AS FOLLOWS:

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)

Ross Local Schools
Classified Substitute List
2017-2018 School Year

CAFETERIA

<u>Last Name</u>	<u>First Name</u>
Beske (Howell)	Jamie
Clark	Paula
Conrad	Rebecca
Eads	Tracy
Eldridge	Michella
Ferguson	Cathy
Ferneding	Debra
Goldston	Amy
Joyce	Paula
Licata	Lori
Lierer	Debra
McNally	Sharron
Metz	Ann
Wolf	Annette

Ross Local Schools
Classified Substitute List
2017-2018 School Year

CUSTODIANS

<u>Last Name</u>	<u>First Name</u>
Ferguson	Cathy
Hassler	Greg
Long	Karen
Lynn	Jim Jr.

Ross Local Schools
Classified Substitute List
2017-2018 School Year

MEDIA / LIBRARY AIDES

<u>Last Name</u>	<u>First Name</u>
Beske (Howell)	Jamie
Chen	Karen
Goldston	Amy
Hoffbauer	Bill
Metz	Ann

Ross Local Schools
Classified Substitute List
2017-2018 School Year

NURSES

<u>Last Name</u>	<u>First Name</u>
Mohr	Ginger
Webster	Michelle

Ross Local Schools
Classified Substitute List
2017-2018 School Year

BUS DRIVERS

<u>Last Name</u>	<u>First Name</u>
Angel	Gary
Ashcraft	Betty
Bennett	Mark
Collins	Nancy
Garrison	April
Lester	Kim
Murray	Tracy (Sylvia)
Vangen	Dale
Woods	Alex
Roberts	Eddie
Shadoan	Shelia

Ross Local Schools
Classified Substitute List
2017-2018 School Year

PARA PROFESSIONALS

Last Name	First Name
Beske (Howell)	Jamie
Chen	Karen
Goldston	Amy
Hoerst	Debbie
Lierer	Debra
Marchman	Emily
Metz	Ann
Payne	Judy
Ritchie	Brenda
Segbers	Tom
Stewart	Jake
Wolf	Annette

Ross Local Schools
Classified Substitute List
2017-2018 School Year

SECRETARIES

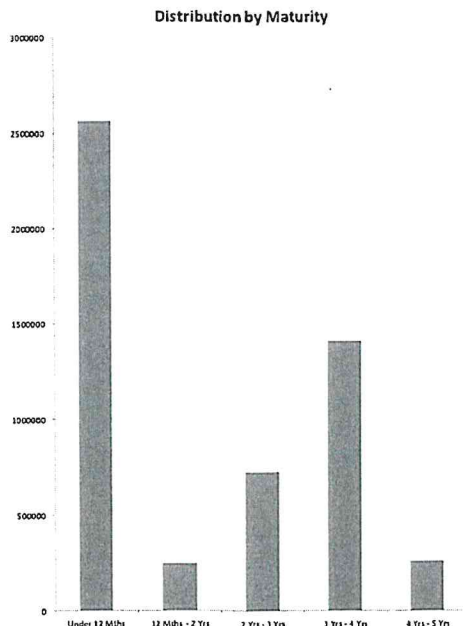
<u>Last Name</u>	<u>First Name</u>
Beske (Howell)	Jamie
Chen	Karen
Clark	Paula
Eads	Tracy
Eldridge	Michella
Ferneding	Debra
Goldston	Amy
Hoerst	Debbie
Licata	Lori
McNally	Sharron
Metz	Ann
Nuss	Tammy
Payne	Judy
Ritchie	Brenda
Wolf	Annette



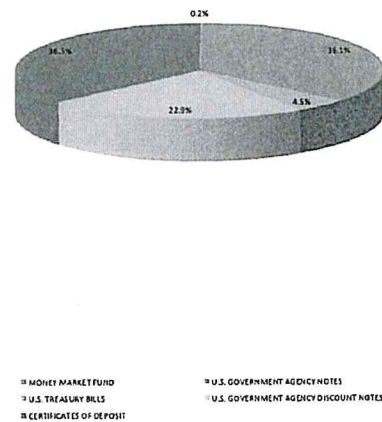
Monthly Investment Summary
Ross Local Schools
US Bank Custodian Acct Ending x70781
July 31, 2017

Monthly Cash Flow Activity		Market Value Summary				
From 06-30-17 through 07-31-17						
Beginning Book Value	5,194,718.76	Security Type	Market Value	Pct. Assets	Avg Yield at Cost	Wght Avg Mat
Contributions	0.00	Money Market Fund				
Withdrawals	0.00	MONEY MARKET FUND	9,472.55	0.2	0.89	0.00
Prior Month Management Fees	-650.53	Fixed Income				
Realized Gains/Losses	0.00	U.S. GOVERNMENT AGENCY DISCOUNT NOTES	1,190,384.50	22.8	1.18	0.69
Gross Interest Earnings	8,442.68	U.S. GOVERNMENT AGENCY NOTES	1,878,147.36	36.0	1.28	2.21
Ending Book Value	5,202,510.91	U.S. TREASURY BILLS	232,248.38	4.5	1.20	0.97
		Accrued Interest	6,914.31	0.1		
		Certificate of Deposit				
		CERTIFICATES OF DEPOSIT	1,887,904.71	36.2	1.95	2.29
		Accrued Interest	6,092.19	0.1		
		TOTAL PORTFOLIO	5,211,164.00	100.0	1.49	1.83

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.

Portfolio Holdings Report
Ross Local Schools
US Bank Custodian Acct Ending x70781
July 31, 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	229,716.87	1.05	0.57
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	224,606.47	1.02	0.74
235,000	3135G0WJ8	Federal Natl Mtg Assoc 0.875% Due 05-21-18	Aaa	AA+	234,770.88	234,268.68	0.92	0.80
125,000	3133EGBK0	Federal Farm Credit Bank 1.300% Due 11-25-19	Aaa	AA+	125,000.00	124,192.87	1.30	2.27
360,000	3136G3J71	Federal Natl Mtg Assoc 1.420% Due 07-27-20	Aaa	AA+	360,000.00	351,246.60	1.42	2.91
460,000	3136G35C5	Federal Natl Mtg Assoc 1.400% Due 08-28-20	Aaa	AA+	460,000.00	459,215.24	1.40	2.98
260,000	3136G34Y8	Federal Natl Mtg Assoc 1.600% Due 08-24-21	Aaa	AA+	260,000.00	254,900.62	1.60	3.88
	Accrued Interest					6,914.31		
					1,894,545.88	1,885,061.67	1.28	2.21
U.S. TREASURY BILLS								
235,000	912796MK2	US Treasury Bill 0.000% Due 07-19-18	P-1	A-1+	232,263.64	232,248.38	1.20	0.97
CERTIFICATES OF DEPOSIT								
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	224,575.68	1.74	0.97
225,000	254672TA6	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	225,572.40	1.70	0.99
248,000	33767AQV6	Firstbank of Puerto Rico, PR - CD 1.500% Due 10-29-18			248,000.00	248,028.77	1.50	1.23
247,000	05580ADD3	BMW Bank of North America, UT - CD 2.000% Due 11-18-19			246,950.60	248,567.71	2.01	2.23
247,000	02587DB98	American Express Centurion Bank - CD 2.250% Due 09-30-20			246,876.50	249,447.28	2.26	3.02
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA - CD 2.250% Due 10-28-20			246,753.00	249,746.89	2.27	3.10
247,000	14042RBL4	Capital One, National Assoc, McLean, VA - CD 2.250% Due 10-28-20			246,753.00	249,746.89	2.27	3.10
195,000	9497485W3	Wells Fargo Bank, SD - CD 1.750% Due 06-17-21			195,000.00	192,219.10	1.76	3.71
	Accrued Interest					6,092.19		
					1,879,053.10	1,893,996.90	1.95	2.29
U.S. GOVERNMENT AGENCY DISCOUNT NOTES								
340,000	313313UH9	Federal Farm Credit Discount Note 0.000% Due 03-16-18	P-1	A-1+	336,640.80	337,556.08	1.18	0.63
310,000	313385UH7	Federal Home Ln Bank Discount Note 0.000% Due 03-16-18	P-1	A-1+	306,574.07	307,771.72	1.12	0.63
340,000	313313VH8	Federal Farm Credit Discount Note 0.000% Due 04-09-18	P-1	A-1+	336,441.90	337,273.88	1.18	0.69

Portfolio Holdings Report
Ross Local Schools
US Bank Custodian Acct Ending x70781
July 31, 2017

Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
210,000	313313XT0	Federal Farm Credit Discount Note 0.000% Due 06-06-18	P-1	A-1+	207,518.97	207,782.82	1.25	0.85
					1,187,175.74	1,190,384.50	1.18	0.69
MONEY MARKET FUND								
	USBMMF	First American Treasury Obligations Fund			9,472.55	9,472.55	0.89	
TOTAL PORTFOLIO					5,202,510.91	5,211,164.00	1.49	1.83