

ROSS BOARD OF EDUCATION - REGULAR MEETING

Ross Middle School

November 16, 2017

6:30 p.m.

MINUTES

I. Call to Order

BY: Keith Klinefelter

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

ABSENT: Mr. Webster

ADDITIONAL:

II. Pledge of Allegiance

III. Review of Agenda

* Indicates items added or deleted since the Draft Agenda

1. Review / Correction / Approval and Signing of Minutes **11-153-17**

FOR MINUTES DATED: October 26, 2017

MOVED BY: Mr. Klinefelter

SECOND BY: Mr. Kroeger

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.

IV. Public Participation

A. Procedure for Public Commentary

David Brown

Mr. Brown discussed the Auditor Outreach Program and gave a Real Estate update.

V. Superintendent's Reports and Recommendations

A. Presentations

1. Strategic Planning Process Overview - Mr. Bill Sears, HCESC

B. Student Services

1. Second Reading and Approval of Revised Board Policy:
 - a) JK, Employment of Students, Attachment #1
2. Approval of RHS Rambotics trips, Attachment #2
As amended if fully funded by Rambotics student activity fund.
 - a) Dayton, Ohio - February 28 - March 3, 2018
 - b) Knoxville, Tennessee - March 21 - March 24, 2018
3. Approval of Student Harassment, Intimidation or Bullying Complaint Form, Attachment #3

MOVED BY: Mr. Bosse

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			

Approved As Amended.

11-154-17

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

C. Human Resources

1. Personnel

a) Non-Certificated

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

(a) Eschenbrenner, David - Show Choir Assistant, 25%,

\$2,500, Effective 9/1/17

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

(a) Chen, Karen - Morgan Paraprofessional, 1.0 FTE, Step 4, Effective 11/6/17

b) Certificated

- (1) Employment, 2017-2018 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports

(a) Mappes, Ruth - Show Choir Assistant, 15%, \$1,500, Effective 9/1/17

(b) Ogborn, Kelly - Morgan I/S, B/150, Step 4, Effective 11/6/17

- (2) Approval of the following After School Enrichment Tutors, Pending Verification of Training, Experience, BCI and FBI Reports, Tutor Rate, Effective 10/18/17

Name	Building	Name	Building
Dorsey, Kelly	Morgan	Rahrig, Jenna	Morgan
Hindrey, Kim	Morgan	Steigerwald, Kim	Morgan
Martin, Len	Morgan		

- (3) Approval of 2017-2018 Supervisors, As Needed, Pending Verification of Training, Experience, BCI and FBI Reports, Tutor Rate, Effective 9/14/17

RMS Study Skills Supervisors
Meissner, Angela

- (4) Approval to pay Kalli Sawyers a Stipend of \$800 to Mentor Kelly Ogborn

c) Supplementals

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

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Bruck, Alyssa	8th Washington DC Trip Coordinator	10	2017-2018	All	50
Henggeler, Eric	RHS Percussion - Marching Band	8	2017-2018	All	100

Kiefer, Sarah	8th Washington DC Trip Coordinator	10	2017-2018	All	50
Gray, A.J.	Strength Coach	8	2017-2018	Winter	100
Kruzel, Joe	9th Girls Basketball	5	2017-2018	Winter	100

(2) 2017-2018 Volunteers, Pending Verification of Training, Experience, and BCI and FBI Reports

VOLUNTEER	POSITION	CATEGORY	SEASON		%
Butzin, Nicole	RMS Girls Basketball	--	2017-2018	Winter	--
Chuhak, Jennifer	Bowling	--	2017-2018	Winter	--
McVey, Lewis	Bowling	--	2017-2018	Winter	--

d) Substitute

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

(a) Lynn, Daphne - Custodian, Effective 10/20/17

(b) Sipniewski, Juliet - Secretary, Cafeteria, Paraprofessional

2. Approval of FMLA (& Parental Leave) for the following:

a) Duncan, Katherine - FMLA 12 weeks starting approximately 11/10/17

b) Duncan, Katherine - Parental Leave approximately 11/10/17 - 5/21/18

3. Approval to pay an outside interpreter, Melonie Moore, \$40.00, for services as a sign language interpreter at an RHS concert 11-155-17

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	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

D. Curriculum

1. Approval of the 2017-2018 Gifted Identification and Service Plan for RLS,
Attachment #4
11-156-17

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	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

VI. Board Committee Reports

A. Legislative Report

Mr. Ed Bosse

There is a lot of legislation pending. The House and Senate Education Committee is lame duck until we get a new governor. 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.

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

B. Butler Tech Report

Mr. Keith Klinefelter

Nothing to report because of our early Board Meeting.

VII. Treasurer's Reports and Recommendations

- A. Approval of Financial Report
- B. Approval of Investments, Attachment #5
- C. Approval of Then and Now Purchase Orders, Attachment #6
- D. Approval of Donations, Attachment #7
11-157-17

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	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

VIII. New Items for Board Discussion

** Indicates items added or deleted since the Draft Agenda

- A. Update on Transportation Building
- B. *Discussion on the presentation titled "A Community Conversation On Addiction" from 11/14/17 and Capital Conference presentation.

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

ED BOSSE:

KEITH KLINEFELTER:

MICHAEL KROEGER:

SEAN VAN WINKLE:

SEAN WEBSTER:

X. Adjournment
11-158-17

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

THE BOARD ADJOURNED AT 8:20 p.m.

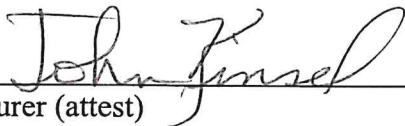
ROLL CALL WAS AS FOLLOWS:

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)



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

Monthly Cash Flow Activity

From 09-30-17 through 10-31-17

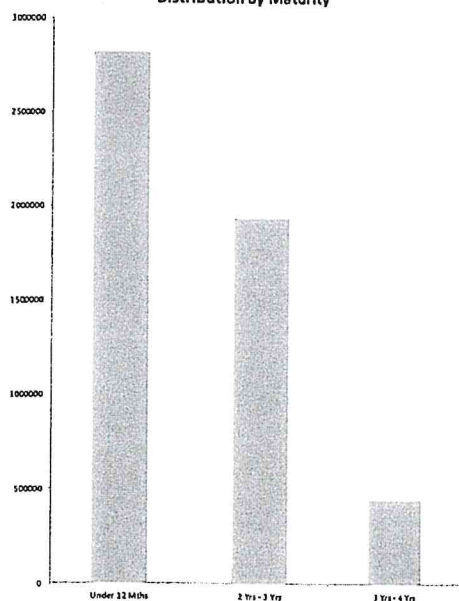
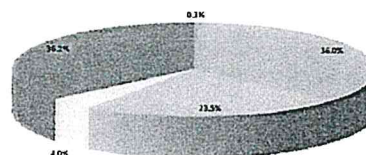
Beginning Book Value	5,213,103.28
Contributions	0.00
Withdrawals	0.00
Prior Month Management Fees	-652.16
Realized Gains/Losses	0.00
Gross Interest Earnings	10,825.12
Ending Book Value	5,223,276.24

Market Value Summary

Security Type	Market Value	Pct. Assets	Avg Yield at Cost	Wght Avg Mat
Money Market Fund				
MONEY MARKET FUND	17,925.69	0.3	0.92	0.00
Fixed Income				
U.S. GOVERNMENT AGENCY DISCOUNT NOTES	208,367.04	4.0	1.25	0.60
U.S. GOVERNMENT AGENCY NOTES	1,874,504.57	35.9	1.28	1.97
U.S. TREASURY BILLS	1,224,775.78	23.5	1.33	0.88
Accrued Interest	5,296.37	0.1		
Certificate of Deposit				
CERTIFICATES OF DEPOSIT	1,884,684.83	36.1	1.95	2.05
Accrued Interest	5,089.34	0.1		
TOTAL PORTFOLIO	5,220,643.63	100.0	1.53	1.68

Maturity Distribution

Distribution by Maturity

**Security Type Allocation**

■ MONEY MARKET FUND
 ■ U.S. TREASURY BILLS
 ■ CERTIFICATES OF DEPOSIT
 ■ U.S. GOVERNMENT AGENCY NOTES
 ■ U.S. GOVERNMENT AGENCY DISCOUNT NOTES

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
 October 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	229,835.32	1.05	0.32
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	224,579.70	1.02	0.50
235,000	3135G0WJ8	Federal Natl Mtg Assoc 0.875% Due 05-21-18	Aaa	AA+	234,770.88	234,415.55	0.92	0.55
125,000	3133EGBK0	Federal Farm Credit Bank 1.300% Due 11-25-19	Aaa	AA+	125,000.00	123,715.50	1.30	2.02
360,000	3136G3J71	Federal Natl Mtg Assoc 1.420% Due 07-27-20	Aaa	AA+	360,000.00	355,423.32	1.42	2.66
460,000	3136G35C5	Federal Natl Mtg Assoc 1.400% Due 08-28-20	Aaa	AA+	460,000.00	452,955.10	1.40	2.75
260,000	3136G34Y8	Federal Natl Mtg Assoc 1.600% Due 08-24-21	Aaa	AA+	260,000.00	253,580.08	1.60	3.66
	Accrued Interest					5,296.37		
					1,894,545.88	1,879,800.94	1.28	1.97
U.S. TREASURY BILLS								
235,000	912796MK2	US Treasury Bill 0.000% Due 07-19-18	P-1	A-1+	232,263.64	232,755.51	1.20	0.72
340,000	912796NV7	US Treasury Bill 0.000% Due 09-13-18	P-1	A-1+	335,837.01	335,948.56	1.28	0.87
665,000	912796NZ8	US Treasury Bill 0.000% Due 10-11-18	P-1	A-1+	656,131.95	656,071.71	1.41	0.95
					1,224,232.60	1,224,775.78	1.33	0.88
CERTIFICATES OF DEPOSIT								
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	224,571.65	1.74	0.72
225,000	254672TA6	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	225,577.12	1.70	0.74
248,000	33767AQV6	Firstbank of Puerto Rico, PR - CD 1.500% Due 10-29-18			248,000.00	247,978.92	1.50	0.98
247,000	05580ADD3	BMW Bank of North America, UT - CD 2.000% Due 11-18-19			246,950.60	248,255.75	2.01	1.98
247,000	02587DB98	American Express Centurion Bank - CD 2.250% Due 09-30-20			246,876.50	248,103.60	2.26	2.80
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA - CD 2.250% Due 10-28-20			246,753.00	249,075.05	2.27	2.88
247,000	14042RBL4	Capital One, National Assoc, McLean, VA - CD 2.250% Due 10-28-20			246,753.00	249,075.05	2.27	2.88
195,000	9497485W3	Wells Fargo Bank, SD - CD 1.750% Due 06-17-21			195,000.00	192,047.70	1.76	3.48
	Accrued Interest					5,089.34		
					1,879,053.10	1,889,774.17	1.95	2.05
U.S. GOVERNMENT AGENCY DISCOUNT NOTES								
210,000	313313XT0	Federal Farm Credit Discount Note 0.000% Due 06-06-18	P-1	A-1+	207,518.97	208,367.04	1.25	0.60

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Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
MONEY MARKET FUND								
	USBMMF	First American Treasury Obligations Fund			17,925.69	17,925.69	0.92	
TOTAL PORTFOLIO					5,223,276.24	5,220,643.63	1.53	1.68

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Then and Now Purchase Orders Over \$3,000.00

NOVEMBER 16, 2017

Invoice Date	Purchase Order Date	Vendor	Description	Amount
10/31/2017	11/3/2017	Butler County ESC	Step Up to Quality Training	\$ 7,000.00

DONATIONS
NOVEMBER 16, 2017

1. A donation in the amount of \$25.00 from Charles Ramsey for Ross Rambotics.
2. A donation in the amount of \$25.00 from Charles Ramsey for Ross Rambotics.
3. A donation in the amount of \$25.00 from Happy Hour House LLC for Ross Rambotics.
4. A donation in the amount of \$50.00 from Susanne McCandless for Ross Rambotics.
5. A donation in the amount of \$50.00 from Impact Data Imaging, Inc. for Ross Rambotics.