

ROSS BOARD OF EDUCATION - REGULAR MEETING

Ross Middle School
November 15, 2018
7:00 p.m.

MINUTES

I. Call to Order

A. Roll Call

BY: Keith Klinefelter

AT: 7:00 p.m.

A. Roll Call -

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

ABSENT:

ADDITIONAL: Mr. Gates, Mr. Kinsel

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: October 25, 2018

FOR MINUTES DATED: October 25, 2018

11-124-18

MOVED BY: Mr. Koeger

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.

V. Public Participation

- A. Brad and Stephanie Johnson – Discussed reasons for possible removal of their child from Ross Local Schools.

VI. Superintendent's Reports and Recommendations

A. Student Services

1. Approval of Catalyst Counseling LLC Service Agreement, to provide school based, mental health counseling services for students and families, at no financial costs to the district, Effective October 22, 2018, Attachment #1
2. Approval to send RMS and RHS Show Choir to competition in Hurricane, WV., January 25-27, 2019, Attachment #2
3. Approval of Job Description - School Psychologist, Attachment #3

11-125-18

MOVED BY: Mr. Van Winkle

SECOND BY: Mr. Koeger

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.

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) Hiler, Joyce - (Retire / Rehire) RMS Cafeteria Manager, 1.0 FTE, Step 1, Effective 11/5/18

b) Supplementals

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

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Bolin, Gerri	Varsity Boys Tennis	7	2019	Spring	100
Feuchter, Mychal	Girls Varsity Track	4	2019	Spring	100
Spurlock, Pat	Varsity Softball	4	2019	Spring	100
Tait, Rico	Boys Varsity Track	4	2019	Spring	100

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) Mason, Brandy - Van Driver, Effective 11/14/18

MOVED BY: Mrs. Webb
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			

11-126-18

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

VII. Board Committee Reports

Ed Bosse

A. Legislative Report

- There is a bipartisan effort under way for changing the school funding model.
- New graduation requirements are being considered by the legislature. The requirements would be reduced from 18 to 14 credits. It is sad we do not have defined graduation requirements for graduating seniors. Ross Local School is in compliance however they decide to go

B. Butler Tech Report

Keith Klinefelter

Nothing to report based upon the meeting date.

VIII. Treasurer's Reports and Recommendations

- A. Investments-Attachment #4
- B. Then and Now PO's-Attachment #5
- C. Donations-Attachment #6

11-127-18

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
Mrs. Webb	Abstain			

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)

KEITH KLINEFELTER:

ED BOSSE:

MICHAEL KROEGER:

SEAN VAN WINKLE:

AMY WEBB:

XI. Executive Session

11-128-18

APPROVAL TO MOVE TO EXECUTIVE SESSION

TIME: 7:41 P.M.

MOVED BY: Mr. Klinefelter

11-129-18

APPROVAL TO LEAVE EXECUTIVE SESSION AND ADJOURN

TIME: 8:50 P.M.

MOVED BY: Mrs. Webb

SECOND BY: Mr. Klinefelter

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



President of the Board



Treasurer (attest)

Ross Board of Education Public Participation Form

This form is required for individuals to be able to address the Ross Board of Education. Please complete the form and give it to the treasurer or board president prior the start of the meeting.

Comments will be limited to a maximum of 5 minutes.

Name: BRAD & STEPHANIE JOHNSON

Address: 4076 MIKEHILL DRIVE

Email: cincinnati@brad@yahoo.com

Phone: 513-403-7761

Date: 11/15/2018

Subject of your comments to the board: _____

WHY PARENTS ARE TAKING THEIR
CHILDREN OUT OF ROSS SCHOOL DISTRICT,
WHICH A BOARD MEMBER EXPRESSED IN
A PREVIOUS BOARD MEETING?

The board is not required by O.R.C. to have public participation at board meetings. The Ross BOE feels that public participation is important to allow community members to address the board as needed. **However, the board is also not required to respond to comments or take action as a board or as individual board members based on comments made during the public participation portion of the meeting.**

A copy of this form will be included in the board minutes for today's date. No transcripts of the comments by the public or board are archived. Only a copy of this form will be archived in the official minutes for today's meeting.