

## ROSS BOARD OF EDUCATION - REGULAR MEETING

Ross High School

June 11, 2018

7:00 p.m.

### MINUTES

#### I. Call to Order

BY: Mr. Klinefelter

AT: 7:00 p.m.

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

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

LATE ARRIVAL:

ABSENT:

ADDITIONAL: Mr. Gates, Mrs. Tompkins

#### 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 May 24, 2018 Minutes.

**6-65-18**

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.

V. Public Participation

A. Procedure for Public Commentary

VI. Superintendent's Reports and Recommendations

A. Presentations

1. Ross Local School Strategic Plan
2. Safety Update
3. Community Engagement Update

B. Student Services

1. First Reading (no action) of the Ross Local School District 1:1 Policy Handbook for Grades 5-12; Second Reading and Approval request at the 7/16/18 Regular Board Meeting Attachment #1
2. Approval for members of JEE Foods to attend the SAGE World Cup Contest in South Africa, August 4-9, 2018, through Butler Tech
3. Approval of the following Lunch Prices for 2018-2019

Elementary School	\$2.85
Middle School	\$2.95
High School	\$2.95 and \$3.60

4. \*Approval of Butler County ESC MOU to Provide Services for 2018-2019 school year, Attachment #2
5. Approval of Butler County ESC Contracted Service Agreement for Visual Impairment Services for Extended School Year Services for 2018-2019, Attachment #3
6. Approval of Warren County ESC Social Communication Program for 2018-2019 school year, Attachment #4  
**6-66-18**

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	Abstain			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

C. Human Resources

1. Personnel

a) Non-Certificated

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

(a) Tetzner, Carol - Bus Driver, FTE 1.0, Step 1, Effective 8/1/18

(b) Tetzner, Carol - Van Driver, FTE 1.0, Step 9, Effective 8/1/18

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

(a) Request to move Luehrmann, Jessica from a 1.0 FTE to a 0.40 FTE, for the 2018-2019 School Year, contingent upon finding a 0.60 FTE qualified candidate, suitable to RLS Administration (0.60 FTE to be paid by ESC)

b) Certificated

(1) The Superintendent Recommends the Employment of the Certificated Personnel for the 2018-2019 Contract Year

DISTRICT		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Wright, Tracy	MA+15	CONT

(2) The Superintendent Recommends the Corrections for the Certificated Personnel for the 2018-2019 Contract Year

EXTENDED SERVICE		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT

<b>FROM:</b>		
Miller, Rachel	MA+15	CONT w/ 15 DAYS
<b>TO:</b>		
Miller, Rachel	MA	1 OF 1 w/ 15 DAYS
<b>FROM:</b>		
Wright, Tracy	MA	1 OF 1 w/ 15 DAYS
<b>TO:</b>		
Wright, Tracy	MA+15	CONT w/ 15 DAYS

(3) Approval for the following Teachers to serve as RMS Summer School Teachers, Effective June 4, 2018

Jarvis, Julie	Kiefer, Sarah
---------------	---------------

(4) Approval to pay Rachel Miller up to 5 additional days to create College and Career module in Schoology for Ross High School

c) Supplementals

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

EMPLOYEE	POSITION	CATEGORY	SEASON		%
High School Coaches					
Beers, Justin	JV Football	4	2018	Fall	100
Harrison, Jovonta	JV Football	4	2018	Fall	100
Meyers, Casey	JV Football	4	2018	Fall	100
Stewart, Jake	JV Football	4	2018	Fall	100
Godfrey, Darius	9th Football	5	2018	Fall	100
Godfrey, Sean	9th Football	5	2018	Fall	100
Ferneding, Steve	Assistant Football	6	2018	Fall	100
Madden, Gus	Assistant Football	6	2018	Fall	100
Roach, Stephen	Volunteer Football		2018	Fall	
Hall, Nikki	Assistant Girls Soccer	5	2018	Fall	100
Young, Courtney	JV Girls Soccer	6	2018	Fall	100
Bolin, Gerri	Varsity Girls Tennis	7	2018	Fall	100
Saylor, Cassie	JV Girls Tennis	9	2018	Fall	100
Boeing, Nick	JV Volleyball	6	2018	Fall	100

Brown, Jennifer	JV Cheerleading	6	2018	Fall	100
Gillespie, Brittany	9th Cheerleading	6	2018	Fall	100
Weiss, Brenda	Varsity Cheerleading	5	2018	Fall	100
<b>Middle School Coaches</b>					
Bastin, Brandon	7th Assistant Football	7	2018	Fall	100
Gaston, Chris	7th Head Football	6	2018	Fall	100
Herrmann, John	8th Head Football	6	2018	Fall	100
Shaw, Mike	8th Assistant Football	7	2018	Fall	100
Hoffbauer, Bill	8th Girls Volleyball	7	2018	Fall	100
Rupp Jennifer	7th Girls Volleyball	7	2018	Fall	100
Dunn, Rich	7th/8th Cross Country	7	2018	Fall	100
Emenaker, Brandi	Cross Country Assistant Coach	8	2018	Fall	100
McKernan, Kaelin	7th Cheerleading	7	2018	Fall	100
Smith, Erin	8th Cheerleading	7	2018	Fall	100
<b>Athletic Managers</b>					
Aller, Tom	Athletic Event Manager	11	2018-2019	All	
Bosse, Alex	Athletic Event Manager	11	2018-2019	All	
Geier, Micky	Athletic Event Manager	11	2018-2019	All	
Hoffbauer, Bill	Athletic Event Manager	11	2018-2019	All	
Spade, Teddi	Athletic Event Manager	11	2018-2019	All	

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Fronk, Sam	RHS Percussion Instructor	8	2018-2019	All	50
Terrell, Barb	RHS Percussion Instructor	8	2018-2019	All	50

MOVED BY: Mr. Kroeger

SECOND BY: Mr. Van Winkle

ROLL CALL WAS AS FOLLOWS:

6-67-18

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

2. Approval to pay the following for up to 75 additional hours at per diem (individual daily rate), for administrative transition, Effective May 30, 2018

EMPLOYEE	POSITION	BUILDING
Castator, Steve	Director of Pupil Services	District
Parrett, Diane	Director of Student Services	District
Rettinger, Jason	Dean of Students / RMS AD	RMS

**6-68-18**

MOVED BY: Mr. Kroeger

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.

3. Approval of the Contract with Ross Township for two SRO's for the 2018-2019 school year, Attachment #5

**6-69-18**

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.

#### D. Curriculum

### VII. Board Committee Reports

#### A. Legislative Report

##### Ed Bosse

Harassment and bullying has been a problem area for years and the State has continued to kick the can on this topic. Senate bill 197 would require a tiered disciplinary procedure for harassment, intimidation or bullying in school. We need to have further discussion and apply creative thinking to this topic.

- B. Butler Tech Report  
Nothing to report due to our early board meeting.

VIII. Treasurer's Reports and Recommendations

- A. Approval of Financial Report  
B. Approval of Investments-Attachment #6  
C. Approval of Donations-Attachment #7  
D. Approval of Then and Now-Attachment #8

**6-70-18**

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.

- E. \*Approval of the following Resolution-"It is recommended that the Treasurer be given authority to make all necessary advances and appropriation modifications necessary to comply with state budgetary law and attach a report of such changes."  
**6-71-18**

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.

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

ED BOSSE:

KEITH KLINEFELTER:

SEAN VAN WINKLE:

AMY WEBB:

X. Adjournment

MOVED BY: Mr. Kroeger

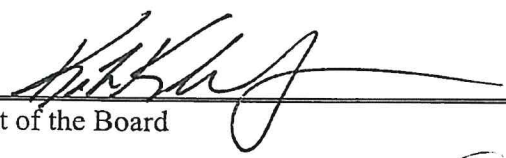
SECOND BY: Mr. Webb

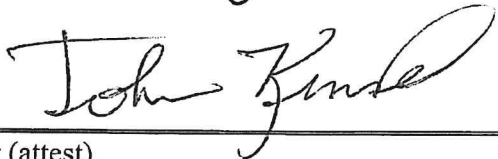
THE BOARD ADJOURNED AT 9:10 P.M.  
**6-72-18**

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

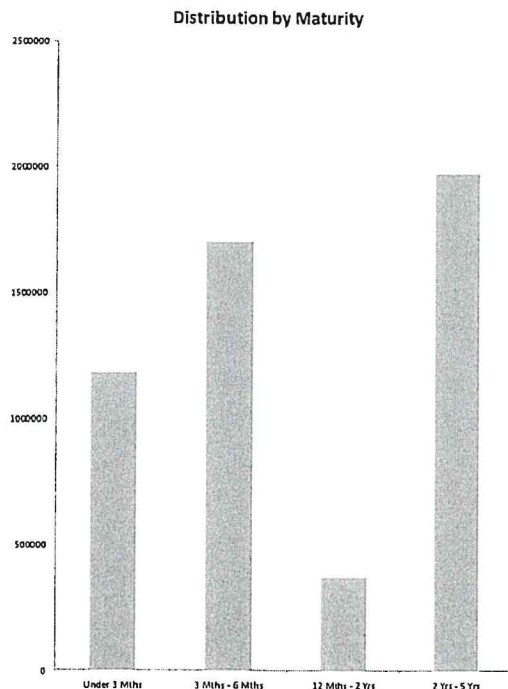
  
\_\_\_\_\_  
Treasurer (attest)



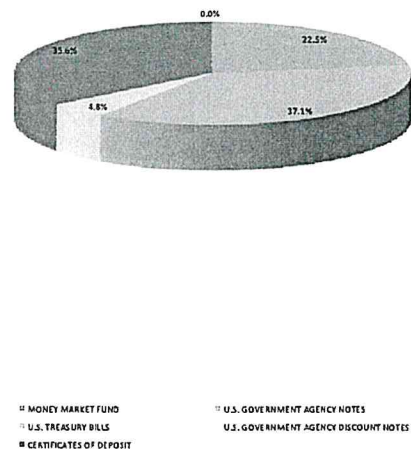
**Monthly Investment Summary**  
**Ross Local Schools**  
**US Bank Custodian Acct Ending x70781**  
 May 31, 2018

Monthly Cash Flow Activity		Market Value Summary				
<b>From 04-30-18 through 05-31-18</b>		<b>Security Type</b>	<b>Market Value</b>	<b>Pct. Assets</b>	<b>Avg Yield at Cost</b>	<b>Wght Avg Mat</b>
Beginning Book Value	5,251,119.96	<b>Money Market Fund</b>				
Contributions	0.00	MONEY MARKET FUND	408.84	0.0	1.60	0.00
Withdrawals	0.00	<b>Fixed Income</b>				
Prior Month Management Fees	-652.00	U.S. GOVERNMENT AGENCY DISCOUNT NOTES	249,696.75	4.8	1.76	0.07
Realized Gains/Losses	229.12	U.S. GOVERNMENT AGENCY NOTES	1,172,711.00	22.4	1.44	2.28
Gross Interest Earnings	4,885.36	U.S. TREASURY BILLS	1,932,919.10	37.0	1.50	0.32
Ending Book Value	5,255,582.44	Accrued Interest	4,572.44	0.1		
		<b>Certificate of Deposit</b>				
		CERTIFICATES OF DEPOSIT	1,859,064.55	35.6	1.95	1.48
		Accrued Interest	4,989.72	0.1		
		<b>TOTAL PORTFOLIO</b>	<b>5,224,362.41</b>	<b>100.0</b>	<b>1.66</b>	<b>1.16</b>

**Maturity Distribution**



**Security Type Allocation**



**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](mailto:info@redtreeinv.com)

**Portfolio Holdings Report**  
**Ross Local Schools**  
**US Bank Custodian Acct Ending x70781**  
 May 31, 2018

Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity	Purchase Date
<b>U.S. GOVERNMENT AGENCY NOTES</b>									
125,000	3133EGBK0	Federal Farm Credit Bank 1.300% Due 11-25-19	Aaa	AA+	125,000.00	122,981.12	1.30	1.46	06-15-16
360,000	3136G3J71	Federal Natl Mtg Assoc 1.420% Due 07-27-20	Aaa	AA+	360,000.00	350,846.64	1.42	2.10	07-27-16
460,000	3136G35C5	Federal Natl Mtg Assoc 1.400% Due 08-28-20	Aaa	AA+	460,000.00	448,271.84	1.40	2.18	08-30-16
260,000	3136G34Y8	Federal Natl Mtg Assoc 1.600% Due 08-24-21	Aaa	AA+	260,000.00	250,611.40	1.60	3.11	08-30-16
	Accrued Interest					4,572.44			
					1,205,000.00	1,177,283.44	1.44	2.28	
<b>U.S. TREASURY BILLS</b>									
235,000	912796MK2	US Treasury Bill 0.000% Due 07-19-18	P-1	A-1+	232,263.64	234,441.40	1.20	0.14	07-31-17
245,000	912796PV5	US Treasury Bill 0.000% Due 08-23-18	P-1	A-1+	242,842.68	243,950.17	1.82	0.23	02-28-18
340,000	912796NV7	US Treasury Bill 0.000% Due 09-13-18	P-1	A-1+	335,837.01	338,126.26	1.28	0.29	09-29-17
665,000	912796NZ8	US Treasury Bill 0.000% Due 10-11-18	P-1	A-1+	656,131.95	660,275.84	1.41	0.37	10-30-17
230,000	912796QE2	US Treasury Bill 0.000% Due 10-25-18	P-1	A-1+	227,769.57	228,164.83	1.98	0.41	04-30-18
230,000	912796PD5	US Treasury Bill 0.000% Due 11-08-18	P-1	A-1+	226,580.34	227,960.59	1.58	0.44	11-30-17
					1,921,425.19	1,932,919.10	1.50	0.32	
<b>CERTIFICATES OF DEPOSIT</b>									
224,000	02006LSH7	Ally Bank, UT 1.700% Due 07-23-18			223,720.00	224,000.90	1.74	0.14	07-27-15
225,000	254672TA6	Discover Bank, DE 1.700% Due 07-30-18			225,000.00	224,995.95	1.70	0.16	07-29-15
248,000	33767AQV6	Firstbank of Puerto Rico, PR 1.500% Due 10-29-18			248,000.00	247,554.34	1.50	0.41	10-29-15
247,000	05580ADD3	BMW Bank of North America, UT 2.000% Due 11-18-19			246,950.60	245,133.91	2.01	1.44	11-30-15
247,000	02587DB98	American Express Nat'l Bank, UT (formerly AmEx Centurion Bank) 2.250% Due 09-30-20			246,876.50	242,966.98	2.26	2.25	10-22-15
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA 2.250% Due 10-28-20			246,753.00	243,596.09	2.27	2.32	10-29-15
247,000	14042RBL4	Capital One, National Assoc, Mclean, VA 2.250% Due 10-28-20			246,753.00	243,596.09	2.27	2.32	10-29-15
195,000	9497485W3	Wells Fargo Bank, SD 1.750% Due 06-17-21			195,000.00	187,220.28	1.76	2.92	06-21-16
	Accrued Interest					4,989.72			
					1,879,053.10	1,864,054.27	1.95	1.48	
<b>U.S. GOVERNMENT AGENCY DISCOUNT NOTES</b>									
250,000	313385YN0	Federal Home Ln Bank Discount Note 0.000% Due 06-25-18	P-1	A-1+	249,695.31	249,696.75	1.76	0.07	05-31-18
<b>MONEY MARKET FUND</b>									
	USBMMF	First American Treasury Obligations Fund			408.84	408.84	1.60		

**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](mailto:info@redtreeinv.com)

DONATIONS  
June 11, 2018

1. A donation in the amount of \$100.00 was made by Muenchens Furniture to Ross Rambotics.
2. A donation in the amount of \$500.00 was made by Regal Beloit Charitable Foundation to Ross Rambotics.

**Then and Now Purchase Orders Over \$3,000.00**

June 11, 2018

<b>Invoice Date</b>	<b>Purchase Order Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
5/22/2018	5/23/2018	Butler County ESC	Addtl Cost QC Training Morgan	\$4,200.00