

Ross Board of Education
Special Meeting
District Office
April 16, 2015

The Ross Board of Education held a special meeting at the District Office on April 16, 2015. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 6:30 p.m.

I. Call to Order

Present: Mr. Edward Bosse, Mr. David Brown, Mrs. Glenda Holt,
Mr. Steve Stitsinger

Absent: Mr. John McCandless

Mr. Greg Young, Superintendent was also present at this meeting.

II. Pledge of Allegiance

III. Executive Session for the Purpose of Discussing Personnel With No Action to Follow
4-46-15

Mr. Stitsinger moved and Mr. Brown seconded the motion for the Board to go into executive session for the purpose of discussing personnel with no action to follow.

The Board went into executive session at 6:31 p.m.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mrs. Holt	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

IV. Approval to Leave Executive Session
4-47-15

Mr. Stitsinger moved and Mrs. Holt seconded the motion to leave executive session at 6:43 p.m.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mrs. Holt	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

V. Superintendent's Reports and Recommendations

A. Personnel
4-48-15

Mr. Stitsinger moved and Mr. Brown seconded the motion for approval of the following personnel actions:

1. Non-Certificated

- a. Employment, 2014-2015 School Year, Non-Teaching, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

1. Mike Holland, Substitute Bus Driver

2. Supplementals

- a. Employment

POSITION	EMPLOYEE	CATEGORY	SEASON	%
RHS Varsity Volleyball	Mark Alexander	4	Fall 2015	100
*RHS Boys Varsity Soccer	Doug Amend	4	Fall 2015	100
*RHS Girls Varsity Soccer	Kristofer Asmus	4	Fall 2015	100

B. Approval of 2015 Summer School Tutors, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports, Tutor Rate of \$24.44

Katie Burlew	Angie Meissner
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The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mrs. Holt	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

C. Approval of RHS Choir trip to New Orleans for Spring 2016
4-49-15

Mr. Brown moved and Mr. Stitsinger seconded the motion for approval of the RHS Choir trip to New Orleans for Spring 2016. (Copy on file in Treasurer's Office)

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mrs. Holt	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

D. Approval of Athletic Trainer Contract with McCullough Hyde/Tri-Health
4-50-15

Mr. Brown moved and Mrs. Holt seconded the motion for approval of the athletic trainer contract with McCullough Hyde/Tri-Health. (Copy on file in Treasurer's Office)

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mrs. Holt	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

XV. Items From the Board

Mr. Bosse - None

Mr. Brown – None

Mrs. Holt – None

Mr. Stitsinger – None


XIX. Adjournment
4-51-15

Mr. Stitsinger moved and Mrs. Holt seconded the motion to adjourn this meeting at 7:03 p.m.

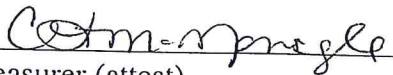
The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mrs. Holt	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the meeting adjourned.



President of the Board



Treasurer (attest)