

Ross Board of Education
Organizational Meeting
District Office
January 6, 2015

The Ross Board of Education held its organizational meeting at the District Office on January 6, 2015. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 7:17 a.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 and Ms. Cathy McMonigle, Treasurer were also present at this meeting.

II. Pledge of Allegiance

III. Election of 2015 President
1-1-15

Mr. Brown nominated Steve Stitsinger for 2015 Board President and Mrs. Holt seconded the nomination. There were no other nominations.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

Mr. Stitsinger was elected President and presided over the remainder of the meeting.

IV. Election of 2015 Vice President
1-2-15

Mr. Stitsinger nominated David Brown for 2015 Board Vice President and Mrs. Holt seconded the nomination. There were no other nominations.

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. Set Date, Time, and Place of 2015 Board Meetings
1-3-15

Mr. Brown moved and Mrs. Holt seconded the motion to set the date, time and place of the 2015 board meetings as amended and as follows:

**ROSS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING SCHEDULE
2015**

(Approved 1/6/15)

The Ross Board of Education adopts its meeting schedule at the organization meeting in January. Meeting dates, times, and/or locations are subject to change. If you plan to attend a meeting, you are encouraged to call the Office of the Superintendent at 863-1253 to verify the time and location. The Board of Education may also schedule special meetings throughout the year to conduct Board business. All meeting notices are submitted to local media for publication and are posted on the District Web Site at www.rossrams.com.

<u>Date</u>	<u>Location</u>	<u>Time</u>
Tuesday, January 6, 2015	District Office	7:15 am (Organizational Meeting)
Wednesday, January 28, 2015	District Office	6:30 pm
Thursday, February 26, 2015	Elda Elementary	6:30 pm
Wednesday, March 18, 2015	Ross Middle School	6:30 pm
Thursday, April 9, 2015	District Office	6:30 pm (Work Session)
Thursday, April 16, 2015	Morgan Elementary	6:30 pm
Thursday, May 21, 2015	Ross High School	6:30 pm (Retiring Teachers)
Thursday, June 25, 2015	District Office	6:30 pm
Thursday, July 9, 2015	District Office	6:30 pm (Work Session)
Thursday, July 23, 2015	District Office	6:30 pm
Thursday, August 20, 2015	District Office	6:30 pm
Thursday, September 24, 2015	Ross High School	6:30 pm (New Staff Reception)
Thursday, October 22, 2015	Morgan Elementary	6:30 pm
Thursday, November 19, 2015	Ross Middle School	6:30 pm
Monday, December 14, 2015	Elda Elementary	6:30 pm

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

VI. Treasurer Authorizations
1-4-15

Mrs. Holt moved and Mr. Brown seconded the motion for approval of the following Treasurer authorizations:

A. Resolution for Payment of Bills

Be it resolved, that the Board of Education, as authorized under Section 3313.18 of the Ohio Revised Code, hereby dispenses with the adoption of resolutions during the calendar year of 2015 authorizing the payment of debts or claims and approving warrants for the payment of any claim from school funds within the appropriations adopted by the Board for 2015. Use of facsimile signature is authorized in payment of all warrants.

B. Advancement of Funds

The treasurer is authorized to use General Fund Account #001-7400-921 to advance money from the General Fund to other funds in anticipation of future receipts. When the anticipated money has been received, the advance will be returned to the General Fund.

C. Resolution Requesting Advance of Taxes From Butler County Auditor

**ROSS LOCAL BOARD OF EDUCATION
REQUEST FOR TAX ADVANCES**

Resolution No. 1-4-15

THE ROSS LOCAL BOARD OF EDUCATION HEREBY REQUESTS THE BUTLER COUNTY AUDITOR TO ADVANCE THE TREASURER OF THE ROSS LOCAL SCHOOL DISTRICT, BUTLER COUNTY, OHIO, TAXES ASSESSED AND COLLECTED FOR AND ON BEHALF OF THE ROSS LOCAL SCHOOL DISTRICT.

WHEREAS, Ohio Revised Code Section 321.34 provides that the Board of Education of an Ohio public school district may request from the appropriate County Auditor advance payment of tax funds assessed and collected for and on behalf of such school district; and

WHEREAS, the aforesaid statute requires that such request be made by a formal resolution and that such advance payment of tax funds be paid to the Treasurer of the school district;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ROSS LOCAL SCHOOL DISTRICT THAT:

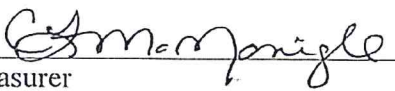
Section 1: Pursuant to the Ohio Revised Code Section 321.34, the Board of Education of the Ross Local School District hereby requests that the Butler County Auditor advance to the Treasurer of the Ross Local School District taxes assessed in 2014 for and on behalf of the Ross Local School District and collected in 2015.

Mrs. Glenda Holt moved and Mr. David Brown seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Mr. Ed Bosse, Mr. David Brown, Mrs. Glenda Holt, Mr. Steve Stitsinger

Nays: None

Passed: January 6, 2015

Attest: 
Treasurer

By: 
President

D. Authorization to Invest Funds

Be it resolved that the Treasurer of the Ross Local School District is hereby given the authority to invest money of the Ross Board of Education when it is advisable to do so and in the best interest of the school district.

E. Appropriation Modifications

The treasurer is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the Board at its next succeeding regular meeting.

F. Signature Authorization

The treasurer is hereby authorized to serve as the official signer for expenditures of funds for the Board of Education.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

VII. Superintendent Authorizations
1-5-15

Mr. Brown moved and Mr. Bosse seconded the motion for approval of the following Superintendent authorizations:

A. Approval of Professional Meetings

The superintendent is hereby authorized to approve employee professional meeting expenses as appropriate within budget appropriations and consistent with the provisions of the REA Negotiated Agreement and established procedures for support staff.

B. Approval of Leaves of Absence

The superintendent is hereby authorized to approve employee leaves of absence as appropriate, consistent with the provisions of the REA Negotiated Agreement and established procedures for support staff.

C. School District's Purchasing Agent

The superintendent is hereby authorized to serve as the purchasing agent for the school district for the 2015 calendar year.

D. Employment of Temporary Personnel

The superintendent is hereby authorized to employ such temporary personnel as are needed for special situations to insure safety, security, protection of district property, and the orderly operation of the school district.

E. Board's Designee for Appeals of Student Suspensions

The superintendent is hereby authorized to be the Board's designee for appeals of student suspensions.

F. Approval of Tuition Waivers for Students for Reasons Specified in Section 3313.64 of the Ohio Revised Code

The superintendent is hereby authorized to approve, as appropriate, for the Board of Education, waivers of tuition for students for reasons specified in Section 3313.64 of the Ohio Revised Code.

G. Board's Designee for Approval of Bus Routes

The superintendent is hereby authorized to serve as the Board's designee for the approval of school bus routes, bus stops, and out-of-state trips not exceeding a single school day.

H. Approval of the superintendent to be the Administrative Review Designee for any special education placement appealed by parents through due process.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

VIII. Affirm Distribution of Interest Income and Authorizations to Appoint Cashiers to Collect Money on Behalf of the Treasurer
1-6-15

Mrs. Holt moved and Mr. Stitsinger seconded the motion to approve the request to affirm distribution of interest income and authorizations to appoint cashiers to collect money on behalf of the Treasurer as follows:

A. Affirm Distribution of Interest Income

Interest received for the General Fund shall be deposited into the General Fund.

Interest received for the Construction Fund shall be deposited into the Construction Fund

Interest received for the Scholarship Fund shall be deposited into the Scholarship Fund.

Interest received for the Lunchroom Fund shall be deposited into the Lunchroom Fund.

B. Authorization to Appoint the Following as Cashiers to Collect Money on Behalf of the Treasurer

Claire Clark, Monica Mann, Sharon Morrissey, Karen Kerby, Kristy Baker, Roxanne Stapleton, Dena Hensley, Tonja Curry, Joyce Hiler, Janice Broermann, Tina Stewart, Martha Imhoff, Donna Maybury, Brenda Olinger, Melissa Scalia, Joyce Purdy, Lynn Korb, Leslie Lefevers, Stefanie Snider, Deborah Christophel, Julie Burwinkel, Anita McConnell, Karen Minges, Kathy Robertson, Sandy Campbell, Natalie Wright, Lisa Rosselot, Connie Smith, Megan Minges-Hoock, and Sherri Smith

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

IX. Appoint Legislative Liaison Representative
1-7-15

Mr. Brown moved and Mr. Stitsinger seconded the motion for approval to appoint Ed Bosse as legislative liaison representative.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

X. Appoint Representative to Bus Driver Council
1-8-15

Mr. Stitsinger moved and Mrs. Holt seconded the motion for approval to appoint John McCandless as representative to Bus Driver Council.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

XI. Appoint Student Achievement Representative
1-9-15

Mr. Stitsinger moved and Mrs. Holt seconded the motion for approval to appoint David Brown as student achievement representative.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

XII. Appoint Representative to Butler Tech Board of Education
1-10-15

Mr. Stitsinger moved and Mr. Brown seconded the motion for approval to appoint Glenda Holt as representative to Butler Tech Board of Education.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

XIII. Appoint Representative to Audit Committee
1-11-15

Mr. Brown moved and Mrs. Holt seconded the motion for approval to appoint Steve Stitsinger as representative to audit committee.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

XIV. Approval of 1:1 Policy
1-12-15

Mr. Stitsinger moved and Mrs. Holt seconded the motion for approval of 1:1 Policy as presented. (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. Adjournment
1-13-15

Mr. Stitsinger moved and Mrs. Holt seconded the motion to adjourn this meeting at 7:50 a.m.

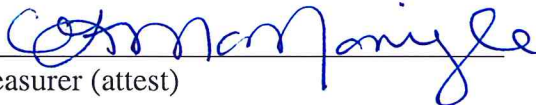
The roll call was as follows:

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

Mr. Stitsinger declared the meeting adjourned at 7:50 a.m.



President of the Board



Treasurer (attest)