

Ross Board of Education
Special Meeting
District Office
August 13, 2015

The Ross Board of Education held a special meeting at the District Office on August 13, 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. Superintendent's Reports and Recommendations

A. Personnel
8-106-15

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

1. Non-Certificated

- a. Employment, 2015-2016 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports
 - 1. Christy Clancy-Avery, Morgan Pre-School Paraprofessional, FTE 1.0, Step 1
 - 2. Kim Halm, Elda Paraprofessional Aide, FTE 1.0, Step 0
 - 3. Rebecka Makie, Elda Paraprofessional Title 1 Tutor, FTE 1.0, Step 1
 - 4. Kristin Bittner, Morgan Paraprofessional Title 1 Tutor, FTE 1.0, Step 4
 - 5. Amy Baccei, Elda Paraprofessional Title I Tutor, FTE 0.5, Step 6

2. Certificated

a. Resignation

- 1. Sarah Stagge, Morgan Title I Teacher

- b. Employment, 2015-2016 Contract Year, Pending Verification of Training, Experience, BCI and FBI Report

1. Karla Hoggard, RMS Intervention Specialist, FTE 0.5, BA, Step 5
2. Brittany Roberto, Morgan Part-Time Kindergarten, FTE 0.5, BA, Step 4
3. Deborah Volker, Morgan Title 1 Teacher, FTE 1.0, Step 6

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

III. Approval of Resolution Regarding the Youngstown City Schools Reorganization Plan 8-107-15

Mr. Stitsinger moved and Mrs. Holt seconded the motion for approval of resolution regarding the Youngstown City School Reorganization Plan. (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.

IV. Items From The Board

None

V. Executive Session for the Purpose of Discussing Personnel with No Action to Follow 8-108-15

Mr. Brown moved and Mrs. Holt 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 6:41 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.

VI. Approval to Leave Executive Session
8-109-15

Mrs. Holt moved and Mr. Brown seconded the motion to leave executive session at 8:31 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.

VII. Adjournment
8-110-15

Mr. Brown moved and Mr. Stitsinger seconded the motion to adjourn this meeting at 8:32 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.



President of the Board



Treasurer (attest)