

Ross Board of Education
Regular Meeting
Ross High School
July 23, 2015

The Ross Board of Education held its regular meeting at Ross High School on July 23, 2015. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 6:34 p.m.

I. Call to Order

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

Absent: None

Mr. Greg Young, Superintendent, Ms. Cathy McMonigle, Treasurer and Ms. Kathy Diblasi, Director of Curriculum were also present at this meeting.

II. Pledge of Allegiance

III. Review of Agenda

IV. Approval and Signing of Minutes
7-93-15

Mrs. Holt moved and Mr. McCandless seconded the motion for approval and signing of minutes of June 25, 2015 and July 9, 2015 as amended.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

V. Highlights

Mr. Young commends the administrative team on a fine job of hiring this year. They've done a thorough job of getting quality people in place.

VI. Public Participation

None

VII. Treasurer's Reports and Recommendations

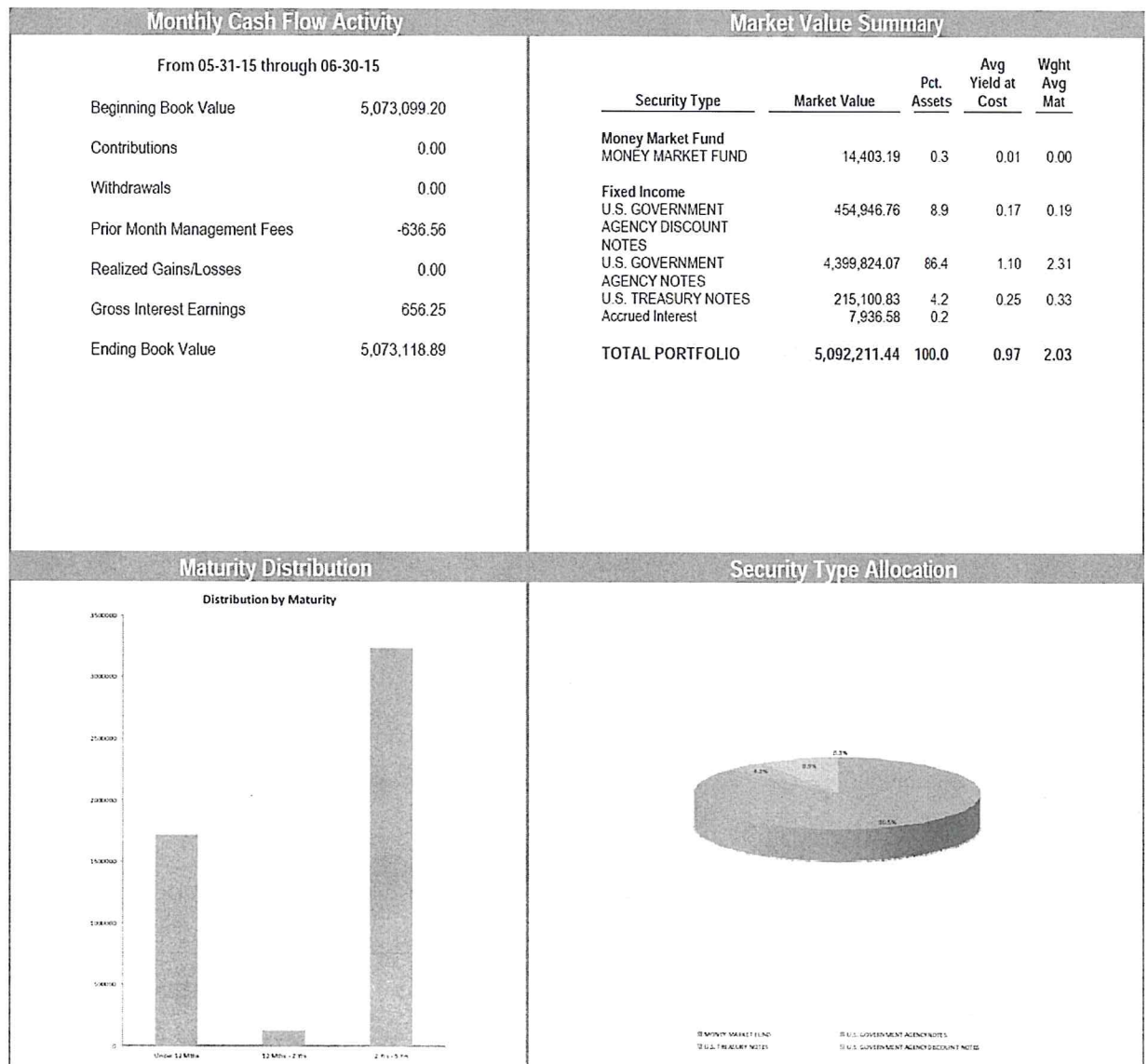
A. Approval of Investments and Advances 7-94-15

Mr. Stitsinger moved and Mrs. Holt seconded the motion for approval of investments and advances as follows:

Investments



RedTree Investment Group
Monthly Investment Report
Ross Local Schools
US Bank Acct #001050970781
Attn: Cathy McMonigle
June 30, 2015



Disclosures: RedTree's internal accounting system is used as the source of the market value of the information reported above. 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.

RedTree Investment Group
Portfolio Holdings Report
Ross Local Schools
US Bank Acct #001050970781
June 30, 2015



Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
U.S. GOVERNMENT AGENCY NOTES								
450,000	3135G0VA8	Federal Natl Mtg Assoc 0.500% Due 03-30-16	Aaa	AA+	447,614.55	450,624.15	0.71	0.75
245,000	3137EADQ9	Federal Home Ln Mtg 0.500% Due 05-13-16	Aaa	AA+	244,894.65	245,333.44	0.52	0.87
350,000	3133834R9	Federal Home Ln Bank 0.375% Due 06-24-16	Aaa	AA+	349,432.49	349,976.20	0.46	0.98
125,000	3135G0XP3	Federal Natl Mtg Assoc 0.375% Due 07-05-16	Aaa	AA+	123,804.75	124,969.12	0.70	1.01
300,000	3135G0MZ3	Federal Natl Mtg Assoc 0.875% Due 08-28-17	Aaa	AA+	298,243.50	300,711.30	1.06	2.13
355,000	3134G6NG4	Federal Home Ln Mtg 1.000% Due 09-29-17	Aaa	AA+	355,000.00	355,168.62	1.00	2.21
450,000	3137EADL0	Federal Home Ln Mtg 1.000% Due 09-29-17	Aaa	AA+	448,537.50	451,060.20	1.11	2.21
370,000	3134G6B44	Federal Home Ln Mtg 1.000% Due 11-27-17	Aaa	AA+	369,815.00	369,978.91	1.02	2.37
255,000	3135G0TG8	Federal Natl Mtg Assoc 0.875% Due 02-08-18	Aaa	AA+	252,376.05	254,372.19	1.20	2.56
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	223,091.77	1.02	2.78
450,000	3134G6L27	Federal Home Ln Mtg 1.400% Due 05-25-18	Aaa	AA+	450,000.00	450,535.05	1.40	2.83
375,000	3136G2GP6	Federal Natl Mtg Assoc 1.375% Due 10-29-18	Aaa	AA+	375,000.00	373,630.50	1.37	3.24
450,000	3136G2K30	Federal Natl Mtg Assoc 2.000% Due 05-27-20	Aaa	AA+	450,000.00	450,372.60	2.00	4.65
	Accrued Interest					7,846.02		
					4,389,493.49	4,407,670.09	1.10	2.31
U.S. TREASURY NOTES								
215,000	912828WB2	US Treasury Note 0.250% Due 10-31-15	Aaa	AA+	215,000.00	215,100.83	0.25	0.33
	Accrued Interest					90.56		
					215,000.00	215,191.39	0.25	0.33
U.S. GOVERNMENT AGENCY DISCOUNT NOTES								
455,000	313384LL1	Federal Home Ln Bank Discount Note 0.000% Due 09-08-15	P-1	A-1+	454,222.21	454,946.76	0.17	0.19
MONEY MARKET FUND								
	USBMMF	First American Treasury Obligations Fund			14,403.19	14,403.19	0.01	
TOTAL PORTFOLIO					5,073,118.89	5,092,211.44	0.97	2.03

Advances From General Fund, 001, to the Following Uniform Supply Funds:

\$10,000 to Morgan Uniform Supply – 009-9001
\$15,000 to Elda Uniform Supply – 009-9002
\$17,000 to RMS Uniform Supply – 009-9004
\$23,000 to RHS Uniform Supply – 009-9005

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

B. Approval of Delegate for OSBA Conference

The board did not motion on this item. It will be moved to the August 20, 2015 meeting.

C. Approval of Alternate for OSBA Conference

The board did not motion on this item. It will be moved to the August 20, 2015 meeting.

VIII. Superintendent's Reports and Recommendations

A. Personnel and Home Instruction Tutors
7-95-15

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

1. Non-Certificated

- a. Employment, 2015-2016 School Year, Non-Teaching, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports
 1. Correction - Karla Moeller, RHS Media Manager, FTE 1.0, Step 3 (not 4 per 7/9/15 Agenda)
- b. Employment, 2015-2016 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports
 1. Tracy Eads, RHS, FTE 1.0, Paraprofessional Aide, Step 0
 2. Heather Schulkers, RHS, FTE 1.0, Paraprofessional Aide, Step 7
 3. Everett "Nolan" Henry, RMS, FTE 1.0, Special Ed Aide, Step 0

- c. Employment, 2015-2016 School Year, As Needed Limited Contract As Assigned by Superintendent Personnel, Pending Verification of Training, Experience, BCI and FBI Reports

ROSS LOCAL SCHOOL DISTRICT
EMPLOYMENT RECOMMENDATIONS
AS NEEDED LIMITED CONTRACT
AS ASSIGNED BY SUPERINTENDENT
EFFECTIVE THE 2015-2016 SCHOOL YEAR
AS OF 07/23/15

Last Name	First Name
Berry	Patti
Bull	Bobbie
Clevenger	Peggy
Dierdorf	Debbie
Eschenbrenner	David
Gentry	Holly
Harp	Ron
Hartman	Brenda
Hiler	Don
House	Michelle
Kilian	Cathleen
Kling	Kathy
McClain	Cory
Meissner	Angela
Patterson	Patsy
Rack	Jeannie
Rice	Michelle
Schaffer	Wendy
Shields	Tracy
Short	Karen
Smith	Connie
Smith	Lynn
Smith	Sherri
Vowell	Amanda
Wendt	Emily
Wright	Carrie

2. Certificated

a. Resignations

1. Ann Helmers, RHS, Effective 8/31/15
2. Rick Fernandez, RHS, Effective 8/31/15
3. Katie Burlew, Elda, Effective 8/31/15

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

1. Deena Jacob, Elda I/S, FTE 1.0, MA, Step 4
2. Brian Streng, RHS Science, FTE 1.0, MA+30, Step 7

3. Supplementals

- a. Employment

1. 2015-2016 Supplemental Contracts, Pending Verification of Training, Experience, BCI and FBI Reports

**SUPPLEMENTAL STAFF EMPLOYMENT RECOMMENDATIONS
EFFECTIVE 2015-2016 CONTRACT YEAR
AS OF 7/23/15**

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Alexander, Mark	Varsity Volleyball	4	2015	Fall	100
Amend, Doug	Varsity Boys Soccer	4	2015	Fall	100
Anders, Jerry	Asst. Girls/Boys Tennis	9	2015	Fall/Spring	100
Asmus, Kris	Varsity Girls Soccer	4	2015	Fall	100
Barth, Jenna	Freshman Volleyball	7	2015	Fall	100
Brooks, Joe	7th Asst. Football Coach	7	2015	Fall	100
Brown, Jenny	JV Cheer Coach	6	2015	Fall	50
Christinan, Kelly	Reserve Volleyball	6	2015	Fall	100
Christopher, Cindy	7th/8th Cheer Coach	7	2015	Fall/Winter	50
Cocola, Ryan	Asst. Girls Soccer	5	2015	Fall	100
Commins, Kenyon	First Asst. Football	3	2015	Fall	100
Corbin, Allison	Elda Vocal Music	10	2015-2016	All	100
Dizon, Rina	National Junior Honor Society	10	2015	Fall	100
Duncan, Katherine	Instrumental Music	5 (Co-curricular)	2015	Fall	100
Dunn, Rich	7th/8th Cross Country	7	2015	Fall	100
Ellis, Hope	Reserve Girls Soccer	6	2015	Fall	100
Fernandez, Sam	8th Head Coach Football	6	2015	Fall	100
Finkbine, Sterling	Vocal Music	8 (Co-curricular)	2015	Fall	100
Foley, Dylan	Reserve Football	4	2015	Fall	50
Geiser, Eric	Reserve Football	4	2015	Fall	100
Gray, AJ	Reserve Football	4	2015	Fall	100
Hafner, Mark	Reserve Football	4	2015	Fall	100
Hoffbauer, Bill	7th Grade Volleyball	7	2015	Fall	100
Hoover, Lauren	Newspaper	8	2015	Fall	100
Kiefer, Sarah	Yearbook	8	2015	Fall	100
Lotton, Cody	Reserve Football	4	2015	Fall	50
McKernan, Kaelin	7th/8th Cheer Coach	7	2015	Fall/Winter	50
Mills, Chris	Good Morning RMS	8	2015	Fall	50
Norton, Chip	8th Grade Volleyball	7	2015	Fall	100
Noxsel, Jennifer	MS Robotics Coordinator	6	2015	Fall	100
O'Toole, Maggie	Asst. Cross Country	8	2015	Fall	100
Rettinger, Jason	8th Asst. Football Coach	7	2015	Fall	100
Sawyer, Brian	RMS Athletic Coordinator	8	2015	Fall	100
Sawyer, Brian	RMS Athletic Coordinator	9	2016	Spring	100
Siegel, Nikki	Freshman Cheer Coach	6	2015	Fall	50
Stewart, Jake	Freshman Football	5	2015	Fall	100
Stewart, Jon	Freshman Football	5	2015	Fall	100
Tragesser, Tarie	Student Government	8	2015	Fall	100
Vangen, Dale	7th Head Football Coach	6	2015	Fall	100
Vining, Holly	Good Morning RMS	8	2015	Fall	50
Wurzelbacher, Shawn	Reserve Boys Soccer	6	2015	Fall	100

- b. Approval of 2015-2016 Volunteer Coaches, Pending Verification of Training, Experience, BCI and FBI Reports

VOLUNTEER STAFF RECOMMENDATIONS
EFFECTIVE 2015-2016 CONTRACT YEAR
AS OF 7/23/15

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Canfield, Scott	Asst. Boys Soccer	--	2015	Fall	--
Donovan, Kelsey	RHS Girls Tennis	--	2015	Fall	--
Valentine, John	Football	--	2015	Fall	--
Campbell, Adam	Ramblings / RMS Lego League	--	2015	Fall	--
Campbell, Kelly	Ramblings / RMS Lego League	--	2015	Fall	--
Dennis, Dale	Ramblings / RMS Lego League	--	2015	Fall	--
Inman, Tracy	Ramblings / RMS Lego League	--	2015	Fall	--
Lanter, Tom	Ramblings / RMS Lego League	--	2015	Fall	--
Saylor, Cassie	Ramblings / RMS Lego League	--	2015	Fall	--
Schuler, Hollis	Ramblings / RMS Lego League	--	2015	Fall	--
Schulker, Marc	Ramblings / RMS Lego League	--	2015	Fall	--
Soundappan, Bethany	Ramblings / RMS Lego League	--	2015	Fall	--
Tabar, Scott	Ramblings / RMS Lego League	--	2015	Fall	--
Johnson, David	Ramblings / Elda Jr. Lego League	--	2015	Fall	--
Johnson, Dee	Ramblings / Elda Jr. Lego League	--	2015	Fall	--
Meade, Ronald	Ramblings / Morgan Jr. Lego League	--	2015	Fall	--
Swarthwood, Linda	Ramblings / Morgan Jr. Lego League	--	2015	Fall	--
Swarthwood, Tony	Ramblings / Morgan Jr. Lego League	--	2015	Fall	--

4. Substitute

a. Employment

1. Patsy Patterson, Bus Driver, 2015-2016 School Year, Effective August 1, 2015

- B. Approval of the 2015-2016 Home Instruction Tutors, Pending Verification of Training, Experience, BCI and FBI Reports, Tutor Rate of \$25.43 per Hour

HOME INSTRUCTION TUTORS LIST 2015-2016

1. Connie Glover	738-4642
2. Jill Haenning	907-4427
3. Pam Hodgson	550-0953 or pampamela@juno.com
4. Pam Jackson	737-2234 or 378-6816
5. Anna Kaufman	892-0967
6. Joetta Lawson	894-2435 or 312-7248
7. Sue Slade	892-4774
8. Debbie Smyth	738-8703 or 490-8114
9. Carolyn Forrester	319-3594
10. Jennifer Smith	310-9281 or 738-5099
11. Ashley Shouse	937-776-3617
12. Lori Ellinghausen	702-1377
13. Heather Schulkers	668-2675

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

- C. Approval of a Revised Resolution Dispensing with Competitive Bidding and Authorizing a Contract for the Installation of a Security Surveillance System 7-96-15

Mr. Stitsinger moved and Mr. McCandless seconded the motion for approval of a resolution dispensing with competitive bidding and authorizing a contract for the installation of a security surveillance system as follows:

The Board of Education of the Ross Local School District, met in regular session at 6:30 p.m. on the 23rd day of July, 2015, at the RHS Media Center, 3601 Hamilton Cleves Road, with the following members present:

Steve Stitsinger, President

David Brown, Vice President

Edward Bosse

Glenda Holt

John McCandless

Mr. Steve Stitsinger moved the adoption of the following resolution:

ROSS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

7-96
Resolution No ____ - 15

**A RESOLUTION DISPENSING WITH COMPETITIVE BIDDING AND
AUTHORIZING A CONTRACT FOR THE INSTALLATION OF A SECURITY
SURVEILLANCE SYSTEM**

WHEREAS, the Board of Education has determined the necessity to improve the security system by installing surveillance measures; and

WHEREAS, the surveillance system which can be integrated with the existing system in order to provide District wide surveillance is available from only a single source; and

WHEREAS, the Board desires to enter into a contract with the single source provider.

NOW THEREFORE, be it resolved by the Board of Education as follows:

Section I. The Board of Education hereby finds and determines that the surveillance system which meets the District's needs and which can be integrated into the District's existing system is only available from a single source.

Section II. The Board of education hereby authorizes dispensing with the competitive bidding requirements of Ohio Revised Code § 3313.46 due to the single source limitation.

Section III. The Board of Education hereby authorizes the Superintendent and Treasurer to negotiate a contract with Nor-com for the Project, said contract to be subject to approval by the Board of Education.

Section IV. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

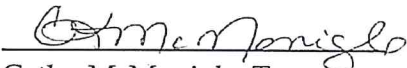
Section V. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

Mr. John McCandless seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote resulted as follows:

AYES: Mr. Ed Bosse, Mr. David Brown, Mrs. Glenda Holt, Mr. John McCandless, Mr. Steve Stitsinger

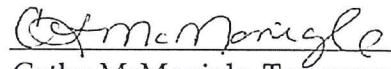
NAYS: None

ADOPTED this 23rd day of July, 2015.


Cathy McMonigle, Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 23rd day of July, 2015, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.


Cathy McMonigle, Treasurer

As prepared by: Ennis Britton Co., L.P.A.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

D. Approval of Student/Staff Handbooks: Elda, Morgan, RMS and RHS
7-96-15

Mrs. Holt moved and Mr. McCandless seconded the motion for approval of student/staff handbooks: Elda, Morgan, RMS and RHS. (Copy available online)

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

IX. Building Project Update

An update on the sanitary reline at Morgan was provided in Mr. Young's weekly update to the Board. The funds saved by not doing the relining will hopefully be redirected towards the wrapping of the fascia board.

Relative to Elda and RMS and their HVAC systems, the District is working on determining if the best way is to cut all valves out or wait until a system goes bad. Mr. Young is okay doing it as we have future leaks but only as long as OFCC will put the funds in escrow.

X. Straight A Fund Grant Update

Ms. DiBlasi is gearing up for year two. Teachers have been coming in working on curriculum. It's been a very productive summer. Mr. Young believes we'll be getting the evaluation report from UC in August.

XI. Committee Reports

A. Butler Tech Report as provided by Board Member Glenda Holt

None

B. Legislative Report

None

XII. Items From the Public

None

XIII. Items From the Board

None

The board set up a special meeting for Tuesday, August 4, 2015 at 7:15 a.m.

XIV. Executive Session for the Purpose of Discussing Personnel with No Action to Follow
7-98-15

Mr. Stitsinger 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 7:07 p.m.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

XV. Approval to Leave Executive Session
7-99-15

Mrs. Holt moved and Mr. Brown seconded the motion to leave executive session at 8:40 p.m.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

XVI. Adjournment
7-100-15

Mr. Stitsinger moved and Mr. McCandless seconded the motion to adjourn this meeting at 8:41 p.m.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.



President of the Board



Treasurer (attest)