

Ross Board of Education  
Regular Meeting  
Morgan Elementary  
October 22, 2015

The Ross Board of Education held a regular meeting at Morgan Elementary on October 22, 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 and Mr. John Kinsel, Interim Treasurer were also present at this meeting.

II. Pledge of Allegiance

III. Review of Agenda

IV. Approval and Signing of Minutes  
10-143-15

Mrs. Holt moved and Mr. Brown seconded the motion for approval and signing of minutes of August 31, 2015, September 24, 2015 and October 14, 2015.

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. Highlights

A. 2015 Preliminary State Test Results

Mr. Young reviewed the preliminary state test scores for the District. The results were from last year, which was the first year using PARRC and AIR. We do not have the results of how we compare to other schools yet, but we are above the state average with the results received.

VI. Public Participation

Amy Minges, 2085 Bell Rd., Hamilton, Ohio 45013  
Amy Chandler, 351 Millville Avenue, Hamilton, Ohio 45013  
Walter L. Wurzelbacher, 2459 Joyce Lane, Okeana, Ohio 45013

Paul Houston, 510 Morman Road, Hamilton, Ohio 45013  
Jenny Houston, 1517 Zaenkert Lane, Okeana, Ohio 45013

Information was brought to the Board involving the Youth Football League. They brought up issues against the league's management involving mistreatment of parents and the general operation of the Youth Football League. They wanted the Ross School District Board to address these issues with the League since they use our facilities for their games. All of the Board responded that it is not a school function and it is not within our authority to govern their activity.

Mark Lankford, 1311 Blue Jacket Drive, Hamilton, Ohio 45013

Mr. Lankford asked to get the Board's position on Common Core.

Mr. Brown and Mr. Stitsinger commented on the fact that the Common Core concept was a good idea. It was supposed to provide a way to compare schools from one state to another and evaluate the performance of teachers. It has become too politicized at the state level and has strayed from the original purpose and intent.

VII. Treasurer's Reports and Recommendations

A. Approval of Financial Report, Investments, and Donations  
10-144-15

Mr. Stitsinger moved and Mrs. Holt seconded the motion for approval of financial report, investments, and donations as follows:

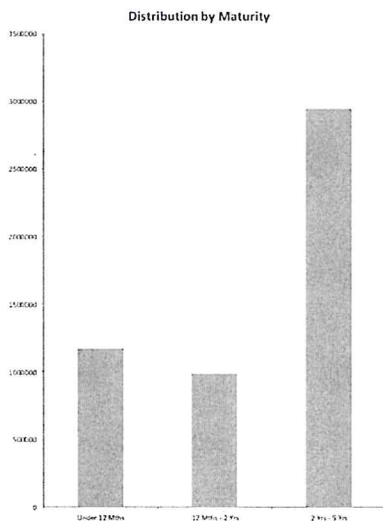
## Investments



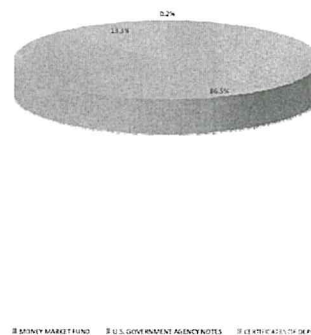
RedTree Investment Group  
Monthly Investment Report  
Ross Local Schools  
US Bank Acct #001050970781  
Attn: John Kinsel  
September 30, 2015

Monthly Cash Flow Activity		Market Value Summary				
From 08-31-15 through 09-30-15		Security Type	Market Value	Pct. Assets	Avg Yield at Cost	Wght Avg Mat
Beginning Book Value	5,076,911.10	Money Market Fund				
Contributions	0.00	MONEY MARKET FUND	8,609.10	0.2	0.00	0.00
Withdrawals	0.00	Fixed Income				
Prior Month Management Fees	-636.90	U.S. GOVERNMENT	4,409,807.02	86.3	1.18	2.32
Realized Gains/Losses	0.00	AGENCY NOTES	9,601.62	0.2		
Gross Interest Earnings	5,140.14	Certificate of Deposit				
Ending Book Value	5,081,414.34	CERTIFICATES OF DEPOSIT	678,088.01	13.3	1.56	2.42
		Accrued Interest	1,905.10	0.0		
		TOTAL PORTFOLIO	5,108,011.04	100.0	1.23	2.33

### Maturity Distribution



### Security Type Allocation



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 ■ 3805 Edwards Road Suite 605 ■ Cincinnati OH 45209 ■ Toll Free 888.595.2293

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



Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
<b>U.S. GOVERNMENT AGENCY NOTES</b>								
450,000	3135G0VA8	Federal Natl Mtg Assoc 0.500% Due 03-30-16	Aaa	AA+	447,614.55	450,578.70	0.71	0.50
245,000	3137EADQ9	Federal Home Ln Mtg 0.500% Due 05-13-16	Aaa	AA+	244,894.65	245,261.17	0.52	0.62
350,000	3133834R9	Federal Home Ln Bank 0.375% Due 06-24-16	Aaa	AA+	349,432.49	349,664.35	0.46	0.73
125,000	3135G0XP3	Federal Natl Mtg Assoc 0.375% Due 07-05-16	Aaa	AA+	123,804.75	125,002.62	0.70	0.76
300,000	3135G0MZ3	Federal Natl Mtg Assoc 0.875% Due 08-28-17	Aaa	AA+	298,243.50	300,415.80	1.06	1.89
450,000	3137EADL0	Federal Home Ln Mtg 1.000% Due 09-29-17	Aaa	AA+	448,537.50	452,723.40	1.11	1.98
370,000	3134G6B44	Federal Home Ln Mtg 1.000% Due 11-27-17	Aaa	AA+	369,815.00	370,476.93	1.02	2.12
255,000	3135G0TG8	Federal Natl Mtg Assoc 0.875% Due 02-08-18	Aaa	AA+	252,376.05	255,389.64	1.20	2.32
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	223,523.10	1.02	2.53
455,000	3134G7SN2	Federal Home Ln Mtg 1.300% Due 08-27-18	Aaa	AA+	455,000.00	455,776.23	1.30	2.84
375,000	3136G2GP6	Federal Natl Mtg Assoc 1.375% Due 10-29-18	Aaa	AA+	375,000.00	375,232.87	1.37	2.99
450,000	3136G2K30	Federal Natl Mtg Assoc 2.000% Due 05-27-20	Aaa	AA+	450,000.00	451,234.35	2.00	4.40
355,000	3134G7XN6	Federal Home Ln Mtg 1.250% Due 09-30-20	Aaa	AA+	354,591.75	354,527.85	2.16	4.80
Accrued Interest						9,601.82		
					4,394,085.24	4,419,408.84	1.18	2.32
<b>CERTIFICATES OF DEPOSIT</b>								
230,000	02587CDZ0	American Express Bank FSB - CD 1.250% Due 07-31-17			230,000.00	229,955.15	1.25	1.81
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	223,291.94	1.74	2.73
225,000	254672TA6	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	224,840.92	1.70	2.75
Accrued Interest						1,905.10		
					678,720.00	679,993.11	1.56	2.42
<b>MONEY MARKET FUND</b>								
	USBMMF	First American Treasury Obligations Fund			8,609.10	8,609.10	0.00	
<b>TOTAL PORTFOLIO</b>					<b>5,081,414.34</b>	<b>5,108,011.04</b>	<b>1.23</b>	<b>2.33</b>

### Donations

1. Donation of \$700.00 from Watson Gravel, Inc. for the 2015 Rambotics Regional FLL Tournament.
2. Donation of \$500.00 from Dan Welch for the Ross High School golf program.
3. Donation of equipment and uniforms valued at \$3,943.33 from the Ross 7<sup>th</sup> and 8<sup>th</sup> grade select girl's fast pitch softball team to the Ross High School softball program.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

B. Approval of Five-Year Forecast  
10-145-15

Mr. Stitsinger moved and Mr. Brown seconded the motion for approval of five-year forecast as follows:



**Ross Local School District**  
**Butler County**  
**Schedule of Revenues, Expenditures and Changes in Fund Balances**  
**For the Fiscal Years Ended June 30, 2013, 2014 and 2015 Actual;**  
**Forecasted Fiscal Years Ending June 30, 2016 Through 2020**

	Actual				Forecasted				
	Fiscal Year 2013	Fiscal Year 2014	Fiscal Year 2015	Average Change	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020
<b>Revenues</b>									
1.010 General Property Tax (Real Estate)	8,235,357	8,145,340	8,060,504	-1.1%	7,912,490	8,003,648	8,077,503	8,117,147	8,140,069
1.020 Tangible Personal Property	1,847	0	3,152	0.0%	0	0	0	0	0
1.030 Income Tax	2,536,100	2,545,097	2,690,004	3.0%	2,730,354	2,771,309	2,812,879	2,855,072	2,897,898
1.035 Unrestricted State Grants-in-Aid	10,413,900	10,588,864	10,586,540	0.8%	10,559,177	10,590,213	10,593,657	10,597,209	10,600,873
1.040 Restricted State Grants-in-Aid	8,010	92,893	69,660	517.4%	67,530	68,306	68,989	69,679	70,376
1.045 Restricted Fed. SFSF Fd. 532 FY10&11/Ed Jobs Fd 504 FY11	38,529	0	0	0.0%	0	0	0	0	0
1.050 Property Tax Allocation	1,036,605	1,128,312	1,049,719	0.9%	1,050,192	1,050,333	1,055,200	1,062,035	1,064,645
1.060 All Other Revenues	608,990	550,401	544,759	-5.3%	552,366	560,202	568,274	576,586	585,144
1.070 <b>Total Revenues</b>	<b>22,879,338</b>	<b>23,050,907</b>	<b>23,004,338</b>	<b>0.3%</b>	<b>22,902,210</b>	<b>23,044,013</b>	<b>23,177,502</b>	<b>23,277,728</b>	<b>23,359,026</b>
<b>Other Financing Sources</b>									
2.010 Proceeds from Sale of Notes	-	-	-	0.0%	-	-	-	-	-
2.020 State Emergency Loans and Advancements (Approved)	-	-	-	0.0%	-	-	-	-	-
2.040 Operating Transfers-In	-	-	79,721	0.0%	-	-	-	-	-
2.050 Advances-In	70,000	75,000	19,291	-33.6%	75,000	75,000	75,000	75,000	75,000
2.060 All Other Financing Sources	4,148	46,805	145,171	619.3%	30,000	30,000	30,000	30,000	30,000
2.070 <b>Total Other Financing Sources</b>	<b>74,148</b>	<b>121,805</b>	<b>244,183</b>	<b>82.4%</b>	<b>105,000</b>	<b>105,000</b>	<b>105,000</b>	<b>105,000</b>	<b>105,000</b>
2.080 <b>Total Revenues and Other Financing Sources</b>	<b>22,953,486</b>	<b>23,172,712</b>	<b>23,248,521</b>	<b>0.6%</b>	<b>23,007,210</b>	<b>23,149,013</b>	<b>23,282,502</b>	<b>23,382,728</b>	<b>23,464,026</b>
<b>Expenditures</b>									
3.010 Personal Services	\$12,251,779	\$11,666,771	\$12,236,652	0.1%	\$12,550,640	\$13,059,341	\$13,430,510	\$13,805,391	\$14,184,021
3.020 Employees' Retirement/Insurance Benefits	\$5,177,333	\$5,216,311	\$4,968,846	-2.0%	\$5,131,337	\$5,159,481	\$5,368,801	\$5,583,898	\$5,807,117
3.030 Purchased Services	\$2,839,254	\$3,052,563	\$3,052,975	3.9%	\$3,085,534	\$3,172,537	\$3,262,117	\$3,354,755	\$3,450,697
3.040 Supplies and Materials	651,265	643,457	1,090,936	34.2%	835,500	873,080	911,272	1,731,272	1,111,272
3.050 Capital Outlay	336,569	509,374	177,194	-7.0%	453,327	294,000	299,880	306,038	310,074
3.060 Intergovernmental	-	-	-	0.0%	-	-	-	-	-
Debt Service:									
4.010 Principal-All (Historical Only)	-	-	-	0.0%	-	-	-	-	-
4.020 Principal-Notes	-	-	-	0.0%	-	-	-	-	-
4.030 Principal-State Loans	-	-	-	0.0%	-	-	-	-	-
4.040 Principal-State Advancements	-	-	-	0.0%	-	-	-	-	-
4.050 Principal-HB 264 Loans	-	-	-	0.0%	-	-	-	-	-
4.055 Principal-Other	193,412	197,377	273,600	20.3%	68,166	70,143	75,000	69,000	69,000
4.060 Interest and Fiscal Charges	12,140	8,175	4,129	-41.1%	\$4,011	\$2,034	\$0	\$4,012	\$4,012
4.300 Other Objects	\$400,312	\$24,056	\$49,576	-16.3%	\$248,258	\$252,071	\$255,989	\$255,989	\$255,989
4.500 <b>Total Expenditures</b>	<b>21,862,464</b>	<b>21,528,084</b>	<b>22,053,908</b>	<b>0.5%</b>	<b>22,417,174</b>	<b>22,882,687</b>	<b>23,603,569</b>	<b>25,110,355</b>	<b>25,192,183</b>
<b>Other Financing Uses</b>									
5.010 Operating Transfers-Out	\$0	655,167	411,834	0.0%	\$330,000	\$330,000	\$330,000	\$330,000	\$330,000
5.020 Advances-Out	70,000	94,291	-	-32.6%	75,000	75,000	75,000	75,000	75,000
5.030 All Other Financing Uses	\$0	-	177	0.0%	\$0	\$0	\$0	\$0	\$0
5.040 <b>Total Other Financing Uses</b>	<b>70,000</b>	<b>749,458</b>	<b>412,011</b>	<b>452.8%</b>	<b>405,000</b>	<b>405,000</b>	<b>405,000</b>	<b>405,000</b>	<b>405,000</b>
5.050 <b>Total Expenditures and Other Financing Uses</b>	<b>21,932,464</b>	<b>22,277,542</b>	<b>22,475,919</b>	<b>1.2%</b>	<b>22,822,174</b>	<b>23,287,687</b>	<b>24,008,569</b>	<b>25,515,355</b>	<b>25,597,183</b>
6.010 <b>Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses</b>	<b>1,021,022</b>	<b>895,170</b>	<b>772,602</b>	<b>-13.0%</b>	<b>185,035</b>	<b>(138,674)</b>	<b>(726,068)</b>	<b>(2,132,626)</b>	<b>(2,133,157)</b>
7.010 <b>Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies</b>	<b>5,884,045</b>	<b>6,905,068</b>	<b>7,800,238</b>	<b>15.2%</b>	<b>8,572,840</b>	<b>8,757,876</b>	<b>8,619,202</b>	<b>7,893,134</b>	<b>5,760,468</b>
7.020 <b>Cash Balance June 30</b>	<b>6,905,068</b>	<b>7,800,238</b>	<b>8,572,840</b>	<b>11.4%</b>	<b>8,757,876</b>	<b>8,619,202</b>	<b>7,893,134</b>	<b>5,760,468</b>	<b>3,627,311</b>
8.010 <b>Estimated Encumbrances June 30</b>	<b>911,734</b>	<b>499,650</b>	<b>332,676</b>	<b>-39.3%</b>	<b>500,000</b>	<b>500,000</b>	<b>500,000</b>	<b>500,000</b>	<b>500,000</b>
<b>Reservation of Fund Balance</b>									
9.010 Textbooks and Instructional Materials	-	-	-	0.0%	-	-	-	-	-
9.020 Capital Improvements	-	-	-	0.0%	-	-	-	-	-
9.030 Budget Reserve	-	-	-	0.0%	-	-	-	-	-
9.040 DPIA	-	-	-	0.0%	-	-	-	-	-
9.045 Fiscal Stabilization	-	-	-	0.0%	-	-	-	-	-
9.050 Debt Service	-	-	-	0.0%	-	-	-	-	-
9.060 Property Tax Advances	-	-	-	0.0%	-	-	-	-	-
9.070 Bus Purchases	-	-	-	0.0%	-	-	-	-	-
9.080 <b>Subtotal</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.0%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
10.010 <b>Fund Balance June 30 for Certification of Appropriations</b>	<b>5,993,334</b>	<b>7,300,568</b>	<b>8,240,164</b>	<b>17.3%</b>	<b>8,257,876</b>	<b>8,119,202</b>	<b>7,393,134</b>	<b>5,260,468</b>	<b>3,127,311</b>
<b>Revenue from Replacement/Renewal Levies</b>									
11.010 Income Tax - Renewal	-	-	-	0.0%	-	-	-	-	-
11.020 Property Tax - Renewal or Replacement	-	-	-	0.0%	-	-	-	-	-
11.300 <b>Cumulative Balance of Replacement/Renewal Levies</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.0%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
12.010 <b>Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations</b>	<b>5,993,334</b>	<b>7,300,568</b>	<b>8,240,164</b>	<b>17.3%</b>	<b>8,257,876</b>	<b>8,119,202</b>	<b>7,393,134</b>	<b>5,260,468</b>	<b>3,127,311</b>

# Ross Local School District

Butler County

Schedule of Revenues, Expenditures and Changes in Fund Balances  
For the Fiscal Years Ended June 30, 2013, 2014 and 2015 Actual;  
Forecasted Fiscal Years Ending June 30, 2016 Through 2020

	Actual			Average Change	Forecasted				
	Fiscal Year 2013	Fiscal Year 2014	Fiscal Year 2015		Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020
<b>Revenue from New Levies</b>									
13.010 Income Tax - New				0.0%	-	-	-	-	-
13.020 Property Tax - New				0.0%	-	-	-	-	-
13.030 Cumulative Balance of New Levies	-	-	-	0.0%	-	-	-	-	-
14.010 Revenue from Future State Advancements				0.0%	-	-	-	-	-
15.010 Unreserved Fund Balance June 30	5,993,334	7,300,588	8,240,164	17.3%	8,257,876	8,119,202	7,393,134	5,260,488	3,127,311

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. Superintendent's Reports and Recommendations

### A. Personnel 10-146-15

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

#### 1. Non-Certificated

- Employment, 2015-2016 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

- Katrina Broering, Home Instruction Tutor, Effective 10/26/15, Tutor Rate of \$25.43 per Hour
- Paula Joyce, Cafeteria RHS, 3 Hrs/day, Step 0, Effective 10/12/15
- Debbie Lierer, Paraprofessional Aide Elda, 3 Hrs/day, Step 1, Effective 10/15/15
- Christy Nunn, Home Instructor Tutor, Effective 10/13/15, Tutor Rate of \$25.43 per Hour

#### 2. Supplementals

- Resignations

- Daniel Grundei, RHS Varsity Assistant Boys Basketball, Effective 10/14/15

- Employment - 2015-2016 Supplemental Contracts, Pending Verification of Training, Experience, BCI and FBI Reports, and OHSAA requirements

EMPLOYEE	POSITION	CATEGORY	SEASON	%
Foster, Todd	Reserve Wrestling	5	Winter 2015-2016	100
Foster, William Trey	7th/8th Asst. Wrestling	7	Winter 2015-2016	50
Greiser, John	7th Grade Boys Basketball	6	Winter 2015-2016	100
Gronas, Chad	Var. Asst. Boys Basketball	3	Winter 2015-2016	100
Henry, Nolan	7th/8th Head Wrestling	6	Winter 2015-2016	100
Jones, Kyle	7th/8th Asst. Wrestling	7	Winter 2015-2016	50
Parrett, Jim	8th Grade Boys Basketball	6	Winter 2015-2016	100
Sawyers, Brian	Reserve Wrestling	5	Winter 2015-2016	100
*Valentine, John	Freshman Boys Basketball	5	Winter 2015-2016	100

3. Substitute

- a. Employment 2015-2016 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

1. Amy Baccei, Secretary, Paraprofessional Aide
2. Jamie Beske, Paraprofessional Aide
3. Steve Jordon, Custodian, Effective 9/28/15

B. Approval of FMLA

1. Anne McEldowney, Morgan, Beginning Approximately October 21, 2015

C. Approval of Administrative Contract/Salaries for 2015 - 2016 School Year, per Handout (Copy on File in Treasurer's Office)

D. Approval of 2015-2016 OGT Tutors, Effective 9/28/15, at Tutor Rate

RHS	
Berlage, Sharon	Cottingham, Meg
Eckstein, Lauren	Eubanks, Lisa
Farris, Erica	Harrison, Jennifer
Hornfeck, Cherie	Johnson-Owen, Dana
Jones, Kyle	Jones, Stacey
Muller, Michelle	Smith, Rachel
Streng, Brian	

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.



E. Approval of Revised Board Policies  
10-147-15

Mr. Brown moved and Mrs. Holt seconded the motion for approval of revised board policies as follows: (Copy on file in Treasurer's Office)

1. IGBEA and Regulation, Third Grade Reading Guarantee
2. IGCH and Regulation, College Credit Plus

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

F. Approval of Payment in Lieu of Transportation for 2015-2016  
10-148-15

Mr. Brown moved and Mr. Stitsinger seconded the motion for approval of payment in lieu of transportation for 2015-2016 as follows:

TO: Greg Young, Superintendent

FROM: Ron Mandery, Transportation Director

DATE: OCTOBER 13, 2015

I would like to recommend that Ross Local Schools pay the following "In Lieu of Transportation:"

<u>PARENT OR GUARDIAN</u>	<u>STUDENT</u>	<u>SCHOOL</u>
ANN SCRIMIZZI 1493 NEW LONDON RD HAMILTON, OHIO 45013	KATHRYN 11 <sup>TH</sup>	URSULINE
APRIL RICKETT 2075 LITTLE TURTLE COURT HAMILTON, OHIO 45013	QUINTON & BENJAMIN 7 <sup>TH</sup> 4 <sup>ST</sup> GENEVA RICKETT 1	ST. JOHN'S ST. JOHN'S
KELLY HEID 3954 HICKORY HOLLOW DR HAMILTON, OHIO 45013	LUCIA & HUDSON 3 <sup>rd</sup> & 1st	ST. JOHN
KELLI SCHOSTER 754 N FORK LN OKEANA, OHIO 45053	LEAH, & BEN 1 <sup>ST</sup> & 5th	ST. JOHNS HARRISON
MICHELLE BROCKHAUS 3941 THINNES CT. HAMILTON, OHIO 45013	ANDREW AND SAMATHA 4TH & 3RD	ST. JOHNS
<u>NEW IN LIEU OF STUDENTS THIS YEAR 2015-2016</u>		
DANIELLE ESTES 3063 QUERCUS DRI HAMILTON, OHIO 45013	TAYA ESTES, CHAD 2 <sup>ND</sup> 4 <sup>TH</sup>	BETHANY
SHELI ZELLER 2316 QUEEN MARY LN HAMILTON, OHIO 45013	ANDREW, ASHLEE 3 <sup>RD</sup> K	MIDDLETOWN CHRISTIAN

PAGE 2 IN LIEU OF

KRISTA VENTRE  
7615 MARY LANE  
OKEANA, OHIO 45053

JOSEPH AND ISABELLA  
1<sup>ST</sup> 3<sup>RD</sup>

ST. JOHNS

GENEVIEVE WALTER PEYTON  
2916 SORBUS DR  
HAMILTON, OHIO 45013 1<sup>ST</sup>

ST JOHNS

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. Approval of Administrative Contract with John Kinsel for District Treasurer Position  
10-149-15

Mr. Stitsinger moved and Mr. Brown seconded the motion for approval of administrative contract with John Kinsel for district treasurer position. (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.

X. Approval of Resignation of Glenda Holt as School Board Member Effective 11/14/15  
10-150-15

Mr. Stitsinger moved and Mr. Brown seconded the motion for approval of resignation of Glenda Holt as school board member effective 11/14/15.

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. Building Project Update

Mr. Young said that the duct work at the Middle School has had two to three people working on it daily and that if the weather stays dry it should be completed in mid-November. He said he is working on the information requested by Mr. Bosse on the HVAC system for Elda and the Middle School. The fascia wrapping has been completed at Morgan Elementary and Tom Perry said the HVAC is working well and they have never had to use the cooling tower.

XII. Straight A Fund Update

None

XIII. Committee Reports

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

Ms. Holt shared information about the current Butler Tech Superintendent resigning on December 31, 2015. Dr. Laura Sage was hired as Interim Superintendent. They are conducting a national search for the position. She discussed they are working on improving their Adult Education program. She said the performance of it affects the whole school. She also said the intent is for Butler Tech to build a better relationship with local school districts.

B. Legislative Report

None

XIV. Items From The Public

None

XV. Items From The Board

Mr. Bosse stated that he feels Issue 3 is not good for schools or children. Mr. Bosse attended the All County Board Meeting at Butler County and said it was an entertaining and wonderful evening. He said that was because of the student's participation in the program and presenting on their Vocational Service Organizations.




XVI. Adjournment  
10-151-15

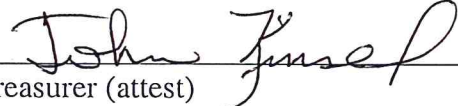
Mr. Stitsinger moved and Mr. Brown seconded the motion to adjourn this meeting at 10:10 p.m.

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)