

Ross Board of Education
Regular Meeting
Ross High School
May 21, 2015

The Ross Board of Education held its regular monthly meeting at Ross High School on May 21, 2015. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 6:33 p.m.

I. Call to Order

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

Absent: None

Mr. Greg Young, Superintendent, Ms. Cathy McMonigle, Treasurer, Mr. Ray Lyttle, Director of Special Services/Personnel 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
5-52-15

Mr. Brown moved and Mr. Stitsinger seconded the motion for approval and signing of minutes of April 9 and April 16, 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

A. Auditor of State Award of Distinction

The presentation of State Award of Distinction was postponed due to illness.

B. Recognition of Watson Gravel for OSBA Business Honor Roll
5-53-15

Mr. Stitsinger moved and Mr. Brown seconded the motion for recognition of Watson Gravel for OSBA Business Honor Roll. (Copy on file in Treasurer's office)

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. Recognition of Ross Local School District Retirees

Douglas Carlberg 2012 – 2015

William Buelsing 1995 – 2015

Sandra Zimmerman 1988 – 2015

David Burk 1985 – 2015

Doug Noonan 2002 – 2015

VI. Public Participation

None

VII. Treasurer's Reports and Recommendations

A. Approval of Financial Report, Investments, Donations and Transfers
5-54-15

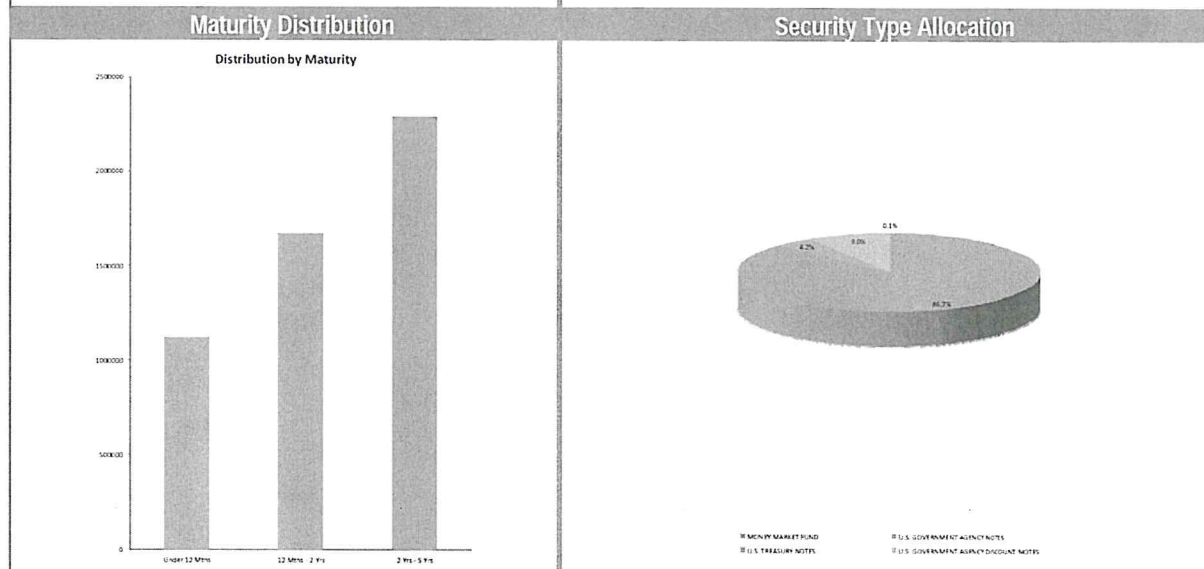
Mr. Stitsinger moved and Mrs. Holt seconded the motion for approval of financial report, investments, donations and transfers as follows:

Investments



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

Monthly Cash Flow Activity		Market Value Summary				
From 03-31-15 through 04-30-15		Security Type	Market Value	Pct. Assets	Avg Yield at Cost	Wght Avg Mat
Beginning Book Value	5,067,453.06	Money Market Fund				
Contributions	0.00	MONEY MARKET FUND	6,484.89	0.1	0.01	0.00
Withdrawals	0.00	Fixed Income				
Prior Month Management Fees	-604.08	U.S. GOVERNMENT AGENCY DISCOUNT NOTES	454,870.32	8.9	0.17	0.36
Realized Gains/Losses	0.00	U.S. GOVERNMENT AGENCY NOTES	4,404,974.52	86.6	0.90	1.99
Gross Interest Earnings	1,393.75	U.S. TREASURY NOTES	215,151.14	4.2	0.25	0.50
Ending Book Value	5,068,242.73	Accrued Interest	7,518.63	0.1		
		TOTAL PORTFOLIO	5,088,999.52	100.0	0.81	1.78



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
April 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	450,847.35	0.71	0.91
245,000	3137EADQ9	Federal Home Ln Mtg 0.500% Due 05-13-16	Aaa	AA+	244,894.65	245,281.26	0.52	1.03
350,000	313834R9	Federal Home Ln Bank 0.375% Due 06-24-16	Aaa	AA+	349,432.49	350,009.10	0.46	1.15
125,000	3135G0XP3	Federal Natl Mtg Assoc 0.375% Due 07-05-16	Aaa	AA+	123,804.75	124,891.37	0.70	1.18
575,000	3138G05H0	Federal Natl Mtg Assoc 0.700% Due 11-21-16	Aaa	AA+	575,000.00	575,158.70	0.70	1.54
167,857	3130A0Z45	Federal Home Ln Bank 0.750% Due 11-28-16	Aaa	AA+	167,857.14	167,933.35	0.75	1.56
205,000	3138G1FG9	Federal Natl Mtg Assoc 0.800% Due 02-27-17	Aaa	AA+	205,000.00	205,094.50	0.80	1.81
300,000	3135G0MZ3	Federal Natl Mtg Assoc 0.875% Due 08-28-17	Aaa	AA+	298,243.50	300,828.90	1.06	2.30
355,000	3134G6NG4	Federal Home Ln Mtg 1.000% Due 09-29-17	Aaa	AA+	355,000.00	355,139.51	1.00	2.38
450,000	3137EADL0	Federal Home Ln Mtg 1.000% Due 09-29-17	Aaa	AA+	448,537.50	453,037.95	1.11	2.38
325,000	3134G5MP7	Federal Home Ln Mtg 1.125% Due 11-03-17	Aaa	AA+	325,000.00	325,014.30	1.12	2.45
255,000	3135G0TG8	Federal Natl Mtg Assoc 0.875% Due 02-08-18	Aaa	AA+	252,376.05	254,167.17	1.20	2.73
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	223,199.55	1.02	2.94
375,000	3138G2GP6	Federal Natl Mtg Assoc 1.375% Due 10-29-18	Aaa	AA+	375,000.00	374,371.50	1.37	3.40
	Accrued Interest					7,517.17		
					4,392,535.63	4,412,491.70	0.90	1.99
U.S. TREASURY NOTES								
215,000	912828WB2	US Treasury Note 0.250% Due 10-31-15	Aaa	AA+	215,000.00	215,151.14	0.25	0.50
	Accrued Interest					1.46		
					215,000.00	215,152.61	0.25	0.50
U.S. GOVERNMENT AGENCY DISCOUNT NOTES								
455,000	31384LL1	Federal Home Ln Bank Discount Note 0.000% Due 09-08-15	P-1	A-1+	454,222.21	454,870.32	0.17	0.36
MONEY MARKET FUND								
	USBMMF	First American Treasury Obligations Fund			6,484.89	6,484.89	0.01	
TOTAL PORTFOLIO					5,068,242.73	5,088,999.52	0.81	1.78

RedTree Investment Group ■ 3805 Edwards Road Suite 605 ■ Cincinnati OH 45209 ■ Toll Free 888.596.2293

Donations

1. Donation of \$300.00 from Rumpke Consolidated for the purchase of team shirts for Ross Ramboatics.
2. Donation of \$1,000.00 from Ross Lioness Club for scholarship.

Transfers

From	To	Amount	Description
200-9014	200-9017	\$ 396.01	Class of 2014 to Class of 2017
018-9005	200-9945	\$ 400.00	RHS to RHS Student Council
018-9005	200-9015	\$ 600.00	RHS to Class of 2015
018-9005	200-9016	\$ 600.00	RHS to Class of 2016
018-9005	200-9017	\$ 600.00	RHS to Class of 2017
018-9005	200-9018	\$ 600.00	RHS to Class of 2018

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 Workers' Compensation Group Rating Program 5-55-15

Mr. Stitsinger moved and Mr. McCandless seconded the motion for approval of workers' compensation group rating program. (Copy on file in Treasurer's office)

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.

VIII. Executive Session for the Purpose of Discussing Personnel with No Action to Follow 5-56-15

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 7:08 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.

IX. Approval to Leave Executive Session
5-57-15

Mrs. Holt moved and Mr. McCandless seconded the motion to leave executive session at 8:07 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.

X. Approval to Bid for Buses as Amended
5-58-15

Mr. McCandless moved and Mrs. Holt seconded the motion for approval to bid for buses as amended. (Copy on file in Treasurer's office)

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.

XI. Approval of Five Year Forecast
5-59-15

Mrs. Holt moved and Mr. Stitsinger seconded the motion for approval of five year forecast. (Copy on file in Treasurer's office)

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.

XII. Superintendent's Reports and Recommendations

A. Personnel

1. Non-Certificated 5-60-15

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

a. Resignations

1. For the purpose of Retirement - Sandy Zimmerman, RMS Para, Effective 6/30/15
2. Emma Bowers, RMS Para, Effective 5/22/15

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

1. Robbin Dillingham, Substitute Secretary and Cafeteria

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

1. Jessica Spivey, RMS Sign Language Specialist, Step 0

d. The Superintendent Recommends the Non-Renewal of the As Needed & Limited Contracts of Personnel, Effective the End of the 2014-2015 School Year

**ROSS LOCAL SCHOOL DISTRICT
NON RENEWAL
AS NEEDED & LIMITED CONTRACT PERSONNEL
EFFECTIVE THE END OF 2014-2015 SCHOOL YEAR
AS OF 05/21/15**

Last Name	First Name
Berry	Patti
Bowers	Emma
Bull	Bobbie
Butz	Rebekah
Clevenger	Peggy
Dierdorf	Debbie
Eschenbrenner	David
Fox	Anna
Gentry	Holly

Halpin <i>0.64 FTE</i>	Ruth
Harp	Ron
Hartman	Brenda
Hiler	Don
House	Michelle
Hughes	Jennifer
Jackson	Rebecca
Kilian	Cathleen
Kling	Kathy
Korb	Kelly
Kunkel	Ashley
Lawson	Joetta
Lewis	Becky
McClain	Cory
Meissner	Angela
Patterson	Patsy
Pietch <i>0.5 Teacher / 0.5 Para</i>	Elizabeth
Rack	Jeannie
Rice	Michelle
Schaffer	Wendy
Shields	Tracy
Short	Karen
Smith	Connie
Smith	Lynn
Smith	Sherri
Smith <i>0.5 Tutor / 0.5 Intvnt. Spec</i>	Jennifer
Thatcher	Shelly
Vowell	Amanda
Wendt	Emily
Wright	Carrie
Yankee	Kathy

- e. The Superintendent Recommends the Non-Renewal of the Substitute Personnel, Effective the End of the 2014-2015 School Year

**ROSS LOCAL SCHOOL DISTRICT
NON RENEWAL
SUBSTITUTE PERSONNEL AT OR NEAR 120 DAYS
EFFECTIVE THE END OF THE 2014-2015 SCHOOL YEAR
AS OF 05/21/15**

Last Name	First Name
Baxter	Wayne
Collins	Nancy
Garrison	April
Hayes	Donna
Johnson	Diana
Koch	Elizabeth
Rhoten	Barb
Stone	Rhonda
Woods	Alex

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.

1. Non-Certificated (continued)
5-61-15

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

- f. The Superintendent Recommends the Employment of the Non-Certificated Personnel for the 2015-2016 School Year

**ROSS LOCAL SCHOOL DISTRICT
NON-CERTIFICATED PERSONNEL EMPLOYMENT
RECOMMENDATIONS
2015-2016 CONTRACT YEAR
AS OF 5/21/15**

**TYPE OF
CONTRACT**

TREASURER'S ASSISTANTS 12 MONTH (JULY 1-JUNE 30)	
Bollenbach, Jan	CONT
Olinger, Brenda	CONT

SECRETARIES - 11 MONTH (AUGUST 1 - JULY 31)	
Hensley, Dena	CONT
Lehmann, Peggy	CONT
Morrissey, Sharon	CONT
Stapleton, Roxanne	CONT

PARA PROFESSIONALS (SEPTEMBER 1 - AUGUST 31)	
Curry, Tonja	CONT
Ellinghausen, Lisa	CONT
Geier, Martha	CONT
Godbey, Nancy	CONT
Maynard, Eunice	CONT
Noonan, Katrina	CONT
Partin, Stacy	CONT
Rheinfrank, Lynnette (Anne)	CONT
Shadoan, Sheila	CONT

HEAD CUSTODIANS (JULY 1 - JUNE 30)	
Eschenbrenner, Donald	CONT
Smith, Hayden	CONT
Vangen, Dale	CONT

CUSTODIANS (JULY 1 - JUNE 30)	
Burton, Clayton	CONT
Hayes, Larry	CONT
Strunk, Jason	CONT

FOOD SERVICE DIRECTOR (SEPTEMBER 1 - AUGUST 31)	
Christophel, Deborah (Deb)	

CAFETERIA MANAGERS (SEPTEMBER 1 - AUGUST 31)	
Clark, Claire	CONT
Hiler, Joyce	CONT

**TYPE OF
CONTRACT**

CAFETERIA WORKERS (SEPTEMBER 1 - AUGUST 31)	
Baker, Kristy	CONT
Broermann, Janice	CONT
Burwinkel, Julie	CONT
Campbell, Sandra	CONT
Imhoff, Martha	CONT
McConnell, Anita	CONT
Robertson, Kathy	CONT
Stewart, Tina	CONT

TRANSPORTATION DIRECTOR (AUGUST 1 - JULY 31)	
Mandery, Ron	

BUS DRIVERS (SEPTEMBER 1 - AUGUST 31)	
Baxter, Dorothy (Dottie)	CONT
Bulach, Susan	CONT
Collier, Theresa	CONT
England, Sherida	CONT
Guenther, Rebecca (Becky)	CONT
Haenning, Rosemary (Rose)	CONT
Harnish, Donna	CONT
Koedel, Judy	CONT
Moore, Patricia	CONT
Noschang, Marcia	CONT
Ramsey, Karon	CONT
Reed, Tina	CONT
Sefton, Tina	CONT
Shaw (Metcalf), Debbie	CONT
Weisbrodt, Tracie	CONT

BUS MECHANIC (JULY 1 - JUNE 30)	
Bielefeld, Richard	CONT

DISTRICT TECH COORDINATOR (AUGUST 1 - JULY 31)	
Klaber, Andy	

NON-TEACHING EMPLOYEE ASSIGNED BY SUPERINTENDENT	TYPE OF CONTRACT	POSITION
Burns, Gail (Brenda)	1 OF 2	Bus Driver (Sept 1 - Aug 31)
Francis, Diana	NEW CONT	Media Manager
Genton, Susan	1 OF 2	Secretary – 12 Mo (July 1- June 30)
Gibson, Tim	CONT	Bus Driver (Sept 1 - Aug 31)
Giuliano, James	1 OF 2	Custodian (July 1 - June 30)
Hammons, Jeffrey (Jeff)	CONT	Bus Mechanic (July 1 - June 30)
Hill, Judy	CONT	Custodian (July 1 - June 30)
Jordon, Steven	1 OF 2	Custodian (July 1 - June 30)
Keller, Mike	CONT	Bus Mechanic (July 1 - June 30)
Kerby, Karen	CONT	Cafeteria Manager (Sept 1 - Aug 31)
Kluener, Tricia	CONT	Technology Integration Specialist
Kohlman, Gwen	CONT	Para (Sept 1 - Aug 31)
Korb, Lynn	CONT	Secretary - 10 Mo (August 16 - August 15)
Lefevers, Leslie	2 OF 2	Secretary - 10 Mo (August 16 - August 15)
Mann, Monica	CONT	Cafeteria (Sept 1 - Aug 31)
Minges, Karen	CONT	Cafeteria (Sept 1 - Aug 31)
Minges Hoock, Megan	2 OF 2	Secretary - 10 Mo AD (Aug 16 - Aug 15)
Rack, Amy	1 OF 2	Bus Driver (Sept 1 - Aug 31)
Rosselot, Lisa	CONT	Cafeteria (Sept 1 - Aug 31)
Scalia, Melissa	1 OF 2	Secretary – 12 Mo (July 1- June 30)
Schwab, Michael	1 OF 2	Custodian (July 1 - June 30)
Snider, Stefanie	1 OF 2	Secretary - 11 Mo (Aug 1 - July 31)
VonBargen, Steven	1 OF 2	Custodian -Head (July 1 - June 30) - RHS
Wolf, Annette	1 OF 2	Bus Driver (Sept 1 - Aug 31) -
Wright, Natalie	CONT	Cafeteria (Sept 1 - Aug 31)

- g. The Superintendent Recommends the Employment of the Substitute Transportation Drivers for 2015-2016 School Year

Mike Allen	Randy Alvis
Wayne Baxter	Nancy Collins
April Garrison	Dawn Koontz
Roger Shaw	Dale Vangen
Alex Woods	Sheila Shadoan (Van Driver)

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.

2. Certificated
5-62-15

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

a. Resignations

1. Jordan Siebenaller, RHS Math, Effective 8/31/15

b. Non-Renewal

1. Elizabeth Pietch, 0.5 FTE Morgan Elementary Teacher
2. Jing Xiao, RHS Teacher

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

1. Kyle Jones, RHS Science Teacher, FTE 1.0, MA, Step 9

d. Approval of Continuing Contract

Michelle Miller	Kori Woodrum
Kaitlyn Schroeder	

e. The Superintendent Recommends the Employment of the Certificated Personnel for the 2015-2016 Contract Year

**ROSS LOCAL SCHOOL DISTRICT
CERTIFICATED PERSONNEL EMPLOYMENT
RECOMMENDATIONS
2015-2016 SCHOOL YEAR
AS OF 5/21/15**

MORGAN		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Byron, Melissa (Schwiers)	MA	CONT
Castle, Jennifer	MA+15	CONT
Clemens, Dianne	MA+15	CONT
Dorsey, Kelly	B/150	1 OF 1
Drumm, Elizabeth (<i>0.5 Morgan / 0.5 RMS</i>)	MA	1 OF 1
Dunn, Dewana	MA	1 OF 1
Gray, Allen J.	B/150	1 OF 1
Hindery, Kim	MA+15	1 OF 1
Hughett, Kristine	MA+30	CONT
Johnson, Bonnie	MA+30	CONT
Lanham, Lisa	MA	CONT
Lomax, Tonua	MA	CONT
Martin, Margaret (Len)	MA+15	CONT
McEldowney, Anne	MA	CONT
Miller, Michelle	MA+15	NEW CONT
Morehead, Stacey (McDonald)	MA	CONT
Rahrig, Jenna	MA	CONT
Sawyers, Kalli	MA	CONT
Smith, Tara	MA	CONT
Thatcher, Gregory	MA	CONT
Thiem, Lana	MA	CONT

ELDA		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Bell, Renee	MA	1 OF 1
Broering (Hancock), Katrina	BA	1 OF 1
Bundy, Elissa	B/150	1 OF 1
Burlew, Katie	B/150	1 OF 1
Campbell, Cassie	B/150	1 OF 1
Carrel, Amanda	BA	1 OF 1
Chow, Kimberly	B/150	1 OF 1
Christopher, Cynthia	B/150	1 OF 1
Chuhak, Jennifer	MA	CONT
Clawson, Laura	MA	CONT
Compton, Jill	BA	1 OF 1
Corbin, Allison	B/150	1 OF 1
Ellinghausen, Lori	MA	CONT
Francis, Mary Beth (<i>0.5 FTE</i>)	MA+30	CONT
Fry, Erin (McGrail)	MA	1 OF 1
Gray, Kerry	MA+30	CONT
Greiser, John Eric	B/150	1 OF 1
Harwood Brosier, Miranda	M+15	CONT
Jackson, Jessica	MA+15	CONT
Jefferson, Richard	B/150	1 OF 1
Jelinek Patricia	MA+30	CONT
Kerr, Patricia	MA+30	CONT
Kiefer, James	MA+15	CONT
Kingsley, Beth	MA	CONT
Lanham, Beverly	MA+15	CONT
Lapp-Draginoff, Lisa	MA	1 OF 1
Martin, Jill	MA+15	CONT
Maybury, Kristen	MA+30	CONT
Mercer, Christina	MA	1 OF 1
Shouse, Ashley	BA	1 OF 1
Stehlin, Melissa	MA	CONT
Whittle, Lauren	MA	1 OF 1
Williams, David	MA+15	CONT

ROSS MIDDLE SCHOOL		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Allen, Sara	MA+15	CONT
Ballauer, Elizabeth	MA	CONT
Bolin Geri	MA+30	CONT
Brooks, Joe	B/150	1 OF 1
Brown, Alexandra (Stemple)	MA+30	CONT
Bruck, Alyssa	MA	CONT
Collins, Nicole	MA+30	CONT
Conrad, Karen	MA+30	CONT
Cummings, Delores	MA+30	CONT
Dizon, Rina	MA	CONT
Downs, Lauren	MA	CONT
Duncan, Katherine	MA	CONT
Emenaker, Brandi	B/150	1 OF 1
Estridge, Emily	B/150	1 OF 1
Filgis, Kristine	MA+30	CONT
Finkbine, Sterling	B/150	1 OF 1
Green, Nichole	MA+15	CONT
Griffith, Cindy	MA+30	CONT
Hall-Fitz, Kristin	MA	CONT
Hanmer, Brenda	MA+30	CONT
Holden, Lindsay	B/150	1 OF 1
Hoover, Lauren	B/150	1 OF 1
Jarvis, Julie	MA+30	CONT
Jeffery, Lisa	MA+15	CONT
Karwisch, Leah	MA+30	CONT
Kaufman, Anna	MA	CONT
Kiefer, Sarah	MA+30	CONT
Kramer, Danielle	MA+30	CONT
Lake, Jennifer	MA+30	CONT
Luehrmann, Christopher	B/150	1 OF 1
Mills, Christopher	MA	1 OF 1
Overly, Jennifer	MA+30	CONT
Plowman, Robin	MA+30	CONT
Rettinger, Daniel Jason	BA	1 OF 1
Rullman, Stacy	MA+30	CONT
Sansone, Karis	BA/150	1 OF 1
Sawyers, Brian	MA+15	CONT
Schroeder, Kaitlyn	MA	NEW CONT

Smith, Stacey	MA+30	CONT
Stevens, Lois (Beth)	BA+150	1 OF 1
Stewart, Barb Retire/Rehire	BA	1 OF 1
Thomsen, Amy	MA+30	CONT
Tragesser, Tarie	MA+15	CONT
Vining, Holly Retire/Rehire	MA+30	1 OF 1
Withrow, Kristen	MA	CONT
Woodrum, Kori	MA	NEW CONT
Wormus, Catherine	B/150	1 OF 1
Wright, Tracy	MA+15	CONT

ROSS HIGH SCHOOL		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Allen, Belle Retire/Rehire	MA	1 OF 1
Amend, Doug	MA+30	CONT
Baker, Robin	MA	CONT
Baker, Sarah	MA	1 OF 1
Bender, Katherine	MA+30	CONT
Berlage, Sharon	MA+30	CONT
Campbell-Dougherty, Jennifer	MA+15	CONT
Canfield, Scott	MA	CONT
Cottingham, Meg	MA	CONT
Curtis, Quana	MA+30	CONT
Davenport, Michelle	MA+15	CONT
Dunn, Rich	MA+30	CONT
Eckstein, Lauren	MA	1 OF 1
Eubanks, Lisa	MA	CONT
Farris, Erica	MA	CONT
Fernandez, Rick	MA+30	CONT
Forrester, Carolyn	MA+30	CONT
Frankenhoff, Michael	MA	1 OF 1
Gardner, Angela	MA+15	CONT
Greco, Cara	MA	1 OF 1
Harrison, Jennifer	MA	CONT
Helmers, Ann	MA+30	CONT
Jackson, Brett	MA	1 OF 1
Johnson-Owen, Dana	B/150	1 OF 1
Jones, Stacey	MA	1 OF 1
Kappesser, Rose	MA	1 OF 1
Landers, Lindsey	MA	1 OF 1
Main, Kirsten	MA	CONT

Mitchell, Beth	MA	1 OF 1
Muller (Crenshaw), Michelle	B/150	1 OF 1
Neufarth, Jayne (0.5 FTE)	MA+30	CONT
Ozias, Tina	MA	CONT
Porter, Marsha	MA	CONT
Reeve, Jonathan	MA+15	CONT
Roemer, Richard	MA+30	CONT
Sackenheim, Whitney	B/150	1 OF 1
Siebenaller, Jordan	MA	1 OF 1
Slade, Sue	MA	1 OF 1
Smith, Brian	MA	CONT
Smith, Rachel	B/150	1 OF 1
Steigerwald, Kimberly	BA	1 OF 1
Turney-Smith, Tracy	MA+15	1 OF 1
Warren, Angela	MA+15	1 OF 1
Wilhelm, Matt	MA+30	CONT
Worley, Jacob	MA	1 OF 1
Zhu, Quiang (Lily)	MA	1 OF 1

DISTRICT		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Fletcher, Carey (OT)	B/150	1 OF 1
Turco, Shelli	BA	CONT

EXTENDED SERVICE		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Allen, Belle	MA	15 DAYS
Drumm, Elizabeth	MA	5 DAYS
Jeffery, Lisa	MA	15 DAYS
Lieberth, Rachel	MA	15 DAYS
Warren, Angela	MA+15	15 DAYS

- f. Approval of a 2-Day Extended Contract for Carey Fletcher, OT, to provide extended school year services for two Ross Special Needs Students
- g. Approval of 2014-2015 After School and Science Olympiad and 2015 Summer School and OGT Tutors, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports,

Tutor Rate of \$24.44 (♦ with the exception of)

Name	Type	Name	Type
Renee Bell	Summer School	Katrina Broering	Summer School
* Bill Buelsing	OGT	Elissa Bundy	Summer School
Cassie Campbell	Summer School	Cynthia Christopher	Summer School
Kelly Dorsey	Summer School	Lori Ellinghausen	Summer School
* Lisa Eubanks	OGT	* Rick Fernandez	OGT
Diana Francis	Summer School	Erin Fry	Summer School
♦Holly Gentry (\$14.69/hr)	Summer School	Julie Jarvis	Summer School
* Stacey Jones	OGT	* Rose Kappesser	OGT
Sarah Kiefer	Summer School	Lisa Lanham	After School
* Rachel Lieberth	OGT	Cory McClain	Summer School
Michelle Miller	After School	* Michelle Muller	OGT
* Stacy Rullman	Science Olympiad	♦Wendy Schaffer (\$15.11/hr)	Summer Aide
♦Tracy Shields (\$12.14/hr)	Summer Aide	Ashley Shouse	Summer School
* Sue Slade	OGT	Greg Thatcher	Summer School
Shelly Thatcher	Summer School	Lana Thiem	After School

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.

3. Supplementals
5-63-15

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

- a. The Superintendent Recommends the Non-Renewal of the Supplemental Contracts, Effective the End of 2014-2015 Contract Year

**ROSS LOCAL SCHOOL DISTRICT
NON RENEWAL
SUPPLEMENTAL PERSONNEL
EFFECTIVE THE END OF 2014-2015 SCHOOL YEAR
AS OF 5/21/15**

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Aller, Tom <i>B-Tech</i>	Varsity Boys Track	4	2015	Spring	100
Anders, Jeff	Varsity Girls Tennis	7	2014	Fall	100
Anders, Jeff	Varsity Boys Tennis	7	2015	Spring	100
Anders, Jerry	JV Tennis	9	2014	Fall	100
Ballard, Dick	Reserve Football	4	2014	Fall	100
Bolton, Dan	Asst. Boys Soccer	5	2014	Fall	50
Bowers, Emma	Power of the Pen	10	2014- 2015	All	100
Brown, Jenny	Reserve/9 th Cheerleading	6	2014	Fall	50
Brown, Jenny	Reserve/9 th Cheerleading	6	2014- 2015	Winter	25
Butts, Brian <i>B-Tech</i>	Varsity Football	2	2014	Fall	100
Butts, Brian <i>B-Tech</i>	Weight Room Supervisor – Coach	8	2014	Summer	100
Butts, Brian <i>B-Tech</i>	Strength Coach	8	2014- 2015	Winter	100
Butts, Brian <i>B-Tech</i>	Varsity Girls Track	4	2015	Spring	100
Butts, Brian <i>B-Tech</i>	Strength Coach	8	2015	Spring	50
Commings, Kenyon	Reserve Football	4	2014	Fall	100
Curry, Tonja	Event Manager		2014- 2015	All	100
Curry, Zak	JV Golf	9	2014	Fall	100
Eby, Kady	9 th Volleyball	7	2014	Fall	100
Fernandez, Paul	Varsity Softball	4	2015	Spring	100
Fernandez, Sam	7 th Asst. Football	7	2014	Fall	100
Foster, Todd	Reserve Wrestling	5	2014- 2015	Winter	25
Geier, Martha	Event Manager		2014- 2015	All	100
Geiser, Erik	9 th Football	5	2014	Fall	100
Geiser, Erik	8 th Grade Girls Basketball	6	2014- 2015	Winter	100
Green, Lauren	Reserve Girls Soccer	6	2014	Fall	100
Grundei, Daniel	1 st Assistant Boys Basketball	3	2014- 2015	Winter	100
Hafner, Mark	Reserve Football	4	2014	Fall	100

Hall, Maddy	7 th /8 th Cheerleading	7	2014	Fall	25
Hall, Maddy	7 th /8 th Cheerleading	7	2014-2015	Winter	25
Henry, Nolan	7 th /8 th Assistant Wrestling	7	2014-2015	Winter	100
Hoffbauer, Bill	7 th Volleyball	7	2014	Fall	100
Jester, Jessica	Asst. Girls Soccer	5	2014	Fall	100
Jordan, Misty	Assistant Track	6	2015	Spring	50
Kernohan, Jim	Varsity Assistant Softball	5	2015	Spring	100
King, Ralph	Varsity Assistant Baseball	5	2015	Spring	25
Lane, David	Reserve Boys Basketball	4	2014-2015	Winter	100
Lawson, Joetta	9 th Grade Sponsor	10	2014-2015	All	50
Leitch, Dave	1 st Assistant Girls Basketball	3	2014-2015	Winter	100
Lierer, Debra	RHS Robotics	6	2014-2015	All	100
Main, Chris (Ronald)	Reserve Boys Soccer	6	2014	Fall	100
McKernan, Kaelin	7 th /8 th Cheerleading	7	2014	Fall	25
McKernan, Kaelin	7 th /8 th Cheerleading	7	2014-2015	Winter	25
Noonan, Katrina	Event Manager		2014-2015	All	100
Noxxel, Jennifer	RMS Robotics	6	2014-2015	All	100
Osborne, Roger	Reserve Football	4	2014-2015	Fall	100
O'Toole, Maggie	Asst. Cross Country	8	2014	Fall	100
Parrett, Jim	8 th Grade Boys Basketball	6	2014-2015	Winter	100
Parrett, Rodney	Varsity Girls Basketball	2	2014-2015	Winter	100
Parrett, Rodney	Open Gym Supervisor – Girls	8	2014	Summer	100
Roberts, Eddie	Varsity Bowling	8	2014-2015	Winter	100
Scowden, Brian	9 th Grade Boys Basketball	5	2014-2015	Winter	100
Shadoan, Sheila	Event Manager		2014-2015	All	100
Siegel, Nikki	Reserve/9 th Cheerleading	6	2014-2015	Winter	25
Spade, Teddi	Event Manager		2014-2015	All	100
Stewart, Jake	Strength Coach	8	2014	Summer	50
Stewart, Jake	9 th Football	5	2014	Fall	50
Stewart, Joe	Varsity Swimming	7	2014-2015	Winter	100

Stewart, Jon	Strength Coach	8	2014	Summer	50
Stewart, Jon	9 th Football	5	2014	Fall	50
Tait, Rico	Reserve Girls Basketball	4	2014-2015	Winter	100
Tait, Rico	Assistant Track Coach	6	2015	Spring	50
Tatum, Jimmy	9th Baseball	7	2015	Spring	100
Tracy, Daniel	Reserve Wrestling	5	2014-2015	Winter	75
Vangen, Dale	7 th Head Football	6	2014	Fall	100
Vangen, Dale	7 th Grade Girls Basketball	6	2014-2015	Winter	100
Vangen, Dale	Reserve Softball	6	2015	Spring	100
Weiss, Brenda	Varsity Cheerleading	5	2014-2015	Fall / Winter	100
Wurzelbacher, Shawn	Asst/ Boys Soccer	5	2014	Fall	50

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.

3. Supplementals (continued)
5-64-15 (includes items #4 and #5 as follows)

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

a. Employment

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

**ROSS LOCAL SCHOOL DISTRICT
SUPPLEMENTAL PERSONNEL EMPLOYMENT RECOMMENDATIONS
EFFECTIVE 2015-2016 CONTRACT YEAR
AS OF 5/21/15**

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Aller, Tom	Varsity Girls Track	4	2016	Spring	100
Amend, Doug	Boys Varsity Soccer	4	2015	Fall	100
Anders, Jeff	Varsity Girls Tennis	7	2015	Fall	100
Anders, Jeff	Varsity Boys Tennis	7	2016	Spring	100

Asmus, Kristofer	Girls Varsity Soccer	4	2015	Fall	100
Butts, Brian	Varsity Football	2	2015	Fall	100
Butts, Brian	Weight Room Supervisor –Coach	8	2015	Summer	100
Dunn, Rich	Varsity Wrestling	3	2015-2016	Winter	100
Fernandez, Paul	Varsity Softball	4	2016	Spring	100
Geier, Martha	Event Manager	--	2015-2016	All	--
Gunter, Brian	Varsity Boys Basketball	2	2015-2016	Winter	100
Gunter, Brian	Open Gym Supervisor – Boys	8	2015	Summer	100
Luehrmann, Chris	Varsity Golf	7	2015	Fall	100
Noxxel, Jennifer	RMS Robotics	6	2015-2016	All	100
Parrett, Rodney	Varsity Girls Basketball	2	2015-2016	Winter	100
Parrett, Rodney	Open Gym Supervisor – Girls	8	2015	Summer	100
Rettinger, Jason	Varsity Baseball	4	2016	Spring	100
Richards, Jake	Varsity Boys Track	4	2016	Spring	100
Richards, Jake	Varsity Cross Country	6	2015	Fall	100
Roberts, Eddie	Varsity Bowling	8	2015-2016	Winter	100
Shadoan, Sheila	Event Manager	--	2015-2016	All	--
Spade, Teddi	Event Manager	--	2015-2016	All	--
Stewart, Jake	Strength Coach	8	2015	Summer	50
Stewart, Joe	Varsity Swimming	7	2015-2016	Winter	100
Stewart, Jon	Strength Coach	8	2015	Summer	50
Weiss, Brenda	Varsity Cheerleading	5	2015-2016	Fall / Winter	100

4. Approval of stipends to be paid for the 2014-2015 School Year

STIPENDS FOR THE 2014-2015 SCHOOL YEAR		
Stipends for Mentoring and Facilitating Ohio Resident Educators		
Employee	Number of Resident Educators	Amount to be Paid
Bolin, Geri	4	\$ 2,400
Compton, Jill	1	\$ 600
Gardner, Angela	1	\$ 600
Green, Nichole	3	\$ 1,800
Hindery, Kim	1	\$ 600
Jelinek, Tricia	2	\$ 1,200
McEldowney, Anne	1	\$ 600
Ozias, Tina	1	\$ 600
Reeve, Jonathan	1	\$ 600
Roemer, Richard	1	\$ 600
Smith, Brian	1	\$ 600
Steigerwald, Kim	1	\$ 600
Wright, Tracy	2	\$ 1,200
Stipends for Annie Musical Production		
Employee	Position	Amount to be Paid
Eschenbrenner, David	Choreographer	\$ 800
Finkbine, Sterling	Musical Director	\$ 2,064
Finkbine, Sterling	Vocal Director	\$ 800
Horton, Betsy	Musical Accompanist	\$ 500
Roemer, Richard	Pit Orchestra Director	\$ 1,000

5. Approval of 2014-2015 Straight A Building Task Force Committee Work,
rate of \$24.44 per hour (* with the exception of)

Stacy Rullman – RMS – 4.5 hours = \$109.98
 Kristy Filgis – RMS – 3 hours = \$73.32
 Amy Thomsen – RMS – 4 hours = \$97.76
 Karis Sansone – RMS – 3 hours = \$73.32
 Gerri Bolin – RMS – 5 hours = \$122.20
 Kori Woodrum – RMS – 4 hours = \$97.76
 Sarah Kiefer – RMS – 4 hours = \$97.76
 Robin Plowman – RMS – 4 hours = \$97.76
 Jennifer Lake – RMS – 2 hours = \$48.88

Michelle Mueller – RHS – 4.5 hours = \$109.98
Angela Gardner – RHS – 3.5 hours = \$85.54
Tracy Turney-Smith – RHS – 4 hours = \$97.76
Rose Kappesser – RHS – 3.5 hours = \$85.54
Lauren Eckstein – RHS – 3 hours = \$73.32
Stacey Jones – RHS – 4.5 hours = \$109.98
Sarah Baker – RHS – 3.5 hours = \$85.54
Michael Frankenhoff – RHS – 3 hours = \$73.32
Robin Baker – RHS – 7 hours = \$171.08

*Eunice Maynard – RMS – 3.5 hours @ \$17.24 = \$60.34

*Stacy Partin – RHS – 6 hours @ \$16.81 = \$100.86

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 FMLA
5-65-15

Mr. Stitsinger moved and Mrs. Holt seconded the motion for approval of FMLA for the following:

1. Emily Wendt, Elda Elementary Para, Beginning Approximately 4/25/15

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 May 29, 2015 as Last Day for Seniors and Graduation List of Eligible Ross Seniors
5-66-15

Mrs. Holt moved and Mr. Stitsinger seconded the motion for approval of May 29, 2015 as last day for seniors and approval of graduation list of eligible Ross seniors pending graduation requirements being met on or before June 5, 2015 as follows:

<u>NAME OF GRADUATE</u>
Sophia Rae Ann Annunciata Accorinti
Chelsey Paige Ake
Michael Jerome Allen
Dylan Scott Amshoff
Kevin Christopher Ashbrook
Matthew Bailey
Austin Lee Baldwin
Derek James Barber
Staci Lynn Barrow
Zakary Richard Baumann
Jessica Kala Ann Bennett
Anthony Travis Benton
Brendan Aurele Blair
Lauren Iris Booth
Alexander Tiberius Bowling
Isabella Lennon Bowman
Jocelyn Leigh Bresch
Daniele Lynn Brittain
Caitlyn Gloria Brofft
Kayla Nicole Brotherton
Caitlyn Ann Brucker
Patrick Joseph Buell
Austen Lane Burke

Colin Robert Burney
Ashley Marie Butts
Katelyn Ashley Byrd
Steven Jacob Carter
Tyler James Caudill
Ashlee Nicole Chadwick
Coty Daniel Coleman
Kayln Blair Coleman
Michael Andrew Combs
Trevor A. Cooper
Keymonte Coots
Aaron Clayton Cox
Jared Nicholas Cox
Cody Robert Crockett
Ashley Nicole Curtis
Hannah Nicole Daugherty
Tyler William Day
Brady Steven Denny
Dakota Christian DePrie
Matthew Ryan Dierdorf
Benjamin Hunter Duggins
Caitlyn Christine Dunnohew
Sydney Lorraine Eads
Jordan Michael Eastham

Josalyn Rose Edwards
Zachary Sebastian Eils
Alex Gregory Emrick
Abigail Kaye Engel
Paige Nicole Engel
Brandon James English
Jose Severiano Enriquez
Destiny Lynn Fackey
Savannah Jean Featherstone
Dalton Lee Fields
Emily Renee Fields
Kyle Richard Finn
Marvin Tanner Floyd
Brianna Rae Foley
Chad Joseph Fox
Steven Jordan Freeland
Sarah Grace Garrison
Joshua William Gentry
William Riley Gleason
Haley Marie Golsch
Caleb Goodwin
Lindsay Nichole Gottlieb
Ashton Hunter Gray
Noah Jeffrey Griffith

George Wolfgang Gruenhagen
Caitlin Sue Hall
Courtney Lynn Hall-Pingleton
Kelsey Elizabeth Harkins
Austin James Harris
Shawn Patrick Harris
Tate Russell Harrison
David Robert Haynes
Cody Logan Helbling
Jeffrey Jordan Henke
Ryan Michael Hensley
Danielle Renee Henson
Gavin Warren Herscovici
Breanna Leigh Hill
Lindsay Nicole Hill
Stephanie Christine Hillis
Layla Jackie Rhiannon Hood
Mallory Lynn Hoop
Joseph Ellis Hopkins
Matthew Reed Hoskins
Hayley Rose Hudson
Blaine Xavier Huffman
Blake Reed Hughes
Kenneth Scott Insprucker

Caleb Michael Jones
Jacob Michael Jones
James Dalton Jones
Tony Daniel Jones
Emily Marie Kaiser
Ross Theophile Kaufhold
John Fitzgerald Kinkaid Jr.
Micah Benjamin Knisley
Joseph Steven Knutson
Joshua Thomas Koons
Jaime Louise Kruzel
Christopher Michael Laflin
John Daniel Laflin
Casandra Sue Lakes
Mikayla Justice Laney
Spencer Bruce Lanham
Paige Kelly Lankford
Ashlee Nicole Lotton
Brandon Robert Luther
Brooke Riley Luther
Sidney Nicole Mann
Kayla Candace Marcum
Lindsay Renee Marcum
Tyler Scott Marcum

Nathanael James Mathews
Trent Gregory Matthes
Austin Eugene McAfee
Kenneth M. McConnell
Bruce Matthew McDermott
Blake Todd McGuire
Olivia Ryan Meinzer
Tyler Stephen Melzer
Sarah Jayne Merrill
Harley Nicole Meyer
Andrew Nathan Miller
Mark Evan Miller
Zachary Austin Minges
Joel Isaac Minton
Britany Marie Mitts
Sierra Christine Mize
Danielle Nicole Moore
Eric Joseph Mueggenberg
Tyson Glenn Needham
Curtis Alexander New
Caitlin Rene Newberry
Knoah John Nickoson
Benjamin Thomas Niederhelfman
Luke Thomas Niederhelfman

Jacob Anthony Nieman
Jonathan Christian Nieman
Brittani Michelle Noel
Cory Alexander Osborne
Nathanial Brian Panter
Dakota Garrett Parker
Justin Harold James Parsons
Jussara Mackenzie Partin
Lacee Breonia Pennington
John Austin Powell
Shelby Lynn Price
Precious Sylvia Sue Proctor
Bailey Marie Rack
Alison Nicole Rasche
David Charles Reid
Terry Joseph Reynolds
Skiera Marie Rockey
Jayson Carr Rook
Justis Anthony Roos
Brittney Ann Rudisell
Samantha Mae Russell
Claire Ann Sackenheim
Quintonn Marqus Santos
Zackary Stephen Sasser

Kenneth Daniel Schenk
David Paul Schenkel
Audrey Josephine Schlembach
Brett Joshua Schneider
Emma Grace Schoepf
Nicole Marie Schum
Elizabeth Leslee Sears
James Russel Sedan
Katlyn May Shelton
Savanna Marilyn Shope
Joseph Alan Siegrist
Kelsey Anne Sierra
Lindsey Elizabeth Sierra
Ryan Alexander Simpson
Anna Marie Smith
Brady Eugene Smith
Nolan John Spaw
Jordan Nicole Staggs
Aleczaider Marcus Steele
Ryan Joseph Steigerwald
Simon Vai Stepaniak
Nickolas Mark Sterling
Emma Kay Stevens
Shelby Brooke Strickland

Stephen Richard Sullivan
Timothy Ronald Sullivan
Greg James Sunderhaus Jr.
Cheyenne Marie Thaler
William Scott Tolson
Joseph Daniel Ulrich
Taryn Nicole Valentino
Jared Austin VanVliet
Kara Michele VanWinkle
Logan Paul Villarreal
William Casey Wagonfield
Christian Brandon Walker
Brittany Morgan Walsh
Casey Webb Watson
Brittany Jean Welch
Jacqueline Leigh Wesselman
Rachel Ellen White
Trevin Lee Wilson
Ashley Kate Wingerberg
Sara Ann Winsted
Russel William Wissel
Emily Ann Witt
Cassidy Erin Wolf
Alexander Glynn Toledo Wolfe

Eric Michael Wood
Brian Douglas Woodruff
Cody Mitchell Wright
Zachary Edward Wurzelbacher
Amber Lynn Young
Tanner Austin Zimmerman
John Austin Zwick
Alyssa Zwick-Hamblin

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.

- E. Approval of Revised Board Policies - Gifted Policies and Gifted Service Plan 2015-2016
5-67-15

Mr. Stitsinger moved and Mr. Bosse seconded the motion for approval of revised board policies – gifted policies and gifted service plan 2015-2016. (Copy on file in Treasurer's office)

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.

- F. Review of Early Entrance to Kindergarten Packet and Additional Gifted Information

Copies on file in Treasurer's office

G. Approval of Continued Membership in the Ohio High School Athletic Association (OHSAA) for the 2015-2016 School Year
5-68-15

Mr. Bosse moved and Mr. Stitsinger seconded the motion for approval of continued membership in the OHSAA for the 2015-2016 school year as follows:

ROSS LOCAL
SCHOOL SUPERINTENDENT
3371 Hamilton Cleves Rd.
Hamilton, OH 0

FROM: DR. DAN ROSS, COMMISSIONER

SUBJECT: RESOLUTION CARD AUTHORIZING CONTINUED MEMBERSHIP IN THE OHIO
HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2015-2016 SCHOOL YEAR

Ohio High School Athletic Association Constitution Article 3, Section 1, Paragraph 3, the procedure for continuing membership, requires that the Board of Education or similar governing board in a non-public school or system adopt a resolution authorizing membership for schools under its jurisdiction. Schools eligible for membership are those which include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2015-2016.

Enclosed you will find a Board of Education Resolution Card authorizing membership that is to be signed by the President of the Board of Education or similar Governing Board and Superintendent and returned to the Ohio High School Athletic Association office in the enclosed envelope (needs stamp) no later than Friday, July 31, 2015. Please list the names of the high school(s) and grade 7-8 school(s) on the back of the card.

Thank you in advance for your cooperation.

DR/jw
April 24, 2015
Enclosures

Once.Resolutioncardcov

OHSAA
Organization Helping Student Athletes Achieve

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

H. Approval of Math and Science Textbooks
5-69-15

Mrs. Holt moved and Mr. Stitsinger seconded the motion for approval of math and science textbooks. (Copy on file in Treasurer's office)

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.

I. Approval of Request for Proposal for Preventative Maintenance Contract
5-70-15

Mr. Stitsinger moved and Mr. Brown seconded the motion for approval of request for proposal for preventative maintenance contract.

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.

J. Approval to Advertise for Bids for Boiler Replacement
5-71-15

Mrs. Holt moved and Mr. McCandless seconded the motion for approval to advertise for bids for boiler replacement.

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.

L. Approval of Lease Agreement with Butler County ESC for Head Start Program
5-72-15

Mr. Stitsinger moved and Mr. Brown seconded the motion for approval of lease agreement with Butler county ESC for Head Start program as follows:

Ross Local School District
3371 Hamilton Cleves Rd.
Hamilton, Ohio 45013

LEASE AGREEMENT WITH BUTLER COUNTY ESC FOR HEAD START PROGRAM

This is a lease agreement for classroom and related space between the Ross Local School District Board of Education, 3371 Hamilton Cleves Rd. Hamilton, Ohio 45013, and the Butler County Educational Service Center, who administers the Head Start Program, their successors or assignees whose address is 400 N. Erie Blvd. Hamilton, Ohio 45011, hereinafter referred to as the BCESC.

WHEREAS, the Butler County Educational Service Center has sought help from the Ross Local School District to provide space with the intent of operating the Head Start Program for the children and families of the service areas, and

WHEREAS, the property described below is under the jurisdiction of the Ross Local School District Board of Education, and the lease of said property will not materially damage or interfere with the use or maintenance of the building and surrounding Ross Local School District owned land, and

WHEREAS, the Ross Local School District Board of Education offers the use of classroom and related space in the Ross Administration Building for the period beginning August 1, 2015, and ending June 30th, 2016, for daytime Head Start activities regularly scheduled with students and staff in session five (5) days per week. In the event that the Ross Local School District Board of Education should have need of the total facility, or in part, including spaces or rooms so designated in this lease for storage and the gymnasium area, the Ross Local School District shall give a thirty (30) day notice to the Butler County Educational Service Center Head Start Program Director. Either party may cancel this lease by giving the other party thirty (30) days written notice of such termination.

DESCRIPTION -

This building (The Administration Offices) is located at 3371 Hamilton Cleves Rd. Hamilton, Ohio 45013. The Ross Local School District Board of Education will grant the BCESC use of the building classroom, Room 109 for classes. Storage and office space will be used by the Head Start as assigned. All other related storage area is reserved for use by Ross School District or by permission only.

The BCESC shall have use of restroom facilities. The play area, may be used for outdoor play activity under supervision by Head Start staff. The BCESC Head Start staff shall schedule the playground areas with other programs in the building to avoid conflict with scheduled activities.

The gymnasium may be used by both the Head Start Program and other school district related groups for assemblies, lay and other school district related activities i.e., sports activities and practices in the evenings. Head Start shall be responsible for cleanup of the gymnasium when they use it, and the related functions shall be responsible for the care and cleanup of the gymnasium area following their use of the gymnasium area.

PERSONAL PROPERTY

The Ross Local School District Board of Education grants the BCESC use of the classroom personal property owned by the Board of Education, as is currently located in the classrooms to be used; i.e., shelving, bookcases, lockers, etc., which will not be needed by the school district.

NOW THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the Ross Local School District Board of Education hereby grants this lease agreement to the Butler County Educational Service Center Board of Education under the following terms and conditions:

TERM: This Rental Agreement shall be approved on a five (5) day per week basis, with students and staff in session, for the period beginning August 1, 2015, and ending June 30th, 2016, unless otherwise terminated in accordance with the termination provisions herein. The Butler County Educational Service Center Head Start Program agrees to pay (\$0) per month to the Ross Local School District Board of Education for the use of portions of the facility effective August 1, 2015, through June 30, 2016. Rental fees will be evaluated annually.

CONSIDERATION: The BCESC agrees not to make any renovations and/or modification to the facility without the consent of the Ross Local School District and/or their designee. All renovations and modifications, including cost and labor, will ultimately be the responsibility of the BCESC Governing Board. The BCESC acknowledges the premises are suitable for the use intended by the Head Start Program and agrees to pay the cost of all remodeling, painting, alterations, or additions required by the BCESC Head Start Program during the term of the lease. All renovations and improvements to the facility shall become the property of the Ross Local School District.

REPAIRS/REPLACEMENT COST: Ross Local School District shall provide custodial/maintenance service to the facility.

The Ross Local School District shall provide all normal structural repairs as required and conduct its normal preventative maintenance program for the property including the electrical, mechanical, and structural maintenance programs. The Ross Local School District Board of Education shall be responsible for routine fire extinguisher inspections. Should repairs caused by extraordinary occurrence be required as a result of the BCESC Head Start Program's operation, the Ross Local School District Board of Education shall arrange for such repairs at the BCESC Head Start Program's expense.

FOOD SERVICE AND TRANSPORTATION: Food service for morning and afternoon students and transportation for the afternoon students for the Head Start Program shall be the responsibility of BCESC Head Start.

CONTINGENCY: It is agreed that this lease is made subject to funding made or to be made by the United States Government Department of Health and Human Services and/or the Ohio Department of Education, and that neither of these agencies or the Butler County Educational Service Center shall be liable for the payment of rent under the lease or any renewal or extension thereof unless and until funding is made available.

CALAMITY: If the property is destroyed or rendered untenable by fire, natural disaster, or unavoidable accident, in which case, either party shall have the option of declaring this agreement terminated or the costs shall be abated by the Ross Local School District Board of Education until such time that the property is tenable. Such time should be reasonable in length.

LIABILITY: The BCESC Board of Education shall indemnify and hold harmless the Ross Local School District, as a result of the BCESC Head Start Program's use of the property from and against any and all claims, demands, damages, actions, or cause of action, together with any and all losses, costs, or any

related expenses asserted by any person or persons for bodily injury or death during the period the BCESC occupies the property. In addition, the BCESC agrees to carry liability insurance in the amount of \$1,000,000 and then add the Ross Local School District Board of Education as an endorsed insured on BCESC comprehensive liability coverage.

INSURANCE: The Ross Local School District Board of Education shall provide fire and extended insurance coverage on the structure and Board owned personal property in an amount determined reasonable by the Ross Local School District Board of Education. The BCESC shall provide insurance on BCESC Head Start Program-owned property. All personal property upon the facility shall be at the risk of the BCESC. The Ross Local School District Board of Education shall not be liable for any injury, damage to personal property occurring upon the property and the BCESC property.

DEFAULT/ENFORCEMENT: If the BCESC breaches or defaults on any of the terms or conditions of this agreement, the Ross Local School District Board of Education shall provide the BCESC Head Start Program's Director written notification of the breach or default. The BCESC will have thirty (30) days from the date of receipt of the notification to correct the breach or default.

ACCESS: Ross Local School District representatives may have access to the Property at all reasonable times and in a manner which does not interfere with the Head Start program use of the property, to use the Property when the Head Start program is not present, to make such changes and improvements as the District deems necessary, and to determine whether the Head Start program is complying with the terms of this agreement.

REPRESENTATIVE/AGENTS: Where this lease agreement refers to either the Ross Local School District Board of Education or the Butler County Educational Service Center (BCESC), those terms shall include the agents, employees, or authorized representatives of each party.

Approved:

ROSS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

BUTLER COUNTY
EDUCATIONAL SERVICE CENTER


Treasurer, Ross Local School District

Treasurer, Butler County ESC


President, Ross Local School District
Board of Education

President, Butler County ESC Governing Board

Date: May 21, 2015

Date: _____

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.

M. Approval of Contract for Itinerant Teacher for Hearing Impairments for 2015-2016 School Year
5-73-15

Mr. Stitsinger moved and Mr. Brown seconded the motion for approval of contract for itinerant teacher for hearing impairments for 2015-2016 school year. (Copy on file in Treasurer's office)

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.

XII. Building Project Update

On Tuesday mediation with Triton took place and a settlement was reached. A deduction change order for \$20,000 will be done to cover the labor cost to remove valves at Elda Elementary and Ross Middle School. All other costs are to be paid by OFCC. There is no cost to Ross Local School District. Furthermore, any remaining money can be used to fix ductwork at Ross Middle School. Triton still has to warranty the compressors. Otherwise, our district has no further business with Triton. The estimated cost of litigation would be \$250,000 to \$300,000.

When the school year ends the sanitary pipe will be relined at Morgan Elementary. The 11 month walk through will take place on June 12, 2015.

XIII. Straight A Fund

Evaluator from the University of Cincinnati has been meeting with groups. We are awaiting her reports. We also had an onsite visit from the Ohio Department of Education for our mid-year evaluation. ODE praised the district for its documentation of grant compliance matters.

XIV. Committee Reports

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

None

B. Legislative Report

The Governor cut the budget. HB64 holds us harmless. Ed is working on an increase. Since the budget is currently in the Senate, Ed met with Senator Coley on Wednesday. Senator Coley was not receptive to Ed's argument for increased funding. Additionally, Ed discussed how there is not help to purchase buses.

XV. Items From the Board

Mr. Bosse is concerned about the immense difficulty in hiring a Chinese teacher. That in conjunction with the increased presence of Japanese firms in Ohio makes him wonder if maybe the district should consider offering Japanese instead of Chinese.

Mr. Brown – None

Mrs. Holt – None

Mr. Stitsinger – None

XVI. Adjournment

5-74-15

Mrs. Holt moved and Mr. McCandless seconded the motion to adjourn this meeting at 9:44 p.m.

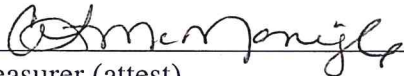
The roll call was as follows:

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)