

Ross Board of Education
Regular Meeting
Elda Elementary
February 25, 2016

The Ross Board of Education held a regular meeting at Elda Elementary on February 25, 2016. 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. Keith Klinefelter, Mr. Michael Kroeger,
Mr. Steve Stitsinger, Mr. Shawn Webster

Absent: None

Mr. Greg Young, Superintendent, Mr. John Kinsel, Treasurer, Ms. Kathy DiBlasi, Director of Curriculum and Mr. Ray Lyttle, Director of Special Services/Personnel were also present at this meeting.

II. Pledge of Allegiance

III. Review of Agenda

IV. Approval and Signing of Minutes
2-29-16

Mr. Stitsinger moved and Mr. Bosse seconded the motion for approval and signing of minutes of January 28, 2016 and February 9, 2016.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

V. Highlights

A. Elda Presentation

Amy Baccei presented information on the Title I program.

Allison Corbin and her music students performed for the Board.

B. District Report Card Data

Kathy DiBlasi discussed the graduation requirements for the class of 2018 and beyond. In addition to the credit requirements, students must also meet point requirements through end-of-course state tests, industry credential and workforce readiness scores or scores on college admission tests.

Kathy also reviewed Ross High School, fall end-of-course assessment data in the areas of English Language Arts I, English Language Arts II, Algebra I, Biology, American History and American Government. A review of the fall English Language Arts grade 3 data was also provided.

VI. Public Participation

A parent spoke on the safety of dropping off freshmen and sophomore students at designated drop off areas.

Another parent asked if the Board had made a decision on the District Boundaries and the placement of student's impacted. Mr. Stitsinger stated that no decision has been made and the Board had requested more information. Mr. Kroeger said they were considering the impact on the 3rd grade students and that they wanted to do what makes sense. They would be considering the grandfather issue for student placement.

VII. Treasurer's Reports and Recommendations

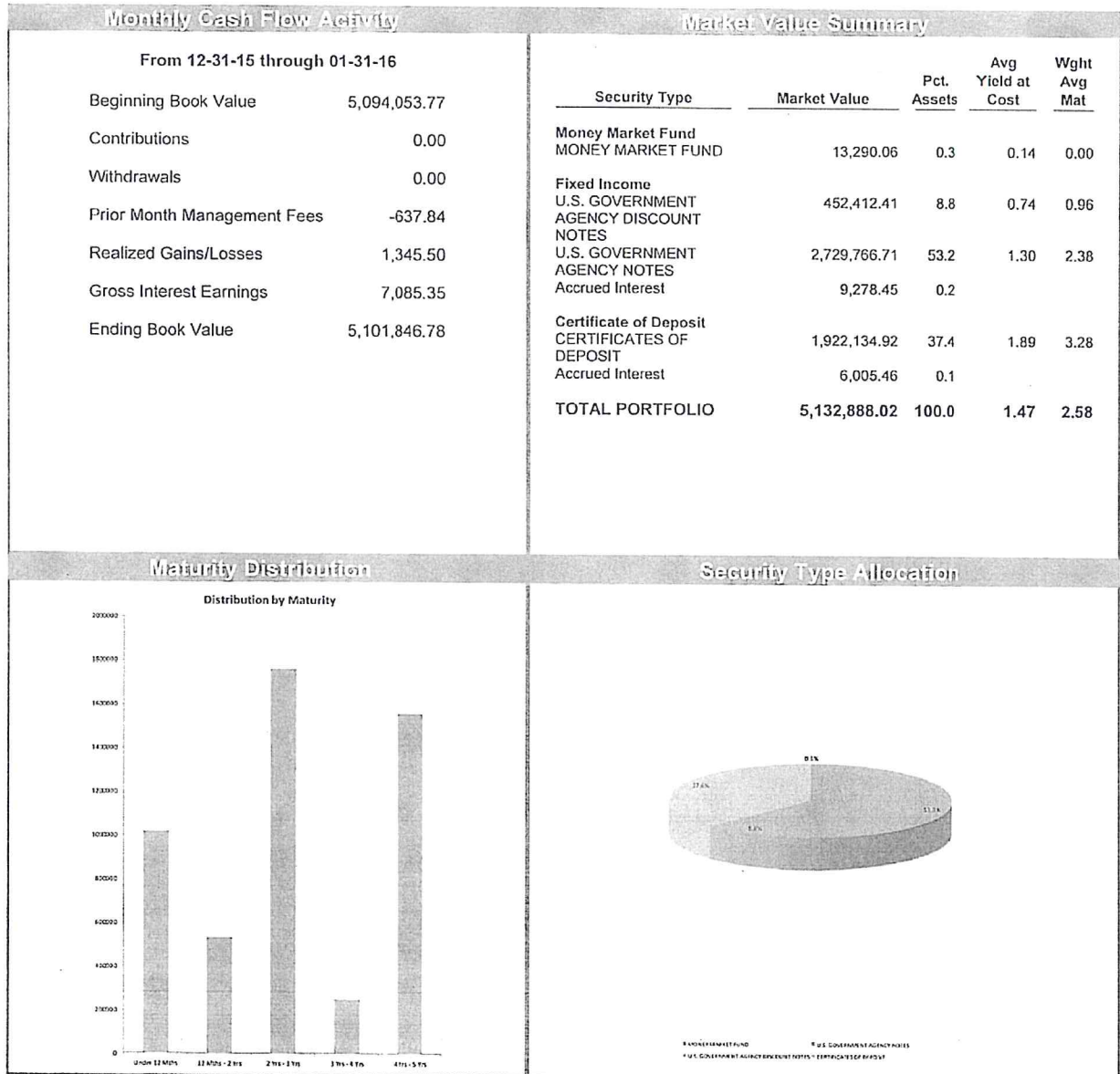
A. Approval of Financial Report, Investments, Donations and Transfers
2-30-16

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

Investments



Monthly Investment Summary
 Ross Local Schools
 US Bank Custodian Acct Ending x70781
 January 31, 2016



Disclosures: RedTree's internal accounting system is the source of the market value of above account. Although obtained from a reliable source, we cannot guarantee accuracy. You should review statements provided by the custodian and compare with these statements.

3805 Edwards Road Suite 605 Cincinnati OH 45209 Questions? Call 888.596.2293 or email info@redtresinv.com

Portfolio Holdings Report
Ross Local Schools
US Bank Custodian Acct Ending x70781
 January 31, 2016

Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
U.S. GOVERNMENT AGENCY NOTES								
245,000	3137EADQ9	Federal Home Ln Mlg 0.500% Due 05-13-16	Aaa	AA+	244,894.65	245,051.45	0.52	0.29
195,000	3133834R9	Federal Home Ln Bank 0.375% Due 06-24-16	Aaa	AA+	194,683.82	194,937.60	0.46	0.40
125,000	3135G0XP3	Federal Natl Mlg Assoc 0.375% Due 07-05-16	Aaa	AA+	123,804.75	124,938.37	0.70	0.43
300,000	3135G0MZ3	Federal Natl Mlg Assoc 0.875% Due 08-28-17	Aaa	AA+	298,243.50	300,428.10	1.06	1.56
380,000	3135G0TG8	Federal Natl Mlg Assoc 0.875% Due 02-08-18	Aaa	AA+	376,868.55	380,192.66	1.15	1.99
225,000	3135G0WN9	Federal Natl Mlg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	224,890.20	1.02	2.21
455,000	3134G7SN2	Federal Home Ln Mlg 1.300% Due 08-27-18	Aaa	AA+	455,000.00	455,028.66	1.30	2.51
450,000	3136G2K30	Federal Natl Mlg Assoc 2.000% Due 05-27-20	Aaa	AA+	450,000.00	450,203.85	2.00	4.11
355,000	3134G7XN6	Federal Home Ln Mlg 1.250% Due 09-30-20	Aaa	AA+	354,591.75	354,095.81	2.16	4.46
Accrued Interest						9,278.45		
					2,722,862.02	2,739,045.16	1.30	2.38
CERTIFICATES OF DEPOSIT								
230,000	02587CDZ0	American Express Bank FSB - CD 1.250% Due 07-31-17			230,000.00	229,962.05	1.25	1.48
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	223,987.68	1.74	2.41
225,000	254672TA6	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	225,491.85	1.70	2.43
248,000	33767AQV6	Firstbank of Puerto Rico, PR - CD 1.500% Due 10-29-18			248,000.00	248,768.06	1.50	2.67
247,000	05580ADD3	BMW Bank of North America, UT - CD 2.000% Due 11-18-19			246,950.60	247,797.32	2.01	3.63
247,000	02587DB98	American Express Centurion Bank - CD 2.250% Due 09-30-20			246,876.50	248,803.84	2.26	4.37
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA - CD 2.250% Due 10-28-20			246,753.00	248,662.06	2.27	4.45
247,000	14042RBL4	Capital One, National Assoc, Mclean, VA - CD 2.250% Due 10-28-20			246,753.00	248,662.06	2.27	4.45
Accrued Interest						6,005.46		
					1,914,053.10	1,928,140.38	1.89	3.28
U.S. GOVERNMENT AGENCY DISCOUNT NOTES								
455,000	313313AN8	Federal Farm Credit Discount Note 0.000% Due 01-13-17	P-1	A-1+	451,641.60	452,412.41	0.74	0.96
MONEY MARKET FUND								
	USBMMF	First American Treasury Obligations Fund			13,290.06	13,290.06	0.14	
TOTAL PORTFOLIO					5,101,846.78	5,132,888.02	1.47	2.58

Donations

1. Donation of \$100.00 from Venice Pavilion Antiques for Rambotics tournament fees.
2. Donation of \$50.00 from Oxford Pediatrics and Adolescents for Rambotics tournament fees.
3. Donation of \$50.00 from Enterprise Machine & Tool for Rambotics robot parts.
4. Donation of \$25.00 from R. Kevin Maloney, DDS for Rambotics robot parts.
5. Donation of \$100.00 from Steven and Diane Rook for Rambotics robot parts.
6. Donation of \$75.00 from Carey Fletcher for Rambotics team t-shirts.
7. Donation of \$500.00 from Titan Mechanical Solutions for Rambotics robot parts.
8. Donation of \$50.00 from NAPA for Rambotics robot parts.
9. Donation of \$114.00 from Tammy Powell for Rambotics t-shirts or sweatshirts.
10. Donation of \$25.00 from The Carriage Shop for Rambotics tournament fees.
11. Donation of \$20.00 from Stateline Auto Body Inc. for Rambotics robot parts.
12. Donation of \$150.00 from Teri Wallace Co., LPA Attorney At Law for Rambotics robot parts.
13. Donation of \$50.00 from B & E Automotive for Rambotics robot parts.
14. Donation of \$25.00 from Thomas Brum for Robotics robot parts.

Transfers

From	To	Amount	Description
300-9936	300-9935	\$ 1,500.00	RAMBotics

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

B. Approval for the District to Refinance the Series 2006 Bond Issue 2-31-16

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion for approval for the district to refinance the Series 2006 bond issue.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

VIII. Superintendent's Reports and Recommendations

A. Personnel

2-32-16

Mr. Kroeger moved and Mr. Klinefelter 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. Lisa Whittamore, Home Instruction Tutor, at Tutor Rate \$25.43, Effective 2/24/16
2. Sarah Wendt, Home Instruction Tutor, at Tutor Rate \$25.43, Effective 2/24/16

2. Supplementals

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

EMPLOYEE	POSITION	CATEGORY	SEASON	%
Buelsing, Bill	Assistant Track Coach	6	2016 Spring	75%
Butts, Brian	Assistant Track Coach	6	2016 Spring	75%
Tait, Enrico	Assistant Track Coach	6	2016 Spring	50%

B. Approval of Stipends

Name	Amount
Emily Brinkman - RHS Musical Choreographer	\$800
Sterling Finkbine - RHS Musical Director/Vocal Director	\$800
Richard Roemer - RHS Musical Orchestra Director	\$1,000

C. Approval to pay the teachers \$100.00, for completing AIMSweb training modules, out of General Fund

Elda	
Deena Jacob	Elizabeth Wagner

D. Approval to pay the teachers the rate of \$25.43, for 1hr (\$25.43), out of General Fund, for attending No Red Ink Pilot Training Meeting (RMS & RHS) on 2/8/16

RMS	RHS
Ali Brown	Kirsten Main

- E. Approval of 2015-2016 After School Enrichment Tutors, Effective 1/12/16, at Tutor Rate

Morgan	
Jenna Rahrig	Greg Thatcher

- F. Approval of 2015-2016 After School Title I Tutors, Effective 2/24/16, at Tutor Rate, out of Title I funds

Elda	
Amy Baccei	Deena Jacob
Allison Corbin	Lisa Lapp Draginoff
Laura Counts	Elizabeth Wagner

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

- G. Approval to Dispose of Inventory, Attachment 2-33-16

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion for approval to dispose of inventory as follows:

<u>ITEM</u>	<u>GRADE</u>	<u>ISBN</u>	<u>AMOUNT</u>	<u>CONDITION</u>
ELDA				
6 Boxes of Miscellaneous Math Teacher Materials				
Everyday Math Student Reference Book	3	0-07-604569-2	65	6 New. 59 Fair
Everyday Math Student Reference Book	2	0-07-604537-4	163	28 New. 135 Fair
Outside My Window (Scott Foresman)		0-673-71505-1	5	Poor
Under the Moon (Scott Foresman)		0-673-71507-8	4	Poor
Going Places (Silver Burdett & Ginn)		0-663-52126-2	3	Poor
A New Day (Silver Burdett & Ginn)		0-663-52064-9	9	Poor
Make A Wish (Silver Burdett & Ginn)		0-663-52032-0	3	Poor
Garden Gates (Silver Burdett & Ginn)		0-663-52095-9	7	Poor
Share (Houghton Mifflin)		0-395-91479-5	11	Fair
Hello (Houghton Mifflin)		0-395-91477-9	7	Fair
Surprise (Houghton Mifflin)		0-395-91480-9	6	Fair
Discover (Houghton Mifflin)		0-395-91481-7	6	Fair
MORGAN				
Everyday Math Student Reference Book		0-07-604584-6	75	Good
Everyday Math Student Reference Book		0-07-570399-5	4	Good
Science Textbook		0-328-15048-7	23	Good
Science (teacher's edition)		0-328-15056-8	1	Good
Science (teacher's edition)		0-328-15657-4	1	Good
Science (teacher's edition)		0-328-15656-6	1	Good
Science (teacher's edition)		0-328-15055-x	1	Good
Social studies textbook		0-328-01760-4	23	Good
Social Studies (teacher's edition)		0-328-01887-2	1	Good
math in focus student book		978-0547-87642-9	26	Good
Math in Focus student book		978-0547-87582-8	26	Good
Math in Focus (teacher's edition)		978-0547-87575-0	2	Good
Math in Focus (teacher's edition)		978-0547-87684-9	2	Good
Math in Focus (teacher's edition)		978-0547-87672-6	2	Good
Math in Focus (teacher's edition)		978-0547-87682-5	1	Good
Math in Focus (teacher's edition)		978-0547-87552-1	1	Good
Math in Focus (teacher's edition)		978-0547-87522-4	1	Good

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

H. Approval of Out-of-State Trips 2-34-16

Mr. Bosse moved and Mr. Kroeger seconded the motion for approval of out-of-state trips as follows:

1. RAMBotics Team for tournament located in Pittsburgh, PA., March 9 - 12, 2016
2. RHS Softball Team for tournament located in Louisville, KY., April 15-16, 2016

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

I. Discussion Regarding Elda Elementary and Morgan Elementary Attendance Boundary

IX. Building Project Update

Things are going well at the buildings with regard to heating issues. Mr. Young contacted Ohio School Facilities to get on their schedule for closing out the building projects through Ohio School Facilities.

X. Straight A Fund Grant Update

Three Building Tech Leaders attended the OTEC conference in February.

XI. Committee Reports

A. Butler Tech Report as provided by Board Member Keith Klinefelter

John Graf was hired as the new Superintendent for Butler Tech. He is currently the Superintendent for Butler County ESC.

B. Legislative Report

There are two meetings that Mr. Bosse invited the Board to attend: the OSBA Southwest Region Spring Conference on March 8th at Great Oaks Career Campus and the Legislative in Columbus on March 16.th

XII. Items From The Public

None

XIII. Item From The Board

Mr. Bosse expressed the need for Ross to have a stronger voice with Legislators by becoming members of the Cincinnati Advocacy Network. Lakota organized a letter writing campaign opposing the elimination of the Tangible Personal Property Tax through the Network.

Mr. Kroeger encouraged public input and participation at the Board meetings. He said the district test score results that were provided were great.

Mr. Klinefelter commented that the Elda students that presented for the Board meeting tonight did a great job.

XIV. Approval to Move to Executive Session
2-35-16

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion for the Board to go into executive session with no action to follow.

The Board went into executive session at 8:10 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

XV. Approval to Leave Executive Session
2-36-16

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion to leave executive session at 10:00 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.


XVI. Adjournment
2-37-16

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion to adjourn this meeting at 10:00 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.



President of the Board



Treasurer (attest)