

Ross Board of Education  
Special Meeting  
District Office  
July 13, 2016

The Ross Board of Education held a special meeting at the District Office on July 13, 2016. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 6:35 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 and Mr. John Kinsel, Treasurer were also present at this meeting.

II. Pledge of Allegiance

III. Approval to Move to Executive Session  
7-130-16

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

The Board went into executive session at 6:36 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.

IV. Approval to Leave Executive Session  
7-131-16

Mr. Stitsinger moved and Mr. Kroeger seconded the motion to leave executive session at 7:45 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.

V. Superintendent's Reports and Recommendations

A. Personnel

7-132-16

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

1. Non-Certificated

- a. Employment, 2016-2017 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

1. James Yates, RHS Paraprofessional, FTE 1.0, Step 0

2. Certificated

- a. Resignations

1. Courtney Deller, RHS Math, Effective August 31, 2016

2. Emily Estridge, RMS 6th Grade, Effective August 31, 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.

B. Approval of Revised Board Policy, GCB-2-E, Administrative Compensation Guide  
7-133-16

Mr. Bosse moved and Mr. Stitsinger seconded the motion for approval of revised board policy, GCB-2-E, Administrative Compensation Guide. (Copy on File in Treasurer's Office)

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.

C. Approval for Out of State Football Camp to Santa Claus, IN on July 20-22, 2016  
7-134-16

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion for approval for out of state football camp to Santa Claus, IN on July 20-22, 2016.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

VI. Approval of Consultant's Contract for Scott Gates for Period May 31 – July 31, 2016  
7-135-16

Mr. Stitsinger moved and Mr. Webster seconded the motion for approval of consultant's contract for Scott Gates for period May 31 – July 31, 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.

VII. Approval of a 2 Year Contract for Ms. Rebecca (Becky) Tompkins as Ross Director of Curriculum and Instruction with a Salary of \$88,000  
7-136-16

Mr. Stitsinger moved and Mr. Kroeger seconded the motion for approval of a 2 year contract for Ms. Rebecca (Becky) Tompkins as Ross Director of Curriculum and Instruction with a Salary of \$88,000.

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. Approval of a 2 Year Contract for Mr. Bradley (Brad) Webb as Ross Director of Personnel & Special Services with a Salary of \$78,000  
7-137-16

Mr. Webster moved and Mr. Stitsinger seconded the motion for approval of a 2 year contract for Mr. Bradley (Brad) Webb as Ross Director of Personnel & Special Services with a Salary of \$78,000.

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.

IX. Approval of Administrative Salaries for 2016-2017  
7-138-16

Mr. Stitsinger moved and Mr. Kroger seconded the motion for approval of administrative salaries for 2016-2017 as follows:

ROSS LOCAL SCHOOLS  
ADMINISTRATIVE SALARY RECOMMENDATIONS  
2016 - 2017

Administrator	Current Salary	Recommended Salary	Yrs. at Position	Training	Contract Exp. Yr.
Brian Martin	\$94,386	\$96,274	5	MA+20	2019
Amy Webb	\$74,585	\$78,000	4	MA	2017
Chris Saylor	\$90,152	\$91,955	12(15)	MA+20	2019
Tony Albrinck	\$73,115	\$76,462	3	MA+20	2018
Tom Perry	\$88,853	\$90,630	15(20)	MA+20	2019
Jesse Kohls	\$87,120	\$88,862	2	MA+20	2019
Brian Gunter	\$68,944	\$70,323	1	MA	2017

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.


X. Adjournment  
7-139-16

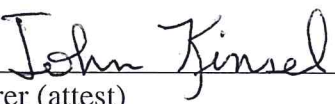
Mr. Stitsinger moved and Mr. Webster seconded the motion to adjourn this meeting at 10:06 p.m.

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.

  
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President of the Board

  
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Treasurer (attest)