

Ross Board of Education
Special Meeting
District Office
July 27, 2016

The Ross Board of Education held a special meeting at the District Office on July 27, 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 was also present at this meeting.

II. Pledge of Allegiance

III. Superintendent's Reports and Recommendations

A. Personnel

7-148-16

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. Jennifer Rettig, RMS Paraprofessional, FTE 1.0, Step 7
- 2. Carolyn Shumate, Morgan Paraprofessional, FTE 1.0, Step 2

2. Certificated

- a. Employment, 2016-2017 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports

- 1. Delaney Orr, RMS 6th Grade ELA and Social Studies, BA, Step 0
- 2. Rebecca Mackie, Elda Title 1, B/150, Step 2
- 3. Katie Wilson, Elda Intervention Specialist, BA, Step 3

b. Resignation

1. Michelle Davenport, RHS Intervention Specialist, Effective August 31, 2016

3. Supplementals

- a. Employment - 2016-2017 Supplemental Contracts, Pending Verification of Training, Experience, BCI and FBI Reports, and OHSAA requirements

EMPLOYEE	POSITION	CATEGORY	SEASON	%
Lane, David	Freshman Football Coach	5	Fall 2016	100
O'Toole, Margaret	Asst. Cross Country	8	Fall 2016	100

4. Substitute

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

1. Betty Ashcraft, Bus Driver, Effective August 1, 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.

IV. Approval to Move to Executive Session
7-149-16

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

The Board went into executive session at 6:45 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. Approval to Leave Executive Session
7-150-16

Mr. Klinefelter moved and Mr. Kroeger seconded the motion to leave executive session at 9:30 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.

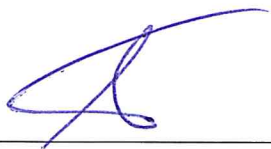
VI. Adjournment
7-151-16

Mr. Kroeger moved and Mr. Webster seconded the motion to adjourn this meeting at 9:31 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)