

Ross Board of Education
Regular Meeting
Morgan Elementary
October 27, 2016

The Ross Board of Education held a regular meeting at Morgan Elementary on October 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. Scott Gates, Superintendent, Mr. John Kinsel, Treasurer, Mrs. Becky Tompkins, Director of Curriculum and Instruction, and Mr. Bradley Webb, Director of Personnel and Student Services were also present at this meeting.

II. Pledge of Allegiance

III. Review of Agenda

IV. Public Participation

None

V. Superintendent's Reports and Recommendations

A. Presentation from Brewhaus Bones

B. Presentation from Butler County Spark

C. Gifted Services Overview

D. Approval of Payment in Lieu of Transportation
10-183-16

Mr. Stitsinger moved and Mr. Webster seconded the motion for approval of payment in lieu on transportation as follows:

<u>PARENT OR GUARDIAN</u>	<u>STUDENT</u>	<u>SCHOOL</u>
ANN SCRIMIZZI 1493 NEW LONDON RD HAMILTON, OHIO 45013	KATHRYN 12 TH	URSULINE
APRIL RICKETT 2075 LITTLE TURTLE COURT HAMILTON, OHIO 45013	BENJAMIN 5TH GENEVA 2ND	ST. JOHN'S Dry Ridge
KELLY HEID LUCIA, HUDSON & HARPER (new) 3954 HICKORY HOLLOW DR HAMILTON, OHIO 45013	4 ^{TH, 2ND, &} Kdg.	ST. JOHN Dry Ridge
KELLI SCHOSTER 754 N FORK LN OKEANA, OHIO 45053	LEAH, & BEN 2 ST & 6th	ST. JOHNS HARRISON
MICHELLE BROCKHAUS 3941 THINNES CT. HAMILTON, OHIO 45013	ANDREW AND SAMATHA 5TH & 4 th	ST. JOHNS Dry Ridge
DANIELLE ESTES 3063 QUERCUS DRI HAMILTON, OHIO 45013	TAYA 3 ND CHAD 5 TH	BETHANY
SHELI ZELLER 2316 QUEEN MARY LN HAMILTON, OHIO 45013	ANDREW, ASHLEE 4 RD 1st	MIDDLETOWN CHRISTIAN
KRISTA VENTRE 7615 MARY LANE OKEANA, OHIO 45053	JOSEPH AND ISABELLA 2 nd 4 th	ST. JOHNS Dry Ridge
GENEVIEVE WALTER 2916 SORBUS DR HAMILTON, OHIO 45013	PEYTON 2nd	ST JOHNS Dry Ridge
AMY ELLIS 1310 BLUE JACKET HAMILTON, OHIO 45013	NATHAN (new) Kdg.	ST. ANN'S
AHNA NICHOLS 3989 HICKORY HOLLOW DR HAMILTON, OHIO 45013	ARIA (new) Kdg/	ST. JOHN'S Dry Ridge
DONALD WELLS 2050 INDIAN CREEK TR. HAMILTON, OHIO 45013	ELI (new) 1 ST .	ST. JOHN'S Dry Ridge
KELLY SCHAEFER 2843 KIRCHLING RD HAMILTON, OHIO 45013	WILL & ANNA (new) 2 ND 4 TH	ST. JOHN'S Dry Ridge

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. Treasurer's Reports and Recommendations

A. Approval of Financial Report, Investments, Then and Now Purchase Orders, and Donations
10-184-16

Mr. Webster moved and Mr. Klinefelter seconded the motion for approval of the financial report, investments, then and now purchase orders, and donations as follows:

Investments



Monthly Investment Summary
Ross Local Schools
US Bank Custodian Acct Ending x70781
September 30, 2016

Monthly Cash Flow Activity		Market Value Summary				
From 08-31-16 through 09-30-16		Security Type	Market Value	Pct. Assets	Avg Yield at Cost	Wght Avg Mat.
Beginning Book Value	5,140,582.11	Money Market Fund	13,005.18	0.2	0.22	0.00
Contributions	0.00	Fixed Income				
Withdrawals	0.00	U.S. GOVERNMENT AGENCY DISCOUNT NOTES	454,651.92	8.7	0.74	0.29
Prior Month Management Fees	-650.47	U.S. GOVERNMENT AGENCY NOTES	2,574,147.67	49.4	1.23	2.53
Realized Gains/Losses	0.00	Accrued Interest	5,041.54	0.1		
Gross Interest Earnings	3,426.17	Certificate of Deposit				
Ending Book Value	5,143,357.81	CERTIFICATES OF DEPOSIT	2,155,502.51	41.4	1.68	2.84
		Accrued Interest	8,653.06	0.2		
		TOTAL PORTFOLIO	5,211,011.86	100.0	1.45	2.46

Maturity Distribution	Security Type Allocation
<p align="center">Distribution by Maturity</p>	

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@redtreeinv.com

Portfolio Holdings Report
Ross Local Schools
US Bank Custodian Acct Ending x70781
September 30, 2016

Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
U.S. GOVERNMENT AGENCY NOTES								
300,000	3135G0MZ3	Federal Natl Mlg Assoc 0.875% Due 08-28-17	Aaa	AA+	298,243.50	300,570.90	1.06	0.91
380,000	3135G0TG8	Federal Natl Mlg Assoc 0.875% Due 02-08-18	Aaa	AA+	376,868.55	380,508.44	1.15	1.34
230,000	3134GBM71	Federal Home Ln Mlg 1.050% Due 02-26-18	Aaa	AA+	230,000.00	230,019.55	1.05	1.39
225,000	3135G0WN9	Federal Natl Mlg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	224,965.35	1.02	1.56
235,000	3135G0WJ8	Federal Natl Mlg Assoc 0.875% Due 05-21-18	Aaa	AA+	234,770.88	235,208.68	0.92	1.62
125,000	3133EGBK0	Federal Farm Credit Bank 1.300% Due 11-25-19	Aaa	AA+	125,000.00	124,989.25	1.30	3.07
360,000	3135G3J71	Federal Natl Mlg Assoc 1.420% Due 07-27-20	Aaa	AA+	360,000.00	368,949.16	1.42	3.70
460,000	3135G35C5	Federal Natl Mlg Assoc 1.400% Due 08-28-20	Aaa	AA+	460,000.00	459,235.48	1.40	3.79
260,000	3135G34Y8	Federal Natl Mlg Assoc 1.600% Due 08-24-21	Aaa	AA+	260,000.00	269,690.86	1.60	4.69
Accrued Interest						5,041.54		
					2,569,657.93	2,579,189.21	1.23	2.53
CERTIFICATES OF DEPOSIT								
230,000	02567CDZ0	American Express Bank FSB - CD 1.250% Due 07-31-17			230,000.00	230,829.15	1.25	0.63
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	227,145.63	1.74	1.78
225,000	254672TA5	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	227,728.12	1.70	1.60
248,000	33767AQV6	Firstbank of Puerto Rico, PR - CD 1.500% Due 10-29-18			248,000.00	251,680.32	1.50	2.04
247,000	05580ADD3	BMW Bank of North America, UT - CD 2.000% Due 11-18-19			246,950.60	253,443.49	2.01	3.02
247,000	02567DB96	American Express Centurion Bank - CD 2.250% Due 09-30-20			246,676.50	256,077.50	2.26	3.83
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA - CD 2.250% Due 10-28-20			246,753.00	256,103.68	2.27	3.66
247,000	14042REL4	Capital One, National Assoc, Mclean, VA - CD 2.250% Due 10-28-20			246,753.00	256,103.68	2.27	3.66
195,000	9497465W3	Wells Fargo Bank, SD - CD 1.750% Due 06-17-21			195,000.00	196,390.93	1.76	4.49
Accrued Interest						8,663.06		
					2,109,053.10	2,164,165.56	1.88	2.84
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	454,651.92	0.74	0.29
MONEY MARKET FUND								
	USBMMF	First American Treasury Obligations Fund			13,005.18	13,005.18	0.22	
TOTAL PORTFOLIO					5,143,357.81	5,211,011.88	1.45	2.46

Then and Now Purchase Orders

**Then and Now Purchase Orders Over \$3,000.00
October 27, 2016**

Date	Vendor	Description	Amount
8/29/2016	Adrenaline Fundraising	Girls Soccer Cookie Dough Fundraiser	\$ 4,034.00

Donations

**DONATIONS
OCTOBER 22, 2016**

1. Donation of \$100.00 FROM Peggy Sue Kosher to Ross High School Class of 2020.
2. Donation of \$10.45 from Meijer Community Rewards Program to Elda Elementary.
3. Donation of \$1,000.00 Watson Gravel for the 2016 Rambotics Regional FLL Tournament.
4. Donation of \$1,000.00 from Ross Band Boosters to Ross High School Color Guard.
5. Donation of \$800.00 from Ross Spirit to Ross Middle School for Red Ribbon Week activities.
6. Donation of \$1,152.27 from Ross Band Boosters to Ross High School Band to help defray transportation costs to final marching band contest.

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 Five Year Forecast
10-185-16

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

Mr. Stitsinger declared the motion carried.

VII. Human Resources Reports and Recommendations

A. Personnel
10-186-16

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

1. Non-Certificated

a. Resignations

1. Emily Wendt, Elda Paraprofessional, Effective October 21, 2016

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

1. Jaime Kiefer, Elda Paraprofessional, FTE 1.0, Step 1, Effective October 31, 2016

2. Certificated

a. Resignations

1. Jennifer Overly, for the purpose of Retirement, Effective June 30, 2017

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

1. Kim Sorensen, Move from Elda Title I Paraprofessional to Elda Title I Teacher, B/150, Step 3, Effective 10/10/16

3. Supplementals

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

EMPLOYEE	POSITION	CATEGORY	SEASON	%
Fry, Erin	Elda Student Council	10	All	50
Virgi, Mary	Elda Student Council	10	All	50
Cole, Aubre	Morgan Student Council	10	All	50
Sawyers, Kalli	Morgan Student Council	10	All	50

* EMPLOYEE	POSITION	CATEGORY	SEASON	%
Ballard, Dick	8th Grade Boys Basketball	6	2016-2017 Winter	100
Foster, Trey	7th/8th Ass't. Wrestling Coach	7	2016-2017 Winter	100
Richards, Jake	MS Athletic Director Winter	8	2016-2017 Winter	100
Voegele, Brad	7th Boys Basketball	6	2016-2017 Winter	100
Winters, Anna	Varsity Softball Coach	4	2017 Spring	100

b. 2016-2017 Volunteers, Pending Verification of Training, Experience, and BCI and FBI Reports

VOLUNTEER	POSITION	CATEGORY	SEASON	%
Johnson, David	Ramblings / RMS LEGO League Mentor	--	2016 Fall	--
Johnson, Dee	Ramblings / RMS LEGO League Mentor	--	2016 Fall	--
Rousch, Krista	Ramblings / RMS LEGO League Mentor	--	2016 Fall	--
Watson, Tina	Ramblings / RMS LEGO League Mentor	--	2016 Fall	--

* VOLUNTEER	POSITION	CATEGORY	SEASON	%
Butzin, Nicole	RMS Girls Basketball	--	2016-2017 Winter	--
Chuhak, Jen	RHS Bowling	--	2016-2017 Winter	--
Jones, Kyle	RMS Wrestling	--	2016-2017 Winter	--
Licata, Angelo	RMS Wrestling	--	2016-2017 Winter	--
Ray, John	Asst. RHS Wrestling	--	2016-2017 Winter	--

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. Lori Boyd-Kelley - Secretary, Paraprofessional, Media
2. Jodi Follick - Secretary, Cafeteria, Paraprofessional, Media, Nurse
3. Spencer Lynch - Custodian
4. Jennifer Minges - Secretary, Cafeteria
5. James Moody - Custodian
6. Susan Schroeder - Cafeteria, Custodian, Effective 10/7/16
7. Ron Witt - Bus Driver

5. Approval to pay teachers the rate of \$50.00, for Professional Development, out of Gifted Funds

Ballauer, Beth

Ficorilli, Dawn

Jackson, Jessica

Porter, Marsha

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

VIII. Student Services

- A. Approval for Ross High School Boys Basketball Trip to Indianapolis, Indiana, November 18, 2016
10-187-16

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion for approval for Ross High School boys' basketball trip to Indianapolis, Indiana, November 18, 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.

IX. Business Operations

- A. Building Project Update

Mr. Gates stated we have a conference call scheduled for November 3, 2016 to discuss the closeout project for Ross Local Schools for OFCC funds.

X. Board Committee Reports

- A. Butler Tech Report as Provided by Board Member Keith Klinefelter

- The All Boards Meeting was October 11th and they had their biggest attendance ever.
- Café Lee will open in the fall.
- Cheyenne Hill was recognized as one of the 4 Women of Welding.

B. Legislative Report

The Charter Schools in Ohio are not required to meet the same standards as the public school districts. The majority are not teaching students successfully and are graduating them without the necessary skills to compete in the job market. ECOT was paid over 902 million by the State of Ohio and is not being held accountable. Speaker Cliff Rosenberger recently introduced a Bill addressing Charters.

XI. Board Discussion

Mr. Bosse said A Taste of Ross was recognized at the Southwest Region of the Ohio School Boards Association.

Mr. Bosse attended the Medicaid reimbursement presentation with Healthcare Billing Services at the administration office. He said he learned a lot from the meeting and was pleased to hear how Ross was performing and about the job that was being done by the therapists in their reporting.


XII. Adjournment
10-188-16

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion to adjourn this meeting at 9:00 p.m.

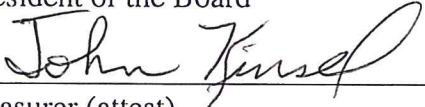
The roll call was as follows:

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)