

Ross Board of Education  
Regular Meeting  
Ross High School  
May 26, 2016

The Ross Board of Education held a regular meeting at Ross High School on May 26, 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 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  
5-92-16

Mr. Klinefelter moved and Mr. Stitsinger seconded the motion for approval and signing of minutes of March 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.

V. Highlights

A. Recognition of Charles Young Funeral Home for OSBA Business Honor Roll

There was a presentation in recognition of Charles Young Funeral Home being inducted into the OSBA Business Honor Roll. They have had a long history with Ross Local Schools in terms of their contributions and personal involvement in the district. Congratulations to them for this award and thank you for your continuing support for our schools.

B. Presentation by RHS Students of a Check to Representatives of the Juvenile Diabetes Research Foundation

A check was presented to the Juvenile Diabetes Research Foundation from the Miles for Matthew Charity. This is an annual event to support diabetes research.

VI. Public Participation

None

VII. Treasurer's Reports and Recommendations

A. Approval of Financial Report, Investments and Transfers  
5-93-16

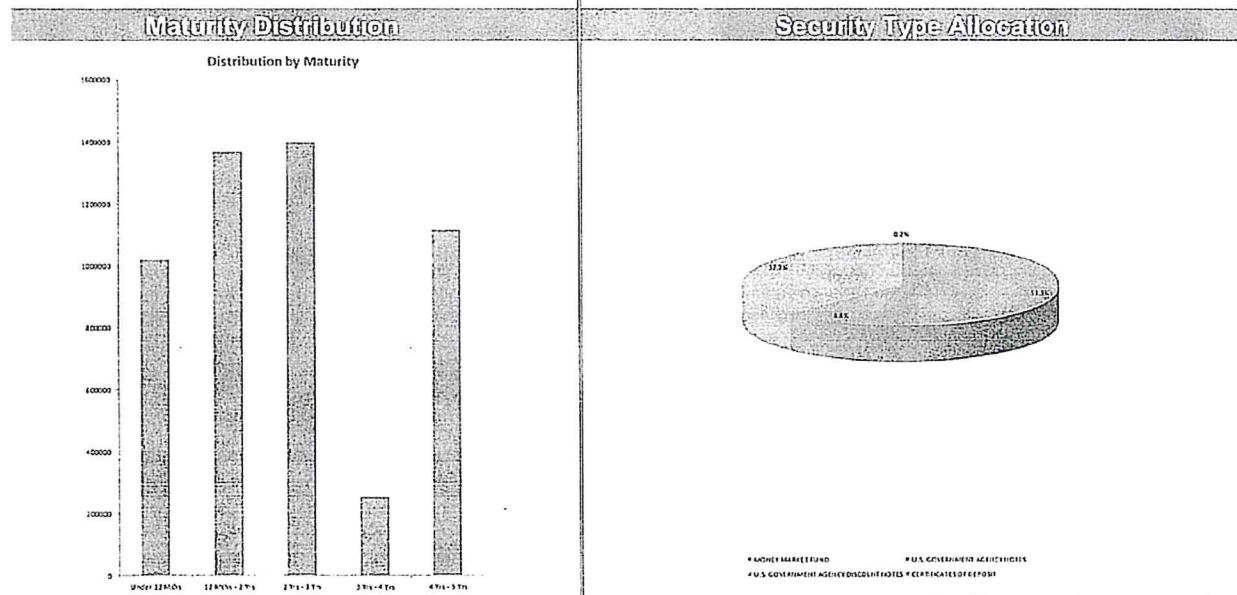
Mr. Webster moved and Mr. Klinefelter seconded the motion for approval of the financial report, investments and transfers as follows:

# Investments



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

Monthly Cash Flow Activity		Market Value Summary				
From 03-31-16 through 04-30-16		Security Type	Market Value	Pct. Assets	Avg Yield at Cost	Wght Avg Mat
Beginning Book Value	5,113,711.47	Money Market Fund				
Contributions	0.00	MONEY MARKET FUND	10,627.37	0.2	0.18	0.00
Withdrawals	0.00	Fixed Income				
Prior Month Management Fees	-645.28	U.S. GOVERNMENT AGENCY DISCOUNT NOTES	453,447.08	8.8	0.74	0.71
Realized Gains/Losses	0.00	U.S. GOVERNMENT AGENCY NOTES	2,750,722.10	53.2	1.13	1.90
Gross Interest Earnings	5,888.78	Accrued Interest	5,024.67	0.1		
Ending Book Value	5,118,954.97	Certificate of Deposit				
		CERTIFICATES OF DEPOSIT	1,944,046.27	37.6	1.89	3.06
		Accrued Interest	5,572.38	0.1		
		TOTAL PORTFOLIO	5,169,439.88	100.0	1.38	2.23



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.

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

Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
<b>U.S. GOVERNMENT AGENCY NOTES</b>								
245,000	3137EADQ9	Federal Home Ln Mtg 0.500% Due 05-13-16	Aaa	AA+	244,894.65	245,021.31	0.52	0.04
195,000	3133834R9	Federal Home Ln Bank 0.375% Due 06-24-16	Aaa	AA+	194,683.82	195,019.30	0.46	0.15
125,000	3135G0XP3	Federal Natl Mtg Assoc 0.375% Due 07-05-16	Aaa	AA+	123,804.75	125,002.37	0.70	0.18
300,000	3135G0MZ3	Federal Natl Mtg Assoc 0.875% Due 08-28-17	Aaa	AA+	298,243.50	300,420.90	1.06	1.32
380,000	3135G0TG8	Federal Natl Mtg Assoc 0.875% Due 02-08-18	Aaa	AA+	376,868.55	380,283.48	1.15	1.75
230,000	3134G8M71	Federal Home Ln Mtg 1.050% Due 02-26-18	Aaa	AA+	230,000.00	230,005.75	1.05	1.80
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	224,955.22	1.02	1.98
235,000	3135G0WJ8	Federal Natl Mtg Assoc 0.875% Due 05-21-18	Aaa	AA+	234,770.88	235,254.03	0.92	2.03
460,000	3134G8M55	Federal Home Ln Mtg 1.300% Due 02-26-19	Aaa	AA+	460,000.00	459,308.16	1.30	2.76
355,000	3134G7XN6	Federal Home Ln Mtg 1.250% Due 09-30-20	Aaa	AA+	354,591.75	355,451.56	2.16	4.25
	Accrued Interest					5,024.87		
					2,742,632.90	2,755,746.78	1.13	1.90
<b>CERTIFICATES OF DEPOSIT</b>								
230,000	02587CDZ0	American Express Bank FSB - CD 1.250% Due 07-31-17			230,000.00	230,673.90	1.25	1.24
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	225,430.91	1.74	2.17
225,000	254672TA6	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	226,927.35	1.70	2.19
248,000	33767AQV6	Firstbank of Puerto Rico, PR - CD 1.500% Due 10-29-18			248,000.00	250,675.67	1.50	2.44
247,000	05580ADD3	BMW Bank of North America, UT - CD 2.000% Due 11-18-19			246,950.60	250,976.70	2.01	3.39
247,000	02587DB98	American Express Centurion Bank - CD 2.250% Due 09-30-20			246,876.50	253,133.75	2.26	4.19
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA - CD 2.250% Due 10-28-20			246,753.00	253,113.99	2.27	4.27
247,000	14042RBL4	Capital One, National Assoc, McLean, VA - CD 2.250% Due 10-28-20			246,753.00	253,113.99	2.27	4.27
	Accrued Interest					5,572.38		
					1,914,053.10	1,949,618.65	1.89	3.06
<b>U.S. GOVERNMENT AGENCY DISCOUNT NOTES</b>								
455,000	313313AN8	Federal Farm Credit Discount Note 0.000% Due 01-13-17	P-1	A-1+	451,641.60	453,447.08	0.74	0.71
<b>MONEY MARKET FUND</b>								
	USBMMF	First American Treasury Obligations Fund			10,627.37	10,627.37	0.18	
<b>TOTAL PORTFOLIO</b>					5,118,954.97	5,169,439.88	1.38	2.23



## Transfers

From	To	Amount	Description
300-9961	300-9971	\$ 3,500.00	Color Guard

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 Resolution Authorizing the Adoption of Continuing Disclosure Policies and Procedures in Accordance with Securities and Exchange Rule 15c2-12  
5-100-16 (Resolution # assigned prior to meeting minutes being typed)

Mr. Stitsinger moved and Mr. Kroeger seconded the motion for approval of Resolution Authorizing the Adoption of Continuing Disclosure Policies and Procedures in Accordance with Securities and Exchange Rule 15c2-12. (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 of Five-Year Forecast  
5-94-16

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.

## VIII. Superintendent's Reports and Recommendations

A. Personnel  
5-95-16

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

1. Non-Certificated

a. Resignations

1. Paula Joyce, RHS Cafeteria, Effective August 31, 2016

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

1. April Garrison, Contracted Bus Driver, Step 0, Effective August 1, 2016

c. The Superintendent Recommends the Non-Renewal of the As Needed Limited  
Contract Personnel, Effective the End of the 2015-2016 School Year

ROSS LOCAL SCHOOL DISTRICT  
NON RENEWAL  
AS NEEDED & LIMITED CONTRACT PERSONNEL  
EFFECTIVE THE END OF THE 2015-2016 SCHOOL YEAR  
AS OF 05/26/16

LAST NAME	FIRST NAME
Avery	Christy
Baccei	Amy
Baxter	Wayne
Berry	Patti
Bittner	Kristin
Brunner <i>0.5 T &amp; Para</i>	Colleen
Bull	Bobbie
Clevenger	Peggy
Dierdorf	Debbie
Eads	Tracy
Eschenbrenner	David
Gentry	Holly
Halm	Kim
Harp	Ron
Hartman	Brenda
Henry <i>0.5 T &amp; Para</i>	Nolan
Hiler	Don
Hoggard <i>0.5 T &amp; Para</i>	Karla
House	Michelle
Hughes <i>0.3 FTE</i>	Jennifer
Kling	Kathy
Korb	Kelly
Lapp-Draginoff	Lisa
Lewis <i>0.16 FTE</i>	Becky
Lierer <i>PT - 3 hrs/day</i>	Debra
Luehrmann	Jessica
Mackie	Rebecka
McClain	Cory
Meissner	Angela
Moeller	Karla
Patterson	Patsy
Rack	Jeannie
Rice	Michelle
Schaffer	Wendy
Schulkers	Heather
Shields	Tracy
Short <i>0.39 FTE</i>	Karen
Shumate <i>0.5 FTE</i>	Carolyn
Shumate	Chelsea
Smith	Connie
Smith <i>0.5 Tutor &amp; 0.5 Invt. Spec.</i>	Jennifer
Smith	Lynn
Smith	Sherri
Volker	Debbie
Vowell	Amanda
Wendt	Emily

- d. The Superintendent Recommends the Non-Renewal of the Substitute Personnel, Effective the End of the 2015-2016 School Year

**ROSS LOCAL SCHOOL DISTRICT  
NON RENEWAL  
SUBSTITUTE PERSONNEL AT OR NEAR 120 DAYS  
EFFECTIVE THE END OF THE 2015-2016 SCHOOL YEAR  
AS OF 05/26/16**

<b>LAST NAME</b>	<b>FIRST NAME</b>
Garrison	April
Koch	Elizabeth (Betty)
Rhoten	Barbara
Woods	Alex

- e. The Superintendent Recommends the Employment of the Non-Certificated Personnel for the 2016-2017 School Year

ROSS LOCAL SCHOOL DISTRICT  
NON-CERTIFICATED STAFF EMPLOYMENT RECOMMENDATIONS  
2016-2017 CONTRACT YEAR  
AS OF 5/26/16

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
Rheinfrank, Lynnette	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



TYPE OF  
CONTRACT

FOOD SERVICE DIRECTOR (SEPTEMBER 1 - AUGUST 31)	
Christophel, Deborah	1 OF 3

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

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	2 OF 3

BUS DRIVERS (SEPTEMBER 1 - AUGUST 31)	
Baxter, Dorothy	CONT
Bulach, Susan	CONT
Collier, Theresa	CONT
England, Sherida	CONT
Guenther, Rebecca	CONT
Haemming, Rosemary	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

TYPE OF  
CONTRACT

<b>DISTRICT TECH COORDINATOR (AUGUST 1 - JULY 31)</b>	
Klaber, Andy	2 OF 3

<b>TECHNICAL SUPPORT SPECIALIST (SEPTEMBER 1 - AUGUST 31)</b>	
Partin, Stacy	CONT

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

2. Certificated

a. Resignations

1. Elizabeth Drumm, Counselor at Morgan Elementary and RMS, Effective August 31, 2016

2. Eric Greiser, PE Teacher at Elda Elementary, Effective August 31, 2016
- b. Employment, 2015-2016 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports
1. Heather Schulkers, RHS Intervention Specialist, FTE 1.0, BA, Step 0
  2. Allison Thompson, RHS Intervention Specialist, FTE 1.0, BA, Step 0
  3. Carrie Ji, RHS Chinese, move from FTE 1.0 to FTE 0.5
- c. Approval of Continuing Contracts

Lauren Eckstein	Chris Mills
Michelle Muller	Sue Slade
Catherine Wormus	

- d. The Superintendent Recommends the Employment of the Certificated Personnel for the 2016-2017 Contract Year

ROSS LOCAL SCHOOL DISTRICT  
 CERTIFICATED PERSONNEL EMPLOYMENT RECOMMENDATIONS  
 2016-2017 SCHOOL YEAR  
 AS OF 5/26/16

MORGAN		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Broering (Hancock), Katrina	BA	1 OF 1
Byron, Melissa (Schwiers)	MA	CONT
Castle, Jennifer	MA+15	CONT
Dorsey, Kelly	B/150	1 OF 1
Dunn, Dewana	MA	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	CONT
Morehead, Stacey (McDonald)	MA	CONT
Rahrig, Jenna	MA	CONT
Razzaghi, Kristy	MA	1 OF 1
Roberto, Brittany	BA	1 OF 1
Sawyers, Kalli	MA+15	CONT
Smith, Tara	MA+15	CONT
Steigerwald, Kimberly	BA	1 OF 1
Thatcher, Gregory	MA	CONT
Theiler, Sarah	BA	1 OF 1
Thiem, Lana	MA	CONT
Whittle, Lauren	MA	1 OF 1

ELDA		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Bell, Renee	MA	1 OF 1
Brunner, Colleen	B/150	1 OF 1
Bundy, Elissa	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	MA	1 OF 1
Chuhak, Jennifer	MA	CONT
Clawson, Laura	MA	CONT
Corbin, Allison	MA	1 OF 1
Counts, Laura	B/150	1 OF 1
Ellinghausen, Lori	MA	CONT
Francis, Mary Beth (0.5 FTE)	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
Jacob, Dena	MA	1 OF 1
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
Martin, Jill	MA+15	CONT
Maybury, Kristen	MA+30	CONT
Mercer, Christina	MA	1 OF 1
Neufarth, Jayne (0.5 FTE)	MA+30	CONT
Shouse, Ashley	BA	1 OF 1
Stehlin, Melissa	MA	CONT
Wagner, Elizabeth	BA	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+15	CONT
Collins, Nicole	MA+30	CONT
Comrad, Karen	MA+30	CONT
Cummings, Delores	MA+30	CONT
Dizon, Rina	MA	CONT
Drake, Amanda	MA	1 OF 1
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
Hammer, Brenda	MA+30	CONT
Henry, Nolan	B/150	1 OF 1
Hoggard, Karla	B/150	1 OF 1
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
Kramer, Danielle	MA+30	CONT
Lake, Jennifer	MA+30	CONT
Luehrmann, Christopher	B/150	1 OF 1
Mills, Christopher	MA	NEW CONT
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+30	CONT
Schroeder, Kaitlyn	MA	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	CONT
Wornus, Catherine	MA	NEW CONT
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
Canfield, Scott	MA	CONT
Carter, Cliff	MA+30	1 OF 1
Cottingham, Meg	MA	CONT
Curtis, Quana	MA+30	CONT
Davenport, Michelle	MA+30	CONT
Deller, Courtney	BA	1 OF 1
Dougherty, Jennifer	MA+15	CONT
Dourson, Shelby	BA	1 OF 1
Dunn, Rich	MA+30	CONT
Eckstein, Lauren	MA	NEW CONT
Eubanks, Lisa	MA	CONT
Farris, Erica	MA	CONT
Ficorilli, Dawn	B/150	1 OF 1
Forrester, Carolyn	MA+30	CONT
Frankenhoff, Michael	MA	1 OF 1
Gardner, Angela	MA+15	CONT
Gray, Allen J.	B/150	1 OF 1
Greco, Cara	MA	1 OF 1
Harrison, Jennifer	MA+15	CONT
Hornfeck, Cherie	MA	1 OF 1
Ji, Carrie (0.5 FTE)	B/150	1 OF 1
Johnson-Owen, Dana	B/150	1 OF 1
Jones, Kyle	MA+15	1 OF 1
Jones, Stacey	MA+15	1 OF 1
Kappesser, Rose	MA	1 OF 1
Kaufman, Anna	MA	CONT
Lieberth, Rachel	MA	1 OF 1
Lien, Brian	MA+30	1 OF 1
Main, Kirsten	MA	CONT
Mitchell, Beth	MA	1 OF 1
Muller (Crenshaw), Michelle	MA	NEW CONT
Ozias, Tina	MA	CONT
Porter, Marsha	MA	CONT
Raby (Warren), Angela	MA+15	1 OF 1
Reeve, Jonathan	MA+15	CONT
Richards, Jake	MA+30	1 OF 1
Roemer, Richard	MA+30	CONT
Slade, Sue	MA	NEW CONT
Smith, Brian	MA	CONT
Smith, Rachel	B/150	1 OF 1
Streng, Brian	MA+30	1 OF 1
Wilhelm, Matt	MA+30	CONT
Zhu, Quiang (Lily)	MA	1 OF 1

DISTRICT		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Fletcher, Carey (OT)	B/150	1 OF 1
Kiefer, Sarah	MA+30	CONT
Turco, Shelli	BA	CONT

EXTENDED SERVICE		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Allen, Belle	MA	15 DAYS
Jeffery, Lisa	MA+15	15 DAYS
Lieberth, Rachel	MA	15 DAYS
Raby (Warren), Angela	MA+15	15 DAYS

- e. Approval to pay the teachers the rate of \$25.43, for 1 hour, out of General Fund, for attending an Electronic Pilot Feedback Meeting on 5/17/16

RHS
Stacey Jones
Kirsten Main
Whitney Sackenheim

RMS
Aly Brown
Emily Estridge
Lauren Hoover
Kaitlyn Schroeder

- f. Approval of 2016 Summer School Tutors, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports, Tutor Rate

Morgan
Kristen Bittner
Kelly Dorsey
Holly Gentry (Hr'ly rate)
Debbie Volker

Elda - Title 1	
Amy Baccei	Lori Ellinghausen
Renee Bell	Erin Fry
Mandy Brosier	Deena Jacob
Colleen Brunner	Rebecka Mackie
Elissa Bundy	Angie Meissner (Para)
Amanda Carrel	*Elizabeth Wagner

RHS - OGT
Erica Farris
Kyle Jones
Rose Kappesser
Rachel Lieberth
Sue Slade

RMS
Julie Jarvis
Sarah Kiefer

- g. Approval to pay the teachers stipends for mentoring or facilitating Ohio Resident Educators for 2015-2016 school year

Mentor	Amount
Fry, Erin	\$800.00
Hindery, Kim	\$800.00
Jelinek, Tricia	\$800.00

Mentor	Amount
McEldowney, Anne	\$1600.00
Mercer, Christy	\$ 800.00
Ozias, Tina	\$ 800.00

Facilitator	Amount
Bolin, Geri	\$450.00
Green, Nichole	\$300.00
Wright, Tracy	\$300.00



- h. Approval of additional salary equivalent to 0.25 FTE for dates May 19-31, 2016 for:

Jennifer Harrison	Michelle Muller	Sue Slade
-------------------	-----------------	-----------

- i. Approval to pay the teacher the rate of \$25.43/hr, out of General Funds, for attending the Ohio Resident Educator Year 4 Meetings during the 2015-2016 school year

Baker, Sarah (7 hrs)	\$178.01
Counts, Laura (4 hrs)	\$101.72
Dorsey, Kelly (6 hrs)	\$152.58

Ficorilli, Dawn (4 hrs)	\$101.72
Gray, AJ (5 hrs)	\$127.15
Sansone, Karis (6 hrs)	\$152.58

- j. Approval of Memorandum Of Understanding with Ross Education Association for additional compensation for Jennifer Dougherty for the 2016-2017 school year

3. Supplementals

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

EMPLOYEE	POSITION	CATEGORY	SEASON	%
Butts, Brian	Strength Coach	8	2015-2016 Winter	100

- b. The Superintendent Recommends the Non-Renewal of the Supplemental Personnel, Effective the End of 2015-2016 Contract Year

ROSS LOCAL SCHOOL DISTRICT  
NON RENEWAL  
SUPPLEMENTAL PERSONNEL  
EFFECTIVE THE END OF 2015-2016 SCHOOL YEAR  
AS OF 5/26/16

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Alexander, Mark	Varsity Volleyball	4	2015	Fall	100
Aller, Tom <i>B-Tech</i>	Strength Coach	8	2015	Fall	50
Aller, Tom <i>B-Tech</i>	Varsity Girls Track	4	2016	Spring	100
Anders, Jeff	Varsity Girls Tennis	7	2015	Fall	100
Anders, Jerry	Asst. Girls Tennis	9	2015	Fall	100
Asmus, Kristofer	Girls Varsity Soccer	4	2015	Fall	100
Ballard, Dick	Varsity Head Boys Tennis Coach	7	2016	Spring	100
Barth, Jenna	Freshman Volleyball	7	2015	Fall	100
Brown, Jenny	JV Cheer Coach	6	2015	Fall	50
Brown, Jenny	JV Cheer Coach	6	2015-2016	Winter	50
Buelsing, Bill	Assistant Track Coach	6	2016	Spring	75
Butts, Brian <i>B-Tech</i>	Assistant Track Coach	6	2016	Spring	75
Butts, Brian <i>B-Tech</i>	Varsity Football	2	2015	Fall	100
Butts, Brian <i>B-Tech</i>	Weight Room Supervisor -Coach	8	2015	All	100
Butts, Brian <i>B-Tech</i>	Strength Coach	8	2015-2016	Winter	100
Christman, Kelly	Reserve Volleyball	6	2015	Fall	100
Cocola, Ryan	Asst. Girls Soccer	5	2015	Fall	100
Commings, Kenyon	First Asst. Football	3	2015	Fall	100
Fernandez, Paul	Varsity Softball	4	2016	Spring	100
Fernandez, Sam	8th Head Coach Football	6	2015	Fall	100
Foley, Dylan	Reserve Football	4	2015	Fall	50
Foster, Todd	Reserve Wrestling	5	2015-2016	Winter	100
Foster, William Trey	7th/8th Asst. Wrestling	7	2015-2016	Winter	50
Geier, Micky	Event Manager	--	2015-2016	All	--
Geiser, Eric	Reserve Football	4	2015	Fall	100
Geiser, Eric	7th Girls Basketball	6	2015-2016	Winter	100
Gipson, Mike	9th Girls Basketball	5	2015-2016	Winter	100
Giuliano, Angelina	Drill Team Advisor	8	2015-2016	Fall	100
Giuliano, Angelina	RHS Flag	6	2015-2016	Fall	100
Gronas, Chad	Var. Asst. Boys Basketball	3	2015-2016	Winter	100
Hafner, Mark	Reserve Football	4	2015	Fall	100
Henry, Nolan	Strength Coach	8	2015	Fall	50
Henry, Nolan	7th/8th Head Wrestling	6	2015-2016	Winter	100
Hoffbauer, Bill	7th Grade Volleyball	7	2015	Fall	100
King, Ralph	H.S. Assistant Baseball Coach	5	2016	Spring	20
Lane, David	Reserve Boys Basketball	4	2015-2016	Winter	100
Leitch, Dave	1st Asst. Girls Basketball	3	2015-2016	Winter	100
Lierer, Debbie	Ramblings / RHS FRC Mentor	6	2015	Fall	100
Lotton, Cody	Reserve Football	4	2015	Fall	50
McKernan, Kaelin	7th/8th Cheer Coach	7	2015	Fall/Winter	50
Nickoson, Korbin	Freshman Baseball Coach	7	2016	Spring	30
Norton, Chip	8th Grade Volleyball	7	2015	Fall	100
Noxsel, Jennifer	RMS Robotics	6	2015-2016	All	100
O'Toole, Maggie	Asst. Cross Country	8	2015	Fall	100



EMPLOYEE	POSITION	CATEGORY	SEASON		%
Parrett, Jim	8th Grade Boys Basketball	6	2015-2016	Winter	100
Parrett, Rodney	Open Gym Supervisor – Girls	8	2015	Summer	100
Parrett, Rodney	Varsity Girls Basketball	2	2015-2016	Winter	100
Patton, Rachel	Varsity Assistant Softball Coach	5	2016	Spring	50
Richardson, Rachel	Varsity Assistant Softball Coach	5	2016	Spring	50
Roberts, Eddie	7th & 8th Track Assistant Coach	8	2016	Spring	100
Roberts, Eddie	Varsity Bowling (& Sub Van Driver)	8	2015-2016	Winter	100
Shadoan, Sheila	Event Manager	--	2015-2016	All	--
Siegel, Nikki	Freshman Cheer Coach	6	2015	Fall	50
Siegel, Nikki	Freshman Cheer Coach	6	2015-2016	Winter	50
Spade, Teddi	Event Manager	--	2015-2016	All	--
Stewart, Jake	Freshman Football	5	2015	Fall	100
Stewart, Jake	Strength Coach	8	2015	Summer	50
Stewart, Jake	Strength Coach	8	2016	Spring	50
Stewart, Joe	7th & 8th Track Head Coach	7	2016	Spring	100
Stewart, Joe	Varsity Swimming	7	2015-2016	Winter	100
Stewart, Jon	Strength Coach	8	2016	Spring	50
Stewart, Jon	Freshman Football	5	2015	Fall	100
Stewart, Jon	Strength Coach	8	2015	Summer	50
Tait, Rico	Assistant Track Coach	6	2016	Spring	50
Tait, Rico	Reserve Girls Basketball	4	2015-2016	Winter	100
Toerner, Ben	Freshman Baseball Coach	7	2016	Spring	70
Valentine, John	Freshman Boys Basketball	5	2015-2016	Winter	100
Vangen, Dale	7th Head Football Coach	6	2015	Fall	100
Vangen, Dale	8th Girls Basketball	6	2015-2016	Winter	100
Vangen, Dale	Reserve Softball	6	2016	Spring	100
Weiss, Brenda	Varsity Cheerleading	5	2015-2016	Fall / Winter	100
Wurzelbacher, Shawn	Reserve Boys Soccer	6	2015	Fall	100

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

ROSS LOCAL SCHOOL DISTRICT  
SUPPLEMENTAL PERSONNEL EMPLOYMENT RECOMMENDATIONS  
EFFECTIVE 2016-2017 SCHOOL YEAR  
AS OF 5/26/16

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Head Coaches					
Alexander, Mark	Varsity Volleyball	4	2016	Fall	100
Aller, Tom	Varsity Girls Track	4	2017	Spring	100
Amend, Doug	Varsity Boys Soccer	4	2016	Fall	100
Asmus, Kris	Varsity Girls Soccer	4	2016	Fall	100
*Bolin, Gerri	Varsity Girls Tennis	7	2016	Fall	100
Butts, Brian	Varsity Football Coach	2	2016	Fall	100
Butts, Brian	Weight Room Supervisor	8	2016-2017	All	100
Dunn, Rich	Varsity Wrestling	3	2016-2017	Winter	100
Fernandez, Paul	Varsity Softball	4	2017	Spring	100
Geier, Micky	Event Manager	--	2016-2017	All	100
Gunter, Brian	Varsity Boys Basketball	2	2016-2017	Winter	100
Gunter, Brian	Open Gym Super.Boys	8	2016	Summer	100
Lieberth, Rachel	Varsity Girls Golf	7	2016	Fall	100
Luehrmann, Chris	Varsity Boys Golf	7	2016	Fall	100
Parrett, Rodney	Varsity Girls Basketball	2	2016-2017	Winter	100
Parrett, Rodney	Open Gym Supervisor/Girls	8	2016	Summer	100
Rettinger, Jason	Varsity Baseball	4	2017	Spring	100
Richards, Jake	Varsity Cross Country	6	2016	Fall	100
Richards, Jake	Varsity Boys Track	4	2017	Spring	100
Roberts, Eddie	Varsity Bowling	8	2016-2017	Winter	100
Shadoan, Sheila	Event Manager	--	2016-2017	All	100
Spade, Teddi	Event Manager	--	2016-2017	All	100
Stewart, Jake	Strength Coach Summer	8	2016	Summer	50
Stewart, Joe	Varsity Swimming	7	2016-2017	Winter	100
Stewart, Jon	Strength Coach Summer	8	2016	Summer	50
Weiss, Brenda	Varsity Cheerleading	5	2016-2017	Fall / Winter	100
Assistant Coaches					
Barth, Jenna	Freshman Volleyball	7	2016	Fall	100
Brooks, Joe	7th Asst. Football Coach	7	2016	Fall	100
Brown, Jenny	Reserve Cheer Coach	6	2016	Fall	50
Buelsing, Bill	Reserve Boys Soccer	6	2016	Fall	100
Christman, Kelly	Reserve Volleyball	6	2016	Fall	100
Christopher, Cindy	7th/8th Cheer Coach	7	2016-2017	Fall / Winter	50
Cocola, Ryan	Reserve Girls Soccer	6	2016	Fall	100
Commins, Kenyon	First Assistant Football	3	2016	Fall	100
Cuny, Zak	Reserve Boys Golf	9	2016	Fall	100
Dunn, Rich	7th/8th Cross Country	7	2016	Fall	100
Fernandez, Sam	8th Head Football Coach	6	2016	Fall	100
Geiser, Erik	Reserve Football	4	2016	Fall	50
Geiser, Erik	Freshman Football	5	2016	Fall	40
Gray, AJ	Reserve Football	4	2016	Fall	100
Hafner, Mark	Reserve Football	4	2016	Fall	100

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Hoffbauer, Bill	7th Volleyball Coach	7	2016	Fall	100
Lefevers, Danielle	8th Volleyball Coach	7	2016	Fall	100
Lotton, Cody	Reserve Football	4	2016	Fall	50
McKernan, Kaelin	7th/8th Cheer Coach	7	2016-2017	Fall / Winter	50
Sawyers, Brian	MS Athletic Director Fall	7	2016	Fall	100
Siegel, Nikki	Freshman Cheer Coach	6	2016	Fall	50
Stewart, Jake	Reserve Football	4	2016	Fall	50
Stewart, Jon	Reserve Football	4	2016	Fall	50
Valentine, John	Freshman Football	5	2016	Fall	60
Vangen, Dale	7th Head Football Coach	6	2016	Fall	100
Wurzelbacher, Shawn	Assistant Boys Soccer	5	2016	Fall	100
Volunteer Coaches					
Hibbs, Fred	Volunteer Soccer Coach	N/A	2016	Fall	N/A
Stevens, Sean	Volunteer Football Coach	N/A	2016	Fall	N/A

### 3. Substitute

- a. Employment 2015-2016 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports
  1. Brenda Ritchie, Secretary
  2. Jake Stewart, Paraprofessional Aide, Effective 4/25/16
- b. Employment 2016-2017 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

Transportation Drivers, Effective August 1, 2016	
Collins, Nancy	Shaw, Roger
Grimm, Tia	Vangen, Dale
Jaspers, Kara	Woods, Alex
Jolliff, Deborah	Shadoan, Sheila (Van Driver)
Patterson, Patsy	Mandery, Travis (Mechanic)

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 Continued Membership in the Ohio High School Athletic Association (OHSAA) for the 2016-2017 School Year 5-96-16

Mr. Klinefelter moved and Mr. Kroeger seconded the motion for approval of continued membership in the Ohio High School Athletic Association (OHSAA) for the 2016-2017 school year.



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 of \$35.00 Technology Fee for Grades 5-12  
5-97-16

Mr. Stitsinger moved and Mr. Webster seconded the motion for approval of \$35.00 technology fee for grades 5-12.

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.

D. Approval of Resignation of Kathy DiBlasi, Director of Curriculum, Effective June 30, 2016  
5-98-16

Mr. Webster moved and Mr. Stitsinger seconded the motion for approval of resignation of Kathy DiBlasi, Director of Curriculum, effective June 30, 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.

E. Discussion Regarding Ross Township TIF Proposal

IX. Building Project Update

Mr. Young has met with the building principals on their capital budgets for next fiscal year. The buildings are in good shape overall. A work schedule for painting has been set for the High School over summer break. A repair for HVAC was completed for the Middle School hallway.

Mr. Young is coordinating with OFCC on closing the building projects for the District.

X. Straight A Fund Update

We have been updating the information for year end reporting for the Straight A Grant to the Ohio Department of Education.

XI. Committee Reports

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

- Ms. Mami Durham has been hired as the new Human Resources Director.
- Butler Tech is officially off the guarantee for Base ADM. They are looking to increase revenue based on new enrollment numbers.
- The forecast for Fiscal 2020 projects a carryover below 5 million dollars.
- Rick Pate resigned to take a position at Hamilton City Schools as Secondary Curriculum Coordinator.

B. Legislative Report

None

XII. Items From the Public

None

XIII. Items From the Board

A. Approval of 2 Year Contract for Mr. Scott Gates as Ross Superintendent of Schools 5-99-16

Mr. Klinefelter moved and Mr. Stitsinger seconded the motion for approval of 2 year contract for Mr. Scott Gates as Ross Superintendent of Schools.

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.

Mr. Klinefelter extended congratulations to the Girls' softball team for making the Elite 8.

XIV. Approval to Move to Executive Session 5-101-16

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

The Board went into executive session at 8:25 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. Approval to Leave Executive Session  
5-102-16

Mr. Kroeger moved and Mr. Stitsinger seconded the motion to leave executive session at 9:15 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  
5-103-16

Mr. Kroeger moved and Mr. Stitsinger seconded the motion to adjourn this meeting at 9:15 p.m.

The roll call was as follows:

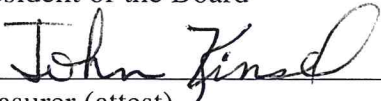
Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.



---

President of the Board



---

Treasurer (attest)