

Ross Board of Education
Special Meeting
District Office
June 29, 2016

The Ross Board of Education held a regular meeting at Ross High School on June 29, 2016. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 7:30 a.m.

I. Call to Order

Present: Mr. Edward Bosse, Mr. Keith Klinefelter, Mr. Steve Stitsinger,
Mr. Shawn Webster

Absent: Mr. Michael Kroeger

Mr. John Kinsel, Treasurer was also present at this meeting.

II. Pledge of Allegiance

III. Review of Agenda

IV. Treasurer's Reports and Recommendations

A. Approval of FY16 Final Appropriation Resolution and FY16 Amended Certificate of
Estimated Resources
6-119-16

Mr. Stitsinger moved and Mr. Webster seconded the motion for approval of FY16
Final Appropriation Resolution and FY16 Amended Certificate of Estimated
Resources as follows:

FY16 Final Appropriation Resolution

Date: 06/27/16

ROSS LOCAL SCHOOLS

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Time: 8:56 am

Appropriation Resolution Report

(APPRES)

001 GENERAL	22,504,484.39
002 BOND RETIREMENT	1,323,528.56
003 PERMANENT IMPROVEMENT	543,656.17
006 FOOD SERVICE	928,996.03
007 SPECIAL TRUST	56,081.27
009 UNIFORM SCHOOL SUPPLIES	86,729.66
010 CLASSROOM FACILITIES	109,646.19
018 PUBLIC SCHOOL SUPPORT	106,757.42
019 OTHER GRANT	13,767.82
022 DISTRICT AGENCY	4,782.00
034 CLASSROOM FACILITIES MAINT.	247,671.10
200 STUDENT MANAGED ACTIVITY	37,451.46
300 DISTRICT MANAGED ACTIVITY	836,193.54
401 AUXILIARY SERVICES	158,824.48
451 DATA COMMUNICATION FUND	7,233.30
466 STRAIGHT A FUND	8,204.98
516 IDEA PART B GRANTS	538,362.57
572 TITLE I DISADVANTAGED CHILDREN	201,602.96
587 IDEA PRESCHOOL-HANDICAPPED	1,441.10
590 IMPROVING TEACHER QUALITY	103,196.14

Grand Total All Funds

27,818,611.14

Shawn Webster
seconded the Resolution and the roll being
called upon its adoption, the vote resulted as follows:

Vote:

, Edward Bosse, Aye
, Keith Klinefelter, Aye
, Steve Stitsinger, Aye
, Shawn Webster, Aye
,
,


CERTIFICATE
(O.R.C. 5705.412)

RE:

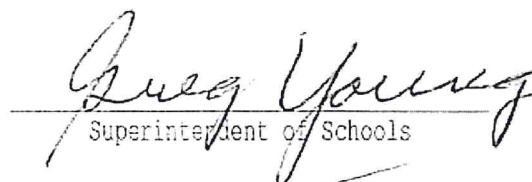
IT IS HEREBY CERTIFIED that the ROSS LOCAL School District
has sufficient funds to meet the contract, obligation, payment, or expenditure
for the above, and has in effect for the remainder of the fiscal year and the
succeeding fiscal year the authorization to levy taxes which, when combined
with the estimated revenue from all other sources available to the district at
the time of certification, are sufficient to provide operating revenues
necessary to enable the district to maintain all personnel, programs, and
services essential to the provision of an adequate educational program on all
the days set forth in its adopted school calendar for the current fiscal year
and for a number of days in the succeeding fiscal year equal to the number days
instruction was held or is scheduled for the current fiscal year, except that
if the above expenditure is for a contract, this certification shall cover the
term of the contract or the current fiscal year plus the two immediately
succeeding fiscal years, whichever period of years is greater.

DATED: 6-29-2016

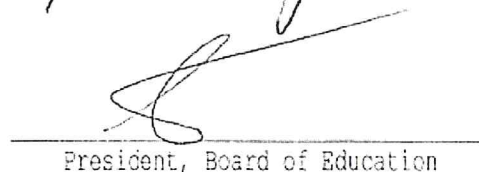
BY:


Treasurer

BY:


Superintendent of Schools

BY:


President, Board of Education

Date: 06/27/16
Time: 8:56 am

ROSS LOCAL SCHOOLS
Appropriation Recap Sheet

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(APPRES)

Fund Class/Name	Fund	2016 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	22,504,484.39
Total General Fund		22,504,484.39
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	106,757.42
OTHER GRANT	019	13,767.82
CLASSROOM FACILITIES MAINT.	034	247,671.10
DISTRICT MANAGED ACTIVITY	300	836,193.54
AUXILIARY SERVICES	401	158,824.48
DATA COMMUNICATION FUND	451	7,233.30
STRAIGHT A FUND	466	8,204.98
IDEA PART B GRANTS	516	538,362.57
TITLE I DISADVANTAGED CHILDREN	572	201,602.96
IDEA PRESCHOOL-HANDICAPPED	587	1,441.10
IMPROVING TEACHER QUALITY	590	103,196.14
Total Special Revenue		2,223,255.41
Debt Service		
BOND RETIREMENT	002	1,323,528.56
Total Debt Service		1,323,528.56
Capital Projects		
PERMANENT IMPROVEMENT	003	543,656.17
CLASSROOM FACILITIES	010	109,646.19
Total Capital Projects		653,302.36
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	928,996.03
UNIFORM SCHOOL SUPPLIES	009	86,729.66
Total Enterprise		1,015,725.69
*** Fiduciary Fund Types ***		
Agency Fund		
DISTRICT AGENCY	022	4,782.00
STUDENT MANAGED ACTIVITY	200	37,451.46

Date: 06/27/16
Time: 8:56 am

ROSS LOCAL SCHOOLS
Appropriation Recap Sheet

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(APPRES)

Fund Class/Name	Fund	2016 Appropriations
Total Agency Fund		42,233.46
Private Purpose Trust Fund		
SPECIAL TRUST	007	56,081.27
Total Private Purpose Trust Fund		56,081.27
Total Appropriations - All Fund Types		27,818,611.14

FY16 Amended Certificate of Estimated Resources

Date: 06/27/16
Time: 8:58 am

ROSS LOCAL SCHOOLS
Amended Official Certificate of Estimated Resources

Page: 1
(AMDCERT)

Rev. Code, Sec. 5705.36

Office of Budget Commission, BUTLER County, Ohio.
HAMILTON, Ohio, June 27, 2016

TO THE TAXING AUTHORITY of ROSS LOCAL SCHOOLS

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1, 2015, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year:

Fund	Unencumbered Balance July 1, 2015	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE				
General Fund	8,240,163.40	11,880,249.20	11,323,947.52	31,444,360.12
Special Revenue	873,203.23	168,209.00	2,003,722.43	3,045,134.66
Debt Service	602,460.00	1,395,056.33	.00	1,998,536.33
Capital Projects	4,555,343.85	284,759.50	3,503.84	4,843,607.19
PROPRIETARY FUND TYPE				
Enterprise	71,398.56	.00	1,012,318.00	1,083,716.56
FIDUCIARY FUND TYPE				
Agency Fund	26,481.38	.00	49,278.31	75,759.69
Private Purpose Trust	98,016.15	.00	64,625.31	162,641.46
Total All Funds	14,467,066.57	13,729,274.03	14,457,395.41	42,653,756.01

Budget

Commission

Date: 06/27/16
Time: 8:58 am

ROSS LOCAL SCHOOLS
Amended Official Certificate of Estimated Resources

Page: 2
(AMCENET)

Rev. Code, Sec. 5705.36

Fund	Unencumbered			
	Balance	Taxes	Other Sources	Total
	July 1, 2015			
GOVERNMENTAL FUND TYPE				
General Fund				
001 GENERAL	8,240,163.40	11,880,249.20	11,323,947.52	31,444,360.12 ✓
Total General Fund	8,240,163.40	11,880,249.20	11,323,947.52	31,444,360.12
Special Revenue				
018 PUBLIC SCHOOL SUPPORT	51,343.80	.00	104,842.58	156,186.38 ✓
019 OTHER GRANT	2,834.84	.00	14,017.03	16,851.87 ✓
034 CLASSROOM FACILITIES MAINT.	647,859.30	168,209.00	30,376.22	846,444.52 ✓
300 DISTRICT MANAGED ACTIVITY	149,428.12	.00	850,225.94	999,654.06 ✓
401 AUXILIARY SERVICES	495.10	.00	165,461.68	165,956.78 ✓
451 DATA COMMUNICATION FUND	33.30	.00	7,200.00	7,233.30 ✓
466 STRAIGHT A FUND	8,204.98	.00	.00	8,204.98 ✓
516 IDEA PART B GRANTS	11,916.06	.00	526,446.51	538,362.57 ✓
572 TITLE I DISADVANTAGED CHILDREN	774.80	.00	200,828.16	201,602.96 ✓
587 IDEA PRESCHOOL-HANDICAPPED	.00	.00	1,441.10	1,441.10 ✓
590 IMPROVING TEACHER QUALITY	312.93	.00	102,863.21	103,196.14 ✓
Total Special Revenue	873,203.23	168,209.00	2,003,722.43	3,045,134.66
Debt Service				
002 BOND RETIREMENT	602,480.00	1,396,056.33	.00	1,998,536.33 ✓
Total Debt Service	602,480.00	1,396,056.33	.00	1,998,536.33
Capital Projects				
003 PERMANENT IMPROVEMENT	1,330,954.87	284,759.50	.00	1,615,714.37 ✓
010 CLASSROOM FACILITIES	3,224,388.98	.00	3,503.84	3,227,892.82 ✓
Total Capital Projects	4,555,343.85	284,759.50	3,503.84	4,843,607.19
PROPRIETARY FUND TYPE				
Enterprise				
006 FOOD SERVICE	.00	.00	930,894.00	930,894.00 ✓
009 UNIFORM SCHOOL SUPPLIES	71,398.56	.00	81,424.00	152,822.56 ✓
Total Enterprise	71,398.56	.00	1,012,318.00	1,083,716.56
FIDUCIARY FUND TYPE				

Rev. Code, Sec. 5705.36

Fund		Unencumbered Balance July 1, 2015	Taxes	Other Sources	Total

Agency Fund					
022	DISTRICT AGENCY	.00	.00	12,080.06	12,080.06 ✓
200	STUDENT MANAGED ACTIVITY	26,481.38	.00	37,198.25	63,679.63 ✓
Total Agency Fund		26,481.38	.00	49,278.31	75,759.69
Private Purpose Trust Fund					
007	SPECIAL TRUST	98,016.15	.00	64,625.31	162,641.46 ✓
Total Private Purpose Trust		98,016.15	.00	64,625.31	162,641.46
Total All Funds		14,467,086.57	13,729,274.03	14,457,395.41	42,653,756.01

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

B. Approval of FY17 Temporary Appropriation Resolution and FY17 Temporary Certificate of Estimated Resources
6-120-16

Mr. Webster moved and Mr. Stitsinger seconded the motion for approval of FY17 temporary appropriation resolution as follows:

FY17 Temporary Appropriation Resolution

APPROPRIATION RESOLUTION

City, Exempted Village, Joint Vocational or Local Board of Education

Rev.Code Sec. 5705.38

The Board of Education of the Ross Local School District,
Butler County, Ohio, met in Special session on the 29 day of June,
2016, at the office of Ross Local SD with the following members present:

Edward Bosse
Keith Klinefelter
Steve Stitsinger
Shawn Webster

Shawn Webster

moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Ross Local
School District, Butler County, Ohio, that to provide for
the current expenses and other expenditures of said Board of Education, during
the fiscal year, ending June 30, 2017, the following sums be and the
same are hereby set aside and appropriated for the several purposes for which
expenditures are to be made and during said fiscal year, as follows, viz:

Date: 06/28/16
Time: 3:12 pm

ROSS LOCAL SCHOOLS
Appropriation Resolution Report

Page: 1
(APPRES)

	2017 Appropriations	Prior FY Carry Over	Total Appropriation
001 GENERAL	11,097,555.00	663,361.54	11,760,916.54
002 BOND RETIREMENT	661,766.00	.00	661,766.00
003 PERMANENT IMPROVEMENT	260,563.00	22,491.00	283,074.00
006 FOOD SERVICE	469,388.00	.00	469,388.00
007 SPECIAL TRUST	113,400.90	6,840.71	120,241.61
009 UNIFORM SCHOOL SUPPLIES	39,417.00	10,751.43	50,168.43
010 CLASSROOM FACILITIES	113,574.00	1,000.00	114,574.00
018 PUBLIC SCHOOL SUPPORT	50,771.00	1,342.04	52,113.04
019 OTHER GRANT	3,084.05	.00	3,084.05
022 DISTRICT AGENCY	7,298.06	.00	7,298.06
034 CLASSROOM FACILITIES MAINT.	126,682.00	51,211.59	177,893.59
200 STUDENT MANAGED ACTIVITY	18,513.00	1,870.00	20,383.00
300 DISTRICT MANAGED ACTIVITY	483,212.00	25,938.20	509,150.20
401 AUXILIARY SERVICES	69,168.00	15,678.35	84,846.35
451 DATA COMMUNICATION FUND	3,600.00	.00	3,600.00
516 IDEA PART B GRANTS	593,229.36	.00	593,229.36
572 TITLE I DISADVANTAGED CHILDREN	289,333.81	.00	289,333.81
587 IDEA PRESCHOOL-HANDICAPPED	2,038.01	.00	2,038.01
590 IMPROVING TEACHER QUALITY	71,660.39	.00	71,660.39
Grand Total All Funds	14,474,293.58	800,484.85	15,274,778.44

Steve Stitsinger
seconded the Resolution and the roll being
called upon its adoption, the vote resulted as follows:

Vote:

Edward Bosse, Aye
Keith Klinefelter, Aye
Steve Stitsinger, Aye
Shawn Webster, Aye

CERTIFICATE
(O.R.C. 5705.412)

RE:

IT IS HEREBY CERTIFIED that the Ross Local School District
has sufficient funds to meet the contract, obligation, payment, or expenditure
for the above, and has in effect for the remainder of the fiscal year and the
succeeding fiscal year the authorization to levy taxes which, when combined
with the estimated revenue from all other sources available to the district at
the time of certification, are sufficient to provide operating revenues
necessary to enable the district to maintain all personnel, programs, and
services essential to the provision of an adequate educational program on all
the days set forth in its adopted school calendar for the current fiscal year
and for a number of days in the succeeding fiscal year equal to the number days
instruction was held or is scheduled for the current fiscal year, except that
if the above expenditure is for a contract, this certification shall cover the
term of the contract or the current fiscal year plus the two immediately
succeeding fiscal years, whichever period of years is greater.

DATED: 6-29-2016

BY: John Kinsel
Treasurer

BY: Greg Young
Superintendent of Schools

BY: [Signature]
President, Board of Education

Date: 06/28/16
Time: 3:12 pm

ROSS LOCAL SCHOOLS
Appropriation Recap Sheet

Page 2
(APPRES)

Fund Class/Name	Fund	2017 Appropriations
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*** Governmental Fund Types ***

General Fund

GENERAL	001	11,097,555.00
Total General Fund		11,097,555.00

Special Revenue

PUBLIC SCHOOL SUPPORT	018	50,771.00
OTHER GRANT	019	3,064.05
CLASSROOM FACILITIES MAINT.	034	126,682.00
DISTRICT MANAGED ACTIVITY	300	483,212.00
AUXILIARY SERVICES	401	69,168.00
DATA COMMUNICATION FUND	451	3,600.00
IDEA PART B GRANTS	516	593,229.36
TITLE I DISADVANTAGED CHILDREN	572	289,333.81
IDEA PRESCHOOL-HANDICAPPED	587	2,038.01
IMPROVING TEACHER QUALITY	590	71,680.39
Total Special Revenue		1,692,798.62

Debt Service

BOND RETIREMENT	002	661,766.00
Total Debt Service		661,766.00

Capital Projects

PERMANENT IMPROVEMENT	003	260,583.00
CLASSROOM FACILITIES	010	113,574.00
Total Capital Projects		374,157.00

*** Proprietary Fund Types ***

Enterprise

FOOD SERVICE	006	469,388.00
UNIFORM SCHOOL SUPPLIES	009	39,417.00
Total Enterprise		508,805.00

*** Fiduciary Fund Types ***

Agency Fund

DISTRICT AGENCY	022	7,298.06
STUDENT MANAGED ACTIVITY	200	18,513.00

Date: 06/28/16
Time: 3:12 pm

ROSS LOCAL SCHOOLS
Appropriation Recap Sheet

Page 3
(APPRES)

Fund Class/Name	Fund	2017 Appropriations
Total Agency Fund		25,811.06
Private Purpose Trust Fund		
SPECIAL TRUST	007	113,400.90
Total Private Purpose Trust Fund		113,400.90
Total Appropriations - All Fund Types		14,474,293.58

FY17 Temporary Certificate of Estimated Resources

Date: 06/28/16
Time: 3:12 pm

ROSS LOCAL SCHOOLS
Amended Official Certificate of Estimated Resources

Page: 1
(AMDCERT)

Rev. Code, Sec. 5705.36

Office of Budget Commission, BUTLER County, Ohio,
HAMILTON, Ohio, July 1, 2016

TO THE TAXING AUTHORITY OF ROSS LOCAL SCHOOLS

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1, 2016, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year:

Fund	Unencumbered Balance July 1, 2016	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE				
General Fund	8,939,875.73	11,880,249.00	11,323,946.00	32,144,070.73
Special Revenue	821,879.25	168,209.00	2,160,540.87	3,150,629.12
Debt Service	675,007.77	1,396,056.00	.00	2,071,063.77
Capital Projects	4,190,304.83	284,760.00	3,504.00	4,478,568.83
PROPRIETARY FUND TYPE				
Enterprise	67,950.87	.00	1,012,316.00	1,080,306.87
FIDUCIARY FUND TYPE				
Agency Fund	33,526.23	.00	49,277.00	82,803.23
Private Purpose Trust	106,560.19	.00	64,626.00	171,186.19
Total All Funds	14,835,144.87	13,729,274.00	14,614,209.87	43,178,628.74

Budget

Commission

Date: 06/29/16
Time: 3:12 pm

ROSS LOCAL SCHOOLS
Amended Official Certificate of Estimated Resources

Page: 2
(AMSCERT)

Rev. Code, Sec. 5705.36

Fund		Unencumbered Balance July 1, 2016	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE					
General Fund					
001	GENERAL	8,939,875.73	11,880,249.00	11,323,946.00	32,144,070.73
Total General Fund		8,939,875.73	11,880,249.00	11,323,946.00	32,144,070.73
Special Revenue					
018	PUBLIC SCHOOL SUPPORT	49,426.96	.00	104,844.00	154,272.96 ✓
019	OTHER GRANT	3,084.05	.00	14,017.00	17,101.05 ✓
034	CLASSROOM FACILITIES MAINT.	598,773.42	168,209.00	30,376.00	797,358.42 ✓
300	DISTRICT MANAGED ACTIVITY	163,460.52	.00	850,228.00	1,013,688.52 ✓
401	AUXILIARY SERVICES	7,132.30	.00	172,594.30	179,726.60 ✓
451	DATA COMMUNICATION FUND	.00	.00	7,200.00	7,200.00 ✓
516	IDEA PART B GRANTS	.00	.00	618,229.36	618,229.36 ✓
572	TITLE I DISADVANTAGED CHILDREN	.00	.00	289,333.81	289,333.81 ✓
587	IDEA PRESCHOOL-HANDICAPPED	.00	.00	2,038.01	2,038.01 ✓
590	IMPROVING TEACHER QUALITY	.00	.00	71,660.39	71,660.39 ✓
Total Special Revenue		821,879.25	168,209.00	2,160,540.87	3,150,629.12
Debt Service					
002	BOND RETIREMENT	675,007.77	1,396,056.00	.00	2,071,063.77 ✓
Total Debt Service		675,007.77	1,396,056.00	.00	2,071,063.77
Capital Projects					
003	PERMANENT IMPROVEMENT	1,072,058.20	284,760.00	.00	1,356,818.20 ✓
010	CLASSROOM FACILITIES	3,118,246.63	.00	3,504.00	3,121,750.63 ✓
Total Capital Projects		4,190,304.83	284,760.00	3,504.00	4,478,568.83
PROPRIETARY FUND TYPE					
Enterprise					
006	FOOD SERVICE	1,897.97	.00	930,891.00	932,788.97 ✓
009	UNIFORM SCHOOL SUPPLIES	66,092.90	.00	81,425.00	147,517.90 ✓
Total Enterprise		67,990.87	.00	1,012,316.00	1,080,306.87
FIDUCIARY FUND TYPE					

Rev. Code, Sec. 5705.35

Fund		Unencumbered Balance July 1, 2016	Taxes	Other Sources	Total
Agency Fund					
022	DISTRICT AGENCY	7,298.06	.00	12,080.00	19,378.06
200	STUDENT MANAGED ACTIVITY	26,228.17	.00	37,197.00	63,425.17
Total Agency Fund		33,526.23	.00	49,277.00	82,803.23
Private Purpose Trust Fund					
007	SPECIAL TRUST	106,560.19	.00	64,626.00	171,186.19
Total Private Purpose Trust		106,560.19	.00	64,626.00	171,186.19
Total All Funds		14,835,144.87	13,729,274.00	14,614,209.87	43,178,628.74

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

V. Superintendent's Reports and Recommendations

A. Personnel
6-121-16

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

1. Certificated

a. Resignations

1. Jennifer Harrison, RHS Math, Effective August 31, 2016

B. Approval to pay Teachers the per diem rate for ½ day of work for summer special education meetings and paperwork occurring July 7, 2016

Melissa Byron	Carey Fletcher	Kristy Razzaghi
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The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

VI. Approval to Move to Executive Session
6-122-16

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 8:00 a.m.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

VII. Approval to Leave Executive Session
6-123-16

Mr. Stitsinger moved and Mr. Webster seconded the motion to leave executive session at 8:20 a.m.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

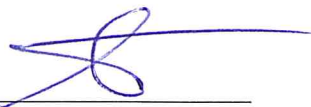
VII. Adjournment
6-124-16

Mr. Stitsinger moved and Mr. Webster seconded the motion to adjourn this meeting at 8:20 a.m.

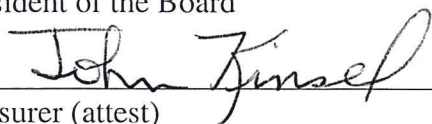
The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.



President of the Board



Treasurer (attest)