

ROSS BOARD OF EDUCATION - REGULAR MEETING

Ross High School
April 26, 2018
7:00 p.m.

MINUTES

I. Call to Order

BY: Keith Klinefelter

AT: 7:00 P.M.

A. Roll Call- Mr. Bosse, Mr. Klinefelter, Mr. Kroeger, Mr. Van Winkle, Mrs. Webb
[Additional-Mr. Gates, Mrs. Tompkins]

PRESENT: Mr. Bosse, Mr. Klinefelter, Mr. Kroeger, Mr. Van Winkle, Mrs. Webb

LATE ARRIVAL:

ABSENT:

ADDITIONAL: Mr. Gates, Mrs. Tompkins.

II. Pledge of Allegiance

III. Review of Agenda

* Indicates items added or deleted since the Draft Agenda

IV. Review / Correction / Approval and Signing of Minutes Approval of March 21, 2018 Minutes

4-43-18

MOVED BY: Mr. Klinefelter

SECOND BY: Mrs. Webb

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Nay		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

V. Public Participation

A. Procedure for Public Commentary

VI. Superintendent's Reports and Recommendations

A. Presentations

1. Recognition of 2018 Ross Local School District Retirees
2. New Website Presentation
3. Approval for Ross High and Middle School Wrestling teams travel to Parkersburg, WV, January 4 - 5, 2019, Attachment #0.5
4-44-18

MOVED BY: Mr. Kroeger
SECOND BY: Mr. Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

B. Student Services

1. Board Policies - Second Reading and Approval of New and Revised Board Policies:
 - a) EDEF - Web Accessibility, NEW, Attachment #1
 - b) GBK - No Tobacco Use On District Property By Staff Members, Attachment #2
 - c) IICC - School Volunteers, Attachment #3
 - d) JFCG - Tobacco Use By Students, Attachment #4
 - e) KGC - No Tobacco Use On District Property, Attachment #5
2. Approval of Continued Membership in the Ohio High School Athletic Association (OHSAA) for the 2018-2019 School Year, Attachment #5.5
4-45-18

MOVED BY: Mr. Van Winkle
SECOND BY: Mr. Kroeger

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

C. Human Resources

1. Personnel

a) Certificated

(1) Resignations

(a) Webb, Bradley - Director of Personnel & Special Services,
Effective end of contract

(2) Employment, 2018-2019 Contract Year, Pending Verification of
Training, Experience, BCI and FBI Reports

(a) Barnes, Carley - Elda Elementary 1st Grade, FTE 1.0, BA,
Step 3

(b) Buehner, Ben - RHS Social Studies, FTE 1.0, MA, Step 11

(c) Honaker, Sara - RMS Art, FTE 1.0, BA, Step 2

(d) VanNatta, Alexandra - Elda Elementary 1st Grade, FTE
1.0, BA, Step 2

b) Supplementals

(1) Employment - 2018-2019 Supplemental Contracts, Pending
Verification of Training, Experience, BCI and FBI Reports, and
OHSAA requirements

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Barth, Jenna	Varsity Volleyball	4	2018	Fall	100
Feuchter, Christian	Varsity Cross Country	6	2018	Fall	100

c) Substitute

(1) Employment 2017-2018 School Year, Non-Teaching, As Needed,
To Be Assigned, Pending Verification of Training, Experience,
BCI and FBI Reports

(a) Farmer, Judy - Cafeteria

(b) McVay, Lewis - Paraprofessional

d) Approval to pay Shelli Turco, 24 hours per hourly rate, for Nursing duties
on Show Choir Spring Break trip.

e) Approval of up to 5 additional days, for Gifted Coordinator, contracted
through BCESC.

- f) Approval to pay the following Teachers, for three hours, at the Tutor Rate, from Title I funds, for Title I Literacy Night.

Baccej, Amy	Francis, Mary Beth	Mackie, Rebecka
Ellinghausen, Lori	Lapp-Draginoff, Lisa	

- g) Approval to pay the following, for three hours, at the Tutor Rate, from General funds, for Title I Literacy Night.

Roberson, Amanda	Shumate, Carolyn	Volker, Debbie
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4-46-18

MOVED BY: Mr. Kroeger
SECOND BY: Mr. Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

2. Approval of Job Descriptions - New & Revised

- a) Job Description D.2 (NEW), Middle School Dean of Students and Athletic Director, Attachment #6
- b) Job Description 2A, Bus and Van Driver, Attachment #7
- c) Job Description G, High School Counselor, Attachment #8
- d) Job Description H, Elementary and Middles School Counselor, Attachment #9
- e) Job Description L, School Nurse, Attachment #10

4-47-18

MOVED BY: Mr. Kroeger
SECOND BY: Mr. Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

3. Approval of Administrative Contract

Last Name	First Name	Start Date	End Date	Year's in Contract
Albrinck	Tony	8/1/2018	7/31/2021	1 of 3
Christophel	Deborah	8/1/2018	7/31/2021	1 of 3
Doblinger	Emily	8/1/2018	7/31/2021	1 of 3
Klaber	Andy	8/1/2018	7/31/2021	1 of 3
Kohls	Jesse	8/1/2018	7/31/2021	1 of 3
Martin	Brian	8/1/2018	7/31/2021	1 of 3
Perry	Tom	8/1/2018	7/31/2021	1 of 3
Richards	Jake	8/1/2018	7/31/2020	1 of 2
Saylor	Chris	8/1/2018	7/31/2021	1 of 3
Tompkins	Rebecca	8/1/2018	7/31/2021	1 of 3

4-48-18

MOVED BY: Mr. Bosse
SECOND BY: Mr. Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Abstain		Mr. Klinefelter	Aye
Mr. Kroeger	Abstain		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

D. Curriculum

1. Approval of early Senior Dismissal on May 18, 2018
2. Approval of Graduation List of Eligible Ross Seniors Pending Graduation Requirements being met On or Before May 18, 2018, Attachment #11

4-49-18

MOVED BY: Mr. Bosse
SECOND BY: Mr. Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

VII. Board Committee Reports

A. Legislative Report

Ed Bosse

A Safety Resolution from OSBA was sent to all Schools for their District's approval. The Board is making revisions to the original document and it will be voted on at the May meeting.

House Bill 312 has been passed by the House and is in a pending status in the Senate Government Oversight and Reform Committee. This bill is in regard to credit and debit card use by political subdivisions.

The State Superintendent of Education has issued a working draft of the State's five year Strategic Plan for Education. The proposed vision is that each child graduating from high school is prepared with the knowledge and skills to pursue their chosen path.

B. Butler Tech Report

Keith Klinefelter

Butler Tech voted to absorb the Hamilton City Schools vocational programs. The legal contract is in the works.

About 100 students from across Butler County were honored at the first ever Military Recognition Ceremony hosted by Butler Tech and the ESC.

VIII. Treasurer's Reports and Recommendations

IX. A. Approval of Financial Report

B. Approval of Investments Attachment #12

C. Approval of Donations-Attachment #13

D. Approval of Then and Now-Attachment #14
4-50-18

MOVED BY: Mrs. Webb

SECOND BY: Mr. Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

- X. New Items for Board Discussion
** Indicates items added or deleted since the Draft Agenda

A.

- XI. Final Board Comments (Limit 3-5 minutes)

ED BOSSE:

KEITH KLINEFELTER:

MICHAEL KROEGER:

SEAN VAN WINKLE:

AMY WEBB:

- XII. Adjournment
4-51-18

MOVED BY: Mr. Kroeger

SECOND BY: Mr. Van Winkle

THE BOARD ADJOURNED AT 9:00 P.M.


ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.



President of the Board



Treasurer (attest)



Monthly Investment Summary
Ross Local Schools
US Bank Custodian Acct Ending x70781
 March 31, 2018

Monthly Cash Flow Activity

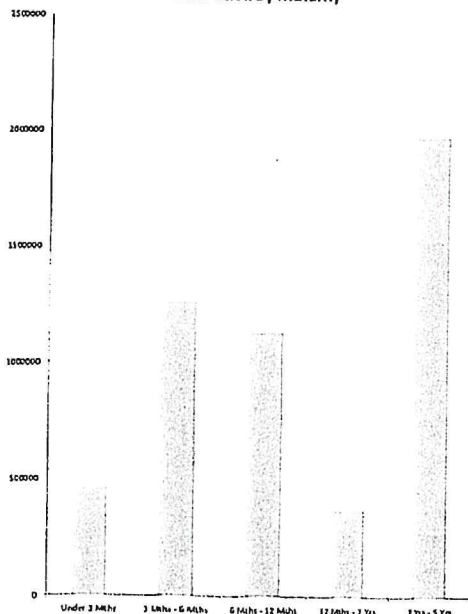
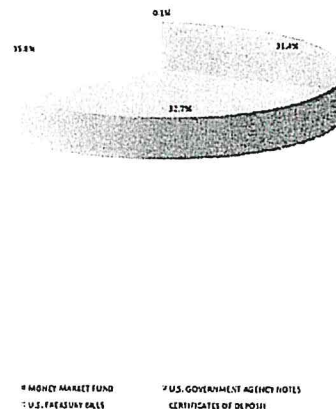
From 02-28-18 through 03-31-18	
Beginning Book Value	5,241,580.99
Contributions	0.00
Withdrawals	0.00
Prior Month Management Fees	-651.35
Realized Gains/Losses	0.00
Gross Interest Earnings	3,339.24
Ending Book Value	5,244,268.88

Market Value Summary

Security Type	Market Value	Pct. Assets	Avg Yield at Cost	Wght Avg Mat
Money Market Fund				
MONEY MARKET FUND	7,014.28	0.1	1.53	0.00
Fixed Income				
U.S. GOVERNMENT AGENCY NOTES	1,632,317.59	31.3	1.31	1.79
U.S. TREASURY BILLS	1,699,934.37	32.6	1.44	0.48
Accrued Interest	4,181.72	0.1		
Certificate of Deposit				
CERTIFICATES OF DEPOSIT	1,864,263.72	35.7	1.95	1.64
Accrued Interest	8,094.09	0.2		
TOTAL PORTFOLIO	5,215,805.77	100.0	1.58	1.30

Maturity Distribution

Distribution by Maturity

**Security Type Allocation****Disclosures:**

RedTree's internal accounting system is used as the source of the market value of this account. Although obtained from a source believed to be reliable, we cannot guarantee its accuracy. You should review all account statements provided by the custodian and compare with the statements provided by RedTree.

Questions? Call 888.596.2293 or email info@redtreeinv.com

Portfolio Holdings Report
Ross Local Schools
US Bank Custodian Acct Ending x70781
March 31, 2018

Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity	Purchase Date
U.S. GOVERNMENT AGENCY NOTES									
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	224,859.38	1.02	0.08	04-29-13
235,000	3135G0WJ8	Federal Natl Mtg Assoc 0.875% Due 05-21-18	Aaa	AA+	234,770.88	234,726.93	0.92	0.14	02-26-16
125,000	3133EGBK0	Federal Farm Credit Bank 1.300% Due 11-25-19	Aaa	AA+	125,000.00	122,968.76	1.30	1.61	06-14-16
360,000	3136G3J71	Federal Natl Mtg Assoc 1.420% Due 07-27-20	Aaa	AA+	360,000.00	352,237.52	1.42	2.26	07-25-16
460,000	3136G35C5	Federal Natl Mtg Assoc 1.400% Due 08-28-20	Aaa	AA+	460,000.00	447,925.00	1.40	2.35	08-26-16
260,000	3136G34Y8	Federal Natl Mtg Assoc 1.600% Due 08-24-21	Aaa	AA+	260,000.00	249,600.00	1.60	3.27	08-26-16
Accrued Interest						4,181.72			
					1,664,545.88	1,636,499.32	1.31	1.79	
U.S. TREASURY BILLS									
235,000	912796MK2	US Treasury Bill 0.000% Due 07-19-18	P-1	A-1+	232,263.64	233,770.24	1.20	0.30	07-31-17
245,000	912796PV5	US Treasury Bill 0.000% Due 08-23-18	P-1	A-1+	242,842.68	243,190.92	1.82	0.40	02-27-18
340,000	912796NV7	US Treasury Bill 0.000% Due 09-13-18	P-1	A-1+	335,837.01	337,120.88	1.28	0.46	09-28-17
665,000	912796NZ8	US Treasury Bill 0.000% Due 10-11-18	P-1	A-1+	656,131.95	658,438.44	1.41	0.53	10-27-17
230,000	912796PD5	US Treasury Bill 0.000% Due 11-08-18	P-1	A-1+	226,580.34	227,413.88	1.58	0.61	11-29-17
					1,693,655.62	1,699,934.37	1.44	0.48	
CERTIFICATES OF DEPOSIT									
224,000	02006LSH7	Ally Bank, UT 1.700% Due 07-23-18			223,720.00	224,015.23	1.74	0.31	07-22-15
225,000	254672TA6	Discover Bank, DE 1.700% Due 07-30-18			225,000.00	225,009.90	1.70	0.33	07-23-15
248,000	33767AQV6	Firstbank of Puerto Rico, PR 1.500% Due 10-29-18			248,000.00	247,524.83	1.50	0.57	10-16-15
247,000	05580ADD3	BMW Bank of North America, UT 2.000% Due 11-18-19			246,950.60	245,447.60	2.01	1.58	11-25-15
247,000	02587DB98	American Express Centurion Bank, UT 2.250% Due 09-30-20			246,876.50	244,046.62	2.26	2.41	10-19-15
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA 2.250% Due 10-28-20			246,753.00	244,814.30	2.27	2.46	10-21-15
247,000	14042RBL4	Capital One, National Assoc, Mclean, VA 2.250% Due 10-28-20			246,753.00	244,814.30	2.27	2.46	10-21-15
195,000	9497485W3	Wells Fargo Bank, SD 1.750% Due 06-17-21			195,000.00	188,590.93	1.76	3.08	06-21-16
Accrued Interest						8,094.09			
					1,879,053.10	1,872,357.81	1.95	1.64	
MONEY MARKET FUND									
	USBMMF	First American Treasury Obligations Fund			7,014.28	7,014.28	1.53		
TOTAL PORTFOLIO					5,244,268.88	5,215,805.77	1.58	1.30	

Disclosures:

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Questions? Call 888.596.2293 or email info@redtreeinv.com

DONATIONS

April 26, 2018

1. A donation in the amount of \$240.00 was made by Dale Eppert to Ross Rambotics.
2. A donation in the amount of \$80.00 was made by Patricia Schuler to Ross Rambotics.
3. A donation in the amount of \$20.00 was made by Patricia Schuler to Ross Rambotics.
4. A donation in the amount of \$20.00 was made by Matthew Johnson to Ross Rambotics.
5. A donation in the amount of \$100.00 was made by Thom Brum, State Farm Insurance to Ross Rambotics.
6. A donation in the amount of \$250.00 was made by Rhonda Wagonfield to Ross Rambotics.
7. A donation in the amount of \$100.00 was made by JACO Waterproofing to Ross Rambotics.
8. A donation in the amount of \$500.00 was made by Butler Rural Community Connection to Ross Rambotics.
9. A donation in the amount of \$750.00 was made by Walter and Erin Wilson to Elda Elementary.
10. A donation in the amount of 750.00 from Greater Harrison Rotary Foundation Inc. to Elda Elementary.

Then and Now Purchase Orders Over \$3,000.00

April 26, 2018

Invoice Date	Purchase Order Date	Vendor	Description	Amount
4/2/2018	4/17/2018	Queen of Peace	Renaissance Learning	\$3,195.50