

## ROSS BOARD OF EDUCATION - REGULAR MEETING

Ross High School  
April 25, 2019  
7:00 p.m.

### Minutes

#### I. Call to Order

BY: Keith Klinefelter

AT: 7:00 p.m.

A. Roll Call – Amy Webb, Sean Van Winkle, Ed Bosse, Keith Klinefelter, Michael Kroeger

#### 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

4-35-19

A. 3/13/19, 3/18/19, 4/3/19

MOVED BY: Michael Kroeger  
SECOND BY: Sean 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.

#### V. Public Participation

A. Procedure for Public Commentary

#### VI. Superintendent's Reports and Recommendations

A. Presentations

1. Recognition of 2019 Ross Local School District Retirees

B. Student Services

1. \*Board Policies - Revised First Reading (no action); Second Reading and Approval request at the May 30, 2019 Regular Board Meeting:
  - a) GBP - Drug-Free Workplace, Attachment #1
  - b) JED - Student Absences and Excuses, Attachment #2
  - c) JEE - Student Attendance Accounting, Attachment #3
  - d) JGD - Student Suspension, Attachment #4
  - e) JGE - Student Expulsion, Attachment #5
  - f) JHG - Reporting Child Abuse and Mandatory Training, Attachment #6
2. Reception for Retirees from 7:10p.m. to 7:25p.m.
3. Approval of Continued Membership in the Ohio High School Athletic Association (OHSAA) for the 2019-2020 School Year, Attachment #7
4. Approval for the enrollment of Tim Guenther, as an Exchange Student from Germany, for the 2019-2020 school year, at Ross High School, through ASSE International Student Exchange Program.

4-36-19

MOVED BY: Keith Klinefelter  
SECOND BY: Michael 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) Non-Certificated

(1) Resignations

- (a) For the purpose of Retirement - Christophel, Deb, Food Service Coordinator - Effective August 31, 2019
- (b) For the purpose of Retirement - Francis, Diana, Elda Media Manager - Effective May 24, 2019

b) Certificated

(1) Resignations

(a) Duncan, Kate, RMS Instrumental Music Teacher -  
Effective August 31, 2019

(b) Wells, Kassie, RHS ASL Teacher - Effective August 31,  
2019

(2) Employment, 2019-2020 Contract Year, Pending Verification of  
Training, Experience, BCI and FBI Reports

(a) Rutowski, Samantha - RHS Counselor, FTE 1.0, MA, Step 0

c) Supplementals

(1) Resignations

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Voegele, Brad	H.S. 9th Baseball	7	2019	All	40

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

EMPLOYEE	POSITION	STIPEND
Collins, Ria	RHS Spring Musical Director	\$2,000
Collins, Ria	RHS Spring Musical Choreographer	\$800
Finkbine, Sterling	RHS Spring Musical Vocal Director	\$800
Roemer, Richard	RHS Spring Musical Orchestra Director	\$1,000

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Chilcote, Nathan	H.S. 9th Baseball	7	2019	Spring	40
Commins, Kenyon	H.S. Weight Room Supervisor	8	2018-2019	All	100

(3) Employment - 2019-2020 Supplemental Contracts, Pending  
Verification of Training, Experience, BCI and FBI Reports, and  
OHSAA requirements

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Miller, Rachel	H.S. Varsity Girls Golf	7	2019	Fall	100
Pennekamp, Kaitlyn	H.S. JV Girls Basketball	4	2019-2020	Winter	100

d) Substitute

(1) Employment 2018-2019 School Year, Non-Teaching, As Needed,  
To Be Assigned, Pending Verification of Training, Experience,  
BCI and FBI Reports

(a) Nease, Cindy - Cafeteria

2. Approval of the following After School AIR teachers, Pending Verification of Training, Experience, BCI and FBI Reports, Effective 2/25/19

Name	Building
Luehrmann, Chris	RMS

3. Approval to pay the following, for two hours, at the Tutor Rate, from Title I funds, for Title I Literacy Night

Ellinghausen, Lori	Mackie, Rebecka	Shumate, Carolyn
Francis, Mary Beth	Nunn, Christy	Volker, Debbie
Lapp-Draginoff, Lisa	Roberson, Amanda	

4. Approval to pay the following, for up to 28 hours, at the per diem (individual daily rate) from General funds, for completion of Preschool Evaluations and IEP's

Byron, Mel	Fletcher, Carey
Clark, Joan	Theiler, Sarah

5. Approval of FMLA for the following:

a) Shoemaker, Michelle - Beginning February 23, 2019

4-37-19

MOVED BY: Michael Kroeger

SECOND BY: Any Webb

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

6. 2019-2020 Volunteers, Pending Verification of Training, Experience, and BCI and FBI Reports

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Bosse, DJ	Girls Basketball	NA	2019-2020	Winter	NA

7. Approval to pay the following, for two hours, at the Tutor Rate, from Title I funds, for Title I Literacy Night

Bosse, Sarah

4-38-19

MOVED BY: Michael Kroeger

SECOND BY: Keith Klinefelter

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED

8. 2019-2020 Volunteers, Pending Verification of Training, Experience, and BCI and FBI Reports

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Lipps, Robert	Girls Basketball	NA	2019-2020	Winter	NA

MOVED BY: Ed Bosse

SECOND BY: Michael Kroeger

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED

9. Approval of a 2 year contract for Mr. Adam Hull as Elda Elementary Principal, Step 1 of Administrative Salary Schedule, Effective 8/1/18

MOVED BY: Amy Webb

SECOND BY: Michael Kroeger

ROLL CALL WAS AS FOLLOWS:

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

Mrs. Webb	Aye			
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MR. KLINEFELTER DECLARED THE MOTION CARRIED

D. Curriculum

1. Approval of early Senior Dismissal on Monday, May 20, 2019
2. Approval of Graduation List of Eligible Ross Seniors Pending Graduation Requirements being met On or Before May 20, 2019, Attachment #8

4-39-19

MOVED BY: Sean Van Winkle  
SECOND BY: Michael 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

E. Business Operations

- 1.

VII. Board Committee Reports

A. Legislative Report

Ed Bosse

- After the Governor the budget is sent to the House. The Governor's budget had limited growth and an emphasis on Special Education.
- The House legislative representative for Ross Schools is a freshmen member.
- We need legislation supporting funding for replacement money for buses.

B. Butler Tech Report

Keith Klinefelter

- Graduation is set for May 13, 2019 at the Cintas Center.

Treasurer's Reports and Recommendations

C. Approval of Financial Report

D. Approval of Investments- Attachment #9

E. Approval of Donations-Attachment #10

F. Approval of Transfers-Attachment #11

G. Approval of Then And Nows-Attachment #12

H. Approval of Rates and Amounts-Attachment #13

**4-40-19**

MOVED BY: Michael Kroeger  
SECOND BY: Sean 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

New Items for Board Discussion

\*\* Indicates items added or deleted since the Draft Agenda

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

IX. Adjournment

**4-41-19**

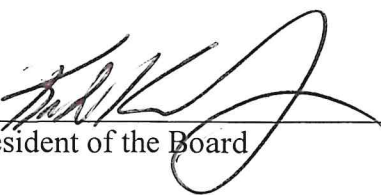
Time: 8:23p.m.


MOVED BY: Michael Kroeger  
SECOND BY: Sea 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

  
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President of the Board

  
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Treasurer ( attest )