

Ross Board of Education
Regular Meeting
District Office
May 3, 2017

The Ross Board of Education held a regular meeting at the District Office on May 3, 2017. The meeting was called to order by Board Vice-president, Mr. Edward Bosse, at 6:30 p.m.

I. Call to Order

Present: Mr. Edward Bosse, Mr. Keith Klinefelter, Mr. Michael Kroeger,
Mr. Shawn Webster

Absent: Vacant

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. Reorganization of Board of Education

A. Oath of Office for Newly Elected Board Member, Sean Van Winkle

Board Vice-president Mr. Edward Bosse administered the oath of office to Mr. Sean Van Winkle.

B. Election of 2017 Board President
5-57-17

Mr. Van Winkle nominated Keith Klinefelter for Board President and Mr. Klinefelter seconded the nomination. Mr. Webster nominated Edward Bosse for Board President and Mr. Bosse seconded the nomination. Mr. Kroeger was the deciding vote and voted for Keith Klinefelter.

The roll call was as follows:

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

Mr. Klinefelter declared the motion carried.

Mr. Klinefelter was elected President and presided over the remainder of the meeting.

IV. Review of Agenda

V. Approval and Signing of Minutes
5-58-17

Mr. Kroeger moved and Mr. Webster seconded the motion for approval and signing of minutes of February 23, 2017, February 28, 2017, March 22, 2017 and March 30, 2017.

The roll call was as follows:

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

Mr. Klinefelter declared the motion carried.

VI. Superintendent's Reports and Recommendations

A. Recognition of 2017 Ross Local School District Retirees

VII. Public Participation

None

VIII. Treasurer's Reports and Recommendations

A. Approval of Financial Report, Investments, Donations and Transfers
5-59-17

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

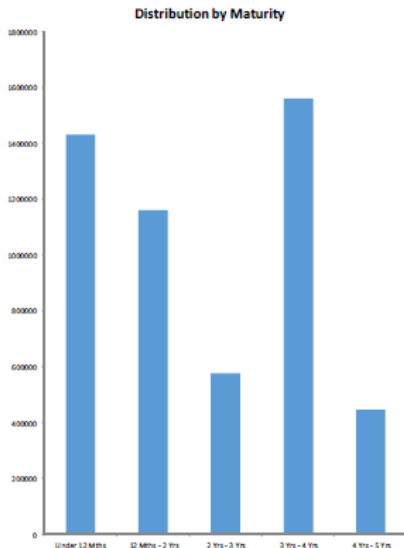
Investments



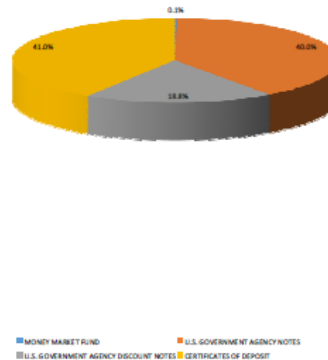
Monthly Investment Summary
Ross Local Schools
US Bank Custodian Acct Ending x70781
March 31, 2017

Monthly Cash Flow Activity		Market Value Summary				
From 02-28-17 through 03-31-17		Security Type	Market Value	Pct. Assets	Avg Yield at Cost	Wght Avg Mat
Beginning Book Value	5,177,465.01	Money Market Fund				
Contributions	0.00	MONEY MARKET FUND	7,335.14	0.1	0.60	0.00
Withdrawals	0.00	Fixed Income				
Prior Month Management Fees	-648.35	U.S. GOVERNMENT AGENCY DISCOUNT NOTES	971,457.81	18.7	0.93	0.88
Realized Gains/Losses	1,672.50	U.S. GOVERNMENT AGENCY NOTES	2,068,593.65	39.9	1.32	2.53
Gross Interest Earnings	3,532.96	Accrued Interest	5,466.52	0.1		
Ending Book Value	5,182,022.12	Certificate of Deposit				
		CERTIFICATES OF DEPOSIT	2,121,807.29	40.9	1.87	2.35
		Accrued Interest	8,582.44	0.2		
		TOTAL PORTFOLIO	5,183,242.85	100.0	1.47	2.15

Maturity Distribution



Security Type Allocation



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
March 31, 2017**

Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
U.S. GOVERNMENT AGENCY NOTES								
230,000	3134G8M71	Federal Home Ln Mtg 1.050% Due 02-26-18	Aaa	AA+	230,000.00	229,842.22	1.05	0.90
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	224,216.10	1.02	1.07
235,000	3135G0WJ8	Federal Natl Mtg Assoc 0.875% Due 05-21-18	Aaa	AA+	234,770.88	234,198.18	0.92	1.13
125,000	3133EGBK0	Federal Farm Credit Bank 1.300% Due 11-25-19	Aaa	AA+	125,000.00	124,029.75	1.30	2.58
200,000	3136G3PX7	Federal Natl Mtg Assoc 1.750% Due 12-13-19	Aaa	AA+	200,000.00	200,004.80	1.75	2.62
360,000	3136G3J71	Federal Natl Mtg Assoc 1.420% Due 07-27-20	Aaa	AA+	360,000.00	349,801.20	1.42	3.21
460,000	3136G35C5	Federal Natl Mtg Assoc 1.400% Due 08-28-20	Aaa	AA+	460,000.00	453,267.90	1.40	3.31
260,000	3136G34Y8	Federal Natl Mtg Assoc 1.600% Due 08-24-21	Aaa	AA+	260,000.00	253,233.50	1.60	4.21
	Accrued Interest					5,466.52		
					2,094,545.88	2,074,060.17	1.32	2.53
CERTIFICATES OF DEPOSIT								
230,000	02587CDZ0	American Express Bank FSB - CD 1.250% Due 07-31-17			230,000.00	230,242.88	1.25	0.33
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	225,237.82	1.74	1.29
225,000	254672TA6	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	226,238.17	1.70	1.31
248,000	33767AQV6	Firstbank of Puerto Rico, PR - CD 1.500% Due 10-29-18			248,000.00	248,446.40	1.50	1.55
247,000	05580ADD3	BMW Bank of North America, UT - CD 2.000% Due 11-18-19			246,950.60	248,881.89	2.01	2.54
247,000	02587DB98	American Express Centurion Bank - CD 2.250% Due 09-30-20			246,876.50	250,362.41	2.26	3.36
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA - CD 2.250% Due 10-28-20			246,753.00	250,302.14	2.27	3.39
247,000	14042RBL4	Capital One, National Assoc, McLean, VA - CD 2.250% Due 10-28-20			246,753.00	250,302.14	2.27	3.39
195,000	9497485W3	Wells Fargo Bank, SD - CD 1.750% Due 06-17-21			195,000.00	191,793.42	1.76	4.02
	Accrued Interest					8,582.44		
					2,109,053.10	2,130,389.73	1.87	2.35
U.S. GOVERNMENT AGENCY DISCOUNT NOTES								
330,000	313385SN7	Federal Home Ln Bank Discount Note 0.000% Due 02-01-18	P-1	A-1+	327,267.46	327,268.92	0.84	0.85
340,000	313385SP2	Federal Home Ln Bank Discount Note 0.000% Due 02-02-18	P-1	A-1+	337,246.47	337,176.98	0.86	0.85
310,000	313385UH7	Federal Home Ln Bank Discount Note 0.000% Due 03-16-18	P-1	A-1+	306,574.07	307,011.91	1.12	0.96
					971,088.00	971,457.81	0.93	0.88

Portfolio Holdings Report
Ross Local Schools
US Bank Custodian Acct Ending x70781
 March 31, 2017

Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
MONEY MARKET FUND								
	USBMMF	First American Treasury Obligations Fund			7,335.14	7,335.14	0.60	
TOTAL PORTFOLIO					5,182,022.12	5,183,242.85	1.47	2.15

Donations

DONATIONS MAY 3, 2017

1. Donation of \$1,500.00 from the Ross Band Boosters to help pay for 2017 marching band arrangement.
2. Donation of \$250.00 from Ross Country Day to support the softball program.
3. Donation of \$450.00 from Dale Eppert to Ross Rambotics to be used toward championship expenses.
4. Donation of \$100.00 from Don Eschenbrenner for Ross Rambotics.
5. Donation of \$500.00 from William Wagonfield to Ross Rambotics for championship expenses.
6. Donation of \$50.00 from Carrie Wilson for Ross Rambotics.

Transfers

Transfers May 3, 2017

From	To	Amount	Description
516-9016	516-9017	\$ 1,625.67	IDEA Carry Over
572-9016	572-9017	\$ 9,243.20	Title I Carry Over
590-9016	590-9017	\$ 4,410.71	Title IIA Carry Over
001-0000	587-9016	\$ 0.10	ECSE FY16

The roll call was as follows:

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

Mr. Klinefelter declared the motion carried.

B. Approval of Revised Five-Year Forecast 5-60-17

Mr. Kroeger moved and Mr. Van Winkle seconded the motion for approval of revised 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. Van Winkle	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

IX. Student Services

A. Second Reading and Approval of Board Policies and Approval of EMIS Administrator Salary Schedule, Effective for the 2017-2018 Contract Year 5-61-17

Mr. Kroeger moved and Mr. Klinefelter seconded the motion for second reading and approval of board policies as follows and approval of EMIS Administrator salary schedule, effective for the 2017-2018 contract year:

1. GBO and Exhibit (New), Verification Of Employment Eligibility
2. KJ (Revised) and Regulation (New), Advertising In The Schools

The roll call was as follows:

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

Mr. Klinefelter declared the motion carried.

X. Human Resources

A. Personnel

1. Non-Certificated
5-62-17

Mr. Kroeger moved and Mr. Webster seconded the motion for approval of the following non-certificated personnel items:

a. Resignations

1. For purpose of Retirement, Claire Clark, Morgan Elementary Cafeteria Manager, Effective August 1, 2017
2. For purpose of Retirement, Sharon Morrissey, Morgan Elementary Secretary, Effective August 1, 2017

b. Employment, 2017-2018 School Year, Non-Teaching, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

1. Maybury, Donna - EMIS Administrator, FTE 1.0, Step 5, Effective July 1, 2017

The roll call was as follows:

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

Mr. Klinefelter declared the motion carried.

2. Certificated
5-63-17

Mr. Klinefelter moved and Mr. Van Winkle seconded the motion for approval of the following certificated personnel items:

a. Resignations

1. For the purpose of Retirement, Lana Thiem, Morgan 4th Grade, Effective June 30, 2017

b. Employment, 2017-2018 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports

1. Commins, Kenyon - RHS Dean of Students, B/150, Step 16, Effective August 1, 2017
2. Gunter, Brian - RHS Athletic Director, One-Year Administrative Contract

The roll call was as follows:

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

Mr. Klinefelter declared the motion carried.

3. Substitutes, Tutors and FMLA and Concurrent One-Year Leave of Absence for 2017-2018 School Year
5-64-17

Mr. Kroeger moved and Mr. Klinefelter seconded the motion for approval of substitutes, tutors and FMLA and concurrent one-year leave of absence for 2017-2018 school year as follows:

a. Substitute

1. Employment 2016-2017 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports
 - a. Eldridge, Michella - Secretary, Cafeteria
 - b. Ferguson, Cathy - Cafeteria, Custodian
 - c. Hassler, Greg - Custodian, Effective April 21, 2017

b. Tutor

1. Approval for the following Teachers to serve as Title 1 Tutor for Summer Reading Program

Elda		
Brosier, Mandy	Ellinghausen, Lori	Jefferson, Richard
Bundy, Elissa	Jacob, Dena	Sorensen, Kim

- c. Approval of FMLA and concurrent One-Year Leave of Absence for 2017-2018 school year, for the following:

1. Cole, Aubre, Effective August 5, 2017

The roll call was as follows:

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

Mr. Klinefelter declared the motion carried.

XI. Curriculum

- A. Approval of Graduation List of Eligible Ross Seniors Pending Graduation Requirements Being Met On or Before May 19, 2017, Approval to Pay Jennifer Rettig for Power of the Pen, Approval to Pay Stacy Rullman for Science Olympiad and Approval to Pay Stipends for RHS 2017 Spring Musical
5-65-17

Mr. Kroeger moved and Mr. Klinefelter seconded the motion for approval of graduation list of eligible Ross seniors pending graduation requirements being met on or before May 19, 2017, approval to pay Jennifer Rettig for Power of the Pen, approval to pay Stacy Rullman for Science Olympiad and approval to pay stipends for RHS 2017 Spring musical as follows:

1. Graduation List

2017 ROSS HIGH SCHOOL CANDIDATES FOR GRADUATION

Julia Marie Adams
Caleb Dylan Ake
Maxwell Chad Allen
Eric Michael Allgeier
Emily Catherine Antoine
Brandon Christopher Armstrong
Zachary Allen Arno
Elizabeth Ashley Bagley
Samantha Erin Baird
Tyler Anthony Ballauer
Brandon Wayne Balzer
Molly MacKenzie Banfield
Mallory Klarise Baum
Adrianna Rena Beard
Abbey Lynne Beare
Karlie Elaine Becker
Taylor Christine Benge
Kayle Jo Bertram
Justin Robert Bolin
Zachery Allen Bowman
Logan Daniel Brofft
Grace Len-Dean Broshear
Zachariah Michael Bruce
Austin Robert Bryant
Brett George Burke
Alexander Michael Burkett
Clay Edward Burton
Crystal Lynn Butterfield
Stephanie Ann Cable
Austin Michael Cahill

2017 ROSS HIGH SCHOOL CANDIDATES FOR GRADUATION

Charlotte Jewell Cameron
Andrew Michael Campbell
Thomas Patrick Capella
Emma Jade Capetillo
Morgan Renee Carpenter
Makayla Renee Carroll
Michael Patrick Carroll
Emily Grace Casaceli
Christian Charles Cecere
Ambir Michelle Chadwick
Karson Love Robert Chasteen
Haley Faith Christian
Caleb Jordan Clemons
Zachary Aaron Colegate
Melody Catherine Conrad
Emily Jean Crain
Summer M. Cranson
McCoy Jeffrey Creedon
MaKayla Ann Crews
Cassidy Marie Curtis
Shawn Austin Inman Daniel
Tyler Michael Scott Daviaux
Breanna Michelle Denton
Ryan Patrick Donovan
Hannah Marie Dufford
Natalie Patricia Dunn
Mackenzie Cathryn Eason
Lauryn Rae Emenaker
Blake Anthony English
Zachary James Evans

2017 ROSS HIGH SCHOOL CANDIDATES FOR GRADUATION

Sierra Lynn Evans-Larkin
Tyler Richard Flick
William James Flynn
Sarah Nicole Fritzsche
Michael Joseph Galligan
Justin Conner Garcia
Kyle Samuel Garrido
Sarah Anne Gentry
Brandon Jeffrey Gilbert
Katelynn Nicole Golsch
Hannah Kathleen Gottlieb
Jordan Eric Hail
Joseph Ryan Hall
Jacob Alexander Halm
Brett Matthew Hannon
Katherine Diane Hansen
Joshua Robert Hauenstein
Bryan Michael Hayes
Lauren Olivia Haynes
Drew Matthew Henke
Dylan Tyler Hibbard
Elizabeth Ann Hoerstmann
Nathan Mark Hoeweler
Megan Shirley Hopewell
Samantha Lee Horan
Dylan Keith Houlihan
Thomas Michael House
Drew Allen Huffman
Nicole Renee Humphrey
Kamryn Gabrielle Iams

2017 ROSS HIGH SCHOOL CANDIDATES FOR GRADUATION

Scott Michael Inskeep
Allyson Marie Ivey
Tyler Gregory Jackson
Kainen Joseph Jaspers
Jaden Rae Johannes
Aaron Cole Johnson
Victoria Marie Johnson
Hannah Marie Jones
Jared Allen Jones
Trevor Michael Jones
Siera Marie Jordon
Erin Michele Kaiser
Jeffrey Kempf
Carson Robert King
Jack Charles Kluener
Saylor Renee Knebel
Kyle Edward Kramer
Tylor Shane Krummen
Abigail Margaret Kruzel
Rachael Nichole Lambert
Jake John Langworthy
Tori Marie Lankford
Wesley Dylan Ledford
Hunter Ashton Lee
Levi Webster Logan
Jimmy Dale Loveless
Laurel Marie Lowe
Destiny Nicole Mather
Joshua Alan Mathews
Jenna Michelle Matthes

2017 ROSS HIGH SCHOOL CANDIDATES FOR GRADUATION

Kristen Rose McGinnis
Shelbie Lynn McNabb
Connor Patrick McNally
Hannah Brianne Meyer
Dylan Robert Miller
Hailey Alexis Minges
Kara Betty Mize
Joseph Charles Moderbacher
Kayla Renee Moore
Brennan Keith Morton
Tyler Scott Mueggenberg
William Jerome Mueller
Jada Faith Murphy
Noah Todd Myers
Blake Ryan Niefeld
Alexis Nicole Norman
Marcus Lee O'Connor
Carissa Lee Osborne
Cammy Leigh Ann Parsons
Elizabeth Kathleen Pate
Kevin Wayne Patrick
Eric Donovan Peacock
Jason Lee Wayne Pennington
Austin Jacob Poling
Elijah Victor Price
Ashley Marie Pugh
Brittney Elizabeth Pugh
Summer Turner Quincy
Bailey Patrick Quinn
Curtis James Ramirez

2017 ROSS HIGH SCHOOL CANDIDATES FOR GRADUATION

Kahleanna Jontae Randell
Heather Michelle Reed
Jacob Mitchell Reynolds
Jared L. Rice
Grant Lawrence Ridge
Robert Colton Riehle
Corinne Leslie Rivers
Haley Alexis Rogers
Stormie Rae Rothan
Gabriel Alton Rust
Courtney Rae Scalf
Jamie Catherine Schaffer
Amanda Rose Schanie
Jacob Lawrence Schulten
Alex Michael Schwab
John Adam Shaffer
Sydney Lee Sheehan
Taylor Paige Sheehan
Jillian Grace Shelton
Dana Marie Simpson
Caleb Alan Singleton
Andrew Douglas Slay
Caitlyn Marie Smith
Ian Kenneth Smith
Sierra Dawn Smith
Christopher Ray Spears
Hunter Earl Spears
John Michael Sprandel
Taylor Alexza Yvonne Steele
Carrie Anne Stenger

2017 ROSS HIGH SCHOOL CANDIDATES FOR GRADUATION

Megan Christine Stenger
Samuel Alexander Stepaniak
Robert Keith Stout
Linsey Breana Strickland
Mica Ciara Strong
Katelyn Rosemary Summe
Benjamin Cole Swanson
Madison Nicole Taylor
Abigail Rae Tolson
Samuel Grant Truman
Jennifer Elizabeth Ulrich
Jacob Anthony Valentino
Travis James Van Winkle
Taylor Renee Vanlandingham
Kasey Marie Walsh
Wesly Monroe Weitzel
Tyler Michael West
Andrew James White
Kurt Gregory Whited
Zoe Mica Whitehill
Alexis Kayln Rose Wiederhold
Jeffery Allen Winkle
Jenna Christine Wright
Joseph Michael Wright
William Hunter Wurzelbacher
Stephanie Pauline Wyatt
Ross Michael Yaden
Bree Anne Young
Ryan Andrew Zapf

2. Approval to pay Jennifer Retting, RMS Paraprofessional, the rate of \$25.94 out of General Funds, for Power of the Pen regional tournament (9.5 hours x \$25.94 = \$246.43)
3. Approval to pay Stacy Rullman, RMS Teacher, the rate of \$25.94 out of General Funds, for Science Olympiad regional and state competition coaching (83.28 hours x \$25.94 = \$2,160.28)
4. Approval to pay the following stipends for the RHS 2017 Spring Musical:

EMPLOYEE	POSITION	STIPEND
Brinkman, Emily	Choreographer	\$800
Christian, Scott	Director	\$2,000
Giuliano, Angelina	Vocal Director	\$800
Roemer, Richard	Orchestra Director	\$1,000

The roll call was as follows:

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

Mr. Klinefelter declared the motion carried.

XII. Business Operations

A. Building Project Update

There was a 35 page evaluation from Rick Swert at OFCC involving LG. LG sent a Regional Sales Manager to the meeting at the Middle School. We are getting data from SHP regarding the project.

XIII. Board Committee Reports

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

- Duke Energy donated \$45,000 for a grant to fund a Drone Camp.
- The Mayor of Hamilton and the Council expressed their support wanting to retain the School of Arts in downtown Hamilton.
- The Senior ceremony will be May 17th at 7:00 at the Fairfield Arena.

B. Legislative Report as Provided by Board Member Ed Bosse

- It has been 4 years that the District has seen no increase in funding. It will be 6 years if there is no increase in this biennium budget for Ross Schools. We need to do what we can to change this.

XIV. Board Discussion

Mr. Bosse

The District needs to recognize Ross Spirit for 23 years of support to the District through their participation in Bingo, Poker Night, Golf Outings and the School Calendar.

This Fall we need to recognize Mr. Stitsinger for his years of service on the Ross Board of Education.

The District needs to develop a Business Advisory Council. This used to be through the ESC.

Michael Kroeger

Mr. Kroeger suggested having a letter writing campaign to the legislators.

Mr. Webster

Mr. Webster said the issue the Finance Committee is dealing with is the cost of Medicaid and budgeting for increases. The General Assembly is also dealing with the opioid addiction problem in the state.

XV. Adjournment

5-66-17

Mr. Kroeger moved and Mr. Bosse seconded the motion for adjournment.

The Board adjourned at 8:40 p.m.

The roll call was as follows:

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

Mr. Klinefelter declared the motion carried.

President of the Board

Treasurer (attest)