

Ross Board of Education  
Special Meeting  
April 16, 2014

The Ross Board of Education held a special meeting in the Superintendent's office on April 16, 2014. The meeting was called to order by Board President, Mr. Steve Stitsinger, at 6:29 p.m.

I. Call to Order

Present: Mr. Ed Bosse, Mr. David Brown, Ms. Glenda Holt,  
Mr. John McCandless and Mr. Steve Stitsinger

Absent: None

Mr. Greg Young, Superintendent, and Ms. Cathy McMonigle, Treasurer, and Mr. Ray Lyttle, Director of Special Services/Personnel were also present at this meeting.

II. Pledge of Allegiance

III. Approval of Softball Trip to Louisville, Kentucky  
4-42-14

Mr. Brown moved and Mr. McCandless seconded the motion for approval of softball trip to Louisville, Kentucky.

The roll call was as follows:

Mr. Brown	Aye	Ms. Holt	Aye
Mr. McCandless	Aye	Mr. Stitsinger	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the motion carried.

IV. Executive Session to Discuss Personnel  
4-43-14

Mr. Brown moved and Mr. McCandless seconded the motion for the Board to go into executive session to discuss personnel.

The roll call was as follows:

Mr. Brown	Aye	Ms. Holt	Aye
Mr. McCandless	Aye	Mr. Stitsinger	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the motion carried.

The Board went into executive session at 6:43 p.m.

V. Approval to Leave Executive Session  
4-44-14

Mr. Brown moved and Mr. Stitsinger seconded the motion for approval to leave executive session at 7:44 p.m.

The roll call was as follows:

Mr. Brown	Aye	Ms. Holt	Aye
Mr. Stitsinger	Aye	Mr. McCandless	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the motion carried.

The Board returned to regular session at 7:44 p.m.

VI. Discussion on School Resource Officer Position

Darryl Haussler, Ross Township Police Chief came to discuss the School Resource Officer (SRO) position. He provided some guidelines for the new SRO and suggested some of the things the District may want to have the SRO do.

We are receiving a grant for MARCS radios, Multi Agency Radio Communication System. We will be working collaboratively with the Ross Police Department and the Butler County Sheriff's office.

Mr. Young shared a handout on the way the equivalent cost per student is calculated.

VI. Adjournment  
4-45-14

Mr. Brown moved and Mr. McCandless seconded the motion to adjourn this meeting at 8:32 p.m.

The roll call was as follows:

Mr. Brown	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mr. Stitsinger	Aye
Mr. Bosse	Aye		

Mr. Brown declared the motion carried.

  
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President of the Board

  
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Treasurer (attest)