

ROSS BOARD OF EDUCATION - REGULAR MEETING

Ross Middle School

August 23, 2018

7:00 p.m.

MINUTES

I. Call to Order

A. Roll Call

BY: Keith Klinefelter

AT: 7:00 P.M.

ROLL CALL- Mr. Bosse, Mr. Klinefelter, Mr. Kroeger, Mr. Van Winkle, Mrs. Webb

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

LATE ARRIVAL:

ABSENT: Mrs. Webb

ADDITIONAL:

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 Board Minutes Dated: July 16, 2018, July 19, 2018, August 1, 2018.

8-95-18

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	Absent			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

V. Public Participation

A. Procedure for Public Commentary

Brad and Stephanie Johnson-Presented the Board with a complaint about a coach.

VI. Superintendent's Reports and Recommendations

A. Presentations

1. Athletic Department update - Jake Richards

B. Student Services

1. *Approval of RHS Marching Band trip to New York City, March 26 - 30, 2019, Attachment #0.5
2. Board Policies - Second Reading and Approval of Revised Board Policies:
 - a) Policy AFC-1 (Also GCN-1) - Evaluation of Professional Staff (Ohio Teacher Evaluation System), Attachment #1
 - b) Policy AFC-2 (Also GCN-2) - Evaluation of Professional Staff (Administrators Both Professional and Support), Attachment #2
 - c) Policy GBQ - Criminal Records Check, Attachment #3
 - d) Policy GCD - Professional Staff Hiring, Attachment #4
 - e) Policy GCN-1 (Also AFC-1) - Evaluation of Professional Staff (Ohio Teacher Evaluation System), Attachment #5
 - f) Policy GCN-2 (Also AFC-2) - Evaluation of Professional Staff (Administrators Both Professional and Support), Attachment #6
 - g) Policy GDC/GDCA/GDD - Support Staff Recruiting/Posting of Vacancies/Hiring, Attachment #7
 - h) Policy IGCH (Also LEC) - College Credit Plus, Attachment #8
 - (1) Regulation IGCH-R (LEC-R) - College Credit Plus, Attachment #9
 - i) Policy JEDA - Truancy, Attachment #10
 - j) Policy LEC (Also IGCH) - College Credit Plus, Attachment #11
 - (1) Regulation LEC-R (Also IGCH-R) - College Credit Plus, Attachment #12

8-96-18

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	Absent			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

C. Human Resources

1. Personnel

a) Non-Certificated

(1) Resignations

(a) Kerby, Karen - For the purpose of Retirement, Elda Cafeteria Manager, Effective September 28, 2018

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

(a) Hamblin, Konni - RMS Cafeteria, 3.5 hrs/day, Step 0, Effective August 21, 2018

b) Supplementals

(1) Resignations

(a) Rupp, Jennifer - 8th Girls Volleyball

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

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Giuliano, Angelina	RHS Flag	6	2018-2019	All	100
Giuliano, Angelina	RMS Drill Team	8	2018-2019	All	100
Yates, Jim	8th Girls Volleyball	7	2018	Fall	100
MIDDLE SCHOOL					
Mills, Chris	Good Morning RMS	8	2018	Fall	50
Vining, Holly	Good Morning RMS	8	2018	Fall	50
Duncan, Katherine	Instrumental Music	5 (Co-curricular)	2018	Fall	100
Bruck, Alyssa	8 th Grade Washington DC Trip Coordinator	10	2018	Fall	50
Kiefer, Sarah	8 th Grade Washington DC Trip Coordinator	10	2018	Fall	50
Noxsel, Jennifer	Robotics Coordinator	6	2018	Fall	100
Dizon, Rina	National Junior Honor Society	10	2018	Fall	100
Wormus, Catherina	Newspaper	8	2018	Fall	100

Dourson, Shelby	Student Government	8	2018	Fall	100
Mappes, Ruth	Vocal Music	8 (Co-curricular)	2018	Fall	100
Mills, Chris	Yearbook	8	2018	Fall	100
HIGH SCHOOL					
Brandner, Lauren	10th Grade Sponsor	10	2018-2019	All	100
Hornfeck, Cherie	10th Grade Sponsor	10	2018-2019	All	100
Farris, Erica	11th Grade Sponsor	9	2018-2019	All	100
Thomas, Allison	11th Grade Sponsor	9	2018-2019	All	100
Finkbine, Sterling	12th Grade Sponsor	9	2018-2019	All	100
Harrison, Jennifer	12th Grade Sponsor	9	2018-2019	All	100
Brossart, Amy	9th Grade Sponsor	10	2018-2019	All	100
Schulkers, Heather	9th Grade Sponsor	10	2018-2019	All	100
Reeve, Jon	Academic Team	8	2018-2019	All	100
Roemer, Richard	Dept. Head Arts & Wellness	7	2018-2019	All	100
Finkbine, Sterling	Dept. Head At Large	7	2018-2019	All	100
Gardner, Angela	Dept. Head Business & World Language	7	2018-2019	All	100
Main, Kirsten	Dept. Head English	7	2018-2019	All	100
Brossart, Amy	Dept. Head Math	7	2018-2019	All	100
Cottingham, Meg	Dept. Head Science	7	2018-2019	All	100
Berlage, Sharon	Dept. Head Social Studies	7	2018-2019	All	100
Kappesser, Rose	Dept. Head Special Services	7	2018-2019	All	100
Allen, Belle	Dept. Head Student Services	7	2018-2019	All	100
Collins, Ria	Drama	4	2018-2019	All	100
Roemer, Richard	HS Instrumental Music	2	2018-2019	All	100
Lierer, Deborah	HS Robotics	6	2018-2019	All	100
Berlage, Sharon	Mock Trial	10	2018-2019	All	25
Demeropolis, Eli	Mock Trial	10	2018-2019	All	50
Farris, Erica	Mock Trial	10	2018-2019	All	25
Napier, Chris	National Honor Society	10	2018-2019	All	100
Jones, Stacey	Newspaper	7	2018-2019	All	100
Roemer, Richard	PAC		2018-2019	All	100
Roemer, Richard	Pep Band	10	2018-2019	All	100
Berlage, Sharon	RHS Student Gov't	8	2018-2019	All	100
Finkbine, Sterling	RHS Vocal Music	4	2018-2019	All	100
Jones, Stacey	RHS Yearbook	6	2018-2019	All	100
Jones, Kyle	Science Club	10	2018-2019	All	50
Streng, Brian	Science Club	10	2018-2019	All	50
Finkbine, Sterling	Show Choir Director	8	2018-2019	All	100
Gardner, Angela	Volunteer Advisory Board	6	2018-2019	All	100

(3) 2018-2019 Volunteers, Pending Verification of Training,
Experience, and BCI and FBI Reports

VOLUNTEER	POSITION	CATEGORY	SEASON	%
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Minges-Hoock, Megan	Ramblings / FIRST LEGO League Jr.	--	2018 Fall	--
Sommers, Allison	Ramblings / FIRST LEGO League Jr.	--	2018 Fall	--
Fackey, Destiny	RHS Volunteer Volleyball	--	2018 Fall	--
Martini, Nathan	RHS Volunteer Football	--	2018 Fall	--

c) Substitute

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

- (a) * Burkhart, Melinda - Secretary
- (b) Morison, Lisa - Secretary, Cafeteria
- (c) Rheinfrank, Katie - Secretary, Cafeteria
- (d) Schaffer, Wendy - Custodian, Effective 8/15/18
- (e) Shields, Tracy - Custodian, Effective 8/15/18

8-97-18

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	Absent			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

2. Approval of the following Teachers as 2018-2019 RMS Study Skills Supervisors, Effective August 20, 2018

Conrad, Karen	Emenaker, Brandi	Plowman, Robin
Cummings, Delores	Griffith, Cindy	Thomsen, Amy
Dizon, Rina	Kramer, Danielle	Withrow, Kristen

3. Approval for Peggy Clevenger to be a 2018-2019 RMS Friday School Supervisor
4. Approval of 5 additional days for Stacy Partin, Effective 8/6/18 - 8/20/18, for Technology related work
5. Approval to pay Jake Richards, for up to 40.5 hours, at the hourly rate of pay, for Athletic Development
6. Approval to pay Chris Mills, for up to 30 hours, at the hourly rate of pay, for After School hours, professional development training for Innovators and Makers course

7. *Approval of the 2018-2019 Home Instruction Tutor, Pending Verification of Training, Experience, BCI and FBI Reports, Tutor Rate

Jackson, Jessica

8. *Approval of the 2018-2019 RHS Detention and Friday School Supervisors

Dougherty, Jennifer	Minges-Hoock, Megan
Eckstein, Lauren	Porter, Marsha
Greco, Cara	Shadoan, Sheila
Harp, Ron	Slade, Sue
Jones, Kyle	Zhu, Lily

9. *Approval to pay Stipend for 2018-2019 RHS Guest Band Clinician

NAME
Kohlman, Joey
Whitt, Dylan

10. *Approval to pay Stipend for Mentor

NAME	AMOUNT
Sawyers, Kalli	\$800

8-98-18

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	Absent			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

11. Approval for LPDC Compensation, of up to \$27.51 per hour, per the REA/RLSD CBA

12. Approval for the Tuition Reimbursement pool to be \$37,970, per the REA/RLSD CBA

8-99-18

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	Absent			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

13. Approval of FMLA for the following:

- a) Burton, Clayton - June 6, 2018
- b) Castle, Jennifer - July 31, 2018
- c) Elliott, Shelley - August 14, 2018
- d) *Finkbine, Sterling - August 22, 2018
- e) Luehrmann, Jessica - August 14, 2018
- f) Schroeder, Kaitlyn - Approximately September, 15, 2018

8-100-18

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	Absent			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

D. Curriculum

- 1. District Test Data - Becky Tompkins

E. Business Operations

- 1. Comfortable, Safe and Dry Plan update - Devin Huff
- 2. First Reading of Athletic Facility Use Addendum, Attachment #13
- 3. *Approval of roof quote for Morgan Cafe/Gymnasium repair with Garland/DBS Inc. for \$84300

8-101-18

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	Absent			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

- F. *Treasurer to be placed at Step 5 of the Administration Compensation Guide
8-102-18

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	Absent			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

VII. Board Committee Reports

A. Legislative Report
Ed Bosse

Nothing to Report

B. Butler Tech Report
Keith Klinefelter

Jee Foods, a student run nonprofit from the Butler Tech Information Technology program at Ross High School won the 2018 SAGE World Cup for social enterprise business.

Butler Tech signed an agreement with Middletown Airport for 2020 to offer a new program at Middletown for airplane mechanics.

Future Fair will be September 2nd at Lesourdesville from 2-9:30. They will have a drone light show at the event.

The All Boards Dinner will be October 9th at D. Russel Lee Center

VIII. Treasurer's Reports and Recommendations

- A. Approval of Financial Report
- B. Approval of Investments-Attachment #14
- C. Approval of Donations-Attachment #15
8-103-18

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	Absent			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

** Indicates items added or deleted since the Draft Agenda

Final Board Comments (Limit 3-5 minutes)

ED BOSSE:

KEITH KLINEFELTER:

MICHAEL KROEGER:

SEAN VAN WINKLE:

AMY WEBB:

IX. Adjournment

8-104-18

MOVED BY: Mr. Kroeger

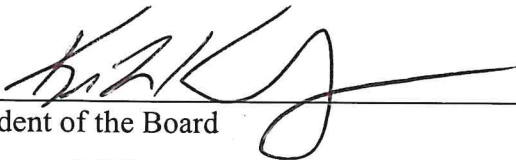
SECOND BY: Mr. Klinefelter

THE BOARD ADJOURNED AT 9:10 P.M.


ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED.



President of the Board



Treasurer (attest)