

Ross Board of Education  
Regular Meeting  
Ross High School  
January 27, 2017

The Ross Board of Education held a regular meeting at Ross High School on January 27, 2017. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 6:00 p.m.

I. Call to Order

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

Absent: None

Mr. Scott Gates, Superintendent and Mr. John Kinsel, Treasurer were also present at this meeting.

II. Pledge of Allegiance

III. Review of Agenda

IV. Approval and Signing of Minutes  
1-13-17

Mr. Klinefelter moved and Mr. Bosse seconded the motion for approval and signing of minutes of December 19, 2016 and January 5, 2017.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

V. Public Participation

None

VI. Superintendent's Reports and Recommendations

A. Board Member Recognition

The Ross School Board was recognized as part of the OSBA School Board Recognition month.

B. Update Straight A Grant

The next wave for the Straight A Grant will be focused on the areas of Innovation and STEM. Funding will be beginning soon.

VII. Approval to Move to Executive Session  
1-14-17

Mr. Stitsinger moved and Mr. Bosse seconded the motion for the Board to go into executive session with no action to follow.

The Board went into executive session at 6:07 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

VIII. Approval to Leave Executive Session and Adjournment  
1-15-17

Mr. Stitsinger moved and Mr. Kroeger seconded the motion for the Board to leave executive session at 6:20 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

IX. Approval of Revised 2017-2018 School Calendar  
1-16-17

Mr. Stitsinger moved and Mr. Kroeger seconded the motion for approval revised 2017-2018 school calendar as follows.

August, 2017						
S	M	T	W	T	F	S
		1	2	3	4	
	7	8	9	10	11	
	14	15	16	17	18	
	21	22	23	24	25	
	28	29	30	31		

September, 2017						
S	M	T	W	T	F	S
					1	
	4	5	6	7	8	
	11	12	13	14	15	
	18	19	20	21	22	
	25	26	27	28	29	

October, 2017						
S	M	T	W	T	F	S
	2	3	4	5	6	
	9	10	11	12	13	
	16	17	18	19	20	
	23	24	25	26	27	
	30	31				

November, 2017						
S	M	T	W	T	F	S
			1	2	3	
	6	7	8	9	10	
	13	14	15	16	17	
	20	21	22	23	24	
	27	28	29	30		

December, 2017						
S	M	T	W	T	F	S
					1	
	4	5	6	7	8	
	11	12	13	14	15	
	18	19	20	21	22	
	25	26	27	28	29	

January, 2018						
S	M	T	W	T	F	S
	1	2	3	4	5	
	8	9	10	11	12	
	15	16	17	18	19	
	22	23	24	25	26	
	29	30	31			

## Ross Local School District 2017-2018 School Year

### August 2017

- 14 New Employee Workshop
- 15 Opening Day for Staff
- 16 First Day for Students Grades 1 – 12
- 21 First Day for Kindergarten and Preschool Students

### September 2017

- 1 Teacher In-Service Day, No School for Students
- 4 Labor Day, No School

### October 2017

- 13 End of First Nine Weeks (41 Days)
- 16 Fall Break for Students and Staff

### November 2017

- 7 Teacher In-Service Day, No School
- 22 In-lieu of conferences, No School
- 23 Thanksgiving Day, No School
- 24 Thanksgiving Break, No School

### December 2017

- 21 End of First Semester (44 Days)
- 22 Teacher In-Service Day, No School for Students
- 25 Winter Break Begins

### January 2018

- 8 School Resumes
- 15 Martin Luther King Day, No School

### February 2018

- 16 Teacher In-Service, No School for Students
- 19 Presidents' Day, No School

### March 2018

- 9 End of Third Nine Weeks (42 Days)
- 26 Spring Break Begins

### April 2018

- 3 School Resumes

### May 2018

- 18 Last Day for Seniors
- 24 Last Day for Students (48 Days)
- 25 Last Day for Staff

- 1<sup>st</sup> Quarter: 41 Days
- 2<sup>nd</sup> Quarter: 44 Days
- 3<sup>rd</sup> Quarter: 42 Days
- 4<sup>th</sup> Quarter: 48 Days

February, 2018						
S	M	T	W	T	F	S
				1	2	
	5	6	7	8	9	
	12	13	14	15	16	
	19	20	21	22	23	
	26	27	28			

March, 2018						
S	M	T	W	T	F	S
				1	2	
	5	6	7	8	9	
	12	13	14	15	16	
	19	20	21	22	23	
	26	27	28	29	30	

April, 2018						
S	M	T	W	T	F	S
	2	3	4	5	6	
	9	10	11	12	13	
	16	17	18	19	20	
	23	24	25	26	27	
	30					

May, 2018						
S	M	T	W	T	F	S
		1	2	3	4	
	7	8	9	10	11	
	14	15	16	17	18	
	21	22	23	24	25	
	28	29	30	31		

June, 2018						
S	M	T	W	T	F	S
					1	
	4	5	6	7	8	
	11	12	13	14	15	
	18	19	20	21	22	
	25	26	27	28	29	

July, 2018						
S	M	T	W	T	F	S
	2	3	4	5	6	
	9	10	11	12	13	
	16	17	18	19	20	
	23	24	25	26	27	
	30	31				

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Abstain
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

## X. Treasurer's Reports and Recommendations

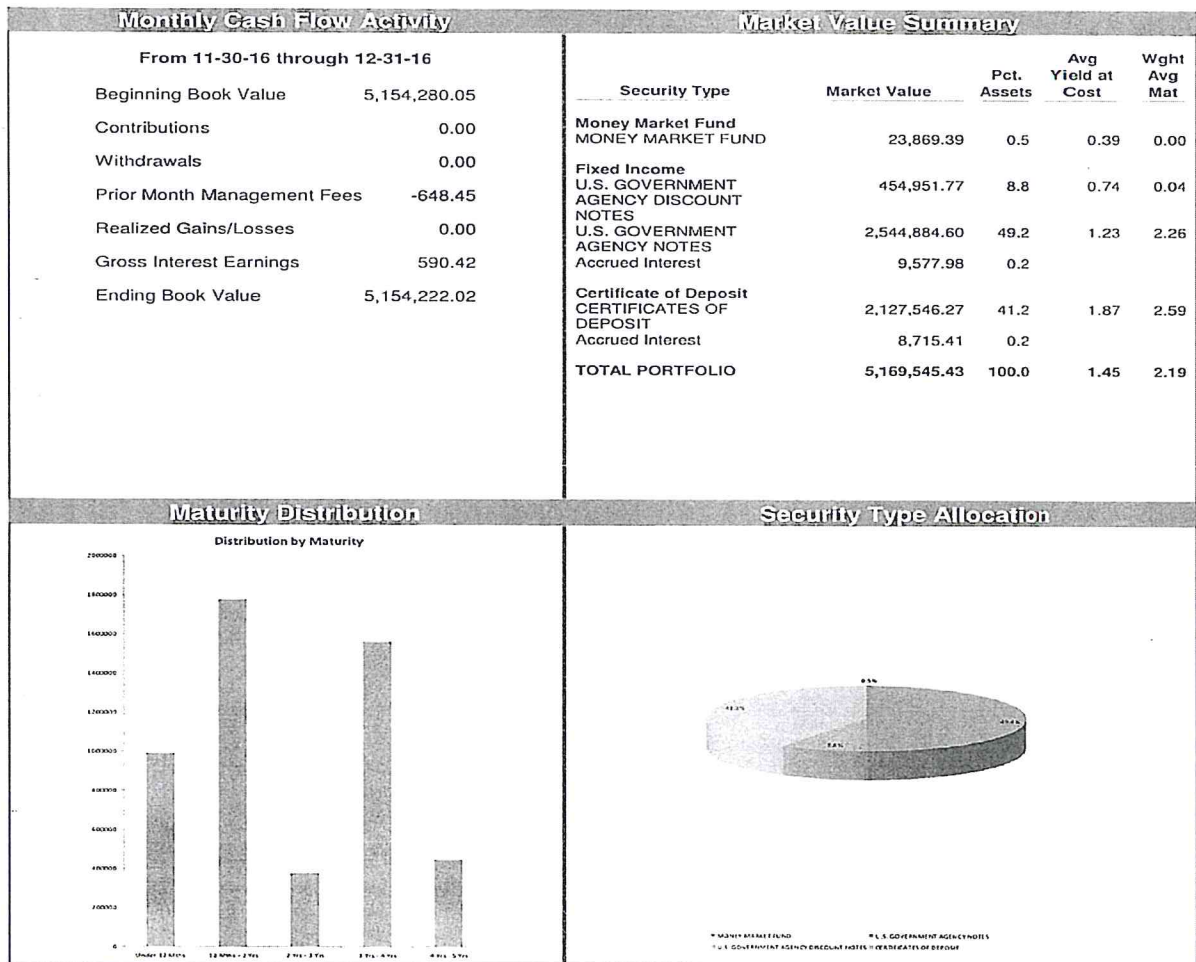
### A. Approval of Financial Report, Investments, Donations, Transfers, Then and Now Purchase Orders and Resolution for Reimbursement of Travel Related Expenses Related to Official Duties while Serving OSBA 1-17-17

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion for approval of the financial report, investments, donations, transfers, then and now purchase orders and resolution for reimbursement of travel related expenses related to official duties while serving OSBA (Copy of Resolution on file in Treasurer's Office) as follows:

#### Investments



#### Monthly Investment Summary Ross Local Schools US Bank Custodian Acct Ending x70781 December 31, 2016



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.



**Portfolio Holdings Report**  
**Ross Local Schools**  
**US Bank Custodian Acct Ending x70781**  
December 31, 2016

Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
<b>U.S. GOVERNMENT AGENCY NOTES</b>								
300,000	3135G0MZ3	Federal Natl Mlg Assoc 0.875% Due 08-28-17	Aaa	AA+	298,243.50	300,206.10	1.06	0.66
380,000	3135G0TG8	Federal Natl Mlg Assoc 0.875% Due 02-08-18	Aaa	AA+	376,868.55	379,741.60	1.15	1.09
230,000	3134G8M71	Federal Home Ln Mlg 1.050% Due 02-26-18	Aaa	AA+	230,000.00	229,859.93	1.05	1.14
225,000	3135G0WN9	Federal Natl Mlg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	224,190.67	1.02	1.32
235,000	3135G0WJ8	Federal Natl Mlg Assoc 0.875% Due 05-21-18	Aaa	AA+	234,770.88	234,342.47	0.92	1.38
125,000	3133EGBK0	Federal Farm Credit Bank 1.300% Due 11-25-19	Aaa	AA+	125,000.00	123,127.62	1.30	2.83
360,000	3136G3J71	Federal Natl Mlg Assoc 1.420% Due 07-27-20	Aaa	AA+	360,000.00	349,549.56	1.42	3.44
460,000	3136G35C5	Federal Natl Mlg Assoc 1.400% Due 08-28-20	Aaa	AA+	460,000.00	450,811.50	1.40	3.53
260,000	3136G34Y8	Federal Natl Mlg Assoc 1.600% Due 08-24-21	Aaa	AA+	260,000.00	253,055.14	1.60	4.42
Accrued Interest						9,577.98		
					2,569,657.93	2,554,462.58	1.23	2.26
<b>CERTIFICATES OF DEPOSIT</b>								
230,000	02587CDZ0	American Express Bank FSB - CD 1.250% Due 07-31-17			230,000.00	230,390.54	1.25	0.58
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	225,673.06	1.74	1.53
225,000	254672TA6	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	226,679.17	1.70	1.55
248,000	33767AQV6	Firstbank of Puerto Rico, PR - CD 1.500% Due 10-29-18			248,000.00	248,886.10	1.50	1.79
247,000	05580ADD3	BMW Bank of North America, UT - CD 2.000% Due 11-18-19			246,950.60	250,046.99	2.01	2.78
247,000	02587DB98	American Express Centurion Bank - CD 2.250% Due 09-30-20			246,876.50	251,325.46	2.26	3.56
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA - CD 2.250% Due 10-28-20			246,753.00	251,228.15	2.27	3.64
247,000	14042RBL4	Capital One, National Assoc, McLean, VA - CD 2.250% Due 10-28-20			246,753.00	251,228.15	2.27	3.64
195,000	9497485W3	Wells Fargo Bank, SD - CD 1.750% Due 06-17-21			195,000.00	192,088.65	1.76	4.25
Accrued Interest						8,715.41		
					2,109,053.10	2,136,261.69	1.87	2.59
<b>U.S. GOVERNMENT AGENCY DISCOUNT NOTES</b>								
455,000	313313AN8	Federal Farm Credit Discount Note 0.000% Due 01-13-17	P-1	A-1+	451,641.60	454,951.77	0.74	0.04
<b>MONEY MARKET FUND</b>								
	USBMMF	First American Treasury Obligations Fund			23,869.39	23,869.39	0.39	
<b>TOTAL PORTFOLIO</b>					5,154,222.02	5,169,545.43	1.45	2.19

## Donations

### **DONATIONS JANUARY 27, 2017**

1. Donation of \$100.00 from Schweitzer Engineering Laboratories and former student Justin Day to Morgan Elementary.
2. Donation of \$2,000.00 from Ross Band Boosters to the Ross Middle School Band program.
3. Donation of \$200.00 from American Scaffolding to RHS Rambotics for tournament fees.
4. Donation of \$50.00 from State Farm Insurance to RHS Rambotics for tournament fees.
5. Donation of \$3,000.00 from Kathman Electric Company to RHS Rambotics for tournament fees.
6. Donation of \$400.00 from Prestige Stone, LLC to RHS Rambotics for tournament fees.

## Transfers

### **Transfers January 27, 2017**

From	To	Amount	Description
009-9004	003-0000	\$ 20,078.00	Technology Fee
009-9005	003-0000	\$ 12,068.06	Technology Fee
300-9624	300-9524	\$ 500.00	Boys Golf

## Then and Now Purchase Orders

### **Then and Now Purchase Orders Over \$3,000.00 January 27, 2017**

Date	Vendor	Description	Amount
11/30/2016	Great American Opportunities	Wrestling Coupon Book Fundraiser	\$ 3,529.00
11/21/2016	Miami University	CCP Books	\$ 3,083.11

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

XI. Human Resources Reports and Recommendations

A. Personnel

1. Non-Certificated  
1-18-17

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

a. Resignations

1. April Garrison, Bus Driver, Effective February 10, 2017

b. Employment, 2016-2017 School Year, Non-Teaching, To Be Assigned,  
Pending Verification of Training, Experience, BCI and FBI Reports

1. Kara Jaspers, Bus Driver, FTE 1.0, Step 0, Effective January 6, 2017

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

2. Supplementals  
1-19-17

Mr. Webster moved and Mr. Bosse seconded the motion for approval of the following supplementals:

a. Employment - 2017-2018 Supplemental Contracts, Pending Verification of  
Training, Experience, BCI and FBI Reports, and OHSAA requirements

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Bush, Kayla	Girls Varsity Soccer Coach	4	2017	Fall	100
Commins, Kenyon	Varsity Football Coach	2	2017	Fall	100
Commins, Kenyon	Weight Room Supervisor	8	2017	Fall	100
Commins, Kenyon	Strength Coach	8	2017	Fall	50
Commins, Kenyon	Strength Coach	8	2017-2018	Winter	100

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

- b. Employment - 2017-2018 Supplemental Contracts, Pending Verification of Training, Experience, BCI and FBI Reports, and OHSAA requirements  
1-20-17

Mr. Bosse moved and Mr. Webster seconded the motion for approval of Dick Ballard as Boy's Tennis Varsity Coach.

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Ballard, Dick	Boy's Tennis Varsity Coach	7	2017	Spring	100

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

- c. 2016-2017 Volunteer, Pending Verification of Training, Experience, and BCI and FBI Reports  
1-21-17

Mr. Stitsinger moved and Mr. Kroeger seconded the motion for approval of 2016-2017 volunteer, pending verification of training, experience and BCI and FBI reports as follows:

VOLUNTEER	POSITION	CATEGORY	SEASON	%
Neufarth, Jayne <sup>1</sup>	Rambotics / Elda Jr. LEGO League	--	Fall 2016	--

<sup>1</sup> Replacement for Michael Pingleton

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.



3. Substitutes

1-22-17

Mr. Kroeger moved and Mr. Stitsinger seconded the motion for approval of the following substitutes:

- a. Employment 2016-2017 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports
  1. April Garrison, Bus Driver, Effective February 10, 2017
  2. Melanie Root, Cafeteria and Custodial
  3. Tom Segbers, Paraprofessional

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

B. FMLA

1-23-17

Mr. Webster moved and Mr. Stitsinger seconded the motion for approval of the following FMLA:

1. Christopher, Cynthia, Effective February 12, 2017
2. Clawson, Laura, Effective December 28, 2016
3. Gray, Karis, Effective March 13, 2017
4. Jones, Stacey, Effective February 21, 2017
5. Kluener, Tricia, Effective March 2, 2017
6. Scalia, Melissa, Effective January 1, 2017 (Intermittent)

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

C. Approval of Overnight Trips for Competition Purposes

1-24-17

Mr. Webster moved and Mr. Stitsinger seconded the motion for approval of overnight trips for competition purposes as follows:

1. Science Olympiad State Finals, April 1, 2017, at The Ohio State University, Columbus
2. FCCLA State Finals, April 27-28, 2017, at The Ohio State Fairgrounds, Columbus
3. Power of the Pen State Finals, May 26-27, 2017, at The College of Wooster

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

XII. Business Operations

A. Building Project Update

We will be meeting with representatives from the OFCC and LG on March 1, 2017.

XIII. Board Committee Reports

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

- Butler Tech Board has a new President, Mr. Michael Berding.
- Butler Tech will be adding an additional 100 sophomores to its Credit Recovery Program.

B. Legislative Report as Provided by Board Member Ed Bosse

- We need to make appointments to discuss with the legislators the State Budget and how it impacts our District.

XIV. Board Discussion

Mr. Bosse wants to make sure the Ross Spirit organization is recognized for their support of Ross School District through the years. This spring is the last time members who have been active with the organization will be available before retiring.

XV. Adjournment


1-25-17

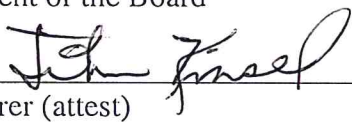
Mr. Stitsinger moved and Mr. Kroeger seconded the motion for the Board to adjourn at 6:53 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

  
\_\_\_\_\_  
President of the Board

  
\_\_\_\_\_  
Treasurer (attest)