Ross Board of Education Special Meeting District Office May 9, 2016

The Ross Board of Education held a special meeting at the District Office on May 9, 2016. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 7:30 p.m.

I. Call to Order

Present:

Mr. Edward Bosse, Mr. Keith Klinefelter, Mr. Michael Kroeger,

Mr. Steve Stitsinger, Mr. Shawn Webster

Absent:

None

II. Pledge of Allegiance

III. Superintendent's Reports and Recommendations 5-82-16

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

A. Personnel

1. Certificated

- Employment, 2016-2017 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports
 - 1. Christopher Napier, RHS Math Teacher, FTE 1.0, BA/150, Step 4
- B. Approval of May 24, 2016 as Last Day for Seniors
- C. Approval of Ross High School Senior Graduate, Samantha Ashley Pound, Pending Graduation Requirements being met On or Before May 27, 2016

D. Approval of School Fees as Presented on 4/28/16

ROSS LOCAL SCHOOL DISTRICT SCHOOL FEES 2016-2017

PRESCHOOL

\$60.00

KINDERGARTEN - 4TH GRADE

\$40.00

5TH GRADE - 8TH GRADE

\$37.00

RHS COURSE AND PARTICIPATION FEES

Advanced Placement Classes

Cost of AP exam plus additional fees for Science and Art courses

<u>Art</u>

Art & Media Fundamentals A - \$20.00 Art & Media Fundamentals B - \$20.00 Graphic Design - \$40.00 Sculpture - \$40.00 Advanced Studio - \$40.00 lab fee, purchase of sketchbook, and purchase of a toolkit AP Studio Art - \$40.00 and cost of AP Exam Photography - \$40.00 Other Art Classes - \$30.00 per course

Athletics

\$125.00 participation fee per sport per student

Band & Color/Winter Guard

\$50.00 participation fee plus uniform fee

Students must also pay for attendance at summer band camp and for dry cleaning of uniform as needed.

Business

Accounting I - students must purchase a set of working papers Entrepreneurship, Intro to Business, and Personal Finance – students must purchase a simulation set. Video Production - \$15.00 Yearbook – \$15.00

Choir

\$50.00 participation fee and uniform expenses.

Drama Productions

\$50.00 participation fee

Foreign Language

Purchase of workbook

Mathematics

Purchase of T1-84 calculator required.

Music Theory

\$12.00

Physical Education

\$20.00

Science

Physical Science - \$15.00

Advanced Physical Science - \$15.00

Biology - \$15.00

Advanced Biology - \$15.00

Earth Science - \$15.00

Chemistry - \$30.00 and purchase of safety goggles

AP Chemistry - \$60.00 and purchase of safety goggles

Physics - \$15.00

AP Physics 1 - \$15.00

AP Physics 2 - \$15.00

AP Biology - \$60.00

Anatomy and Physiology - \$30.00

Technology Education

Construction Technology - \$25.00 plus cost of materials and safety glasses

Computer Aided Drafting and Design - \$10.00

Advanced 3D-Computer Aided Drafting and Design - \$20.00

Construction Technology - \$25.00

Engineering Your Future - \$20.00

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.

IV. Approval to Move to Executive Session

5-83-16

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

The Board went into executive session at 8:10 p.m.

The roll call was as follows:

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

Mr. Webster Aye

Mr. Stitsinger declared the motion carried.

V. Approval to Leave Executive Session

5-84-16

Mr. Webster moved and Mr. Stitsinger seconded the motion to leave executive session at 8:45 p.m.

The roll call was as follows:

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

Mr. Webster Aye

Mr. Stitsinger declared the motion carried.

VI. Adjournment

5-85-16

Mr. Webster moved and Mr. Stitsinger seconded the motion to adjourn this meeting at 8:45 p.m.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

President of the Board