

Ross Board of Education - Regular Meeting
Thursday, August 27, 2020
7:00 p.m.

1. Call to Order

By: Sean Van Winkle

Time: 7:00 p.m.

Roll Call - Amy Webb, Sean Van Winkle, Ed Bosse, Heather Hayes, Andrew Schnell

2. Pledge of Allegiance

3. Review of Agenda

4. Review/Correction/Approval of Minutes

A. July 23, 2020 Minutes

B. August 3, 2020 Minutes

C. August 10, 2020 Minutes

Moved By: Amy Webb

Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

8-64-20

5. Public Comment

6. Superintendent Reports and Recommendations

A. SRO Agreement

B. 2020-21 Elda Elem. Student Handbook

C. 2020-21 Morgan Elem. Student Handbook

D. 2020-21 RMS Student Handbook

E. 2020-21 RHS Student Handbook

F. Personnel

Moved By: Amy Webb
Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

8-65-20

7. Treasurer Reports and Recommendations

- A. Investments
- B. Rehab Continuum Service Contract FY21
- C. BCESC Contracted Service Agreement-School Psychology Services
- D. BCESC Contracted Service Agreement-Orientation and Mobility Services and Vision Impaired Teacher Services
- E. BCESC Contracted Service Agreement-"Changes" Beckett Springs
- F. WCESC Fiscal Year 21' Service Costs
- G. St. Aloysius Service Contract
- H. BCES MOU Audiology Services
- I. BCESC Contracted Service Agreement -Queen of Peace-Speech-Language Pathology
- J. BCESC Contracted Service Agreement - Additional Psychology Services
- K. Approval of 2020-2021 Course and Participation Fees

Moved By: Heather Hayes
Seconded By: Amy Webb

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

8-66-20

L. Finsumm

M. Bus Garage Fuel Tank Quote

Moved By: Andrew Schnell

Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

8-67-20

8. Board Committee Reports

A. Butler Tech

- Adult Education LPN Classes Start Monday, August 10, 2020. With 28 new students
- Butler Tech's LeSourdsville Campus Welcomes Project Life Students
- EdInCites Highlights Michael Albrecht in their #FeelGoodFriday Campaign
- Butler Tech High School Welcome Students Back to School with Hybrid Model
- Aviation Exploration Students Have a Memorable First Day - First day in a hanger, students were able to observe Butler County Sheriff's Department in take-off of department's helicopter as well as seek opportunities to view skydiver's landing nearby.

B. Legislative Report

- Bob Cupp is the new speaker so many would believe the Cupp-Petterson Bill may pick up some serious steam
- HB 606-Civil Immunity regarding Covid-19. DeWine sent this back to committee so that schools are added.

8. Board Committee Reports

9. Approval to Move to Executive Session

Time: 7:15 p.m.

Moved By: Heather Hayes

Seconded By: Amy Webb

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

8-68-20

10. Final Board Comments (3-5 minutes)

- Amy Webb- Wish al students, staff and community a safe and healthy start to the school year.
- Heather Hayes - Commend staff and Administration for all of their work to prepare for the school year. We are in difficult times, and she's very appreciative of all the effort.
- Andrew Schnell - Thanked all staff for their prep work to reopen school including District Administration, building employees and Athletics. Excited for the start of the school year.
- Ed Bosse - Have we received the new buses yet? John Kinsel - Not yet, grants have been received and details are being finalized. Mr. Bosse hoped we would have new buses for the start of the school year.

Asked for the digital bulletin board to be updated. He thanked everyone for their work with the YouTube Live Presentation.

- Sean Van Winkle - Thanked our Administration for their work with the restart. Feels like our culture was tested in crisis and this crisis proved to strength of the leadership we have in this District.

Extremely proud to be a resident and Board member for this great community.

11. Approval to Leave Executive Session and Adjourn

Time: 9:25 p.m.

Moved By: Andrew Schnell

Seconded By: Amy Webb

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

8-69-20



President



Treasurer (attest)