

Ross Board of Education
Special Meeting
District Office
June 29, 2017

The Ross Board of Education held a regular meeting at Ross High School on June 29, 2017. The meeting was called to order by Board President, Mr. Keith Klinefelter, at 6:30 p.m.

I. Call to Order

Present: Mr. Keith Klinefelter, Mr. Edward Bosse, Mr. Michael Kroeger, Mr. Shawn Webster, Mr. Sean Van Winkle.

Mr. Scott Gates, Superintendent was also present at this meeting.

II. Pledge Of Allegiance

III. Review of Agenda

IV. Approval and Signing of Minutes
6-83-17

Mr. Kroeger moved and Mr. Van Winkle seconded the motion for approval and signing of minutes of April 11, 2017, May 1, 2017, May 3, 2017, and May 25, 2017

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Van Winkle	Aye	Mr. Kroeger	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

V. Public Participation

None

VI. Approval to Move to Executive Session
6-84-17

Mr. Klinefelter moved and Mr. Kroeger seconded the motion for approval to enter executive session.

The Board entered executive session at 8:10 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Van Winkle	Aye	Mr. Kroeger	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

Mr. Klinefelter moved and Mr. Kroeger seconded the motion for approval to leave executive session.

The Board left executive session at 10.50 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Van Winkle	Aye	Mr. Kroeger	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

VII. Superintendent's Reports and Recommendations

A. Student Services

i. Second Reading and Approval of Revised Board Policy
6-85-17

Mr. Webster moved and Mr. Kroeger seconded the motion for second reading approval of board policies:

JEDA & JEDA-R, Truancy

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Van Winkle	Aye	Mr. Kroeger	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

ii. Approval to Remove Tabled School Fees
6-86-17

Mr. Webster moved and Mr. Kroeger seconded the motion to Remove Tabled School Fees:

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Van Winkle	Aye	Mr. Kroeger	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

iii. Approval of School Fees
6-87-17

Mr. Klinefelter moved and Mr. Kroeger seconded the motion to Approve School Fees:

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Van Winkle	Aye	Mr. Kroeger	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

iv. Approval of Continued Membership in the OHSAA and Resolution of Waiver to Not Offer Career-Technical Education for Grade 7 & 8 during 2017-2018 SY.
6-88-17

Mr. Kroeger moved and Mr. Van Winkle seconded the motion to Approve Approval of Continued Membership in the OHSAA and Resolution of Waiver to Not Offer Career-Technical Education for Grade 7 & 8 during 2017-2018 SY:

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Van Winkle	Aye	Mr. Kroeger	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

v. Approval of St. Joseph Orphanage MOU for Behavioral Healthcare Services, BCESC Contracted Service Agreement for Orientation and Mobility Services and Visual Impairment Services, Extended School Year Services for BCESC Contracted Service Agreement for Orientation and Mobility Services and Visual Impairment, BCESC Home Instruction Services, BCESC MOU for Audiological Services, HCESC Hearing Impaired Program and WCESC Social Communication Program for 2017-2018 School Year.
6-89-17

Mr. Webster moved and Mr. Kroeger seconded the motion to Approve Approval of St. Joseph Orphanage MOU for Behavioral Healthcare Services, BCESC Contracted Service Agreement for Orientation and Mobility Services and Visual Impairment Services, Extended School Year Services for BCESC Contracted Service Agreement for Orientation and Mobility Services and Visual Impairment, BCESC Home Instruction Services, BCESC MOU for Audiological Services, HCESC Hearing Impaired Program and WCESC Social Communication Program for 2017-2018 School Year:

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Van Winkle	Aye	Mr. Kroeger	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

B. Human Resources

i. Personnel

1. Non-Certificated

6-90-17

Mr. Van Winkle moved and Mr. Klinefelter seconded the motion for approval of the following non-certificated personnel items:

1. Resignations

- a) Rheinfrank, Lynnette - Elda Paraprofessional, Effective July 31, 2017
- b) Von Barga, Steven - RHS Head Custodian, Effective June 30, 2017

2. Employment, 2017-2018 School Year, Non-Teaching, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

- a) Burwinkel, Julie - Morgan Cafeteria Manager, 1.0 FTE, Step 3
- b) Huff, Devin - Maintenance Supervisor, 1.0 FTE, Step 8
- c) Lehmann, Peggy - Transportation Supervisor, 1.0 FTE, Step 5, Stipend of \$5,000 from Southwest and 20 days vacation
- d) Rheinfrank, Lynnette - RMS Secretary, 1.0 FTE, Step 6, with up to 20 extra days

3. Addition of contract date of September 1, 2017 for Ron Witt, Bus Driver, 1.0 FTE, Step 0, hired on March 22, 2017

4. Correction to Gwen Kohlman, - Morgan Secretary from May 25, 2017 agenda; eliminate the hourly rate of \$15.56, Effective 7/17/17 - 7/31/17. Morgan Secretary contract, FTE 1.0, Step 6, Effective 8/1/17

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Van Winkle	Aye	Mr. Kroeger	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

2. Certificated
6-91-17

Mr. Kroeger moved and Mr. Van Winkle seconded the motion for approval of the following certificated personnel items:

1. Resignations, Effective August 31, 2017
 - a. Fry, Erin - Elda 1st Grade Teacher
 - b. Lien, Brian - RHS Technology Teacher
 - c. Tebbe, Ashley - RHS Intervention Specialist
2. Employment, 2017-2018 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports
 - a. Brandner, Lauren - RHS Intervention Specialist, B/150, Step 8
 - b. Dowdell, Stacy, Morgan Intervention Specialist, MA, Step 4
 - c. Downs, Lauren - RMS ELA/Math Teacher, MA, Step 8
 - d. Elliott, Veronica - Morgan 4th Grade Teacher, BA, Step 4
 - e. Rupp, Jennifer - RHS Intervention Specialist, BA, Step 4
 - f. Williams, Katie - Morgan 4th Grade Teacher, BA, Step 4
 - g. Young, Courtney - Morgan Intervention Specialist, BA, Step 0
3. Addition of contract date of September 1, 2017 for Kenyon Commins, RHS Dean of Students, B/150, Step 16, hired on May 3, 2017
4. Correction to Mappes, Ruth - RMS Vocal Music Teacher, hired May 25, 2017 - change from BA to B/150, Step 3
5. Approval to move Rettig, Jennifer for 2017-2018 Contract Year - From RMS Paraprofessional, To RMS 8th Grade ELA, MA+30, Step 9
- f. Approval of 10 Extended Days for Wright, Tracy, Curriculum Department Instruction Specialist, for 2017-2018 Contract Year

7. Approval to pay the following teachers, the rate of \$25.94/hour, for 3 hours (\$77.82), out of Professional Development funds for planning, preparation, and presentation during the Ross Learning Institute Early Summer Session

Lisa Eubanks	Anne McEldowney
Angela Gardner	Michelle Muller
Kyle Jones	Jayne Neufarth
Anna Kaufman	Jennifer Noxsel
Lisa Lapp-Draginoff	Amy Thomsen
Jill Martin	

8. Approval for the following Teacher to serve as RHS OGT Tutor, Effective 6/12/17

Beth Mitchell

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Van Winkle	Aye	Mr. Kroeger	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

3. Supplemental and Substitute
6-92-17

Mr. Kroeger moved and Mr. Bosse seconded the motion for approval of the following supplemental and substitute personnel items:

1. Supplementals

- a) Resignations

1. Winters, Anna - Varsity Softball, Effective June 12, 2017

2. The Superintendent Recommends the Non-Renewal of the Supplemental Personnel, Effective the End of 2016-2017 Contract Year

EMPLOYEE	POSITION	CATEGORY	SEASON	%
Noxsel, Jennifer	Robotics Coordinator	6	2016 Fall	100
Taylor, Rebecca	9th Grade Sponsor	10	2016-2017 All	100

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

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Boeing, Nicholas	Freshman Volleyball	7	2017	Fall	100
Echoles, Darryl	Reserve Football	4	2017	Fall	50
Thacker, John	RHS Percussion Instructor	<i>Cost of position will be covered by RHS Band Boosters</i>			

4. 2017-2018 Volunteers, Pending Verification of Training, Experience, and BCI and FBI Reports

VOLUNTEER	POSITION	CATEGORY	SEASON	%
Harrison, Jovonta	Assistant Football Coach	--	2017 Fall	--
Blum, Mike	Ramblings / RMS LEGO League Mentor	--	2017 Fall	--
Britt, Krista	Ramblings / RMS LEGO League Mentor	--	2017 Fall	--
Coulter, Dustin	Ramblings / RMS LEGO League Mentor	--	2017 Fall	--
Fernbach, Alyssa	Ramblings / RMS LEGO League Mentor	--	2017 Fall	--
Inman, Tracy	Ramblings / RMS LEGO League Mentor	--	2017 Fall	--
Lunsford, Julie	Ramblings / RMS LEGO League Mentor	--	2017 Fall	--
Meade, Ron	Ramblings / RMS LEGO League Mentor	--	2017 Fall	--
Morrissey, Daniel	Ramblings / RMS LEGO League Mentor	--	2017 Fall	--
Olden, Eric	Ramblings / RMS LEGO League Mentor	--	2017 Fall	--
Rousch, Krista	Ramblings / RMS LEGO League Mentor	--	2017 Fall	--
Schuler, Hollis	Ramblings / RMS LEGO League Mentor	--	2017 Fall	--
Counts, Laura	Ramblings / Elda LEGO League Mentor	--	2017 Fall	--
Sommers, Allison	Ramblings / Elda LEGO League Mentor	--	2017 Fall	--
Duncan, Jaylynn	Ramblings / Morgan LEGO League Mentor	--	2017 Fall	--
Gale, Celeste	Ramblings / Morgan LEGO League Mentor	--	2017 Fall	--
Meade, Anna	Ramblings / Morgan LEGO League Mentor	--	2017 Fall	--

2. Substitute

1. Employment 2017-2018 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports
 - a. Bennett, Mark - Bus Driver, Effective August 1, 2017
 - b. Lester, Kim - Bus Driver, Effective August 1, 2017
 - c. Murray, Sylvia Tracy - Bus Driver, Effective August 1, 2017
 - d. The following RLS employees as summer custodians, Effective May 31 - July 28, 2017

Schaffer, Wendy	Thatcher, Greg
Shields, Tracy	Thomsen, Amy

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Van Winkle	Aye	Mr. Kroeger	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

VIII. Board Committee Reports

A. Legislative Report

Ed Bosse

The latest projection for state funding for 2018 is an increase of \$157,00 or 1.5%. Talawanda is projected to receive only \$3,000 over prior year amount. The state wants to get out of transportation for education and the cuts are an indication of this.

B. Butler Tech Report

Keith Kleinfelter

Butler Tech has a new fresh logo that is adaptable to all social media platforms.

Charlotte Mcguire from Transforming Lives attended the recent meeting. She plans to meet with every board in her district. This includes Butler County Districts.

Butler Tech:

Facing a 5% cut to Perkins Funding, CT and Adult Education.

Supported the approved TIF for UDF in Ross.

IX. Treasurer's Reports and Recommendations

A. Approval of Financial Report, Investments, Donation, Transfers, Advances, and Approval to Apply for State and Federal Grants 6-93-17

Mr. Klinefelter moved and Mr. Van Winkle seconded the motion for approval of the financial report, investments, donations, transfers, advances, and approval to apply for state and federal grant, Attachment #12, 13, 14, 15, 16

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Van Winkle	Aye	Mr. Kroeger	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

B. Approval of FY17 Final Appropriation and Amended Certificate of Resources and Approval of FY18 Temporary Appropriations and Temporary Certificate of Estimated Resources
6-94-17

Mr. Webster moved and Mr. Kroeger seconded the motion for approval of the financial report, investments, donations, transfers, advances, and approval to apply for state and federal grant, Attachment #17, 18:

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Van Winkle	Aye	Mr. Kroeger	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

X. Adjournment
6-95-17

Mr. Klinefelter moved and Mr. Kroeger seconded the motion for approval to adjourn the meeting:

The Board adjourned at 10:50 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Van Winkle	Aye	Mr. Kroeger	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

President of the Board

Treasurer (attest)

Monthly Investment Summary
Ross Local Schools
US Bank Custodian Acct Ending x70781
May 31, 2017

Monthly Cash Flow Activity

From 04-30-17 through 05-31-17

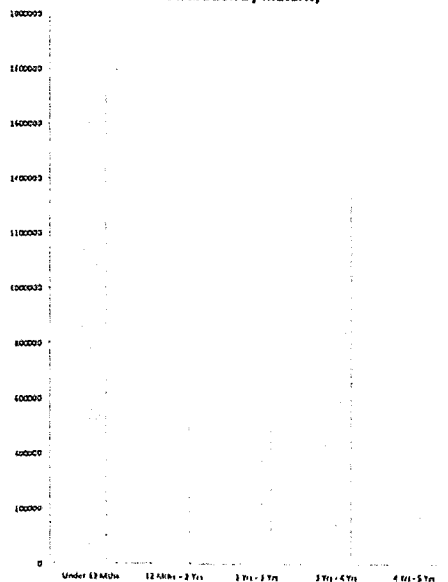
Beginning Book Value	5,187,209.56
Contributions	0.00
Withdrawals	0.00
Prior Month Management Fees	-648.98
Realized Gains/Losses	0.00
Gross Interest Earnings	6,446.89
Ending Book Value	5,193,007.47

Market Value Summary

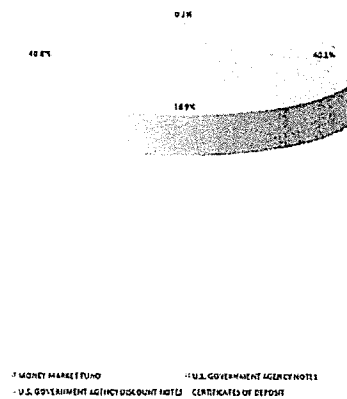
Security Type	Market Value	Pct. Assets	Avg Yield at Cost	Wght Avg Mat
Money Market Fund				
MONEY MARKET FUND	9,751.72	0.2	0.65	0.00
Fixed Income				
U.S. GOVERNMENT AGENCY DISCOUNT NOTES	981,090.78	18.9	1.16	0.82
U.S. GOVERNMENT AGENCY NOTES	2,079,453.10	40.0	1.32	2.38
Accrued Interest	7,093.93	0.1		
Certificate of Deposit				
CERTIFICATES OF DEPOSIT	2,120,012.37	40.7	1.87	2.20
Accrued Interest	5,958.55	0.1		
TOTAL PORTFOLIO	5,203,360.47	100.0	1.52	2.01

Investment Distribution

Distribution by Maturity



Security Type Allocation



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
May 31, 2017**

Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
U.S. GOVERNMENT AGENCY NOTES								
230,000	3134G8M71	Federal Home Ln Mtg 1.050% Due 02-26-18	Aaa	AA+	230,000.00	229,782.19	1.05	0.73
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	224,500.50	1.02	0.91
235,000	3135G0WJ8	Federal Natl Mtg Assoc 0.875% Due 05-21-18	Aaa	AA+	234,770.88	234,172.56	0.92	0.97
125,000	3133EGBK0	Federal Farm Credit Bank 1.300% Due 11-25-19	Aaa	AA+	125,000.00	124,280.25	1.30	2.44
200,000	3136G3PX7	Federal Natl Mtg Assoc 1.750% Due 12-13-19	Aaa	AA+	200,000.00	200,023.00	1.75	2.45
360,000	3136G3J71	Federal Natl Mtg Assoc 1.420% Due 07-27-20	Aaa	AA+	360,000.00	351,323.28	1.42	3.05
460,000	3136G35C5	Federal Natl Mtg Assoc 1.400% Due 08-28-20	Aaa	AA+	460,000.00	459,997.24	1.40	3.15
260,000	3136G34Y8	Federal Natl Mtg Assoc 1.600% Due 08-24-21	Aaa	AA+	260,000.00	255,374.08	1.60	4.05
	Accrued Interest					7,093.93		
					2,094,545.88	2,086,547.04	1.32	2.38
CERTIFICATES OF DEPOSIT								
230,000	02587CDZ0	American Express Bank FSB - CD 1.250% Due 07-31-17			230,000.00	230,094.76	1.25	0.17
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	225,100.74	1.74	1.13
225,000	254672TA6	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	226,108.80	1.70	1.14
248,000	33767AQV6	Firstbank of Puerto Rico, PR - CD 1.500% Due 10-29-18			248,000.00	248,522.78	1.50	1.39
247,000	05580ADD3	BMW Bank of North America, UT - CD 2.000% Due 11-18-19			246,950.60	248,810.51	2.01	2.40
247,000	02587DB98	American Express Centurion Bank - CD 2.250% Due 09-30-20			246,876.50	249,844.95	2.26	3.19
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA - CD 2.250% Due 10-28-20			246,753.00	249,816.05	2.27	3.27
247,000	14042RBL4	Capital One, National Assoc, McLean, VA - CD 2.250% Due 10-28-20			246,753.00	249,816.05	2.27	3.27
195,000	9497485W3	Wells Fargo Bank, SD - CD 1.750% Due 06-17-21			195,000.00	191,897.74	1.76	3.86
	Accrued Interest					5,958.55		
					2,109,053.10	2,125,970.93	1.87	2.20
U.S. GOVERNMENT AGENCY DISCOUNT NOTES								
340,000	313313UH9	Federal Farm Credit Discount Note 0.000% Due 03-16-18	P-1	A-1+	336,640.80	337,035.20	1.18	0.80
310,000	313385UH7	Federal Home Ln Bank Discount Note 0.000% Due 03-16-18	P-1	A-1+	306,574.07	307,296.80	1.12	0.80
340,000	313313VH8	Federal Farm Credit Discount Note 0.000% Due 04-09-18	P-1	A-1+	336,441.90	336,758.78	1.18	0.86
					979,656.77	981,090.78	1.16	0.82



Portfolio Holdings Report
Ross Local Schools
US Bank Custodian Acct Ending x70781
May 31, 2017

Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
MONEY MARKET FUND								
	USBMMF	First American Treasury Obligations Fund			9,751.72	9,751.72	0.65	
TOTAL PORTFOLIO					5,193,007.47	5,203,360.47	1.52	2.01

DONATIONS
JUNE 29, 2017

1. Donation of Lego Mindstorms robots and Lego parts from Mr. and Mrs. CD Aragon to First Lego League totaling \$590.00.
2. Donation of labor and materials to complete and install the "Ram" table in the RHS football coach's office provided by Performance Signage totaling \$4,500.00.

Transfers
June 29, 2017

From	To	Amount	Description
001-0000	006-0000	\$ 61,488.68	General Fund to Child Nutrition
001-0000	300-0000	\$ 148,149.15	General Fund to Athletic Salary and Benefits
001-0000	300-9500	\$ 47,423.04	General Fund to Athletic Department
001-0000	300-9511	\$ 8,601.64	General Fund to Baseball
001-0000	300-9513	\$ 469.01	General Fund to Boy's Soccer
001-0000	300-9516	\$ 4,408.28	General Fund to Football
001-0000	300-9524	\$ 1,198.00	General Fund to Boy's Golf
001-0000	300-9526	\$ 1,298.00	General Fund to Boy's Tennis
001-0000	300-9527	\$ 695.33	General Fund to Boy's Track and Field
001-0000	300-9532	\$ 2,403.29	General Fund to Girl's Basketball
001-0000	300-9534	\$ 6,266.08	General Fund to Softball
001-0000	300-9544	\$ 1,577.98	General Fund to Girl's Golf
001-0000	300-9546	\$ 1,191.83	General Fund to Girl's Tennis
001-0000	300-9547	\$ 70.33	General Fund to Girl's Track and Field
001-0000	300-9552	\$ 1,626.28	General Fund to Bowling
001-0000	300-9553	\$ 3,045.68	General Fund to Cheerleading
001-0000	300-9558	\$ 1,776.00	General Fund to Swimming
001-0000	300-9634	\$ 2,503.09	General Fund to Softball Fundraising
001-0000	300-9647	\$ 111.40	General Fund to Girl's Track Fundraising
001-0000	300-9653	\$ 94.26	General Fund to Cheerleading Fundraising
001-0000	300-9935	\$ 7,463.24	General Fund to RHS Rambotics
001-0000	300-9937	\$ 1,179.78	General Fund to Mock Trial
001-0000	300-9941	\$ 5,159.60	General Fund to Musical
001-0000	300-9936	\$ 3,158.00	General Fund to First Lego League
001-0000	300-9938	\$ 5,631.32	General Fund to Drama
001-0000	022-9413	\$ 73.16	General Fund to OHSAA Baseball
022-9013	300-0000	\$ 690.00	OHSAA Wrestling to Athletics
022-9113	300-0000	\$ 14.12	OHSAA Softball to Athletics
022-9313	300-0000	\$ 460.00	OHSAA Girls Soccer to Athletics

Advances
June 29, 2017

From	To	Amount	Description
001-0000	516-9017	\$ 14,330.20	IDEA
001-0000	572-9017	\$ 48,047.51	Title I
001-0000	590-9017	\$ 2,231.32	Title IIA
001-0000	516-9917	\$ 9,713.41	Parent Mentor

STATE AND FEDERAL GRANTS

State

Ohio K-12 Network (Data Communication)

Federal

Special Education Part B-IDEA

Title I

Title II-A Improving Teacher Quality

APPROPRIATION RESOLUTION

City, Exempted Village, Joint Vocational or Local Board of Education

Rev.Code Sec. 5705.38

The Board of Education of the ROSS LOCAL School District,
BUTLER County, Ohio, met in SPECIAL session on the 29TH day of JUNE,
2017, at the office of ROSS LOCAL SCHOOL with the following members present:

moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the ROSS LOCAL
School District, BUTLER County, Ohio, that to provide for
the current expenses and other expenditures of said Board of Education, during
the fiscal year, ending June 30, 2017, the following sums be and the
same are hereby set aside and appropriated for the several purposes for which
expenditures are to be made and during said fiscal year, as follows, viz:

Date: 06/29/17
Time: 9:18 am

ROSS LOCAL SCHOOLS
Appropriation Resolution Report

Page: 1
(APPRES)

	2017 Appropriations	Prior FY Carry Over	Total Appropriation
001 GENERAL	22,979,828.54	663,361.54	23,643,190.08
002 BOND RETIREMENT	1,472,251.35	.00	1,472,251.35
003 PERMANENT IMPROVEMENT	650,000.00	22,491.00	672,491.00
006 FOOD SERVICE	944,432.73	.00	944,432.73
007 SPECIAL TRUST	60,522.67	6,840.71	67,363.38
009 UNIFORM SCHOOL SUPPLIES	139,680.90	10,751.43	150,432.33
010 CLASSROOM FACILITIES	200,000.00	1,000.00	201,000.00
018 PUBLIC SCHOOL SUPPORT	108,710.82	1,342.04	110,052.86
019 OTHER GRANT	13,989.20	.00	13,989.20
022 DISTRICT AGENCY	10,182.18	.00	10,182.18
034 CLASSROOM FACILITIES MAINT.	316,881.74	51,211.59	368,093.33
200 STUDENT MANAGED ACTIVITY	38,722.71	1,870.00	40,592.71
300 DISTRICT MANAGED ACTIVITY	1,049,141.67	25,938.20	1,075,079.87
401 AUXILIARY SERVICES	168,111.45	15,678.35	183,789.80
451 DATA COMMUNICATION FUND	7,200.00	.00	7,200.00
516 IDEA PART B GRANTS	594,991.51	.00	594,991.51
551 LIMITED ENGLISH PROFICIENCY	272.90	.00	272.90
572 TITLE I DISADVANTAGED CHILDREN	323,523.88	.00	323,523.88
587 IDEA PRESCHOOL-HANDICAPPED	2,038.01	.00	2,038.01
590 IMPROVING TEACHER QUALITY	82,223.94	.00	82,223.94
Grand Total All Funds	29,162,706.20	800,484.86	29,963,191.06

seconded the Resolution and the roll being
called upon its adoption, the vote resulted as follows:

Vote:

,
,
,
,
,
,
,
,

CERTIFICATE
(O.R.C. 5705.412)

RE:

IT IS HEREBY CERTIFIED that the ROSS LOCAL School District
has sufficient funds to meet the contract, obligation, payment, or expenditure
for the above, and has in effect for the remainder of the fiscal year and the
succeeding fiscal year the authorization to levy taxes which, when combined
with the estimated revenue from all other sources available to the district at
the time of certification, are sufficient to provide operating revenues
necessary to enable the district to maintain all personnel, programs, and
services essential to the provision of an adequate educational program on all
the days set forth in its adopted school calendar for the current fiscal year
and for a number of days in the succeeding fiscal year equal to the number days
instruction was held or is scheduled for the current fiscal year, except that
if the above expenditure is for a contract, this certification shall cover the
term of the contract or the current fiscal year plus the two immediately
succeeding fiscal years, whichever period of years is greater.

DATED: _____

BY: _____
Treasurer

BY: _____
Superintendent of Schools

BY: _____
President, Board of Education

Date: 06/29/17
Time: 9:18 am

ROSS LOCAL SCHOOLS
Appropriation Recap Sheet

Page 2
(APPRES)

Fund Class/Name	Fund	2017 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	22,979,828.54
Total General Fund		22,979,828.54
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	108,710.82
OTHER GRANT	019	13,989.20
CLASSROOM FACILITIES MAINT.	034	316,881.74
DISTRICT MANAGED ACTIVITY	300	1,049,141.67
AUXILIARY SERVICES	401	168,111.45
DATA COMMUNICATION FUND	451	7,200.00
IDEA PART B GRANTS	516	594,991.51
LIMITED ENGLISH PROFICIENCY	551	272.90
TITLE I DISADVANTAGED CHILDREN	572	323,523.88
IDEA PRESCHOOL-HANDICAPPED	587	2,038.01
IMPROVING TEACHER QUALITY	590	82,223.94
Total Special Revenue		2,667,085.12
Debt Service		
BOND RETIREMENT	002	1,472,251.35
Total Debt Service		1,472,251.35
Capital Projects		
PERMANENT IMPROVEMENT	003	650,000.00
CLASSROOM FACILITIES	010	200,000.00
Total Capital Projects		850,000.00
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	944,432.73
UNIFORM SCHOOL SUPPLIES	009	139,680.90
Total Enterprise		1,084,113.63
*** Fiduciary Fund Types ***		
Agency Fund		
DISTRICT AGENCY	022	10,182.18
STUDENT MANAGED ACTIVITY	200	38,722.71

Date: 06/29/17
Time: 9:18 am

ROSS LOCAL SCHOOLS
Appropriation Recap Sheet

Page 3
(APPRES)

Fund Class/Name	Fund	2017 Appropriations
Total Agency Fund		48,904.89
Private Purpose Trust Fund		
SPECIAL TRUST	007	60,522.67
Total Private Purpose Trust Fund		60,522.67
Total Appropriations - All Fund Types		29,162,706.20

Date: 06/29/17
Time: 9:15 am

ROSS LOCAL SCHOOLS
Amended Official Certificate of Estimated Resources

Page: 1
(AMDCERT)

Rev. Code, Sec. 5705.36

Office of Budget Commission, BUTLER County, Ohio.
HAMILTON, Ohio, June 29, 2017

TO THE TAXING AUTHORITY of ROSS LOCAL SCHOOLS

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1, 2016 , as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year:

Fund	Unencumbered Balance July 1, 2016	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE				
General Fund	8,939,875.73	11,950,112.95	11,734,013.32	32,624,002.00
Special Revenue	821,879.25	337,717.11	2,492,028.67	3,651,625.03
Debt Service	675,007.77	1,575,591.64	52,343.70	2,302,943.11
Capital Projects	4,190,304.83	631,068.01	242,890.08	5,064,262.92
PROPRIETARY FUND TYPE				
Enterprise	67,990.87	.00	1,094,865.06	1,162,855.93
FIDUCIARY FUND TYPE				
Agency Fund	33,526.23	.00	65,435.29	98,961.52
Private Purpose Trust	106,560.19	.00	79,818.32	186,378.51
Total All Funds	14,835,144.87	14,494,489.71	15,761,394.44	45,091,029.02

Budget

Commission

Date: 06/29/17
Time: 9:15 am

ROSS LOCAL SCHOOLS
Amended Official Certificate of Estimated Resources

Page: 2
(AMDCERT)

Rev. Code, Sec. 5705.36

Fund		Unencumbered Balance July 1, 2016	Taxes	Other Sources	Total

GOVERNMENTAL FUND TYPE					
General Fund					
001	GENERAL	8,939,875.73	11,950,112.95	11,734,013.32	32,624,002.00
Total General Fund		8,939,875.73	11,950,112.95	11,734,013.32	32,624,002.00
Special Revenue					
018	PUBLIC SCHOOL SUPPORT	49,428.96	.00	123,537.44	172,966.40
019	OTHER GRANT	3,084.05	.00	17,020.33	20,104.38
034	CLASSROOM FACILITIES MAINT.	598,773.42	337,717.11	30,376.22	966,866.75
300	DISTRICT MANAGED ACTIVITY	163,460.52	.00	1,113,311.29	1,276,771.81
401	AUXILIARY SERVICES	7,132.30	.00	183,789.80	190,922.10
451	DATA COMMUNICATION FUND	.00	.00	7,200.00	7,200.00
516	IDEA PART B GRANTS	.00	.00	594,991.51	594,991.51
551	LIMITED ENGLISH PROFICIENCY	.00	.00	272.90	272.90
572	TITLE I DISADVANTAGED CHILDREN	.00	.00	332,767.08	332,767.08
587	IDEA PRESCHOOL-HANDICAPPED	.00	.00	2,038.01	2,038.01
590	IMPROVING TEACHER QUALITY	.00	.00	86,724.09	86,724.09
Total Special Revenue		821,879.25	337,717.11	2,492,028.67	3,651,625.03
Debt Service					
002	BOND RETIREMENT	675,007.77	1,575,591.64	52,343.70	2,302,943.11
Total Debt Service		675,007.77	1,575,591.64	52,343.70	2,302,943.11
Capital Projects					
003	PERMANENT IMPROVEMENT	1,072,058.20	631,068.01	41,422.99	1,744,549.20
010	CLASSROOM FACILITIES	3,118,246.63	.00	201,467.09	3,319,713.72
Total Capital Projects		4,190,304.83	631,068.01	242,890.08	5,064,262.92
PROPRIETARY FUND TYPE					
Enterprise					
006	FOOD SERVICE	1,897.97	.00	944,432.73	946,330.70
009	UNIFORM SCHOOL SUPPLIES	66,092.90	.00	150,432.33	216,525.23
Total Enterprise		67,990.87	.00	1,094,865.06	1,162,855.93
FIDUCIARY FUND TYPE					

Date: 06/29/17
Time: 9:15 am

ROSS LOCAL SCHOOLS
Amended Official Certificate of Estimated Resources

Page: 3
(AMDCERT)

Rev. Code, Sec. 5705.36

Fund	Unencumbered Balance July 1, 2016	Taxes	Other Sources	Total

Agency Fund				
022 DISTRICT AGENCY	7,298.06	.00	10,182.18	17,480.24
200 STUDENT MANAGED ACTIVITY	26,228.17	.00	55,253.11	81,481.28
Total Agency Fund	33,526.23	.00	65,435.29	98,961.52
Private Purpose Trust Fund				
007 SPECIAL TRUST	106,560.19	.00	79,818.32	186,378.51
Total Private Purpose Trust	106,560.19	.00	79,818.32	186,378.51
Total All Funds	14,835,144.87	14,494,489.71	15,761,394.44	45,091,029.02

2017 APPROPRIATION RESOLUTION

City, Exempted Village, Joint Vocational or Local Board of Education
Rev. Code Sec. 5705.38

The Board of Education of the Ross Local School District,
Butler County, Ohio, met in regular session on the 29 day of June,
2017, at the office of Ross High School with the following members present:

moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Ross Local
School District, Butler County, Ohio, that to provide for
the current expenses and other expenditures of said Board of Education, during
the fiscal year, ending June 30, 2018, the following sums be and the
same are hereby set aside and appropriated for the several purposes for which
expenditures are to be made and during said fiscal year, as follows, viz:

Date: 06/29/17
Time: 10:44 am

ROSS LOCAL SCHOOLS
Appropriation Resolution Report

Page: 1
(APPRES)

	2018 Appropriations	Prior FY Carry Over	Total Appropriation
001 GENERAL	10,102,564.00	654,456.63	10,757,020.63
002 BOND RETIREMENT	1,177,801.00	.00	1,177,801.00
003 PERMANENT IMPROVEMENT	409,892.00	4,250.00	414,142.00
006 FOOD SERVICE	942,038.00	702.22	942,740.22
007 SPECIAL TRUST	55,940.00	2,355.00	58,295.00
009 UNIFORM SCHOOL SUPPLIES	141,970.00	8,464.28	150,434.28
010 CLASSROOM FACILITIES	78,083.00	12,785.00	90,868.00
018 PUBLIC SCHOOL SUPPORT	62,941.00	1,821.17	64,762.17
019 OTHER GRANT	1,288.00	492.65	1,780.65
022 DISTRICT AGENCY	5,922.00	.00	5,922.00
034 CLASSROOM FACILITIES MAINT.	312,089.00	46,878.75	358,967.75
200 STUDENT MANAGED ACTIVITY	34,725.00	741.00	35,466.00
300 DISTRICT MANAGED ACTIVITY	223,530.00	37,961.17	261,491.17
401 AUXILIARY SERVICES	.00	19,643.49	19,643.49
451 DATA COMMUNICATION FUND	7,200.00	.00	7,200.00
516 IDEA PART B GRANTS	562,446.00	5,949.31	568,395.31
551 LIMITED ENGLISH PROFICIENCY	.00	272.90	272.90
572 TITLE I DISADVANTAGED CHILDREN	283,492.00	37,476.58	320,968.58
590 IMPROVING TEACHER QUALITY	81,939.00	287.00	82,226.00
Grand Total All Funds	14,483,860.00	834,537.15	15,318,397.15

seconded the Resolution and the roll being
called upon its adoption, the vote resulted as follows:

Vote:

,
,
,
,
,
,
,
,

CERTIFICATE
(O.R.C. 5705.412)

RE:

IT IS HEREBY CERTIFIED that the Ross Local School District
has sufficient funds to meet the contract, obligation, payment, or expenditure
for the above, and has in effect for the remainder of the fiscal year and the
succeeding fiscal year the authorization to levy taxes which, when combined
with the estimated revenue from all other sources available to the district at
the time of certification, are sufficient to provide operating revenues
necessary to enable the district to maintain all personnel, programs, and
services essential to the provision of an adequate educational program on all
the days set forth in its adopted school calendar for the current fiscal year
and for a number of days in the succeeding fiscal year equal to the number days
instruction was held or is scheduled for the current fiscal year, except that
if the above expenditure is for a contract, this certification shall cover the
term of the contract or the current fiscal year plus the two immediately
succeeding fiscal years, whichever period of years is greater.

DATED: _____

BY: _____
Treasurer

BY: _____
Superintendent of Schools

BY: _____
President, Board of Education

Date: 06/29/17
Time: 10:44 am

ROSS LOCAL SCHOOLS
Appropriation Recap Sheet

Page 2
(APPRES)

Fund Class/Name	Fund	2018 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	10,102,564.00
Total General Fund		10,102,564.00
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	62,941.00
OTHER GRANT	019	1,288.00
CLASSROOM FACILITIES MAINT.	034	312,089.00
DISTRICT MANAGED ACTIVITY	300	223,530.00
AUXILIARY SERVICES	401	.00
DATA COMMUNICATION FUND	451	7,200.00
IDEA PART B GRANTS	516	562,446.00
LIMITED ENGLISH PROFICIENCY	551	.00
TITLE I DISADVANTAGED CHILDREN	572	283,492.00
IMPROVING TEACHER QUALITY	590	81,939.00
Total Special Revenue		1,534,925.00
Debt Service		
BOND RETIREMENT	002	1,177,801.00
Total Debt Service		1,177,801.00
Capital Projects		
PERMANENT IMPROVEMENT	003	409,892.00
CLASSROOM FACILITIES	010	78,083.00
Total Capital Projects		487,975.00
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	942,038.00
UNIFORM SCHOOL SUPPLIES	009	141,970.00
Total Enterprise		1,084,008.00
*** Fiduciary Fund Types ***		
Agency Fund		
DISTRICT AGENCY	022	5,922.00
STUDENT MANAGED ACTIVITY	200	34,725.00

Date: 06/29/17
Time: 10:44 am

ROSS LOCAL SCHOOLS
Appropriation Recap Sheet

Page 3
(APPRES)

Fund Class/Name	Fund	2018 Appropriations
Total Agency Fund		40,647.00
Private Purpose Trust Fund		
SPECIAL TRUST	007	55,940.00
Total Private Purpose Trust Fund		55,940.00
Total Appropriations - All Fund Types		14,483,860.00

Date: 06/29/17
Time: 10:44 am

ROSS LOCAL SCHOOLS
Amended Official Certificate of Estimated Resources

Page: 1
(AMDCERT)

Rev. Code, Sec. 5705.36

Office of Budget Commission, BUTLER County, Ohio.
HAMILTON, Ohio, June 29, 2017

TO THE TAXING AUTHORITY OF ROSS LOCAL SCHOOLS

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1, 2017, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year:

Fund	Unencumbered Balance July 1, 2017	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE				
General Fund	9,657,724.82	11,950,113.00	11,734,016.00	33,341,853.82
Special Revenue	723,929.95	168,209.00	2,302,686.00	3,194,824.95
Debt Service	830,691.76	1,575,592.00	52,344.00	2,458,627.76
Capital Projects	3,917,028.78	285,317.00	44,918.00	4,247,263.78
PROPRIETARY FUND TYPE				
Enterprise	52,007.60	.00	1,068,129.00	1,120,136.60
FIDUCIARY FUND TYPE				
Agency Fund	44,708.06	.00	47,038.00	91,746.06
Private Purpose Trust	120,715.40	.00	65,609.00	186,324.40
Total All Funds	15,346,806.37	13,979,231.00	15,314,740.00	44,640,777.37

Budget

Commission

Date: 06/29/17
Time: 10:44 am

ROSS LOCAL SCHOOLS
Amended Official Certificate of Estimated Resources

Page: 2
(AMDCERT)

Rev. Code, Sec. 5705.36

Fund		Unencumbered Balance July 1, 2017	Taxes	Other Sources	Total

GOVERNMENTAL FUND TYPE					
General Fund					
001	GENERAL	9,657,724.82	11,950,113.00	11,734,016.00	33,341,853.82
Total General Fund		9,657,724.82	11,950,113.00	11,734,016.00	33,341,853.82
Special Revenue					
018	PUBLIC SCHOOL SUPPORT	59,619.50	.00	89,987.00	149,606.50
019	OTHER GRANT	6,114.51	.00	8,810.00	14,924.51
034	CLASSROOM FACILITIES MAINT.	489,602.52	168,209.00	30,376.00	688,187.52
300	DISTRICT MANAGED ACTIVITY	126,042.73	.00	1,011,724.00	1,137,766.73
401	AUXILIARY SERVICES	28,807.34	.00	168,989.00	197,796.34
451	DATA COMMUNICATION FUND	.00	.00	7,200.00	7,200.00
516	IDEA PART B GRANTS	.00	.00	568,394.00	568,394.00
551	LIMITED ENGLISH PROFICIENCY	.00	.00	273.00	273.00
572	TITLE I DISADVANTAGED CHILDREN	9,243.20	.00	330,209.00	339,452.20
590	IMPROVING TEACHER QUALITY	4,500.15	.00	86,724.00	91,224.15
Total Special Revenue		723,929.95	168,209.00	2,302,686.00	3,194,824.95
Debt Service					
002	BOND RETIREMENT	830,691.76	1,575,592.00	52,344.00	2,458,627.76
Total Debt Service		830,691.76	1,575,592.00	52,344.00	2,458,627.76
Capital Projects					
003	PERMANENT IMPROVEMENT	904,675.27	285,317.00	41,423.00	1,231,415.27
010	CLASSROOM FACILITIES	3,012,353.51	.00	3,495.00	3,015,848.51
Total Capital Projects		3,917,028.78	285,317.00	44,918.00	4,247,263.78
PROPRIETARY FUND TYPE					
Enterprise					
006	FOOD SERVICE	.00	.00	942,534.00	942,534.00
009	UNIFORM SCHOOL SUPPLIES	52,007.60	.00	125,595.00	177,602.60
Total Enterprise		52,007.60	.00	1,068,129.00	1,120,136.60
FIDUCIARY FUND TYPE					

Date: 06/29/17
Time: 10:44 am

ROSS LOCAL SCHOOLS
Amended Official Certificate of Estimated Resources

Page: 3
(AMDCERT)

Rev. Code, Sec. 5705.36

Fund		Unencumbered Balance July 1, 2017	Taxes	Other Sources	Total

Agency Fund					
022	DISTRICT AGENCY	6,634.57	.00	3,259.00	9,893.57
200	STUDENT MANAGED ACTIVITY	38,073.49	.00	43,779.00	81,852.49
Total Agency Fund		44,708.06	.00	47,038.00	91,746.06
Private Purpose Trust Fund					
007	SPECIAL TRUST	120,715.40	.00	65,609.00	186,324.40
Total Private Purpose Trust		120,715.40	.00	65,609.00	186,324.40
Total All Funds		15,346,806.37	13,979,231.00	15,314,740.00	44,640,777.37