

ROSS BOARD OF EDUCATION - REGULAR MEETING

Ross High School

July 27, 2017

6:30 p.m.

MINUTES

I. Call to Order

BY:

AT: 6:30 p.m.

- A. Roll Call - Mr. Bosse, Mr. Klinefelter, Mr. Kroeger, Mr. Van Winkle, Mr. Webster
[Additional - Mr. Gates, Mrs. Tompkins, Mr. Webb]

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

ABSENT:

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 7-96-17

FOR MINUTES DATED: June 22, 2017

MOVED BY: Mr. Bosse

SECOND BY: Mr. Webster

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

V. Public Participation

- A. Ron Burger

PUBLIC DISCUSSION INCLUDED: School Fee issue regarding parking fees-

VI. Executive Session

APPROVAL TO MOVE TO EXECUTIVE SESSION
7-97-17

MOVED BY: Mr. Bosse
SECOND BY:

THE BOARD WENT INTO EXECUTIVE SESSION AT: 7:05 P.M.

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

APPROVAL TO LEAVE EXECUTIVE SESSION
7-98-17

MOVED BY:
SECOND BY:

THE BOARD LEFT EXECUTIVE SESSION AT: 7:55 P.M.

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

VII. Superintendent's Reports and Recommendations

A. Presentations

1. 2017-2018 Athletic program preview
2. Administration Compensation Guide

B. Human Resources

1. Personnel

a) Non-Certificated

(1) Resignations

- (a) Henggeler, Abby - Morgan Paraprofessional, Effective August 31, 2017
- (b) Scalia, Melissa - Treasurer's Assistant, Effective July 7, 2017

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

- (a) Daley, Tammy - RHS Custodian, 1.0 FTE, Step 0
- (b) Gassmann, Carolinn - Elda Paraprofessional, 1.0 FTE, Step 1, 5 Extended Days, Effective July 14, 2017
- (c) Gentry, Holly - Morgan Paraprofessional, 1.0 FTE, Step 9, 5 Extended Days, Effective July 24, 2017

(3) Employment, 2017-2018 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

- (a) Follick, Jodi - Morgan Paraprofessional, 1.0 FTE, Step 0
- (b) Roberson, Amanda - Morgan Paraprofessional, 1.0, Step 3
- (c) Sorensen, Kim - Move from Elda Title 1 Teacher to Morgan Paraprofessional, 0.5 Spec. Ed Aide and 0.5 Title 1 Aide, Step 4

(4) Employment, 2017-2018 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports, Attachment #1

7-99-17

MOVED BY: Mr. Van Winkle

SECOND BY: Mr. Bosse

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

b) Certificated

(1) Resignations

(a) Eubanks, Lisa - Effective August 31, 2017

(b) Ficorilli, Dawn - Effective August 31, 2017

(2) Employment, 2017-2018 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports

(a) Harrison, Jennifer - RHS Math, MA+15, Step 13

(b) Honaker, Sara - RMS Art (0.5 FTE), BA, Step 0

(c) Smith, Erin - RMS Intervention Specialist, BA, Step 0

(d) Van Natta, Janea - Elda 1st Grade, BA, Step 2

(e) *Wells, Kassie - RHS American Sign Language, BA, Step 0

(3) Approval to pay the following teachers, out of General Funds, up to 4 extended days in addition to contracted work days, for planning and preparation for TEACHnology sessions

Baker, Robin	Kiefer, Sarah
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7-100-17

MOVED BY: Mr. Webster

SECOND BY: Mr. Klinefelter

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

c) Supplementals

(1) Employment - 2017-2018 Supplemental Contracts, Pending Verification of Training, Experience, BCI and FBI Reports, and OHSAA requirements

EMPLOYEE	POSITION	CATEGORY	SEASON	%
Dizon, Rina	National Junior Honor Society (NJHS)	10	2017 Fall	100
Dourson, Shelby	Student Government	8	2017 Fall	100
Duncan, Katherine	Instrumental Music	5 (Co-curricular)	2017 Fall	100
Giuliano, Angelina	Drill Team Advisor	8	2017 Fall	100
Henggeler, Eric	RHS Percussion Instructor	Cost of position will be covered by RHS Band Boosters		

Jeffery, Lisa	Science Olympiad	10	2017 Fall	100
Mappes, Ruth	Vocal Music	8 (Co-curricular)	2017 Fall	100
Mills, Chris	Yearbook	8	2017 Fall	100
Mills, Chris	Good Morning RMS	8	2017 Fall	50
Noxxel, Jennifer	MS Robotics Coordinator	6	2017 Fall	100
Vining, Holly	Good Morning RMS	8	2017 Fall	50
Wormus, Catherine	Newspaper	8	2017 Fall	100
Bolin, Gerri	HS Athletic Event Manager	Hourly wage	2017 Fall, Winter, Spring	100
Bosse, Alex	HS Athletic Event Manager	Hourly wage	2017 Fall, Winter, Spring	100
Fisher, Amy	HS Athletic Event Manager	Hourly wage	2017 Fall, Winter, Spring	100
Gaston, Chris	Head 8th Football Coach	6	2017 Fall	100
Little, Marcia	HS Athletic Event Manager	Hourly wage	2017 Fall, Winter, Spring	100
Miles, Lee	Head 7th Football Coach	6	2017 Fall	100
Rupp, Jennifer	Head 8th Volleyball Coach	7	2017 Fall	100

(2) 2017-2018 Volunteers, Pending Verification of Training, Experience, and BCI and FBI Reports

VOLUNTEER	POSITION	CATEGORY	SEASON	%
Johnson, Dee	Ramblings / RMS LEGO League Mentor	--	2017 Fall	--
Whalen (Morgan), Marie	Ramblings / Elda LEGO League Mentor	--	2017 Fall	--
Frazier, James	Assistant Football	--	2017 Fall	--
Saylor, Chris	Girls Tennis Coach	--	2017 Fall	--

d) Substitute

(1) Employment 2017-2018 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

(a) Long, Karen - Custodian

7-101-17

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
Mr. Webster	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

- e) Approval of the 2017-2018 Home Instruction Tutors, Pending Verification of Training, Experience, BCI and FBI Reports, Tutor Rate, Attachment #2

7-102-17

MOVED BY: Mr. Van Winkle
SECOND BY: Mr. Webster

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED..

- f) Approval of Administrative Contracts for:

Kinsel, John

7-103-17:

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
Mr. Webster	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

2. Approval of FMLA for the following:

- a) Hill, Judy, Effective July 27, 2017
b) Snider, Stefanie, Effective August 1, 2017

7-104-17

MOVED BY: Mr. Van Winkle
SECOND BY: Mr. Klinefelter

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

3. Approval of Student Handbooks: Elda, Morgan, RMS & RHS, Attachment #3, 4, 5, 6, respectively

7-105-17

MOVED BY: Mr. Kroeger
SECOND BY: Mr. Klinefelter

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

4. Approval of Athletic Director and Coaches' Handbook, Attachment #7

7-106-17

MOVED BY: Mr. Bosse
SECOND BY: Mr. Klinefelter

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

5. Approval of Chromebook Guidelines, Attachment #8 TABLED

7-107-17

MOVED BY: Mr. Klinefelter
SECOND BY: Mr. Bosse

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION is tabled.

C. Business Operations

1. Facilities Update

VIII. Board Committee Reports

A. Legislative Report

Ed Bosse

Nothing new to report.

B. Butler Tech Report

Keith Klinefelter

Nothing to report on the Butler Tech Board meeting.

IX. Treasurer's Reports and Recommendations

A. Approval of Financial Report

B. Approval of Investments, Attachment #9

C. Approval of Donations, Attachment #10

7-108-17

MOVED BY: Shawn Webster

SECOND BY: Michael Kroeger

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

X. New Items for Board Discussion

** Indicates items added or deleted since the Draft Agenda

A. State of school or School Showcase presentation

XI. Final Board Comments (Limit 3-5 minutes)

ED BOSSE:

KEITH KLINEFELTER:

MICHAEL KROEGER:

SEAN VAN WINKLE:

SHAWN WEBSTER:

XII. Adjournment

7-109-17

MOVED BY: Mr. Klinefelter

SECOND BY: Mr. Kroeger

THE BOARD ADJOURNED AT: 8:50 P.M.

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

President of the Board

Treasurer (attest)

Ross Board of Education
Special Meeting
District Office
June 22, 2017

The Ross Board of Education held a special meeting at the District Office on June 22, 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.

II. Pledge of Allegiance

III. Approval to Move to Executive Session
6-80-17

Mr. Bosse moved and Mr. Webster seconded the motion for the Board to go into executive session with action to follow.

The Board went into executive session at 6:32 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.

IV. Approval to Leave Executive Session
6-81-17

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

The Board left executive session at 10:45 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.

V. Adjournment
6-82-17

Mr. Klinefelter moved and Mr. Kroeger seconded the motion for adjournment.

The Board adjourned at 11:45 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)

**ROSS LOCAL SCHOOL DISTRICT
EMPLOYMENT RECOMMENDATIONS
AS NEEDED & LIMITED CONTRACT PERSONNEL
AS ASSIGNED BY SUPERINTENDENT
EFFECTIVE THE 2017-2018 SCHOOL YEAR
AS OF 07/27/17**

LAST NAME	FIRST NAME
Avery	Christy
Baccei - <i>Title 1</i>	Amy
Berry	Patti
Bull	Bobbie
Chaney	Stephanie
Clevenger	Peggy
Dierdorf	Debbie
Elliott	Shelley
Eschenbrenner - <i>0.192 FTE</i>	David
Halm	Kim
Harp	Ron
Hartman	Brenda
Henderson - <i>PT 3 hrs/day</i>	Paula
Hiler	Don
House	Michelle
Kiefer	Jaime
Kling	Kathy
Korb - <i>4-5 hrs/wk</i>	Kelly
Lapp-Draginoff - <i>Title 1</i>	Lisa
Lierer	Debra
Luehrmann	Jessica
Mackie - <i>Title 1</i>	Rebecka
Martin	Shelly
Meissner	Angela
Mills	Kelley
Newlin - <i>Title 1; 10 hrs/wk</i>	Rachelle
Patterson	Patsy
Rack	Jeannie
Schaffer	Wendy
Shields	Tracy
Short - <i>0.40 FTE</i>	Karen
Shumate	Carolyn
Smith	Connie
Smith	Jennifer
Smith	Lynn
Smith	Sherri
Sorensen - <i>0.5 Spec. Ed Aide and 0.5 Title 1 Aide</i>	Kim
Stoeckel - <i>0.64 FTE</i>	Melissa
Vowell	Amanda
Yates	Jim
Zimmerman	Tracy

HOME INSTRUCTION TUTORS LIST 2017-2018

1. Lori Ellinghausen	702-1377
2. Brandi Emenaker	738-2439 or 477-4052
3. Carolyn Forrester	319-3594
4. Jill Haenning	907-4427
5. Jessica Heheman	703-2738 or hehemanj@yahoo.com
6. Pam Jackson	737-2234 or 378-6816
7. Anna Kaufman	892-0967
8. Heather Schulkers	668-2675
9. Sue Slade	892-4774
10. Jennifer Smith	310-9281 or 738-5099
11. Amy Thomsen	207-0628
12. Lisa Whittamore	738-1216



Monthly Investment Summary
Ross Local Schools
US Bank Custodian Acct Ending x70781
June 30, 2017

Monthly Cash Flow Activity		Market Value Summary				
From 05-31-17 through 06-30-17		Security Type	Market Value	Pct. Assets	Avg Yield at Cost	Wght Avg Mat
Beginning Book Value	5,193,007.47	Money Market Fund				
Contributions	0.00	MONEY MARKET FUND	3,944.04	0.1	0.85	0.00
Withdrawals	0.00	Fixed Income				
Prior Month Management Fees	-650.42	U.S. GOVERNMENT AGENCY DISCOUNT NOTES	1,189,046.29	22.8	1.18	0.77
Realized Gains/Losses	0.00	U.S. GOVERNMENT AGENCY NOTES	1,875,305.18	36.0	1.28	2.29
Gross Interest Earnings	2,361.71	Accrued Interest	7,465.45	0.1		
Ending Book Value	5,194,718.76	Certificate of Deposit				
		CERTIFICATES OF DEPOSIT	2,119,936.00	40.7	1.87	2.12
		Accrued Interest	8,579.05	0.2		
		TOTAL PORTFOLIO	5,204,276.02	100.0	1.50	1.87

Maturity Distribution		Security Type Allocation	
<p align="center">Distribution by Maturity</p>			

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
June 30, 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	229,611.53	1.05	0.65
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	224,478.22	1.02	0.83
235,000	3135G0WJ8	Federal Natl Mtg Assoc 0.875% Due 05-21-18	Aaa	AA+	234,770.88	234,196.53	0.92	0.88
125,000	3133EGBK0	Federal Farm Credit Bank 1.300% Due 11-25-19	Aaa	AA+	125,000.00	124,046.25	1.30	2.35
360,000	3136G3J71	Federal Natl Mtg Assoc 1.420% Due 07-27-20	Aaa	AA+	360,000.00	350,406.36	1.42	2.97
460,000	3136G35C5	Federal Natl Mtg Assoc 1.400% Due 08-28-20	Aaa	AA+	460,000.00	458,349.98	1.40	3.07
260,000	3136G34Y8	Federal Natl Mtg Assoc 1.600% Due 08-24-21	Aaa	AA+	260,000.00	254,216.30	1.60	3.96
	Accrued Interest					7,465.45		
					1,894,545.88	1,882,770.63	1.28	2.29
CERTIFICATES OF DEPOSIT								
230,000	02587CDZ0	American Express Bank FSB - CD 1.250% Due 07-31-17			230,000.00	230,023.23	1.25	0.08
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	224,784.90	1.74	1.04
225,000	254672TA6	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	225,790.42	1.70	1.06
248,000	33767AQV6	Firstbank of Puerto Rico, PR - CD 1.500% Due 10-29-18			248,000.00	248,201.87	1.50	1.31
247,000	05580ADD3	BMW Bank of North America, UT - CD 2.000% Due 11-18-19			246,950.60	248,699.85	2.01	2.32
247,000	02587DB98	American Express Centurion Bank - CD 2.250% Due 09-30-20			246,876.50	249,718.48	2.26	3.11
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA - CD 2.250% Due 10-28-20			246,753.00	250,181.11	2.27	3.19
247,000	14042RBL4	Capital One, National Assoc, McLean, VA - CD 2.250% Due 10-28-20			246,753.00	250,181.11	2.27	3.19
195,000	9497485W3	Wells Fargo Bank, SD - CD 1.750% Due 06-17-21			195,000.00	192,355.02	1.76	3.79
	Accrued Interest					8,579.05		
					2,109,053.10	2,128,515.06	1.87	2.12
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	337,195.34	1.18	0.71
310,000	313385UH7	Federal Home Ln Bank Discount Note 0.000% Due 03-16-18	P-1	A-1+	306,574.07	307,442.81	1.12	0.71
340,000	313313VH8	Federal Farm Credit Discount Note 0.000% Due 04-09-18	P-1	A-1+	336,441.90	336,852.96	1.18	0.78
210,000	313313XT0	Federal Farm Credit Discount Note 0.000% Due 06-06-18	P-1	A-1+	207,518.97	207,555.18	1.25	0.94
					1,187,175.74	1,189,046.29	1.18	0.77

Portfolio Holdings Report
Ross Local Schools
US Bank Custodian Acct Ending x70781
 June 30, 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			3,944.04	3,944.04	0.85	
TOTAL PORTFOLIO					5,194,718.76	5,204,276.02	1.50	1.87

DONATIONS
July 21, 21017

1. Donation of \$380.00 from Baseball Heaven Alumni
for the Ross High School Baseball.