

Ross Board of Education  
Regular Meeting  
Elda Elementary  
February 26, 2015

The Ross Board of Education held its regular monthly meeting at Elda Elementary on February 26, 2015. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 6:31 p.m.

I. Call to Order

Present: Mr. Edward Bosse, Mr. David Brown, Mrs. Glenda Holt,  
Mr. John McCandless, Mr. Steve Stitsinger

Absent: None

Mr. Greg Young, Superintendent, Ms. Cathy McMonigle, Treasurer, Mr. Ray Lyttle, Director of Special Services/Personnel and Ms. Kathy DiBlasi, Director of Curriculum were also present at this meeting.

II. Pledge of Allegiance

III. Review of Agenda

IV. Approval and Signing of Minutes  
2-24-15

Mrs. Holt moved and Mr. McCandless seconded the motion for approval and signing of minutes of January 28, 2015.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the motion carried.

V. Highlights

A. Demonstration by Elda Gifted Students

The gifted students at Elda did an interactive presentation with the Board based on the television show, Shark Tank. The first two presenters acted as Bill Gates attempting to sell the Xbox. The next section involved a movie made in class about the myth of Echo and Narcissus. Lastly, the audience was treated to the story of Aphrodite.

Mr. Young took an opportunity to share with the Board of Education the most recent gifted numbers within the District. He also provided the Board with the recently released rankings by ODE of school districts with regard to Performance Index. Ross

ranks 8<sup>th</sup> among Cincinnati area school districts and 77<sup>th</sup> in the state of Ohio. An article from District Administration was distributed as well. It shows Ross is on target with the current trends in education and personalized learning.

B. Transportation Data

Mr. Young shared transportation data with the Board. Mr. Young explained the state sets a target of 58.50 students per bus. Ross's efficiency rating is much higher. This is because we have more runs per bus. We are currently transporting 107.30 students which is a 1.83 efficiency rating. In Butler County we have the highest efficiency rating. Our cost per mile is \$3.19 and the state cost is \$4.49. When you compare Ross to the 20 most similar districts we have the 5<sup>th</sup> lowest cost. When compared to Butler County we are the lowest cost per mile.

VI. Public Participation

Mary Capella asked if the Board discussed passing a resolution that she mentioned at the last Board meeting. Mrs. Capella shared a copy of the resolutions being passed by other Boards in the State of Ohio. Her concern is that we've lost local control and that standards were set by people who are not in education.

Steve Capella, who is an ex-Mt. Healthy teacher, was given the opportunity to express his opinion. He stated just because Mt. Healthy's scores are considerably lower than Ross's scores doesn't mean he wasn't as good of a teacher as a Ross teacher. His other concern is that common core drives the curriculum and not local control.

VII. Treasurer's Reports and Recommendations

A. Approval of Financial Report, Investments, Donations, Transfers, Amounts and Rates and School Insurance Consultants, LLC Three Year Consulting Agreement  
2-25-15

Mr. Brown moved and Mr. Stitsinger seconded the motion for approval of financial report, investments, donations, transfers, amounts and rates and School Insurance Consultant, LLC three year consulting agreement as follows:

## Investments



RedTree Investment Group  
Monthly Investment Report  
Ross Local Schools  
US Bank Acct #001050970781  
Attn: Cathy McMonigle  
January 31, 2015

Monthly Cash Flow Activity		Market Value Summary				
From 12-31-14 through 01-31-15		Security Type	Market Value	Pct. Assets	Avg Yield at Cost	Wght Avg Mat
Beginning Book Value	4,561,856.80	Money Market Fund				
Contributions	0.00	MONEY MARKET FUND	4,648.20	0.1	0.01	0.00
Withdrawals	0.00	Fixed Income				
Prior Month Management Fees	-685.14	U.S. GOVERNMENT AGENCY DISCOUNT NOTES	454,724.27	9.9	0.17	0.61
Realized Gains/Losses	0.00	U.S. GOVERNMENT AGENCY NOTES	3,903,993.25	85.1	0.88	2.10
Gross Interest Earnings	234.38	U.S. TREASURY NOTES	215,151.14	4.7	0.25	0.74
Ending Book Value	4,561,406.04	Accrued Interest	8,483.50	0.2		
		TOTAL PORTFOLIO	4,587,000.36	100.0	0.78	1.89

  

Maturity Distribution		Security Type Allocation	
<p>Distribution by Maturity</p>			

Disclosures: RedTree's internal accounting system is used as the source of the market value of the information reported above. Although obtained from a source believed to be reliable, we cannot guarantee its accuracy. You should review all account statements provided by the custodian and compare with the statements provided by RedTree.



RedTree Investment Group  
Portfolio Holdings Report  
Ross Local Schools  
US Bank Acct #001050970781  
January 31, 2015



Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
<b>U.S. GOVERNMENT AGENCY NOTES</b>								
450,000	3135G0VA8	Federal Natl Mtg Assoc 0.500% Due 03-30-16	Aaa	AA+	447,614.55	451,254.15	0.71	1.16
245,000	3137EADQ9	Federal Home Ln Mtg 0.500% Due 05-13-16	Aaa	AA+	244,894.65	245,578.93	0.52	1.28
350,000	3133834R9	Federal Home Ln Bank 0.375% Due 06-24-16	Aaa	AA+	349,432.49	350,144.55	0.46	1.39
125,000	3135G0XP3	Federal Natl Mtg Assoc 0.375% Due 07-05-16	Aaa	AA+	123,804.75	125,023.75	0.70	1.43
575,000	3136G05H0	Federal Natl Mtg Assoc 0.700% Due 11-21-16	Aaa	AA+	575,000.00	575,164.45	0.70	1.79
167,857	3130A0Z45	Federal Home Ln Bank 0.750% Due 11-28-16	Aaa	AA+	167,857.14	167,929.49	0.75	1.81
205,000	3136G1FG9	Federal Natl Mtg Assoc 0.800% Due 02-27-17	Aaa	AA+	205,000.00	205,089.38	0.80	2.05
300,000	3135G0MZ3	Federal Natl Mtg Assoc 0.875% Due 08-28-17	Aaa	AA+	298,243.50	301,153.80	1.06	2.54
450,000	3137EADL0	Federal Home Ln Mtg 1.000% Due 09-29-17	Aaa	AA+	448,537.50	453,014.10	1.11	2.62
325,000	3134G5MP7	Federal Home Ln Mtg 1.125% Due 11-03-17	Aaa	AA+	325,000.00	325,552.82	1.12	2.70
225,000	3134G5TM7	Federal Home Ln Mtg 1.420% Due 12-29-17	Aaa	AA+	225,000.00	225,391.50	1.42	2.84
255,000	3135G0TG8	Federal Natl Mtg Assoc 0.875% Due 02-08-18	Aaa	AA+	252,376.05	254,762.59	1.20	2.96
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	223,933.72	1.02	3.18
	Accrued Interest					8,345.41		
					3,887,535.63	3,912,338.66	0.88	2.10
<b>U.S. TREASURY NOTES</b>								
215,000	912828WB2	US Treasury Note 0.250% Due 10-31-15	Aaa	AA+	215,000.00	215,151.14	0.25	0.74
	Accrued Interest					138.09		
					215,000.00	215,289.23	0.25	0.74
<b>U.S. GOVERNMENT AGENCY DISCOUNT NOTES</b>								
455,000	313384LL1	Federal Home Ln Bank Discount Note 0.000% Due 09-08-15	P-1	A-1+	454,222.21	454,724.27	0.17	0.61
<b>MONEY MARKET FUND</b>								
	USBMMF	First American Treasury Obligations Fund			4,648.20	4,648.20	0.01	
<b>TOTAL PORTFOLIO</b>					<b>4,561,406.04</b>	<b>4,587,000.36</b>	<b>0.78</b>	<b>1.89</b>

### Donations

1. Donation of \$500.00 from Emerson Power Transmission to Rambotics.
2. Donation of \$1,000.00 from Ross Spirit Inc. to Rambotics.
3. Donation of \$50.00 from Oxford Pediatrics and Adolescents, Inc. to Rambotics.
4. Donation of \$50.00 from Enterprise Machine & Tool to Rambotics.
5. Donation of \$25.00 from Robert E. Fryer and Sue C. Fryer to Rambotics.
6. Donation of \$5.00 from Marcy L. Senour and Thomas L. Senour to Rambotics.
7. Donation of \$500.00 from Ross Lions Club to the First Lego League.

### Transfers

From	To	Amount	Description
300-9960	300-9963	\$ 900.00	RMS Band to RMS Chorus

### Amounts and Rates

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR  
(City, Village, or Rural Board of Education)  
Rev. Code, Secs. 5705.34, 5705.35

The Board of Education of the ROSS LOCAL SCHOOL DISTRICT, Butler

County, Ohio, met in Regular session on the 26 day of February, 2015 at the  
(Regular or Special)  
office of Elda Elementary with the following members present:

Mr. Edward Bosse

Mr. David Brown

Mrs. Glenda Holt

Mr. John McCandless

Mr. Steve Stitsinger

Mr. David Brown moved the adoption of the following Resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously  
adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2015; and

WHEREAS, the Budget Commission of Butler County, Ohio has certified its action thereon of the  
Board together with an estimate by the County Auditor of the rate of each tax necessary to be  
levied by this Board, and what part thereof is without, and what part within the ten mill tax  
limitation; therefore be it

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,  
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	AMOUNT APPROVED BY BUDGET COMMISSION INSIDE 10 MILL LIMITATION	AMOUNT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
GENERAL FUND	\$1,800,000	\$6,770,000	4.66	40.37
BOND RETIREMENT FUND		\$1,150,000		3.00
LIBRARY FUND				
FOR PERMANENT IMPROVE	\$270,000		0.70	
STATE				
TOTAL	\$2,070,000	\$7,920,000	5.36	43.37

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND		COUNTY AUDITOR'S ESTIMATE OF YIELD OF LEVY (Carry to Schedule A)	MAXIMUM RATE AUTHORIZED TO BE LEVIED
GENERAL FUND:			
Current expense levy authorized by voters on	,1976	2,680,000	19.52
not to exceed IND. years.			
Current expense levy authorized by voters on 5-5	,1981	1,200,000	6.90
not to exceed IND. years.			
Current expense levy authorized by voters on 11-30	,1987	820,000	3.90
not to exceed IND. years.			
Current expense levy authorized by voters on 05/08	,1990	700,000	3.30
not to exceed IND. years.			
Current expense levy authorized by voters on 05/02	,1995	480,000	2.00
not to exceed IND. years.			
Current expense levy authorized by voters on 05/04	,1999	1,280,000	4.75
not to exceed IND. years.			
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION		7,160,000	40.37
SPECIAL LEVY FUNDS:			
Levy authorized by voters on 11/5, 2002			
not to exceed 26 years. (\$24,900,000.00) BOND		1,150,000	3.00
Levy authorized by voters on			
not to exceed years.			
Levy authorized by voters on	,20		
not to exceed years.			
Levy authorized by voters on	,20		
not to exceed years.			
Levy authorized by voters on	,20		
not to exceed years.			
Levy authorized by voters on	,20		
not to exceed years.			
Levy authorized by voters on	,20		
not to exceed years.			

and be it further





## ROSS LSD

		Divide by 1,000	effective rate	collection estimate C x D	2015-2016 Estimate
<b>General Fund</b>					
RES/AGR VALUATION	334,868,390	334,868	4.66	1,560,167	
OTHER	18,667,170	18,667	4.66	86,869	
P.U. & TANGIBLE	38,003,070	38,003	4.66	177,094	
	391,538,630			<u>1,824,170</u>	1,824,170
<b>76 General</b>					
RES/AGR VALUATION	334,868,390	334,868	5.456607	1,820,250	
OTHER	18,667,170	18,667	5.975405	111,619	
P.U. & TANGIBLE	38,003,070	38,003	19.52	741,820	
	391,538,630			<u>2,681,689</u>	2,681,688
<b>81 General</b>					
RES/AGR VALUATION	334,868,390	334,868	2.683303	891,056	
OTHER	18,667,170	18,667	3.102399	57,913	
P.U. & TANGIBLE	38,003,070	38,003	6.9	262,221	
	391,538,630			<u>1,211,990</u>	1,211,990
<b>87 General</b>					
RES/AGR VALUATION	334,868,390	334,868	1.679843	629,500	
OTHER	18,667,170	18,667	2.313624	43,189	
P.U. & TANGIBLE	38,003,070	38,003	3.9	148,212	
	391,538,630			<u>820,901</u>	820,901
<b>90 General</b>					
RES/AGR VALUATION	334,868,390	334,868	1.607354	538,252	
OTHER	18,667,170	18,667	2.073591	38,708	
P.U. & TANGIBLE	38,003,070	38,003	3.3	125,410	
	391,538,630			<u>702,370</u>	702,370
<b>95 General</b>					
RES/AGR VALUATION	334,868,390	334,868	1.18595	1,152,352	
OTHER	18,667,170	18,667	1.31048	1,359,066	
P.U. & TANGIBLE	38,003,070	38,003	2	78,006	
	391,538,630			<u>78,009</u>	78,009
<b>99 General</b>					
RES/AGR VALUATION	334,868,390	334,868	3.107023	1,040,444	
OTHER	18,667,170	18,667	3.473694	64,844	
P.U. & TANGIBLE	38,003,070	38,003	4.75	180,515	
	391,538,630			<u>1,285,802</u>	1,285,802
<b>TOTAL GENERAL FUND</b>				<u>8,603,330</u>	8,603,330
<b>02 Bonds</b>					
RES/AGR VALUATION	334,868,390	334,868	3	1,004,605	
OTHER	18,667,170	18,667	3	56,002	
P.U. & TANGIBLE	38,003,070	38,003	3	114,009	
	391,538,630			<u>1,174,616</u>	1,174,616
<b>TOTAL DEBT SERVICE</b>				<u>1,174,616</u>	1,174,616
<b>Permanent Improvement</b>					
RES/AGR VALUATION	334,868,390	334,868	0.7	234,408	
OTHER	18,667,170	18,667	0.7	13,067	
P.U. & TANGIBLE	38,003,070	38,003	0.7	26,602	
	391,538,630			<u>274,077</u>	274,077
<b>TOTAL P &amp; I</b>				<u>274,077</u>	274,077
					48.73
					10,052,023

Collected Amount includes Gross Real Estate collections, rollback, homestead and rollback.

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Butler County, ss.

I, Cathy McMonigle, Treasurer of the Board of Education of the Ross Local  
School District, in said County, and in whose custody the Files and Records of said Board are  
required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken  
and copied from the original Board Of Education Minutes

now on file, with said Board that the foregoing has been compared by me with said original document,  
and that the same is a true and correct copy thereof.

WITNESS my signature, this 26 day of February, 2015

Cathy McMonigle  
Treasurer of the Board of Education of the  
Ross Local School District  
Butler County, Ohio

NOTE: A copy of this Resolution must be certified to the County Auditor before the first day of  
APRIL in each year, or at such later date as may be approved by the Board of Tax Appeals.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTH:  
THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (CITY, VILLAGE, OR RURAL BOA  
OF EDUCATION)

ADOPTED February 26, 2015

FILED \_\_\_\_\_

Cathy McMonigle  
TREASURER OF THE BOARD OF EDUCATION

\_\_\_\_\_  
COUNTY AUDITOR

\_\_\_\_\_  
DEPUTY AUDITOR

School Insurance Consults, LLC

Copy on file in Treasurer's Office

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the motion carried.

VIII. Superintendent's Reports and Recommendations

A. Personnel

2-26-15

Mr. Stitsinger moved and Mr. McCandless seconded the motion for approval of the following personnel actions:

1. Non-Certificated

- a. Employment, 2014-2015 Contract Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

- 1. Dawn Koontz, Substitute Bus Driver, Effective 2/27/15

2. Certificated

a. Resignations

- 1. Douglas E. Carlberg, Teacher, Effective 6/30/15 - For the purpose of Retirement
  - 2. Laura Mills, Teacher, Effective 8/31/15

- b. Employment, 2015-2016 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports

- 1. Rachel Lieberth, Counselor, MA Step 4

3. Supplementals

a. Resignations

- 1. Kayla Bush, Varsity Girls Soccer
  - 2. Wayne Wheeler, Varsity Cross Country
  - 3. Micky Geier, RMS Athletic Director

b. Employment

POSITION	EMPLOYEE	CATEGORY	SEASON	%
Varsity Assist. Baseball	A.J. Gray	5	Spring 2015	75
Varsity Assist. Baseball	Ralph King	5	Spring 2015	25
Reserve Baseball	Chris Luehrmann	6	Spring 2015	100
9th Baseball	Jimmy Tatum	7	Spring 2015	100
Volunteer Baseball	Mark Knose	--	Spring 2015	--
Volunteer Baseball	Chris House	--	Spring 2015	--
Volunteer Baseball	Brennan Ryan	--	Spring 2015	--

B. Approval of FMLA

1. Brian Martin, Principal, Beginning Approximately 3/25/15
2. Stefanie Snider, Student Services Secretary, Beginning Approximately 4/13/15

C. Approval of OGT/PARCC Tutors 2014-2015 School Year, Tutor Rate of \$24.44, Effective 1/20/15

Whitney Sackenheim	Sue Slade	Meg Cottingham
Stacey Jones	Cara Greco	Sharon Berlage
Michelle Muller	Michael Frankenhoff	Erica Farris
Catherine Wormus		

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the motion carried.

D. Approval of Revised 2015-2016 School Calendar  
2-27-15

Mr. Stitsinger moved and Mrs. Holt seconded the motion for approval of the revised 2015-2016 school calendar as follows:



August, 2015						
S	M	T	W	T	F	S
	3	4	5	6	7	
	10	11	12	13	14	
	17	18	19	20	21	
	24	25	26	27	28	
	31					

September, 2015						
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			

October, 2015						
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	

November, 2015						
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					

December, 2015						
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		

January, 2016						
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	

## Ross Local School District 2015-2016 School Year (Revised 2/26/15)

### August 2015

- 19 New Employee Workshop
- 20 Teacher In-Service Day
- 21 Opening Day for Staff
- 24 First Day for Students Grades 1 – 12
- 27 First Day for Kindergarten Students

### September 2015

- 7 Labor Day, No School

### October 2015

- 7 One Hour Delayed Start
- 23 End of First Nine Weeks (44 Days)

### November 2015

- 3 Teacher In-Service Day, No School
- 25 In-lieu of conferences, No School
- 26 Thanksgiving Day, No School
- 27 Thanksgiving Break, No School

### December 2015

- 21 Winter Break Begins

### January 2016

- 4 School Resumes
- 14 End of First Semester (45 Days)
- 15 Teacher In-Service Day, No School
- 18 Martin Luther King Day, No School

### February 2016

- 10 One-Hour Delayed Start
- 15 Presidents' Day, No School

### March 2016

- 2 One-Hour Delayed Start
- 18 End of Third Nine Weeks (43 Days)
- 21 Spring Break Begins
- 25 In-lieu of Conferences, No School
- 28 School Resumes

### April 2016

### May 2016

- 24 Last Day for Seniors
- 27 Last Day for Students (45 Days)
- 30 Memorial Day, No School
- 31 Closing Day for Staff

February, 2016						
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					

March, 2016						
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		

April, 2016						
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	

May, 2016						
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				

June, 2016						
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		

July, 2016						
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	

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the motion carried.

E. Approval of New RHS Class Rank Language effective 2015-2016 School Year 2-28-15

Mr. Brown moved and Mr. Bosse seconded the motion for approval of new RHS class rank language as follows:

CLASS RANK

High school students will earn grades that reward a student's success in academically rigorous classes and in classes that encourage exploration of a student's interest. When calculating the Grade Point Average, Ross High School will award quality points for all courses as follows: A=4.0, B=3.0, C=2.0, D=1.0, F=0.0

An additional weight of .05 will be added to the Grade Point Average for each Ross High School credit earned for Advanced Placement courses and College Credit Plus courses, provided the student earns a "C" or above in the course. The weight given will be adjusted proportional to the amount of Ross High School credit earned.

This rank may be used for only two purposes: (1) on college and scholarships applications as required, and (2) in the determination of valedictorian and salutatorian (first and second place in class).

To be eligible for valedictory or salutatory honors, a student must have attended Ross High School for a minimum of 6 semesters, including both semesters of the senior year.

The principal will select students for these honors on the basis of the cumulative weighted Grade Point Average after the fourth quarter of the senior year.

AP Courses that are taken via credit flex, correspondence, or online will not be weighted for G.P.A. or Class Rank purposes. Final determination as to whether a course will be weighted rests with the building principal.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the motion carried.

XI. Building Project Update

Mr. Young says we're getting close to close-out at Morgan. We will be doing a warranty walk through in June. Unfortunately, we did have another sprinkler head freeze up. Hayden Smith found the issue on Saturday and drained the sprinkler system. The contractor and Turner both responded immediately despite the snow storm. The repair has been taken care of and Turner will be going back through to make sure all insulation is where it should be. Mr. Young confirmed a heater was added to the Art storage room and the heater in the rooms off the gym is being upgraded.

At Ross Middle School we had another refrigerant leak in the system in the 400 corridor this week. We were able to maintain the temperature in the rooms with space heaters until Bill Spade could make the repairs. Photos were taken for documentation for OFCC. OFCC is still continuing their forensic investigation on the items given to them in the fall of last year. The state has said we could spend the remaining construction funds on



Segment I for the repairs. The duct remediation is on hold due to the weather. Four Seasons has done a preliminary investigation of it.

XII. Straight A Fund Grant Update

Roll out has been in place for about a month. Students and teachers seem excited. Mr. Young commends our teachers for doing an outstanding job integrating the one to one devices into their daily instruction. The devices have been very helpful and utilized during PARCC testing this week. The District received news that we can carryover funding into the next fiscal year. That may give us an opportunity to provide some PD for the teachers over the summer.

XIII. Race to the Top Update

We are using the funds on PD. There's only about \$6,200 this year.

XIV. Committee Reports

A. Butler Tech Report as provided by Board Member Glenda Holt

None

B. Legislative Report

The biggest concern for Mr. Bosse is the funding for schools the next two years. He believes when a district is performing as well as Ross there should not be a decrease in the funding. The business world operates on a performance based system. Mr. Bosse is disappointed in the State Board of Education and Dr. Ross, despite Dr. Ross's statements that additional funding for schools is in the budget. While it's great to hear, Dr. Ross will expect Ross Local School District to increase the local funding. Plain and simple, Mr. Bosse states "It's just not fair".

XV. Items From the Public

Mr. Buelsing asked for attachment #5 and #6 and an explanation of inside vs. outside millage on attachment #4. Mr. Young will confirm REA receives attachments #5 and #6. Mrs. McMonigle suggested perhaps she and Mr. Buelsing could meet outside of the Board Meeting to discuss the millage on attachment #4.

XVI. Items From the Board

Mr. Bosse is concerned the Resource Officer may not be spending enough time at the elementary schools. His concern is her time is driven by problems needing her attention and that hopefully it will settle and her time can be spread more equitably. Mr. Kohl stated she's here quite frequently at lunch and will encourage her to track her time better. There is a SW regional spring conference on Tuesday, March 10. Ed attended the Unified Purchasing Cooperative. He's recently learned about it and was surprised a good deal of it was related to Child Nutrition.

Mr. Brown wants to thank Ms. Diblasi on all her hard work. He recognizes all the challenges overcome and directly attributes the success of that to her. He also helped to answer Mr. Buelsing's question on the millage rates.

Mrs. Holt wants to thank Elda for opening their doors and appreciates how much the children are reflected when you look at the building. She believes its very child and family friendly.

Mr. McCandless – None

Mr. Stitsinger - None

XVII. Executive Session for the Purpose of Discussing Personnel With No Action to Follow  
2-29-15

Mr. Stitsinger moved and Mr. Brown seconded the motion for the Board to go into executive session for the purpose of discussing personnel with no action to follow.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the motion carried.

The Board went into executive session at 8:42 p.m.

XVIII. Approval to Leave Executive Session  
2-30-15

Mr. Brown moved and Mr. Stitsinger seconded the motion to leave executive session at 9:02 p.m.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the motion carried.

XIX. Adjournment  
2-31-15

Mrs. Holt moved and Mr. Brown seconded the motion to adjourn this meeting at 9:02 p.m.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the meeting adjourned at 9:02 p.m.





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



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