

## ROSS BOARD OF EDUCATION- WORK SESSION

District Office  
September 28, 2017  
6:30 p.m.

### MINUTES

#### I. Call to Order

BY: Keith Klinefelter  
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. Van Winkle, Mr. Webster  
ABSENT: Mr. Kroeger  
ADDITIONAL:

#### II. Pledge of Allegiance

#### III. Superintendent's Reports and Recommendations

##### A. Human Resources

##### 1. Personnel

##### a) Certificated

##### (1) Resignations

- (a) Gunter, Brian - Head Boys Basketball Coach, Effective  
September 15, 2017 (corrected date)  
(b) Dowdell, Stacy - Morgan Intervention Specialist, Effective  
September 18, 2017

##### (2) Approval of Training Adjustments for Certificated Staff, 2017-2108 Contract Year

NAME	FROM	TO	TOTAL SEMESTER HOURS
Turco, Shelli	BA	B/150	161

MOVED BY: Mr. Webster

SECOND BY: Mr. Klinefelter

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED

b) Supplementals

(1) Resignation

(a) Lane, David - 2017-2018 Winter Reserve Boys Basketball

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

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Lane, David	Varsity Boys Basketball	2	2017-2018	Winter	100

c) Substitutes

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

(a) Clevenger, Reid - Paraprofessional, Effective September 25, 2017

(b) Honaker, Sara - 0.5 Paraprofessional, Afternoons & RMS Only, Effective September 11, 2017

(c) Shea, Shawn - Custodian

9-139-17

MOVED BY: Mr. Van Winkle

SECOND BY: Mr. Klinefelter

ROLL CALL WAS AS FOLLOWS:

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

MR. KLINEFELTER DECLARED THE MOTION CARRIED

IV. Treasurer's Reports and Recommendations

B. Approval to purchase a School Bus with wheelchair lift  
9-140-17

MOVED BY: Mr. Kroeger

SECOND BY: Mr. Van Winkle

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. Approval to Move to Executive Session

9-141-17

TIME IN : 7:05 p.m.

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

VI. Approval to Leave Executive Session

9-142-17

TIME: 9:56 p.m.

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

VII. Adjournment

9-143-17

TIME: 9:56 p.m.

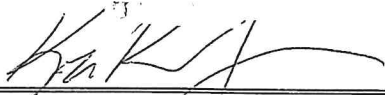
MOVED BY: Mr. Kroeger

SECOND BY: Mr. Klinefelter

THE BOARD ADJOURNED AT: 9:56 p.m.

ROLL CALL WAS AS FOLLOWS:

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



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President of the Board



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Treasurer (attest)