

**Ross Board of Education - Regular Meeting  
Monday, March 14, 2022**

1. Entered Into Work Session

Time: 6:00 P.M.

Roll Call- Sean Van Winkle, Amy Webb, Heather Hayes, Andrew Schnell, Keith Klinefelter

**The Ross Board of Education of the Ross Local School District, Hamilton Ohio met pursuant to provisions of Section 3313.15 of the Ohio Revised Code (Regular Meeting), at the Ross High School 3601 Hamilton-Cleves Road, Hamilton, Ohio, on March 14, 2022, at 7:00 P.M.**

1. Entered Regular Session

2. Call to Order

By: Sean Van Winkle

Time: 7:00 P.M.

Roll Call - Sean Van Winkle, Amy Webb, Heather Hayes, Andrew Schnell, Keith Klinefelter

3. Pledge of Allegiance

4. Review of Agenda

5. Review / Approval / Correction of Minutes

- A. February 17, 2022 Minutes  
[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CC7JDY4CAF3C/\\$file/Minutes%202.17.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CC7JDY4CAF3C/$file/Minutes%202.17.22.pdf)
- B. March 3, 2022 Minutes  
[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CC7K2W4F79B5/\\$file/3.3.22%20Minutes%20to%20sign.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CC7K2W4F79B5/$file/3.3.22%20Minutes%20to%20sign.pdf)

Moved By: Andrew Schnell  
Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Keith Klinefelter	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

6. Public Comments

7. Superintendent Reports and Recommendations

A. Ross High School Boy's Basketball Staff Recognition

- Mr. Richard's presented a recognition for the coordinated and quick response to a medical emergency with a boy's varsity basketball player

B. Morgan Elementary Presentation

- PBIS Program at Morgan. Mr. Perry along with Ms. Som, Mrs. Elamm and Mrs Smith presented on the programs and initiatives at Morgan.

C. OHSAA Membership Resolution

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CCBH7D471812/\\$file/OHSAA%20Membership%20Resolution%202022-2023.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CCBH7D471812/$file/OHSAA%20Membership%20Resolution%202022-2023.pdf)

D. Overnight Field Trip - RMS FCCLA

- **Ross Middle School - FCCLA - The FCCLA State Leadership Conference is an overnight trip (only for those students who qualify at regionals in March) for approximately 42-47 students. The trip is on Thursday, April 28th - April 29th. The group would stay at a local hotel (most likely at the Embassy Suites in Columbus like in the past). Mr. Saylor will cover the cost of the hotels from his RMS principal fund. District busing for the field trip will be needed.**

E. Overnight Trip - Wrestling Championship

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CCENH55F3727/\\$file/2022%20Individual%20State%20Schedule.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CCENH55F3727/$file/2022%20Individual%20State%20Schedule.pdf)

F. Personnel

- Schedule A
  - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CCCJQJ4E2EF7/\\$file/Schedule%20A%20-%203.14.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CCCJQJ4E2EF7/$file/Schedule%20A%20-%203.14.22.pdf)
- Schedule D
  - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CCCS84713A08/\\$file/Schedule%20D%20-%203.14.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CCCS84713A08/$file/Schedule%20D%20-%203.14.22.pdf)
- Schedule E
  - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CCDJGD4CC75D/\\$file/Schedule%20E%20-%203.14.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CCDJGD4CC75D/$file/Schedule%20E%20-%203.14.22.pdf)

Moved By: Andrew Schnell  
Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Keith Klinefelter	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

8. Treasurer Reports and Recommendations

A. Investments

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CC7JE54CC2A6/\\$file/FEBRUARY%202022.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CC7JE54CC2A6/$file/FEBRUARY%202022.pdf)

B. Treasurer's Reports

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CC7K344F8FA1/\\$file/Cash%20Summary%20Report%20FEB%202022.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CC7K344F8FA1/$file/Cash%20Summary%20Report%20FEB%202022.pdf)  
[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CCBKK8523395/\\$file/Cash%20Flow%20Analysis%20FY22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CCBKK8523395/$file/Cash%20Flow%20Analysis%20FY22.pdf)

C. Then and Now's

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CC7JFX4D08E6/\\$file/THEN%20AND%20NOWS.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CC7JFX4D08E6/$file/THEN%20AND%20NOWS.pdf)

D. Resolution for Emergency Levy Tax Proceedings

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CCAKQH52AF15/\\$file/Ross%20LSD%20-%20Resolution%20for%20Emergency%20Levy%20Tax%20Proceedings%20\(August%202022\).pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CCAKQH52AF15/$file/Ross%20LSD%20-%20Resolution%20for%20Emergency%20Levy%20Tax%20Proceedings%20(August%202022).pdf)

E. Approval for New Cash Account 300-9501

- It is recommended that Cash Account for the Ross Hall of Fame be accepted, and Fund 300-9501 be established.

F. Resolution for Urgent Funds to replace RHS Chiller

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CCHK8S50A688/\\$file/Ross%20LSD%20-%20Resolution%20for%20Urgent%20Necessity%20-%20Chiller%20\(2022\).pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CCHK8S50A688/$file/Ross%20LSD%20-%20Resolution%20for%20Urgent%20Necessity%20-%20Chiller%20(2022).pdf)

Moved By: Andrew Schnell  
Seconded By: Amy Webb

Sean Van Winkle	Aye
Amy Webb	Aye
Keith Klinefelter	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

9. Legislative

- Update on law changes - 180 current bills with "education" in the title.
- HB 583, SB 11, SB 9 all signed into law this week.
- STRS will vote this week to remove the age 60 requirement for fully vested retirement to just the 35 years of service. Also included in this vote is a 2% COLA for current retirees.

10. Butler Tech

- Nothing to report

11. Final Board Comments

- Amy Webb - Thanked presenters and coaches for their time and presentations this weekend. Recapped DECA state competition involving 11 Ross students.  
Ross represented themselves extremely well.
- Andrew Schnell - Thanked everyone for the presentations. Addressed the tax levy and how he believes the schools plan of action is headed in the right direction.
- Heather Hayes - Thanked everyone for their presentations, especially the program for Morgan. Also thanked Mr. Richards for his presentation and recognition of coaches.
- Keith Klinefelter - Thanked everyone for their presentations. Talked about how important safety training is for coaches and staff.
- Sean Van Winkle - Thanked Jake and Morgan for their presentations. Thanked Dr. Konkle, Mr. Frazier, Mr. Castator for their work with explaining the District's financial status  
and the transparency the District has shown moving forward.

**The Ross Board of Education of the Ross Local School District, Hamilton Ohio met pursuant to provisions of Section 3313.17-1-04.2 of the Ohio Revised Code (Executive Session), at the Ross High School 3601 Hamilton-Cleves Road, Hamilton, Ohio, on Monday, March 14, 2022, at :00 P.M.**

12. Approval to Move to Executive Session

Time: 7:50 P.M.

Moved By: Keith Klinefelter  
Seconded By: Andrew Schnell

Sean Van Winkle	Aye
Amy Webb	Aye
Keith Klinefelter	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

13. Approval to Leave Executive Session

Time: 8:38 P.M.

Moved By: Andrew Schnell  
Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Keith Klinefelter	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

13. Adjournment

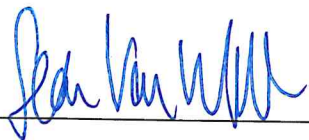
Time: 8:39 P.M.

Moved By: Andrew Schnell  
Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Keith Klinefelter	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

President



Treasurer (attest)

