

## ROSS BOARD OF EDUCATION - REGULAR MEETING

Ross High School

July 16, 2019

7:00 p.m.

### Minutes

#### I. Call to Order

BY: Keith Klinefelter

AT: 7:00p.m

A. Roll Call - Ed Bosse, Keith Klinefelter, Amy Webb, Sean Van Winkle, Michael Kroeger

#### 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 –

#### V. Public Participation

A. Procedure for Public Commentary – Ed Bosse

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

A. Student Services

1. Approval of Student Handbooks: Elda, Morgan, RMS & RHS, attachment 1 , 2, 3, 4 respectively.

2. Approval of 2019-2020 RLSD Athletics Handbook, attachment # 5

7-63-19

MOVED BY: Ed Bosse

SECOND BY: Sean Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

B. Human Resources

1. Personnel

a) Non-Certificated

(1) Resignations

(a) Donna Harnish - Bus Driver, Effective July 31, 2019

(2) Employment, 2019-2020 School Year, Non-Teaching, As Needed, To be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports.

EMPLOYEE	EMPLOYEE	EMPLOYEE
Chaney, Stephanie	Lapp-Draginoff, Lisa - <i>Title I</i>	Shields, Tracy
Chen, Karen	Lierer, Debra	Short, Karen
Clark, Paula	Mills, Kelley	Shumate, Carolyn
Elliott, Shelley	Newlin, Rachelle - <i>Title I</i>	Smith, Sherri
Godfrey, JeSean	Nunn, Christy	Spade, Teddi
Harrison, Jovonta	Ogborn, Kelly	Toerner, Ben
Hartman, Brenda	Roberson, Amanda	Veeneman, Cynthia
House, Michelle	Schaffer, Wendy	Vowell, Amanda
Kiefer, Jaime		Warman, Marcella
Kling, Kathy		Yates, Jim
Korb, Kelly		Zimmerman, Tracy

(3) FMLA - Rhoten, Barbara, Effective July 11, 2019

b) Certificated

(1) Resignation:

(a) Theiler, Sarah - Morgan Elementary - Int. Spec., Effective 08/31/2019

(b) Martin, Margaret -Morgan Elementary, 1st grade Teacher ,  
Effective August 31, 2019

(2) Retirement:

(a) Curtis, Quana - Elda Elementary, Interim Principal, Effective July  
1, 2019

(3) Employment, 2019-2020 Contract Year, Pending Verification of  
Training,  
Experience, BCI and FBI Reports:

(a) Villalobos, Hillary - Elda Music, MA, Step 1

(b) Conrad, Joseph - RMS Int. Spec., BA, Step 5+

(c) \*McClanahan, Candice – Morgan Pre-School – Int. Spec. BA Step  
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c) Supplementals

(1) Employment - 2019-2020 Supplemental Contracts, Pending Verification of  
Training, Experience, BCI and FBI Reports, and OHSAA requirements

Employee	Position	Category	Season		%
Rutowski, Samantha	Girls Varsity Soccer	7	2019	Fall	100

**7-64-19**

MOVED BY: Amy Webb  
SECOND BY: Ed Bosse

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

2. Employment, 2019-2020 School Year, Non-Teaching, As Needed, To be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports.

Bosse, Sarah
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7-65-19

MOVED BY: Sean Van Winkle  
SECOND BY: Michael Kroeger

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Abstain		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

3. Approval of Security Officer Job Description, Attachment # 6

7-66-19

MOVED BY: Sean Van Winkle  
SECOND BY: Keith Klinefelter

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

### C. Curriculum

1. Approval to pay the following teachers the Tutor rate of pay (up to 15 hours) for kindergarten screening at Elda Elementary, August 1st, 2nd, and 5th:

Robin Plowman	Christie Mercer	Lori Ellinghausen	Jen Chuhak
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2. Approval of Gifted Building Support Personnel positions for the 2019-2020 school year. Attachment #7.

7-67-19

MOVED BY: Sean Van Winkle  
SECOND BY: Amy Webb

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

VII. Board Committee Reports

- A. Legislative Report
- B. Butler Tech Report

VIII. Treasurer's Reports and Recommendations

- A. Investments - Attachment #8
- B. Then and Now - Attachment #9
- C. Approval for Lease for 3 buses

7-68-19

MOVED BY: Michael Kroeger  
SECOND BY: Sean Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

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

Ed Bosse:

Keith Klinefelter:

Amy Webb:

Sean Van Winkle:

Michael Kroeger:

X. Executive Session (If Needed)

**7-69-19**

Time: 7:55 P.M.

MOVED BY: Michael Kroeger  
SECOND BY: Sean Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

XI. Adjournment

7-70-19

Time: 7:55 p.m.

MOVED BY: Michael Kroeger  
SECOND BY: Sean Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED



President of the Board



Treasurer (attest)