

**Ross Board of Education - Regular Meeting  
Thursday, February 17, 2022**

**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 Thursday, February 17, 2022, at 6:00 P.M.**

**1. Entered Into Executive Session**

Time: 6:04 P.M.

Moved By: Heather Hayes  
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

**2. Approval to Leave Executive Session**

Time: 7:00 P.M.

Moved By: Heather Hayes  
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

**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 February 17, 2022, at 7:00 P.M.**

**1. Entered Work Session**

**2. Call to Order**

By: Sean Van Winkle

Time: 7:01 P.M.

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

**3. Pledge of Allegiance**

**4. Review of Agenda**

## 5. Review / Approval / Correction of Minutes

### A. January 20, 2022 Minutes

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBHPXL63109A/\\$file/1.20.22%20MINUTES.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBHPXL63109A/$file/1.20.22%20MINUTES.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. Elda Elementary Presentation

- Breakfast of Champions program Elda instituted this year

### B. Resolution to Advertise to Bid

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBGR8C6C418F/\\$file/Resolution%20to%20Advertise%20to%20Bid.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBGR8C6C418F/$file/Resolution%20to%20Advertise%20to%20Bid.pdf)

### C. Resolutions for Reduction in Force

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBGR9Y6CF99E/\\$file/Ross%20Certified%20RIF%20Resolution%20.docx.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBGR9Y6CF99E/$file/Ross%20Certified%20RIF%20Resolution%20.docx.pdf)

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBGR26CFB03/\\$file/Ross%20Classified%20RIF%20Resolution.docx.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBGR26CFB03/$file/Ross%20Classified%20RIF%20Resolution.docx.pdf)

### D. Overnight Band Camp Trip Proposal

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CB8SFM71A499/\\$file/Overnight%20Band%20Camp%20Trip%20Proposal.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CB8SFM71A499/$file/Overnight%20Band%20Camp%20Trip%20Proposal.pdf)

### E. Personnel

#### Schedule A

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBNNYT5E28D4/\\$file/Schedule%20A%20-%2002.17.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBNNYT5E28D4/$file/Schedule%20A%20-%2002.17.22.pdf)

#### Schedule B

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBNQHZ694B40/\\$file/Schedule%20B%20-%2002.17.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBNQHZ694B40/$file/Schedule%20B%20-%2002.17.22.pdf)

#### Schedule C

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBNQMK697F0C/\\$file/Schedule%20C%20-%2002.17.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBNQMK697F0C/$file/Schedule%20C%20-%2002.17.22.pdf)

Moved By: Andrew Schnell

Seconded By: Keith Klinefelter

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

Mr. Van Winkle Declared the Motion Carried

#### Schedule D

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBGTW2723924/\\$file/Schedule%20D%20-%2002.17.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBGTW2723924/$file/Schedule%20D%20-%2002.17.22.pdf)

Moved By: Andrew Schnell

Seconded By: Keith Klinefelter

Sean Van Winkle	Aye
Amy Webb	Aye
Keith Klinefelter	Aye
Heather Hayes	Abstain
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/CB8R3Z6ABA7A/\\$file/JANUARY%202022.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CB8R3Z6ABA7A/$file/JANUARY%202022.pdf)

### B. Treasurer's Reports

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBGGM6446D1D/\\$file/Cash%20Summary%20Report%20JAN%202022.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBGGM6446D1D/$file/Cash%20Summary%20Report%20JAN%202022.pdf)

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBHSNH702961/\\$file/Cash%20Flow%20Analysis%20FY22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBHSNH702961/$file/Cash%20Flow%20Analysis%20FY22.pdf)

### C. Donations

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBHSNH702961/\\$file/Cash%20Flow%20Analysis%20FY22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBHSNH702961/$file/Cash%20Flow%20Analysis%20FY22.pdf)

### D. Then and Now

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBHBM47B7C0/\\$file/Then%20and%20Now's.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBHBM47B7C0/$file/Then%20and%20Now's.pdf)

## E. Budget adjustments for Grants 507, 516, 572, & 590

Budget updates for Grants 507, 516, 572 & 590

507 [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBHRGU6AFC14/\\$file/GRANT%20507.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBHRGU6AFC14/$file/GRANT%20507.pdf)

516 [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBHRGW6AFDC6/\\$file/GRANT%20516.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBHRGW6AFDC6/$file/GRANT%20516.pdf)

572 [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBHRGY6AFEF3/\\$file/GRANT%20572.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBHRGY6AFEF3/$file/GRANT%20572.pdf)

590 [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBHRH26B0003/\\$file/GRANT%20590.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBHRH26B0003/$file/GRANT%20590.pdf)

## F. Approval for New Cash Account 300-9965

It is recommended that Cash Account for the Ross Indoor Percussion be accepted, and Fund 300-9965 be established.

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

## 9. Legislative

### • Keith Klinefelter

- Legal and OSBA Updates. A number of bills currently on the house floor dealing with schools and education. Encouraged members of the audience to contact state reps

concerning funding. Ross is not getting favorable results from the current funding formula. Bill eliminating the 3rd grade guarantee. HB 492- Athletic Coaches will be required

to complete mental health training. STRS proposed changes to retirement age and service credit that would benefit schools. Right now schools are taking a major hit financially.

## 10. Butler Tech

### • Sean Van Winkle

- Reviewed the Student Success Newsletter and Career Exploration Passport. April 13th is a full Butler Tech campus tour. Reviewed new application lottery process.

Over 2000 applicants for spots this year. Welding is the most popular program.

### A. Student Success Newsletter

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBNJ9Y4B4D4A/\\$file/2\\_2022%20Student%20Success%20Newsletter%20v.4.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CBNJ9Y4B4D4A/$file/2_2022%20Student%20Success%20Newsletter%20v.4.pdf)

## 11. Board Comments

Sean Van Winkle - Thanked Mr. Hull for his presentation and Mr. Klinefelter

Andrew Schnell - Thanked everyone for their comments tonight and understands how difficult these conversations are.

Heather Hayes - Agreed with what Andrew Schnell said

Keith Klinefelter - Thanked Elda for their presentation and the public and understands how difficult these decisions are.

12. Approval to Move to Executive Session

Time: 8:03 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

12. Approval to Leave Executive Session and Adjourn

Time: 9:30 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)