

Ross Board of Education
Special Meeting
District Office
August 4, 2015

The Ross Board of Education held a special meeting at the District Office on August 4, 2015. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 7:14 a.m.

I. Call to Order

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

Absent: None

Mr. Greg Young, Superintendent, and Ms. Cathy McMonigle, Treasurer were also present at this meeting.

II. Pledge of Allegiance

III. Review of Agenda

IV. Superintendent's Reports and Recommendations

A. Personnel
8-101-15

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

1. Non-Certificated

a. Resignations

1. Cathy Kilian, Title I Aide, Elda, Effective 8/31/15

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.

- B. Approval of Bid for Boiler Replacement at District Office Building with Peck, Hannaford and Briggs for the Amount of \$52,230.
8-102-15

Mrs. Holt moved and Mr. McCandless seconded the motion for approval of bid for boiler replacement at district office building with Peck, Hannaford and Briggs for the amount of \$52,230. (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.

- C. Approval of Three Year HVAC Preventative Maintenance Contract with Spade Heating and Cooling for Elda, Morgan, RMS and RHS
8-103-15

Mr. Stitsinger moved and Mrs. Holt seconded the motion for approval of HVAC preventative maintenance contract with Spade Heating and Cooling for Elda, Morgan, RMS and RHS. (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.

- D. Approval of Three Year Extended Warranty for Chromebooks with Tierney for the Amount of \$144,000
8-104-15

Mr. Brown moved and Mr. Stitsinger seconded the motion for approval of three year extended warranty for Chromebooks with Tierney for the amount of \$144,000. (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.

V. Items From the Board

Mr. Brown is not going to run for re-election.

Mr. Bosse is encouraging our school board to draft a resolution to oppose the reorganization plan for the Youngstown City Schools.

Mr. McCandless left the meeting at 7:32 p.m.

XVI. Adjournment
8-105-15

Mr. Brown moved and Mrs. Holt seconded the motion to adjourn this meeting at 7:36 p.m.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.



President of the Board

Treasurer (attest)