

Ross Board of Education  
Regular Meeting  
Ross High School  
August 20, 2015

The Ross Board of Education held its regular meeting at Ross High School on August 20, 2015. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 6:30 p.m.

I. Call to Order

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

Absent: Mrs. Glenda Holt

Mr. Greg Young, Superintendent, Ms. Cathy McMonigle, Treasurer, Mr. Ray Lyttle, Director of Special Services/Personnel and Ms. Kathy Diblasi, Director of Curriculum were also present at this meeting.

II. Pledge of Allegiance

III. Review of Agenda

IV. Approval and Signing of Minutes  
8-111-15

Mr. Brown moved and Mr. Stitsinger seconded the motion for approval and signing of minutes of July 23, 2015, August 4, 2015 and August 13, 2015.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

V. Highlights

Ms. Diblasi gave a brief overview of the Straight A Grant evaluation report which was done in collaboration with the University of Cincinnati.

Mr. Young shared the data on the Chromebook repairs which were performed last year.

VI. Public Participation

None

## VII. Treasurer's Reports and Recommendations

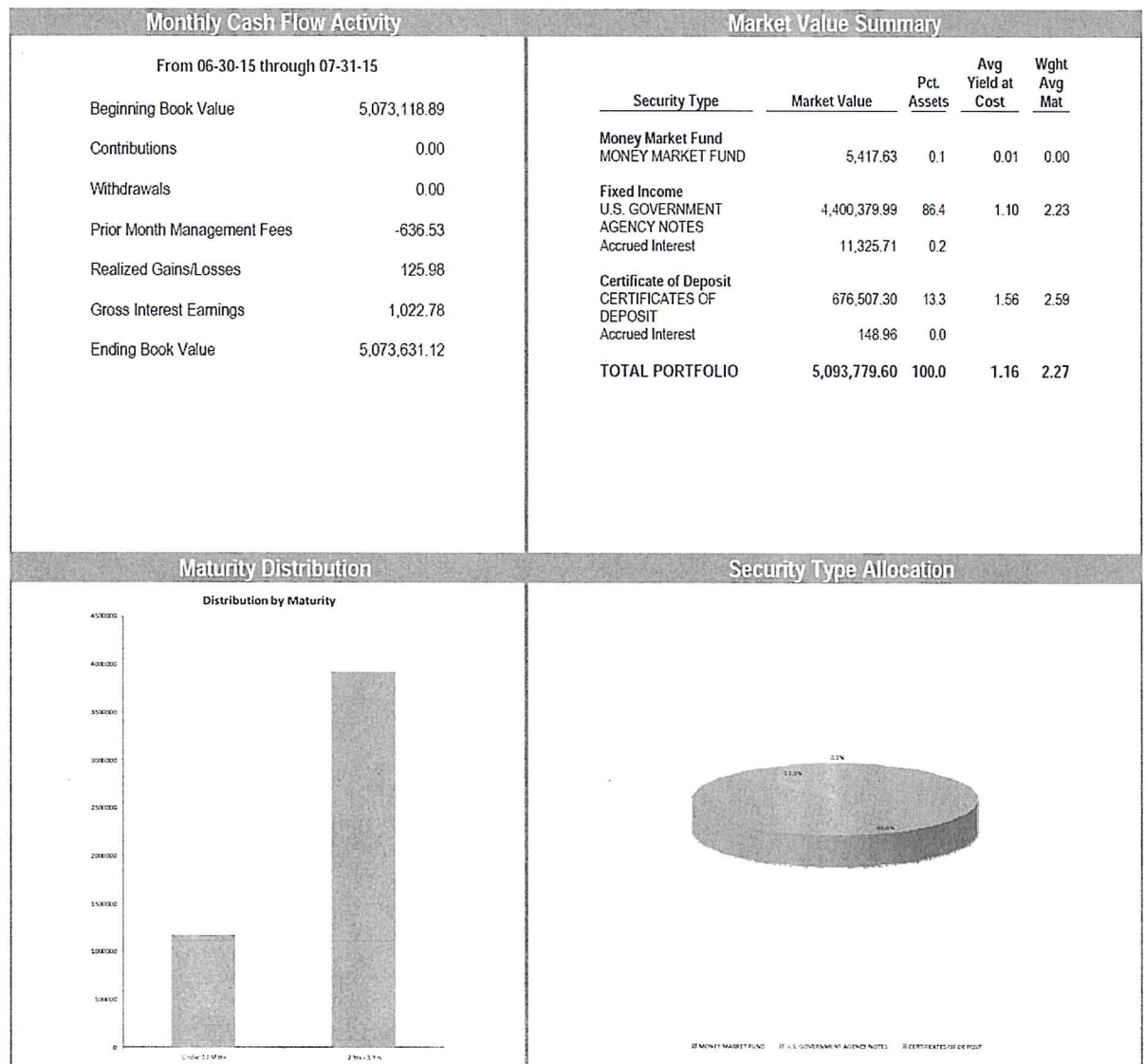
### A. Approval of Financial Report and Investments 8-112-15

Mr. Stitsinger moved and Mr. McCandless seconded the motion for approval of financial report and investments as follows:

#### Investments



RedTree Investment Group  
Monthly Investment Report  
Ross Local Schools  
US Bank Acct #001050970781  
Attn: Cathy McMonigle  
July 31, 2015



**Disclosures:** RedTree's internal accounting system is used as the source of the market value of the information reported above. Although obtained from a source believed to be reliable, we cannot guarantee its accuracy. You should review all account statements provided by the custodian and compare with the statements provided by RedTree.

RedTree Investment Group  
Portfolio Holdings Report  
Ross Local Schools  
US Bank Acct #001050970781  
July 31, 2015



Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
<b>U.S. GOVERNMENT AGENCY NOTES</b>								
450,000	3135G0VAB	Federal Natl Mtg Assoc 0.500% Due 03-30-16	Aaa	AA+	447,614.55	450,446.40	0.71	0.66
245,000	3137EADQ9	Federal Home Ln Mtg 0.500% Due 05-13-16	Aaa	AA+	244,894.65	245,250.63	0.52	0.78
350,000	3133834R9	Federal Home Ln Bank 0.375% Due 06-24-16	Aaa	AA+	349,432.49	350,010.85	0.46	0.90
125,000	3135G0XP3	Federal Natl Mtg Assoc 0.375% Due 07-05-16	Aaa	AA+	123,804.75	124,932.75	0.70	0.93
300,000	3135G0MZ3	Federal Natl Mtg Assoc 0.875% Due 08-28-17	Aaa	AA+	298,243.50	300,584.40	1.06	2.05
355,000	3134G6NG4	Federal Home Ln Mtg 1.000% Due 09-29-17	Aaa	AA+	355,000.00	355,233.23	1.00	2.13
450,000	3137EADL0	Federal Home Ln Mtg 1.000% Due 09-29-17	Aaa	AA+	448,537.50	451,513.80	1.11	2.13
370,000	3134G6B44	Federal Home Ln Mtg 1.000% Due 11-27-17	Aaa	AA+	369,815.00	370,118.77	1.02	2.29
255,000	3135G0TG8	Federal Natl Mtg Assoc 0.875% Due 02-08-18	Aaa	AA+	252,376.05	253,310.88	1.20	2.48
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	223,532.10	1.02	2.70
450,000	3134G6L27	Federal Home Ln Mtg 1.400% Due 05-25-18	Aaa	AA+	450,000.00	450,274.95	1.40	2.75
375,000	3136G2GP6	Federal Natl Mtg Assoc 1.375% Due 10-29-18	Aaa	AA+	375,000.00	374,049.37	1.37	3.15
450,000	3136G2K30	Federal Natl Mtg Assoc 2.000% Due 05-27-20	Aaa	AA+	450,000.00	451,121.85	2.00	4.56
	Accrued Interest					11,325.71		
					4,389,493.49	4,411,705.71	1.10	2.23
<b>CERTIFICATES OF DEPOSIT</b>								
230,000	02587CDZ0	American Express Bank FSB - CD 1.250% Due 07-31-17			230,000.00	229,501.59	1.25	1.97
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	222,716.03	1.74	2.89
225,000	254672TA6	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	224,289.67	1.70	2.91
	Accrued Interest					148.96		
					678,720.00	676,656.26	1.56	2.59
<b>MONEY MARKET FUND</b>								
	USBMMF	First American Treasury Obligations Fund			5,417.63	5,417.63	0.01	
<b>TOTAL PORTFOLIO</b>					<b>5,073,631.12</b>	<b>5,093,779.60</b>	<b>1.16</b>	<b>2.27</b>

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

B. Approval of Delegate for OSBA Conference  
8-113-15

Mr. Brown moved and Mr. McCandless seconded the motion for approval of Steve Stitsinger as the delegate for OSBA Capital Conference.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

C. Approval of Alternate for OSBA Conference  
8-114-15

Mr. Brown moved and Mr. McCandless seconded the motion for approval of Ed Bosse as the alternate for OSBA Capital Conference.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

D. Approval of Resolution for Services with BCESC for 2015-2016  
8-115-15

Mr. Brown moved and Mr. Stitsinger seconded the motion for approval of resolution for services with BCESC for 2015-2016 as follows:

**RESOLUTION FOR  
SERVICES WITH BUTLER COUNTY EDUCATIONAL SERVICE CENTER**

WHEREAS, the Board of Education desires to enter into an agreement with the Butler County Educational Service Center ("BCESC") to provide services delineated in the Agreement pursuant to the Ohio Revised Code § 3313.845.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Ross Local School District:

**SECTION I**

The Board of Education hereby authorizes and approves the Agreement with the Butler County ESC for the provision of services. BCESC shall furnish services to the Ross Local School District ("RLSD") according to attachment A.

RLSD agrees to pay the BCESC for the contracted services as listed in Appendix A and Appendix B of this Contract in the amount of \$440,255.62.

In the event that it is necessary for the Butler County Governing Board to employ additional personnel to provide the services selected by a specific school district and those services are discontinued or the full-service contract is discontinued, the contracting school district will be responsible for all unemployment and workers' compensation costs incurred by the Butler County Educational Service Center as a result of the discontinued services and/or positions.

Conditions of this agreement are subject to appropriate funding to the Butler County Educational Service Center to render said services.

This Agreement will be in effect for one school year, commencing July 1, 2015, and ending June 30, 2016.

Administration coordination for this agreement will be the responsibility of designated individuals of RLSD and the BCESC. These individuals will be responsible for the implementation and monitoring of this contract and will meet regularly to review the progress of the agreement.

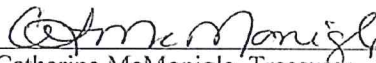
This Agreement may not be amended, changed or modified in any respect whatsoever except in a writing signed by all of the parties.

This Agreement constitutes and expresses the entire agreement and understanding between the parties concerning the subject matter of this contract. This Agreement will supersede all prior and contemporaneous discussions, promises, representations, agreements and understandings relative to the subject matter of this Agreement.


This Agreement may be executed by one or more counterparts, each of which will be deemed an original.

### CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

  
Catherine McMonigle, Treasurer  
Ross Local School District

\_\_\_\_\_  
Ken Ulm, BCESC Treasurer

  
\_\_\_\_\_  
Board of Education President  
Ross Local School District

\_\_\_\_\_  
Mrs. Mary Pritchard  
BCESC Governing Board President

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

### VIII. Superintendent's Reports and Recommendations

#### A. Personnel and FMLA 8-116-15

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

#### 1. Non-Certificated

- a. Employment, 2015-2016 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports
  1. Jennifer Hughes, Q of P Nurse, Nurse Salary Schedule, Step 1, .03 FTE, Not to Exceed \$1,200 Total Salary
  2. Kelly Korb, Q of P Paraprofessional, Step 9, Not to Exceed \$2,500 Total Salary

b. Approval of 2015-2016 School Year, Classified Substitutes

Ross Local Schools  
Classified Substitute List  
2015-2016 School Year

*SECRETARIES*

<u>Last Name</u>	<u>First Name</u>
Bauer	Teresa
Chandler	Melinda
Dillingham	Robbin
Durham	Sharon
Farnsworth	Laura
Hoerst	Debbie
Marx	Heidi
Metz	Ann
Nuss	Tammy
Payne	Michelle
Payne	Sharon
Purdy	Joyce
Wolf	Annette

Ross Local Schools  
Classified Substitute List  
2015-2016 School Year

*PARA PROFESSIONALS*

<u>Last Name</u>	<u>First Name</u>
Bauer	Teresa
Farnsworth	Laura
Fritz	Holly
Glover	Connie
Hoerst	Debbie
Johnson	Diana (Dee)
Kunkel	Ashley
Lierer	Debra
Marx	Heidi
Metz	Ann
Payne	Judy
Wagers	Jeweldean
Whalen	Carolyn Sue
Wolf	Annette

Ross Local Schools  
Classified Substitute List  
2015-2016 School Year

**NURSES**

<u>Last Name</u>	<u>First Name</u>
Bley	Kimberly
Durham	Sharon
Webster	Michelle

Ross Local Schools  
Classified Substitute List  
2015-2016 School Year

**CAFETERIA**

<u>Last Name</u>	<u>First Name</u>
Bauer	Teresa
Bennett	Susan
Dillingham	Robbin
Durham	Sharon
Farnsworth	Laura
Johnson	Diana (Dee)
Koch	Elizabeth (Betty)
Lierer	Debra
Metz	Ann
Payne	Michelle
Rhoten	Barbara
Wagers	Jeweldean
Whalen	Carolyn Sue
Wolf	Annette
Young	Terry

Ross Local Schools  
Classified Substitute List  
2015-2016 School Year

**CUSTODIANS**

<u>Last Name</u>	<u>First Name</u>
Bauer	Teresa
Chestnut	Robert
Hayes	Donna
Mann	Monica
Rhoten	Barbara
Thinnes	Joseph
Wagers	Jeweldean

Ross Local Schools  
Classified Substitute List  
2015-2016 School Year

**MEDIA / LIBRARY AIDES**

<u>Last Name</u>	<u>First Name</u>
Johnson	Diana (Dee)
Marx	Heidi
Metz	Ann

Ross Local Schools  
Classified Substitute List  
2015-2016 School Year

**BUS DRIVERS**

<u>Last Name</u>	<u>First Name</u>	
Allen	Mike	
Alvis	Randy	
Collins	Nancy	
Garrison	April	
Koontz	Dawn	
Patterson	Patsy	
Shaw	Roger	
Vangen	Dale	
Woods	Alex	
Shadoan	Shelia	Van Driver

c. Tesia Cofield, Substitute Secretary

2. Certificated

a. Employment, 2015-2016 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports

1. Kristy Razzaghi, Morgan SLP, FTE 1.0, MA Step 7 Effective Aug. 31, 2015
2. Karen Short, Q of P SLP, FTE .39, MA Step 11, Not to Exceed \$22,472 Total Salary
3. Jennifer Smith, Q of P Interv. Spec., FTE 1.0, BA150 Step 0
4. Becky Lewis, Q of P Title I Teacher, FTE .16, BA Step 0, Not to Exceed \$5,454.58 Total Salary

b. Approval to Pay Stipends for Summer Work

Approval to pay the teachers below, the summer rate of \$50.00 (1/2 day), out of general funds for Go Math training on 6/25/15.

Richard Jefferson

Amanda Carrel

Kerry Gray

Jamie Kiefer

Tricia Jelnick

Bonnie Johnson

Stacey Morehead

Anne McEldowney

Dewanna Dunn

Kalli Sawyers

Katrina Broering

Kristy Hughett

Michelle Miller

Laura Counts

Beth Kingsley

Cindy Christopher

Kristin Maybury

Jen Chuhak

Lori Ellinghausen

Kim Hindery

Melissa Stehlin

Kelly Dorsey

Jill Martin

Elizabeth Wagner

Lauren Whittle

Jayne Neufarth

Kim Chow

Ashley Shouse

Jessica Jackson

Mandy Brosier

Cassie Campbell

\*Barb Stewart

\*Stacy Rullman

\*Delores Cummins

\*Nicole Green

\*Brandi Emenaker

\*Jason Rettinger

\*Jen Overly

Approval to pay the teachers below, the summer rate of \$100.00 (full day), out of general funds for Science Fusion training on 7/7/15.

- \*Chris Luehrmann
- \*Kris Fitz
- \*Amy Thomsen
- \*Kori Woodrum
- \*Stacy Rullman
- Jennifer Castle
- Amanda Carrel
- Richard Jefferson
- \*Nicole Collins
- \*Nichole Green
- \*Kristy Filgis
- \*Rina Dizon
- \*Kristen Withrow

Approval to pay the teachers below, the rate listed (\$100 for a full day / \$50.00 for a ½ day), out of general funds for curriculum work on the dates listed.

- \*Barb Stewart – 6/29/15, 6/30/15 and 7/15/15 - \$300.00
- \*Emily Estridge – 6/30/15 - \$50.00
- Jen Chuhak – 7/1/15 - \$50.00
- Jill Martin – 7/1/15 - \$50.00
- Kristy Hughett – 7/1/15 - \$50.00
- Kristen Maybury – 7/8/15- \$100.00
- Beth Kingley – 7/8/15- \$100.00
- Anne McEldowney – 7/8/15 - \$100.00
- \*Kori Woodrum – 7/9/15 and 7/10/15 - \$200.00
- \*Kris Fitz – 7/9/15 and 7/10/15 - \$200.00
- \*Rina Dizon – 7/9/15 and 7/10/15 - \$200.00
- \*Stacy Rullman – 7/13/15, 7/14/15, 7/15/15 - \$300.00
- \*Kristy Filgis - 7/13/15 - \$100.00
- \*Jason Rettinger – 7/13/15 - \$50.00
- \*Chris Luerhman – 7/14/15 & 8/6/15 - \$100.00
- \*Amy Thomsen – 7/14/15 - \$50.00
- Lauren Whittle - 7/14/15 - \$50.00
- Christina Mercer -7/14/15 - \$50.00
- Tonua Lomax - 7/14/15 - \$50.00
- \*Jason Rettinger – 7/15/15-\$100.00
- \*Jen Overly – 7/15/15 -\$100.00
- \*Cindy Griffith – 7/15/15 - \$100.00

Kelly Dorsey – 7/23/15 - \$50.00  
Tricia Jelinek – 7/23/15 - \$50.00  
Brenda Hamner – 7/23/15 - \$50.00  
Delores Cummings – 7/23/15 - \$50.00  
Jennifer Lake – 7/23/15 - \$50.00  
Jamie Kiefer – 7/27/15 - \$100.00  
Kerry Gray – 7/27/15 - \$100.00  
Michelle Miller – 7/27/15 - \$100.00  
\*Alyssa Brunk – 7/29/15 - \$50.00  
\*Sarah Kiefer – 7/29/15 - \$50.00  
\*Beth Ballauer – 8/6/15 - \$50.00  
\*Kristen Withrow – 8/6/15 - \$50.00

\*Approval to pay Tricia Kluener for a 5 additional days, out of the Straight A Grant.

Approval to pay the teachers below, the rates listed, out of the Straight A Grant for their participation in Teachnology.

\*Sarah Kiefer -\$200.00  
\*Rina Dizon - \$150.00  
Anne McEldowney - \$150.00  
\*Robin Baker - \$350.00  
Beth Kingsley - \$200.00  
\*Len Martin - \$100.00

\*Approval to pay Eunice Maynard for a total of 14 hours at \$17.23, out of the Straight A Grant for her work in preparing for the one-to-one rollout for the 2015-2016 school year.

Approval to pay the teachers below for a ½ day, \$50.00, out of general funds for a Report Card Committee meeting / work day.

Amy Thomsen - \$50.00  
Michelle Miller - \$50.00  
Gerri Bolin - \$50.00  
Beth Ballauer - \$50.00  
Kerry Gray - \$50.00  
Tara Smith - \$50.00  
Jen Chuhak - \$50.00

Stacey Morehead - \$50.00  
Beth Kingsley - \$50.00  
Kristy Hughett - \$50.00  
Tricia Jelinek - \$50.00  
Christina Mercer - \$50.00

Approval to pay the teachers below for a ½ day, \$50.00, out of general funds for a District Writing Committee meeting / work day.

Lauren Hoover - \$50.00  
Catherine Wormus - \$50.00  
Beth Kingley - \$50.00  
Tricia Jelinek - \$50.00  
Jen Chuhak - \$50.00  
Kristy Hughett - \$50.00  
Jennifer Castle - \$50.00

Approval to pay the teachers below for a ½ day, \$50.00, out of the Straight A Grant for a digital resource training meeting on 8/10/15.

\*Lisa Eubanks  
\*Matt Wilhelm  
\*Doug Amend  
\*Erica Farris  
\*Scott Canfield  
\*Lauren Eckstein  
\*Sharon Berlage

Approval to pay the teachers below for a full day, \$100.00, out of the Straight A Grant for a digital resource meeting on 8/10/15.

\*Whitney Sackenheim  
\*Stacy Jones  
\*Jake Richards  
\*Marsha Porter  
\*Brian Smith  
\*Rachel Smith  
\*Dana Johnson-Owens  
\*Kirsten Main

Approval to pay, after work submission responses are collected, the teachers below at the amount listed out of the Straight A Grant for Digital Summer Work.

\*Zhu (Lily) Quiag - \$200.00  
\*Kristy Filgis - \$300.00  
\*Tracy Wright - \$400.00  
\*Robin Plowman - \$400.00  
\*Cindy Griffith - \$50.00  
\*Jayne Neufarth - \$50.00  
\*Stacy Rullman - \$50.00  
\*Barb Stewart - \$50.00  
\*Jennifer Overly - \$50.00  
\*Brandi Emenaker - \$50.00

Approval to pay, after work submission responses are collected, the teachers below at the amount listed out of the General Fund for Digital Summer Work.

Anne McEldowney - \$200.00  
Dewana Dunn - \$200.00  
Tara Smith - \$200.00  
Melissa Stehlin - \$50.00  
Jill Martin - \$50.00  
Cassandra Campbell - \$50.00  
Lori Ellinghausen - \$50.00  
Cynthia Christopher - \$50.00  
Kristen Maybury - \$50.00  
Beth Kingsley - \$50.00  
Katrina Broering - \$50.00  
Michelle Miller - \$100.00  
Lisa Lanham - \$100.00  
Lana Thiem - \$100.00  
Kelly Dorsey - \$200.00  
Stacey Morehead - \$200.00  
Kim Hindrey - \$200.00

c. Approval of Ron Harp, Home Instruction Tutor, Tutor Rate

3. Supplementals

a. Employment

1. 2015-2016 Supplemental Contracts, Pending Verification of Training, Experience, BCI and FBI Reports, Attachment #3

a. Approval of 2015-2016 Volunteer Coaches, Pending Verification of Training, Experience, BCI and FBI Reports

VOLUNTEER	POSITION	SEASON	
Nathan Lynch	Ramblings / Morgan Jr. Lego League	2015	Fall
Kelsey Donovan	Girls Tennis	2015	Fall

4. Summer School

a. Employment

1. Kim Hindery, Tutor Rate, Effective 7/27/15 - 8/13/15

B. Approval of FMLA for the following:

1. Kim Hindery, Morgan, Beginning Approximately August 22, 2015

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

C. Approval of Part B Public Notice for Use of IDEA Funds  
8-117-15

Mr. Brown moved and Mr. Stitsinger seconded the motion for approval of Part B Public Notice for Use of IDEA Funds as follows:

## Notice for public comment and public hearing regarding IDEA State Application Part B

The Ross Local School District is preparing to submit its State Eligibility document for Part B of the Individuals with Disabilities Education Act (IDEA), as amended, to the U.S. Department of Education, Office of Special Education Programs.

Any community member interested in providing information on how federal flow through funding should be used in providing services for students with disabilities is invited to submit verbally or in writing their suggestions for the 2015-2016 school year.

CCIP Home
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Planning
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Contact ODE
Document Library
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SAFE Account Sign Out

## Budget

Ross Local (046144) - Butler County - 2016 - Consolidated - Rev 0 - IDEA-B Special Education

Go To

U.S.A.S. Fund #: 516

[Plus/Minus Sheet \(opens new window\)](#)

Purpose Code	Office Salaries 100	Relational Pay/Benefits 200	Purchased Services 300	Supplies 400	Capital Outlay 500	Other 600	Total
Walter Lyttle Jr.							
Instruction	306,000.	180,420.2	0.00	0.00	0.00	0.00	486,420
Support Services	0.00	0.00	26,000.00	0.00	0.00	0.00	26,000.00
Governance/Admin	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Prof Development	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Family/Community	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Safety	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Facilities	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Transportation	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Nonpublic	20,000.0	5,300.00	0.00	0.00	0.00	0.00	25,300.00
Indirect Cost						0.00	0.00
Total	326,000.	185,720.2	26,000.00	0.00	0.00	0.00	537,720
Adjusted Allocation							537,720
Remaining							0.00

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

D. Approval of Collective Bargaining Agreement and Evaluation MOU with Ross REA and Revised School Calendar for 2015-2016 School Year  
8-118-15

Mr. Stitsinger moved and Mr. Brown seconded the motion for approval of collective bargaining agreement and evaluation MOU with Ross REA (copy available online) and Revised School Calendar for 2015-2016 school year as follows:

August, 2015						
S	M	T	W	T	F	S
	3	4	5	6	7	
	10	11	12	13	14	
	17	18	19	20	21	
	24	25	26	27	28	
	31					

September, 2015						
S	M	T	W	T	F	S
		1	2	3	4	
	7	8	9	10	11	
	14	15	16	17	18	
	21	22	23	24	25	
	28	29	30			

October, 2015						
S	M	T	W	T	F	S
				1	2	
	5	6	7	8	9	
	12	13	14	15	16	
	19	20	21	22	23	
	26	27	28	29	30	

November, 2015						
S	M	T	W	T	F	S
	2	3	4	5	6	
	9	10	11	12	13	
	16	17	18	19	20	
	23	24	25	26	27	
	30					

December, 2015						
S	M	T	W	T	F	S
		1	2	3	4	
	7	8	9	10	11	
	14	15	16	17	18	
	21	22	23	24	25	
	28	29	30	31		

January, 2016						
S	M	T	W	T	F	S
					1	
	4	5	6	7	8	
	11	12	13	14	15	
	18	19	20	21	22	
	25	26	27	28	29	

# *Ross Local School District* *2015-2016 School Year* *(Revised 8/20/15)*

## August 2015

- 19 New Employee Workshop
- 20 Teacher In-Service Day
- 21 Opening Day for Staff
- 24 First Day for Students Grades 1 – 12
- 27 First Day for Kindergarten Students

## September 2015

- 7 Labor Day, No School

## October 2015

- 23 End of First Nine Weeks (44 Days)

## November 2015

- 3 Teacher In-Service Day, No School
- 25 In-lieu of conferences, No School
- 26 Thanksgiving Day, No School
- 27 Thanksgiving Break, No School

## December 2015

- 21 Winter Break Begins

## January 2016

- 4 School Resumes
- 14 End of First Semester (45 Days)
- 15 Teacher In-Service Day, No School
- 18 Martin Luther King Day, No School

## February 2016

- 15 Presidents' Day, No School

## March 2016

- 18 End of Third Nine Weeks (43 Days)
- 21 Spring Break Begins
- 25 In-lieu of Conferences, No School
- 28 School Resumes

## April 2016

## May 2016

- 24 Last Day for Seniors
- 27 Last Day for Students (45 Days)
- 30 Memorial Day, No School
- 31 Closing Day for Staff

February, 2016						
S	M	T	W	T	F	S
	1	2	3	4	5	
	8	9	10	11	12	
	15	16	17	18	19	
	22	23	24	25	26	
	29					

March, 2016						
S	M	T	W	T	F	S
		1	2	3	4	
	7	8	9	10	11	
	14	15	16	17	18	
	21	22	23	24	25	
	28	29	30	31		

April, 2016						
S	M	T	W	T	F	S
					1	
	4	5	6	7	8	
	11	12	13	14	15	
	18	19	20	21	22	
	25	26	27	28	29	

May, 2016						
S	M	T	W	T	F	S
	2	3	4	5	6	
	9	10	11	12	13	
	16	17	18	19	20	
	23	24	25	26	27	
	30	31				

June, 2016						
S	M	T	W	T	F	S
			1	2	3	
	6	7	8	9	10	
	13	14	15	16	17	
	20	21	22	23	24	
	27	28	29	30		

July, 2016						
S	M	T	W	T	F	S
					1	
	4	5	6	7	8	
	11	12	13	14	15	
	18	19	20	21	22	
	25	26	27	28	29	

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

E. Approval of Board Policy IGAK Career Advising and Revised Board Policy EDE Computer/Online Services  
8-119-15

Mr. Brown moved and Mr. Stitsinger seconded the motion for approval board policy IGAK Career Advising and revised board policy EDE Computer/Online Services.

File: IGAK

CAREER ADVISING

The District's plan for career advising includes the following:

1. Grade-level examples that link students' schoolwork to one or more career fields.
2. Career advising to students in grades 6 – 12 which includes meeting with each student at least once annually to discuss academic and career pathway opportunities.
3. Additional interventions and career advising for students who are identified as at risk of dropping out of school. These include:
  - a. Identifying students who are at risk of dropping out of school using a local, research-based method with input from teachers, school counselors and other appropriate school staff.
  - b. Developing a Student Success Plan for each at-risk student that addresses both the student's academic and career pathway to successful graduation and the role of career-technical education, competency-based education and experiential learning, when appropriate.
    - 1) Before developing a pupil's Student Success Plan, district staff will invite the student's parent, guardian, or custodian to assist. If that adult does not participate in the plan development, the district will provide the adult a copy of the plan, a statement of the importance of a high school diploma and a listing of the pathways to graduation available to the student.
4. Training for employees on how to advise students on career pathways, including use of the tools available in Ohio Means Jobs K – 12 and other online sources provided by the district.
5. Multiple academic and career pathways through high school that students may choose to earn a high school diploma, including opportunities to earn industry-recognized credentials and postsecondary course credit through College Credit Plus.
6. Information on courses that can award students both traditional academic and career-technical credit including, but not limited to, the District's policy on credit flexibility and instructions for students to access the educational option.
7. Documentation on career advising for each student and student's parent, guardian or custodian to review, as well as schools that the student may attend in the future.
8. The supports necessary for students to successfully transition from high school to their postsecondary destinations, including interventions and services necessary for students who need remediation in mathematics and English language arts.

COMPUTER/ONLINE SERVICES  
(Acceptable Use and Internet Safety)

Technology can greatly enhance the instructional program, as well as the efficiency of the District. The Board recognizes that careful planning is essential to ensure the successful, equitable and cost-effective implementation of technology-based materials, equipment, systems and networks.

Computers and use of the District network or online services support learning and enhance instruction, as well as assist in administration. ~~Computer networks allow people to interact with many computers; the Internet allows people to interact with hundreds of thousands of networks.~~ **For purposes of this policy computers include District owned desktop computers, laptops, tablets, Chromebooks and all other mobile computing devices.**

All computers are to be used in a responsible, efficient, ethical and legal manner. Failure to adhere to this policy and the guidelines below will result in the revocation of the user's access privilege. Unacceptable uses of the computer/network include but are not limited to:

1. violating the conditions of State and Federal law dealing with students' and employees' rights to privacy, including unauthorized disclosure, use and dissemination of personal information;
2. using profanity, obscenity or other language which may be offensive to another user or intended to harass, intimidate or bully other users;
3. accessing personal social networking websites for non-educational purposes;
4. reposting (forwarding) personal communication without the author's prior consent;
5. copying commercial software and/or other material in violation of copyright law;
6. using the network for financial gain, for commercial activity or for any illegal activity;
7. "hacking" or gaining unauthorized access to other computers or computer systems, or attempting to gain such unauthorized access;
8. accessing and/or viewing inappropriate material and
9. downloading of freeware or shareware programs.

The Superintendent/designee shall develop a plan to address the short- and long-term technology needs and provide for compatibility of resources among school sites, offices and other operations. As a basis for this plan, he/she shall examine and compare the costs and benefits of various resources and shall identify the blend of technologies and level of service necessary to support the instructional program.

Because access to online services provides connections to other computer systems located all over the world, users (and parents of users who are under 18 years old) must understand that neither the school nor the District can control the content of the information available on these systems. Some of the information available is controversial and sometimes offensive.

The Board does not condone the use of such materials. Employees, students and parents of students must be aware that the privileges to access online services are withdrawn from users who do not respect the rights of others or who do not follow the rules and regulations established. A user's agreement is signed to indicate the user's acknowledgment of the risks and regulations for computer/online services use. The District has implemented technology-blocking measures that protect against access by both adults and minors to visual depictions that are obscene, child pornography, or, with respect to the use of computers by minors, harmful to minors. The District has also purchased monitoring devices, which maintain a running log of Internet activity, recording which sites a particular user has visited.

"Harmful to minors" is defined as any picture, image, graphic image file or other visual depiction that:

1. taken as a whole and with respect to minors appeals to a prurient interest in nudity, sex or excretion;
2. depicts, describes or represents, in a patently offensive way with respect to what is suitable for minors, an actual or simulated sexual act or sexual contact, actual or simulated normal or perverted sexual acts or a lewd exhibition of genitals and/or
3. taken as a whole, lacks serious literary, artistic, political or scientific value as to minors.

The District will educate minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyberbullying awareness and response. The Superintendent/designee will develop a program to educate students on these issues.

Annually, a student who wishes to have computer network and Internet access during the school year must read the acceptable use and Internet safety policy and submit a properly signed agreement form. Students and staff are asked to sign a new agreement each year after reviewing the policies and regulations of the District. **This policy and regulations applies to the use of District-owned devices and access to District intranet and Internet off of District property.**

[Adoption date: December 17, 2012]

[Revision date: August 20, 2015]

LEGAL REFS.: U.S. Const. Art. I, Section 8  
Family Educational Rights and Privacy Act; 20 USC 1232g et seq.  
Children's Internet Protection Act; 47 USC 254 (h)(5)(b)(iii); (P.L. 106-554,  
HR 4577, 2000, 114 Stat 2763)  
ORC 3313.20  
3319.321

CROSS REFS.: AC, Nondiscrimination  
ACA, Nondiscrimination on the Basis of Sex  
ACAA, Sexual Harassment  
GBCB, Staff Conduct  
GBH, Staff-Student Relations (Also JM)  
IB, Academic Freedom  
IIA, Instructional Materials  
IIBH, District Websites  
JFC, Student Conduct (Zero Tolerance)  
JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)  
Staff Handbooks  
Student Handbooks

Ross Local School District, Hamilton, Ohio

3 of 3

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

F. Approval of MOU with BCESC for Audiological Services and Approval of Agreement with BCESC for Orientation and Mobility Services and Vision Impaired Teacher Services  
8-120-15

Mr. Stitsinger moved and Mr. McCandless seconded the motion for approval of MOU with BCESC for audiological services and approval of agreement with BCESC for orientation and mobility services and vision impaired teacher services as follows:



Educational Audiology Program

**MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding is entered into by and between the Governing Board of the Butler County Educational Service Center (BCESC) and the Board of Education of the Ross Local School District (the "Board of Education").

**WHEREAS**, the BCESC has recently informed the Board of Education that it has the capability to provide audiology services; and

**WHEREAS**, the Board of Education agrees that the BCESC can provide services from the Audiology Program. Program services will be provided in accordance with best practice and evidence-based methodology. It is the BCESC's goal to partner with this school district to provide the highest quality services to students in a cost effective manner.

**NOW, THEREFORE**, the parties agree as follows:

1. The Ross Local School District Board of Education agrees to utilize the BCESC for the provision of services offered through the Audiology Program for the 2015-2016 school year. The service terms and conditions of this arrangement shall be in accordance with the following:
  - a. An appointed school district representative will request audiological services or Intervention Specialist for the hearing impaired in writing.
  - b. The BCESC will provide the school district with a specific or estimated cost of service indicating the amount the cost will not exceed.
  - c. An appointed school district representative will agree to the estimated cost of agreed services in writing. District permission will be obtained prior to providing any additional service.
  - d. The school district agrees to obtain the appropriate permission from parents or guardians before audiological services will be provided.
  - e. The BCESC will provide services once the appropriate permission from parents or guardians are obtained by the Board of Education and shared with BCESC.
2. The Board of Education further agrees that it shall compensate the ESC for the provision of the aforementioned services in accordance with the following terms;
  - a. The Board of Education agrees to compensate the BCESC for the services performed at the following rates. The parties acknowledge that the compensation owed to the BCESC under this Memorandum of Understanding shall include compensation at the following rates.
  - b. Educational Audiology services, compensation in the amount of \$120.00 dollars per hour.
  - c. Intervention Specialist for the hearing impaired services, compensation in the amount of \$100.00 dollars per hour.

- d. Lease of Hearing Assistive Technology (HAT) equipment, compensation in the amount of \$65.00 per item of HAT equipment per month.
  - e. The lease period begins on the date of the student's HAT fitting through the last month of school or until the equipment is returned to the BCESC.
  - f. Any HAT equipment or HAT accessories (ie: microphones, power cords) lost or damaged will be billed to the district at the current vendor's fee including shipping.
  - g. All services will be invoiced monthly.
3. The BCESC further agrees that it shall provide the aforementioned services in accordance with the following terms;
- a. The BCESC agrees to provide all audiological services requested, agreed upon, and approved by a designated district representative.
  - b. The BCESC agrees to provide all services of the Intervention Specialist for the hearing for the impaired requested, agreed upon, and approved by a designated district representative.
  - c. The BCESC agrees to provide audiological services by a licensed educational audiologist.
  - d. The BCESC agrees to provide instructional services by a licensed Intervention Specialist for the hearing impaired.
  - e. The BCESC agrees to perform services in compliance with IDEA, Ohio Operating Standards for Children with Disabilities, and the Ohio Board of Speech -Language Pathology and Audiology.
  - f. The BCESC agrees to provide audiological services for students with signed services agreements and completed referral packets identified by a designated school district representative.
  - g. All monthly billing will be transparent and will include invoices designating the student served and service(s) provided.

**BOARD OF EDUCATION OF THE  
ROSS LOCAL SCHOOL DISTRICT**

By: [Signature] 8/20/15  
President, Board of Education Date

By: [Signature] 8-20-15  
Treasurer, Board of Education Date

**GOVERNING BOARD OF THE  
BUTLER COUNTY EDUCATIONAL  
SERVICE CENTER**

By: \_\_\_\_\_  
President, Governing Board Date

By: \_\_\_\_\_  
Treasurer, Governing Board Date

Please return this completed form to:  
Dianne Clemens, M.A., CCC-SLP | [clemensd@bcesc.org](mailto:clemensd@bcesc.org) | 513-887-5527

# BUTLER COUNTY EDUCATIONAL SERVICE CENTER

## Contracted Service Agreement

### Ross Local School District – Orientation and Mobility Services and Vision Impaired Teacher Services

The Butler County Educational Service Center agrees to provide **Orientation and Mobility Services and Vision Impaired Teacher Services** for **Ross Local School District**. **Wendy Folino** will coordinate with **Ray Lyttle** at Ross Local Schools for assignment of services.

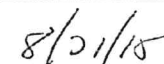
The term of this agreement is for services to be delivered on **August 20, 2015 - June 5, 2016 at the hourly rate of \$140.00 per hour not to exceed \$14,000 (100 hrs)**

The Butler County Educational Service Center will invoice the district after services are delivered prior to payment. Payment of services delivered are to be submitted to the Treasurer's Office, located at the Butler County Educational Service Center, 400 North Erie Blvd., Suite A, Hamilton, Ohio 45011.

If additional days of service are necessary for Orientation and Mobility and/or Vision Impaired Teacher Services, the district will be billed in the amount of **\$140 per hour** with prior approval from the district representative and the BCESC coordinator.

This agreement is executed by **Ross Local School District** and the duly authorized representatives of the Butler County Educational Service Center on **August 20, 2015**.

  
\_\_\_\_\_  
Ross Local School District

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Mrs. Mary Pritchard, President  
Butler County ESC

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ken Ulm, Treasurer  
Butler County ESC

\_\_\_\_\_  
Date

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

G. Acceptance of Resignation of Cathy McMonigle, Treasurer  
8-121-15

Mr. Stitsinger moved and Mr. McCandless seconded the motion for acceptance of resignation of Cathy McMonigle, Treasurer.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

IX. Building Project Update

The segment #1 funds remaining will be kept in escrow to use for repairs of HVAC at Elda Elementary and Ross Middle School. There are a few warranty items remaining at Morgan Elementary.

X. Committee Reports

A. Butler Tech Report as provided by Board Member Glenda Holt

None

B. Legislative Report

The state legislature has postponed action on charter school performance. No one can explain why it was not done properly from the start.

XI. Items From the Public

None

XII. Items From the Board

Mr. McCandless inquired about the district calendars. Mr. Young stated they should be here before the next meeting. He also asked if they are going to re-do the community pep rally.

Mr. Bosse stated the boiler is not in at the district office yet. He also wanted to make sure Mrs. Neufarth's pay is not solely absorbed by the high school. Mr. Bosse inquired if online health would continue this year.

XIII. Executive Session for the Purpose of Discussing Personnel with No Action to Follow  
8-122-15

Mr. Brown moved and Mr. Stitsinger seconded the motion for the Board to go into executive session for the purpose of discussing personnel with no action to follow.

The Board went into executive session at 6:58 p.m.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

XIV. Approval to Leave Executive Session  
8-123-15

Mr. Stitsinger moved and Mr. Brown seconded the motion to leave executive session at 8:32 p.m.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.


XV. Adjournment  
8-124-15

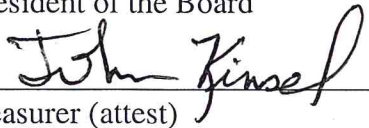
Mr. Stitsinger moved and Mr. McCandless seconded the motion to adjourn this meeting at 8:33 p.m.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

  
\_\_\_\_\_  
President of the Board

  
\_\_\_\_\_  
Treasurer (attest)