

**Ross Board of Education - Special Meeting
Wednesday, June 29, 2022
8:30 A.M.**

1. Call to Order

By: Sean Van Winkle

Time: 8:30 A.M.

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

Absent - Heather Hayes

2. Review of Agenda

3. Public Comments

4. Superintendent Reports and Recommendations

A. ABRE Contract - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFES5S6825E5/\\$file/ABRE%20Contract.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFES5S6825E5/$file/ABRE%20Contract.pdf)

B. Beacon/TriHealth Sports Medicine Contract

- [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFES53680914/\\$file/Beacon%20TriHealth%20Sports%20Medicine%20Contract.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFES53680914/$file/Beacon%20TriHealth%20Sports%20Medicine%20Contract.pdf)

C. Personnel, Salary Schedules and Work Calendars

Schedule A

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFES53680914/\\$file/Beacon%20TriHealth%20Sports%20Medicine%20Contract.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFES53680914/$file/Beacon%20TriHealth%20Sports%20Medicine%20Contract.pdf)

Schedule B

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFMFL5B0BE8/\\$file/Schedule%20B%20-%2006.29.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFMFL5B0BE8/$file/Schedule%20B%20-%2006.29.22.pdf)

Schedule C

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNLKP56BDB0/\\$file/Schedule%20C%20-%2006.29.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNLKP56BDB0/$file/Schedule%20C%20-%2006.29.22.pdf)

Schedule D

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNLKR56BDBA/\\$file/Schedule%20D%20-%2006.29.22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNLKR56BDBA/$file/Schedule%20D%20-%2006.29.22.pdf)

FY22_23 Salary Schedules Treasurer's Assistant

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKWX53EAE7/\\$file/FY22_23%20Salary%20Schedules%20-%20Treas.%20Asst..pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKWX53EAE7/$file/FY22_23%20Salary%20Schedules%20-%20Treas.%20Asst..pdf)

FY22_23 Salary Schedules Secretary 11 Month Part A

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKX753EB05/\\$file/FY22_23%20Salary%20Schedules%20-%20Sec.%2011%20Month%20Part%20A.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKX753EB05/$file/FY22_23%20Salary%20Schedules%20-%20Sec.%2011%20Month%20Part%20A.pdf)

FY22_23 Salary Schedules Secretary 11 Month Part B

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKWZ53EAF0/\\$file/FY22_23%20Salary%20Schedules%20-%20Sec.%2011%20Month%20Part%20B.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKWZ53EAF0/$file/FY22_23%20Salary%20Schedules%20-%20Sec.%2011%20Month%20Part%20B.pdf)

FY22_23 Salary Schedules Routing Specialist

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKX353EAF7/\\$file/FY22_23%20Salary%20Schedules%20-%20Routing%20Specialist.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKX353EAF7/$file/FY22_23%20Salary%20Schedules%20-%20Routing%20Specialist.pdf)

FY22_23 Salary Schedules Facilities Manager

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKX553EAFE/\\$file/FY22_23%20Salary%20Schedules%20-%20Facilities%20Manager.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKX553EAFE/$file/FY22_23%20Salary%20Schedules%20-%20Facilities%20Manager.pdf)

FY22_23 Salary Schedules Bus Mechanic

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKX953EB0B/\\$file/FY22_23%20Salary%20Schedules%20-%20Bus%20Mechanic.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKX953EB0B/$file/FY22_23%20Salary%20Schedules%20-%20Bus%20Mechanic.pdf)

FY22_23 Salary Schedules Executive Secretary

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKXB53EB11/\\$file/FY22_23%20Salary%20Schedules%20-%20Executive%20Sec.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKXB53EB11/$file/FY22_23%20Salary%20Schedules%20-%20Executive%20Sec.pdf)

FY22_23 Salary Schedules EMIS Coordinator

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKXD53EB18/\\$file/FY22_23%20Salary%20Schedules%20-%20EMIS.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKXD53EB18/$file/FY22_23%20Salary%20Schedules%20-%20EMIS.pdf)

FY22_23 Salary Schedules Custodian

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKXF53EB1F/\\$file/FY22_23%20Salary%20Schedules%20-%20Custodian.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKXF53EB1F/$file/FY22_23%20Salary%20Schedules%20-%20Custodian.pdf)

FY22_23 Salary Schedules Secretary 12 Month

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKXH53EB25/\\$file/FY22_23%20Salary%20Schedules%20-%2012%20Month%20Secretary.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNKXH53EB25/$file/FY22_23%20Salary%20Schedules%20-%2012%20Month%20Secretary.pdf)

Superintendent Calendar

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNL2D546CC0/\\$file/Superintendent%20\(260\).pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNL2D546CC0/$file/Superintendent%20(260).pdf)

Mechanics Calendar

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNL2F546CC6/\\$file/Mechanics%20\(260\).pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNL2F546CC6/$file/Mechanics%20(260).pdf)

Food Service Director Calendar

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNL2H546CCD/\\$file/Food%20Service%20Director%20\(193\).pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNL2H546CCD/$file/Food%20Service%20Director%20(193).pdf)

District Technology Admin Calendar

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNL2K546CD3/\\$file/District%20Technology%20Admin%20\(260\).pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNL2K546CD3/$file/District%20Technology%20Admin%20(260).pdf)

11 Month Secretary Part B Calendar

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNL2M546CD9/\\$file/11%20Month%20Secretary%20Part%20B%20\(217\).pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNL2M546CD9/$file/11%20Month%20Secretary%20Part%20B%20(217).pdf)

12 Month Secretary Calendar

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNL2P546CE0/\\$file/12%20Month%20Secretary%20\(260\).pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNL2P546CE0/$file/12%20Month%20Secretary%20(260).pdf)

Administration Calendar

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNL2R546CE6/\\$file/Admin%20\(260\).pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNL2R546CE6/$file/Admin%20(260).pdf)

Custodial Calendar

[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNL2T546CEC/\\$file/Custodial%20\(260\).pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNL2T546CEC/$file/Custodial%20(260).pdf)

11 Month Secretary Part A Calendar

D. Contract Renewals

Classified - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNLYP57C5AE/\\$file/Contract%20Renewals%202022-2023%20-%20July%201.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNLYP57C5AE/$file/Contract%20Renewals%202022-2023%20-%20July%201.pdf)

Certified - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNMTT5AF087/\\$file/Contract%20Renewals%202022-2023%20-%20Certificated.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNMTT5AF087/$file/Contract%20Renewals%202022-2023%20-%20Certificated.pdf)

E. Contract Renewals - Separate Vote

Alan Gray - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNMCB584610/\\$file/Contract%20Renewals%202022-2023%20-%20Separate%20Vote%20Gray.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNMCB584610/$file/Contract%20Renewals%202022-2023%20-%20Separate%20Vote%20Gray.pdf)

Moved By: Andrew Schnell
Seconded By: Amy Webb

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

Mr. Van Winkle Declared the Motion Carried
6-39-22

5. Treasurer Reports and Recommendations

A. Depository Contract

- It is recommended that the attached depository contract for First Financial Bank be approved.
[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFCMYG5725D6/\\$file/Depository%20Contract.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFCMYG5725D6/$file/Depository%20Contract.pdf)

B. FY 2022 Final Appropriation Resolution

- Be it resolved by the Board of Education of the Ross Local Schools District, Butler County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2022, the attached sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

C. FY 2023 Annual Appropriation Resolution

- Be it resolved by the Board of Education of the Ross Local School District, Butler County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2023, the attached sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.
[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFFHM493224/\\$file/FY23%20Initial%20Appropriations.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFFHM493224/$file/FY23%20Initial%20Appropriations.pdf)
[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNJGS4D287A/\\$file/Appropriation%20Resolution%20%26%20412%20certificate.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNJGS4D287A/$file/Appropriation%20Resolution%20%26%20412%20certificate.pdf)

D. Year-End Advances and Appropriation Modifications

- It is recommended that the Treasurer be given authority to make all advances and appropriation modifications necessary to comply with state budgetary law and attach a report of such changes.
[https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFDPVT666FBC/\\$file/Advances%20FY22.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFDPVT666FBC/$file/Advances%20FY22.pdf)

E. Budget Adjustments for Grants 507, 572, 584 & 590

Grant 507 - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFCMAD561BD1/\\$file/Budget%20Adj%20507.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFCMAD561BD1/$file/Budget%20Adj%20507.pdf)

Grant 572 - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNHE2481035/\\$file/Budget%20Adj%20572.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNHE2481035/$file/Budget%20Adj%20572.pdf)

Grant 590 - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFCMBK561E51/\\$file/Budget%20Adj%20590.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFCMBK561E51/$file/Budget%20Adj%20590.pdf)

Grant 584 - [https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNHDY480E83/\\$file/Budget%20Adj%20584.pdf](https://go.boarddocs.com/oh/rosslsd/Board.nsf/files/CFNHDY480E83/$file/Budget%20Adj%20584.pdf)

Moved By: Andrew Schnell
Seconded By: Amy Webb

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

Mr. Van Winkle Declared the Motion Carried
6-40-22

6. Board Comments (3-5 minutes)

7. Adjournment

Time: 8:40 A.M.

Moved By: Andrew Schnell

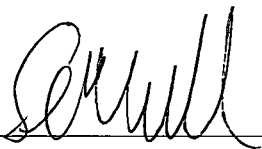
Seconded By: Amy Webb

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

Mr. Van Winkle Declared the Motion Carried

6-41-22

President



Treasurer (attest)

