

**Ross Board of Education Regular Meeting
Ross Middle School
Thursday, November 21, 2019
7:00 P.M.**

1. Call to Order

By: Keith Klinefelter

At: 7:00 P.M.

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

2. Pledge of Allegiance

3. Review of Agenda

4. Review/Correction/Approval and Signing of Minutes

A. October 30, 2019

B. November 4, 2019

Moved By: Michael Kroeger

Seconded By: Amy Webb

Keith Klinefelter	AYE
Amy Webb	AYE
Sean Van Winkle	AYE
Ed Bosse	AYE
Michael Kroeger	AYE

Mr. Klinefelter Declared The Motion Carried

11-109-19

5. Public Participation

- Alyssa Bruck - Why I Teach at Ross
- Brandi Emenaker - Why I Teach at Ross
- McKenzie Smith - School Safety

6. Superintendent's Reports and Recommendations

A. Ross Middle School Presentation - Chris Saylor, Principal

B. Safety Presentation - Steve Castator, Director of Pupil Personnel

C. Notification that Ross Local School District has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its school(s).

D. Personnel - To approve personnel schedules as presented.

E. Approval of New and/or Revised Board Policies - To approve policies as presented.

Moved By: Sean Van Winkle

Seconded By: Michael Kroeger

Keith Klinefelter	AYE
Amy Webb	AYE
Sean Van Winkle	AYE
Ed Bosse	AYE
Michael Kroeger	AYE

Mr. Klinefelter Declared The Motion Carried

11-110-19

7. Business Operations

Legislative
Amy Webb

Ohio's new high school graduation requirements give student more flexibility to choose a graduation pathway that builds on their strengths.

- Students must earn a minimum total of 20 credits in specified subjects and take the required tests

Three additional options are:

- Demonstrate two Career-Focused Activities. Per-apprentice program, apprentice program, proficient scores on WebXams
- Enlist in the Military
- Complete College Coursework
- Earn two of the approved diploma seals

Butler Tech Report

Keith Klinefelter

- October 14th is the ribbon cutting for the Middletown Airport School.
- November 12th is the Butler Tech Luncheon at the Capital Conference
- The All Board Meeting is October 17th with 2,200 student presentations.

8. Treasurer's Reports and Recommendations

A. Investments

B. Donations

C. 5 Year Forecast

Moved By: Ed Bosse

Seconded By: Sean Van Winkle

Keith Klinefelter	AYE
Amy Webb	AYE
Sean Van Winkle	AYE
Ed Bosse	AYE
Michael Kroeger	AYE

Mr. Klinefelter Declared The Motion Carried
11-111-19

9. Final Board Comments

10. Executive Session (If Needed)

11. Adjournment


Time: 8:35 P.M.

Moved By: Michael Kroger


Seconded By: Amy Webb

Keith Klinefelter	AYE
Amy Webb	AYE
Sean Van Winkle	AYE
Ed Bosse	AYE
Michael Kroeger	AYE

Mr. Klinefelter Declared The Motion Carried
11-112-19



President of the Board



Treasurer (attest)