

ROSS BOARD OF EDUCATION - SPECIAL MEETING

District Office
April 3, 2019
4:30 p.m.

Minutes

- I. Call to Order
- II. By: Keith Klinefelter
- III. At: 4:30 p.m.
 - A. Roll Call - Ed Bosse, Sean Van Winkle, Amy Webb, Keith Klinefelter
 - Absent – Michael Kroeger (arrived at 4:55 for work session)
- IV. Pledge of Allegiance
- V. Superintendent's Reports and Recommendations

- A. Human Resources

- 1. Personnel

- a) Supplementals

- (1) Employment - 2019-2020 Supplemental Contracts, Pending Verification of Training, Experience, BCI and FBI Reports, and OHSAA requirements

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Brown, Elizabeth	H.S. Varsity Cheerleading	5	2019-2020	Fall, Winter, Spring	100
Buehner, Ben	H.S. Varsity Girls Basketball	2	2019-2020	Winter	100

4-33-19

MOVED BY: Sean Van Winkle
SECOND BY: Amy Webb

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	AYE		Mr. Klinefelter	AYE
Mr. Kroeger			Mr. Van Winkle	AYE
Mrs. Webb	AYE			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

VI. Adjournment


4-34-19

TIME: 4:36 p.m.
MOVED BY: Amy Webb
SECOND BY: Keith Klinefelter

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	AYE		Mr. Klinefelter	AYE
Mr. Kroeger			Mr. Van Winkle	AYE
Mrs. Webb	AYE			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.



President of the Board



Treasurer (attest)