

**Ansonia Local Schools**  
**6:00 p.m. – Regular Meeting**  
**Monday, April 16, 2018**

**1. Roll Call**

**2. Approval of the Minutes**

2.1 Regular Meeting – Monday, March 19, 2018

**3. Persons Requesting Notification of Board Meeting**

3.1 Any person desiring notification of the time and place of all Board of Education meetings shall supply self-addressed stamped envelopes to the Board of Education office and a Board agenda will be mailed to them prior to each meeting.

**4. Additions to the Agenda and How to be Heard**

4.1 A brief statement shall be given which shall furnish sufficient information to enable the Board of Education to determine if the chain of command has been followed and if the matter is proper Board business and if so, determine proper placement on the agenda. Any items added to the agenda require a motion by the Board.

4.2 Items may be placed on the agenda for the next Board Meeting by contacting the Office of the Board of Education **seven days** in advance of the Board Meeting.

**5. Public Hearing**

5.1 This meeting is a meeting of the Board of Education **in public** and is not to be considered a public community meeting. At this time the Board will hear any concerns of the citizens in attendance. **The Board may not take any formal action** on matters brought to its attention in this matter. The Board policy requires that those who have complaints on the action or lack of action by its employees take such complaints through the staff and the administration. If this does not resolve the complaint, a Board hearing will be scheduled.

The amount of time allotted for the hearing of the public shall be limited to fifteen minutes per agenda item. The fifteen minute period of time will be divided equally among those wishing to be heard on any one particular agenda item.

**6. Treasurer's Report – Nick Hamilton**

6.1 Monthly Financial and Cafeteria Report

**7. Superintendent's Report – Jim Atchley**

7.1 Commendations to:

A. Stacy Lee – Ansonia Teacher of the Year

7.2 Principals' Reports (appendix)



- Deb Bensman..... 2 years
- Mary Edwards..... 2 years
- Pat Kaiser..... 1 year
- Heather Sparks..... 2 years
- Rob Grillot..... 2 years

D. Recommend the Board approve the following supplemental contracts for the 2018-2019 school year, pending proper background check and certification:

- 1. Ericka Kramer..... Junior High Cheerleading Advisor (Step 0)
- 2. Kami Phlipot..... Varsity Cheerleading Advisor (Step 11)

E. Recommend the Board approve the following for summer cleaning:

- 1. Jedd Rismiller
- 2. Jeremy Rismiller

F. Recommend the Board employ Logan Alexander for cleaning, imaging and computer set-up, not to exceed 400 hours each.

G. Recommend the Board employ Hunter Buckingham and Dalton Drees for cleaning, imaging and computer set-up, not to exceed 200 hours each.

H. Recommend the Board approve the following for summer cleaning:

- 1. Cris Moody

I. Recommend the Board approve the additional personnel contract as listed, effective with the 2018-2019 school year:

- 1. Paula Moody..... 2 years

7.4 Additional Recommendations:

A. Recommend the Board approve the College Credit Plus Memorandum of Understanding between Edison State Community College and Ansonia Local Schools for academic year 2017-2018.

B. Recommend approval to purchase two (2) propane buses from Cardinal Bus Sales at the price of \$90,440 each. District will receive \$13,000 each per bus from Ohio Environmental Protection Agency Grant. Purchase from EPC bid process.

C. Recommend the Board approve the following resolution opposing HB 512:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor’s Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Ansonia Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

## **8. Information/Discussion**

8.1 Transportation report

8.2 Enrollment report – 3<sup>rd</sup> nine weeks

## **9. Executive Session**

9.1 The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:

- A. \_\_\_\_\_ Personnel
- |                                 |  |
|---------------------------------|--|
| _____ Appointment or Evaluation | _____ Promotion  |
| _____ Employment                | _____ Demotion   |
| _____ Dismissal                 | _____ Compensation   |
| _____ Discipline                | _____ Investigation of Charges or<br>Complaints against an<br>Employee, Official, or Student |
- B. \_\_\_\_\_ Property Purchase or Sale
- C. \_\_\_\_\_ Conferencing with an Attorney involving pending or imminent court action

- D. \_\_\_\_\_ Negotiations (preparing, conducting or review)
- E. \_\_\_\_\_ Matters required to be kept confidential by Federal/State law
- F. \_\_\_\_\_ Security Arrangements

9.2 The Board returns to regular session at \_\_\_\_\_ p.m.

**10. Adjournment**

**NEXT REGULAR BOARD MEETING – MAY 21, 2018 – 6:00 P.M.**

**ADDENDUM**

**Monday, April 16, 2018**

- 7.3.J. Recommend the resignation of Zane Fessler as Vocational Agriculture Teacher, effective August 1, 2018