

**Ansonia Local Schools  
2:00 p.m. – Design/Building Meeting  
Regular Meeting to follow  
Thursday, August 16, 2018**

**1. Roll Call**

**2. Approval of the Minutes**

2.1 Regular Meeting – Monday, July 16, 2018

2.2 Special Meeting – Monday, July 30, 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.

5.2 Open discussion of use of federal IDEA and Title I funds.

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

6.1 Monthly Financial Reports

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

7.1 Personnel

- A. Recommend the Board employ Peggy Wagner for two hours per day as cafeteria aide (step 0) for the 2018-2019 school year, contingent upon receiving the proper background check.
- B. Recommend the Board approve the following substitute, pending proper background check:
  - 1. Lindsey Rammel .....Preschool aide
- C. Recommend the Board approve a Literacy Collaborative work day for the following staff members at \$80 per day, retroactive August 9, 2018:
  - 1. Lisa Bechtol
  - 2. Angie Drees
  - 3. Kristy Eifert
  - 4. Leanne Meyer
  - 5. Stacie Eubank
  - 6. Carrie Brodbeck (instructor for 2 days)
  - 7. Betsy Overman
  - 8. Melinda Thompson
  - 9. Jessica Griesdorn
  - 10. Jamie McClurg
- D. Recommend the Board approve Peyton Dean’s resignation as JV volleyball coach effective July 31, 2018. (Letter in packet.)
- E. Recommend the Board approve Michael Dean’s resignation a JV girls basketball coach for the 2018-2019 school year. (Letter in packet.)
- F. Recommend the Board approve the following personnel for supplemental contracts as listed for the 2018-2019 school year, pending proper background check and certification:
  - 1. Macy Beam .....JV Volleyball (Step 0)
- G. Recommend the Board approve the following volunteer coaches for the 2018-2019 school year, contingent upon receiving the proper background check.
  - 1. Lexi Shinn ..... Cheerleading
- H. Recommend the Board approve elementary teachers for intervention, as needed, for the 2018-2019 school year.
- I. Recommend the Board approve junior/senior high school teachers, as needed, for Wednesday school supervision for the 2018-2019 school year.
- J. Recommend the Board approve paying severance to the following, contingent upon meeting all requirements per negotiated agreement or employment contract:
  - 1. Ann Obringer
- K. Recommend the Board approve the advancement on the 2018-2019 salary schedule for the following personnel, contingent upon receiving the proper documentation:
  - 1. Eric Grilliot ..... 150 semester hours to Masters
  - 2. Ryan Huwer ..... 150 semester hours to Masters

- 3. Kiley Weitz ..... 150 semester hours to Masters
- 4. Mandi Wood ..... Masters to Masters +20

7.2 Recommend the Board approve the following plan for alternative make-up of calamity days:

Pursuant of Ohio Revised Code section 3313.482, the Board of Education of Ansonia Local Schools hereby authorizes students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified under section 3313.482. This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04.

7.3 Recommend the Board appoint Joey Schmitmeyer as delegate and \_\_\_\_\_ as alternate for Ansonia Local Schools to Ohio School Boards Association.

7.4 Recommend the Board approve the out-of-state tuition rate of \$13,296.00 as set by the Ohio Department of Education for the 2018-2019 school year.

7.5 Request approval of Mrs. Kiley Weitz, Mrs. Dawn Hoffman and students to visit Camp Yale, Winchester, Indiana during the 2018-2019 school year.

7.6 Recommend the Board approve an agreement between Family Health and Ansonia Local Schools for the 2018-2019 school year for Steve Shellhaas to provide care/consultation to athletes during the sporting events when he is present.

7.7 Recommend the Board approve membership with SOITA for the 2018-2019 school year. Advantage membership cost: \$595.00 and Professional development voucher cost: \$800.00. Total cost: \$1,395.00.

7.8 Recommend the Board enter into a contract with the Darke County Educational Service Center to provide School Psychology Services.

7.9 Request approval of \_\_\_\_\_ for design/build services for the Preschool/Athletic Complex.

**8. Executive Session**

8.1 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  
Complaints against an  
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

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

**ACTION TAKEN ON ITEM 8.2:**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

BARGA \_\_\_\_\_ KAMMER \_\_\_\_\_ MOODY \_\_\_\_\_ SCHMITMEYER \_\_\_\_\_ WILLIAMS \_\_\_\_\_

**9. Adjournment**

**NEXT BOARD MEETING, MONDAY, SEPTEMBER 17, 2018 – 6:00 P.M.**