

**Ansonia Local Schools  
6:00 p.m. – Regular Meeting  
Monday, December 17, 2018**

**1. Roll Call**

**2. Approval of the Minutes**

2.1 Regular Meeting – Monday, November 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 Reports

6.2 Recommend the Board approve the following resolution:

A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND TO REFRAIN FROM THE PREPARATION OF A TAX BUDGET FOR THE FISCAL YEAR 2019, AND AUTHORIZING AND DIRECTING THE CHIEF FISCAL OFFICER OF THE ANSONIA LOCAL SCHOOLS TO PREPARE AND TO SUBMIT TO THE DARKE COUNTY

BUDGET COMMISSION SUCH INFORMATION AND DOCUMENTS AS ARE NECESSARY INCIDENT TO SAID PROCESS AND SUBMISSION, AND TO TAKE SUCH OTHER ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT THERE TO.

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

7.1 National FFA Convention – Mrs. Emily Williams and FFA students

7.2 Commendations to:

- A. Students, parents, and staff who assisted with the Eldora cleanups. The seven (7) days generated \$8,086.25. The groups made \$7,300.00 for cleanup and \$786.25 was earned from aluminum cans picked up.
- B. Seniors: Allen Christman, Emily Gariety, Kiley Grilliot, Michael Hall, Tucker Schlarman, Payton Setser, and Carter Ward. Juniors: Logan Alexander, Hunter Buckingham, Grace Dapore, Ross Dapore, Madison Doss, Matthew Farrier, Mercedes Geesaman, Daphne Kies, Madison Kinner, Trevor Martin, Ashley Murphy, Reganne O'Connor, Julie Oswalt, Brock Shellhaas, and Olivia Wright as National Honor Society Inductees
- C. Brayden Drees as middle school spelling bee champion and Austin Obringer as middle school spelling bee runner-up
- D. Emma Erwin as elementary spelling bee champion and Linda Pacheco as elementary spelling bee runner-up
- E. Football players Matthew Shook for being selected All Ohio Division VII First Team; Andrew Rowland and Devyn Sink for being selected All Ohio Division VII Second Team; Hunter Muir and Ross Shook for being selected for All Ohio Division VII Special Mention

7.3 Principals' Reports (appendix)

7.4 Personnel

- A. Recommend the Board employ Darla Rench as a substitute secretary, contingent upon receiving the proper background check.
- B. Recommend the Board approve Max Subler as Assistant Supervisor of Building and Grounds for one year beginning January 1, 2019.

7.5 Recommend the Board appoint Rhonda Williams as President Pro-Tem for the Organizational Meeting in January.

7.6 Recommend the Board approve the following resolution to join the OSBA Legal Assistance Fund:

WHEREAS, the Ansonia Local Schools' Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate the OSBA LAF for calendar year 2019 and authorizes the treasurer to pay to the LAF \$250.

- 7.7 Recommend the Board approve third grade assessments in English language arts or math, or both, may be in paper format beginning with the 2019-2020 school year.
- 7.8 Recommend the Board approve a contract between Ansonia Local Schools and Bruns Building and Development Corp.

**8. Information/Discussion**

- 8.1 Transportation Report – November

**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
  - Employment
  - Dismissal
  - Discipline
  - Promotion
  - Demotion
  - Compensation
  - 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

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

**10. Adjournment**

**NEXT BOARD MEETING - \_\_\_\_\_, 2018 – 6:00 P.M.**