

Ansonia Local Schools
6:00 p.m. – Regular Meeting
Tuesday, February 20, 2018

1. Roll Call

2. Approval of the Minutes

- 2.1 Special Meeting – Monday, January 8, 2018
- 2.2 Reorganization Meeting – Thursday, January 11, 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. Reports

- 7.1 Superintendent Report – Jim Atchley

Commendations to:

- A. Julie Kramer on the publishing of her first book The Science of Dragons.

- B. Johnnie Bozarth (alto saxophone solo), Grace Dapore (vocal solo and trumpet solo), Kianna Dishman (vocal solo), Maddie Doss (vocal solo), Madison Kinner (vocal solo), Ashley Murphy (tuba solo), Reganne O'Connor (vocal solo), Tori Wickham (clarinet solo) – “I” rating at the OMEA District XI Solo & Ensemble;
- C. Ansonia Women's Chorus (vocal ensemble) – Grace Dapore, Daphne Kies, Madison Kinner, Olivia Leeper, Ashley Murphy – “I” rating at the OMEA District XI Solo & Ensemble;
- D. Ansonia Women's Ensemble (vocal ensemble) – Emily Bennett, Kianna Dishman, Maddie Doss, Ava Kammer, Reganne O'Connor, Tori Wickham – “I” rating at the OMEA District XI Solo & Ensemble;
- E. Olivia Leeper (snare drum solo) and Tori Wickham (vocal solo) – “II” rating at the OMEA District XI Solo & Ensemble

7.2 Principals’ Reports

8. Items for Approval

- 8.1 Recommend the Board approve the 2018-2019 school calendar (in packet).
- 8.2 Request approval of junior high baseball and softball and club sports, with \$500 for each for officials, with no bus travels.
- 8.3 Personnel
 - A. Recommend the Board employ Cody Wynk as custodian (step 4), beginning March 5, 2018 contingent upon receiving the proper background check.
 - B. Recommend the Board approve the following supplemental contract for the 2017-2018 school year, contingent upon receiving the proper certification and background check:
 - 1. Ryan Huwer.....JH Girls Track Coach (Step 3)
 - C. Recommend the Board approve the following volunteers for the 2017-2018 school year, contingent upon receiving the proper background check:
 - 2. Jason KelchClub JH baseball
 - 3. Kevin McKennaClub JH baseball
 - D. Recommend approval of the following substitutes, pending certification and proper background check:
 - 1. Kendra Breaden.....Substitute cafeteria aide
 - 2. Susan Francis.....Substitute custodian
 - 3. Stacy JohnsSubstitute teacher aide
 - 4. Brenda MillerSubstitute aide

9. Information/Discussion

- 9.1 Enrollment Report – 2nd nine weeks
- 9.2 Transportation Report – January 2018

10. Executive Session

10.1 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

10.2 The Board returns to regular session at _____ p.m.

11. Adjournment

NEXT BOARD MEETING – MONDAY, MARCH 19, 2018 – 6:00 P.M.