

**Ansonia Local Schools
5:30 p.m. – Regular Meeting
Tuesday, June 26, 2018**

1. Roll Call

2. Approval of the Minutes

2.1 Regular Meeting – Monday, May 21, 2018

2.2 Special Meeting – Monday, June 4, 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 Report

6.2 In order for the 2017-18 financial books to be properly closed, the Treasurer recommends that the Board approve the following financial and/or bookkeeping procedures:

A. Authorize the Treasurer to make necessary modifications within and/or transfers or advances between funds to properly close the 2017-18 books.

- B. Authorize the Treasurer to request an additional Amended Certificate in Estimated Resources from the County Auditor when actual revenue funds vary more than 5 percent from earlier estimate.
- C. Authorize the Treasurer to begin Fiscal Year 2018-19 with Temporary Appropriations in the amount of 25 percent of actual expenditures from Fiscal Year 2017-18.
- D. Authorize the Treasurer to borrow money on a short-term basis to cover the July payrolls, if needed.

- 6.3 The Treasurer requests approval of the final appropriations for FY '18 as presented.
- 6.4 The Treasurer requests approval of a contract between Ansonia Local Schools and Lois Spitzer in the amount of \$1,800 for compiling the 2017-2018 OCBOA financial statements.
- 6.5 Request of approval of payment to Stolly Insurance Group in the amount of \$28,902 for all liability insurance. Last year's cost was \$28,836.
- 6.6 Request approval of a general fund transfer in the amount of \$21,320.70 to the 006 lunchroom account to cover the negative balance at the end of the year in the cafeteria.

7. Superintendent's Report – Jim Atchley

7.1 Personnel

- A. Recommend approval for three additional extended days for Ann Obringer for 2017-2018.
- B. Recommend increase of EMIS Coordinator salary to \$8,000 for Mindy Walters.
- C. Recommend the Board approve payment to the following teachers, as needed, for conducting K-6 language arts screening for the 2018-2019 school year at a rate of \$80.00 per day.

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| 1. Lisa Bechtol | 11. Stacy Lee |
| 2. Carrie Brodbeck | 12. Jamie McClurg |
| 3. Angie Drees | 13. Leanne Meyer |
| 4. Kristy Eifert | 14. Jessica Netser |
| 5. Stacie Eubank | 15. Betsy Overman |
| 6. Jessica Griesdorn | 16. Janell Rismiller |
| 7. LeAnn Heitkamp | 17. Becky Schulze |
| 8. Ashley Henry | 18. Karen Sharp |
| 9. Lucy Janowiecki | 19. Theresa Stahl |
| 10. Karla Kunk | 20. Justine Thieman |
| | 21. Melinda Thompson |

- D. Recommend the Board employ the following teachers for summer school, as needed, at a rate of \$30.00 per hour:

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| 1. Ashley Henry | 7. Greg Stoll |
| 2. LeAnn Heitkamp | 8. Kathy Swabb |
| 3. Stacy Lee (3 rd grade testing) | 9. Jaci Wynn |

- 4. Becky Schulze
- 5. Kelly Smith
- 6. Theresa Stahl (3rd grade testing)
- 10. Melinda Thompson (substitute)
- 11. Craig Riethman (substitute)
- 12. Lauren Jones (substitute)

E. Recommend the Board approve the following extra days for the elementary staff:

- 1. Data Retreat – August 7, 2018 (\$80 per day)
- 2. Summer Screening – August 6, 8, 13, 14, and 15 (\$80 per day) – Language Arts only

- 7.2 Recommend the Board approve the 2018-2019 Ansonia Early Childhood Handbook changes (packet)
- 7.3 Recommend the Board approve the student fees for the 2018-2019 school year. (appendix)
- 7.4 Recommend the Board approve the agreement between Ansonia Local Schools and Mote & Associates, Inc. for Professional Services – Design-Build Project. (Agreement in packet.)

8. Information/Discussion

- 8.1 Enrollment Report – Fourth Quarter 2017-2018 (packet)
- 8.2 Transportation Report – May

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, MONDAY, JULY 16, 2018 – 6:00 P.M.