

Ansonia Local Schools
6:00 p.m. – Regular Meeting
Monday, March 19, 2018

1. Roll Call

2. Approval of the Minutes

2.1 Regular Meeting – Tuesday, February 20, 2018

2.2 Request authorization to sell/dispose of the following fixed assets:

A. 30 – EIKI Tape Recorder

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

6.2 Request approval of amounts and rates as determined by the Budget Commission for FY 18-19.

	Amount to be Derived from Outside 10 Mill <u>Limitation</u>	Amount to be Derived from Inside 10 Mill <u>Limitation</u>	<u>Inside Millage</u>	<u>Outside Millage</u>
General Fund	\$1,431,570	\$401,410	4.80	27.50
Permanent Improvement	51,930	0		1.00
Miami Valley CTC	314,950	0		4.01
Bond Retirement	146,350	0		1.75
Capital Improvement Maintenance	<u>25,970</u>	<u>0</u>		<u>.50</u>
Totals	\$1,970,770	\$401,410	<u>4.80</u>	<u>34.76</u>

7. Superintendent's Report – Jim Atchley

7.1 Commendations to:

- A. Daphne Kies – Qualified for State Science Fair
- B. Marissa Shook – Qualified for State Science Fair
- C. Trinity Henderson – Division IV Southwest District Honorable Mention
- D. Hunter Muir – Division IV Southwest District First Team
- E. Devyn Sink – Division IV Southwest District Honorable Mention

7.2 Principals' Reports

7.3 Personnel

- A. Recommend the Board approve the following volunteer coaches for the 2017-2018 school year, pending proper background check:

- 1. Cameron Thwaits..... Baseball
- 2. Brooke Jenkins Softball

- B. Recommend the Board approve the following substitutes, pending proper background check:

- 1. Kimberly Campbell cafeteria aide
- 2. Kerby Goff..... bus aide
- 3. Melissa Yates..... Preschool aide and nurse aide

- C. The following is a list of certified staff due for contract renewal recommendations at the April Board Meeting:

<u>Administration</u>	<u>Jr./Sr. High School</u>	<u>Elementary</u>
Ashlee Fourman	Morgan Aultman	Angie Drees
Shawn Peters	Zane Fessler	Jessica Griesdorn
	Tammy Green	Ashley Henry
	Adam Hall	Amanda Hines
	Eugene Hoening	Stacy Lee
	Ryan Huwer	Jamie McClurg
	Dennis Kiser	Justine Thieman
	Kristina McKenzie	Mandi Wood
	James Noe	

Tyler Studebaker
Matt Sutter
Emily Williams

D. The following is a list of classified employees due for contract renewal recommendations at the April Board Meeting:

<u>PS/Elementary Aides</u>	<u>Transportation</u>	<u>Cafeteria</u>	<u>Custodial</u>
Jamie Cox	Jerry Barga	Paula Moody	Rob Grillot
	Deb Bensman	Pat Kaiser	
	Mary Edwards	Heather Sparks	

7.4 Recommend the Board approve the 8th Grade Washington D.C. trip on April 22-27, 2018.

7.5 Recommend the Board approve a contract between Ansonia Local Schools and Ansonia United Methodist Church for the use of their facility for a preschool classroom for the 2018-2019 school year at \$600.00 a month.

8. Information/Discussion

8.1 Transportation Report – February 2018

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
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 – TUESDAY, APRIL 16, 2018 – 6:00 P.M.