

Ansonia Local Schools
6:00 p.m. – Regular Meeting
Monday, May 21, 2018

1. Roll Call

2. Approval of the Minutes

2.1 Regular Meeting – Tuesday, April 16, 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

6.2 Recommend the Board approve the five-year forecast as presented.

6.3 Approve fund 070 Capital Special Projects Fund.

6.4 Approve transfer of \$1,000,000 from General Fund to 070 Capital Projects Fund.

6.5 Resolution authorizing the lease purchase financing of improvements, including a ground lease agreement and a lease agreement and matters related thereto.

Pamela Harmeson
Angela Jones
Laura Knick

Jennifer Stutz
Andrea Walker

4. Substitute teacher aides:

Lisa Bergman
Regena Brown
Whitney Christman
Kathy Dapore
Pamela Harmeson
Stacy Johns
Angela Jones
Laura Knick
Lisa Mayo

Tonya Schlecty
Lucinda Shaner
Peggy Sherman
Heather Sparks
Jennifer Stutz
Peggy Wagner
Melissa Yates
Andrea Walker

5. Substitute bus drivers, pending certification, as recommended by Jerry Barga, Transportation Supervisor:

Mary Jane Edwards
Kerby Goff (bus aide)
Jonie Hackler
Lisa Homan

Tony Liette
Phillip Martin
Gary Middleton

6. Substitute custodians, as recommended by Rob Grillot, Custodial Supervisor:

Susan Francis
Cris Moody
Pam Voisard

7. Substitute nurses, as recommended by Amanda Fischer, School Nurse:

Anne Rammel
Melissa Yates

C. Recommend the Board approve the 2018-2019 school year summer service contracts as follows:

Mrs. Jessica Berry 20 days for Band Director
Mrs. Kristina McKenzie 4 days for Yearbook
Mrs. Toni Shellabarger 6 days for Home Economics
Mr. Matt Sutter 19 days for Guidance
Mrs. Kiley Weitz 15 days for ED
Mrs. Emily Williams 24 days for Vocational Agriculture

D. Recommend the Board approve the following personnel for supplemental contracts as listed for the 2018-2019 school year:

<u><i>Elementary Advisor</i></u>	<u><i>Position</i></u>
Diane Byrum.....	Outdoor Education
Amanda Fischer.....	Outdoor Education
Devin Limburg	Outdoor Education
Craig Riethman.....	Outdoor Education
Greg Stoll	Outdoor Education
Mandi Wood.....	Outdoor Education
Leslie Rhoades	Safety Patrol

<u><i>Jr./Sr. High Advisor</i></u>	<u><i>Position</i></u>
Morgan Aultman.....	Science Club, Sophomore Class and Drama Club
Jodi Bennett.....	JH and HS Student Council
Jessica Berry	Band Director
Tamara Green	Co-National Honor Society
Eric Grilliot.....	Freshman Class
Adam Hall	8 th Grade Class Trip
Eugene Hoening	Co-National Honor Society
Kristina McKenzie.....	Yearbook
Kim Pearson	Spanish Club and Senior Class
Danielle Rhonemus.....	Junior Class and Assistant Drama Club
Tyler Studebaker	Quiz Bowl

District

Matt Sutter.....	Test Coordinator
Mindy Walters.....	EMIS Coordinator

- E. Recommend the Board approve the following supplemental positions for the 2018-2019 school year, pending proper background check and certification:

<u><i>Coach/Advisor</i></u>	<u><i>Position</i></u>
Eugene Hoening	Varsity Football (Step 38)
Matt Macy	Assistant Football (Step 17), Summer Weight Training (Step 17); Fall Weight Room Training (Step 17); HS Football Seasonal Manager; HS Volleyball Seasonal Manager; JH Fall Seasonal Manager (VB-FB); and HS Boys Basketball Seasonal Manager

Adam Hall	Assistant Football (Step 4), Summer Weight Room Training (Step 3), HS Girls Basketball Seasonal Manager
Stuart Beisner	Co-Assistant Football (Step 8)
TJ Phlipot	Co-Assistant Football (Step 7)
Eric Grilliot.....	JH Football Coach – 8th (Step 6), JH Basketball Seasonal Manager
Kyle Homan.....	Assistant JH Football Coach – 7 th Grade (Step 2)
Michael Dean.....	Varsity Volleyball (Step 1), JV Girls Basketball (Step 13)
Peyton Dean.....	JV Volleyball (Step 0)
Darcy Buckingham.....	7 th Grade Volleyball (Step 13)
Jason Wright.....	Cross Country (Step 2)
Devin Limburg	Golf (Step 1), Varsity Boys Basketball (Step 5)
Jim Bolin	8th Grade Volleyball (Step 7), Varsity Girls Basketball (Step 32)
Adam Barga.....	Freshman/Varsity Assistant Boys Basketball (Step 7)
Scott Helmke	7 th Grade Girls Basketball (Step 7)
Abby Helmke.....	8 th Grade Girls Basketball (Step 0)
Kami Phlipot.....	Varsity Cheerleading (Step 11)
Ericka Kramer	JH Cheerleading (Step 0)

- F. Recommend the Board approve Betsy Overman’s resignation as full-time teacher pending approval as part-time Reading Recovery teacher (Literacy Collaborative Coach). (packet)
- G. Recommend the Board approve _____ (_____, Step __) as Vocational Agricultural Teacher for the 2018-2019 school year, contingent upon receiving the proper certification and background check.
- H. Recommend the Board approve Pat Williams as a substitute bus driver for the 2018-2019 school year.

7.4 Recommend the Board approve the “Candidates for Graduation, Class of 2018”, as submitted by Mr. Jim Robson, High School Principal. Each candidate must fulfill all requirements as adopted by the State Board of Education and the Ansonia Local Board of Education. No student may participate in the graduation program unless all requirements set by Mr. Robson and the Board are met. Diplomas will be presented to graduates only upon completion of all requirements.

Trevor Lee Alexander
 Amber Lynn Aultman
 Aliya Marie Barga
 Aric Anthony Barga
 Emily Mae Bennett
 Amber Rose Bergman
 Mason Riley Billenstein
 Michael Taylor Daniel Brewer
 Joseph Wayne Bullard
 Dylan Michael Burnfield
 Brett Michael Campbell
 Aaron Jacob Cline
 Ryleigh Thoma Lynn Cloyd
 Alexas Leagh-Ann Copeland
 Isaiah Nathaniel Curtis
 Layton Noelle Davis
 Nathan Tyler Denniston
 Krynne Drakeson-Lee Edwards
 Rygh Eugene Fortkamp
 Austin Chase Foster
 Elizabeth Ann Fullroth
 Justin Daniel Gilbert
 Renton Edward Michael Gosnell
 Emelia Rose Hammons
 Joshua Lee Heitkamp
 A'Tyah Na'Quinn Knowles
 Maliq La'Quinn Knowles

Julie Lynn Kramer
 Holden James Long
 Cierra Dakota Longenecker
 Mark Francis Mayo
 Katelyn Elizabeth McKenna
 Kenneth Charles Meade, Jr.
 Leticia Ann Millikin
 Nathan Ivan Paul Mueller
 Sarah Justine Rhoades
 Aydan Connor Edward Sanders
 Cody Allen Sanders
 Michael Todd Schaar
 Daniel Eric Shaner
 Alexis LeeAnne Shinn
 Christina Nicole Smith
 Bailey Nicole Stammen
 Hope Marie Stewart
 Brayden Michael Steven Swabb
 Britney Nicole Thornburg
 Rebecca Kay Thornhill
 Jarvis Keith Thwaits
 Austin Lee Ward
 Maxwell Alexander Wardrip
 Katherine Elizabeth Werts
 Melliscent Kloe Widener
 Leah Brianne Wilburn
 Mackenzie Rose Zumbrun

- 7.5 Recommend the Board approve an update to Policy #6530 – Payment of Accrued, Unused Vacation Leave of the Bylaws and Policies of the Board of Education. (packet)
- 7.6 Recommend the Board approve a Memo of Understanding between Ansonia Local Schools and Recovery & Wellness Centers of Midwest Ohio dated April 26, 2018.
- 7.7 Recommend approval of the Board of Education/Governing Board Resolution authorizing 2018-2019 membership in the Ohio High School Athletic Association.
- 7.8 Recommend the Board approve the 2018-2019 Jr./Sr. High School Student Handbook. (packet)
- 7.9 Recommend the Board approve the 2018-2019 Elementary School Student Handbook. (packet)
- 7.10 Recommend approval of the following athletic pass prices for home events for the 2018-2019 school year, with the exception of Route 47 Shootout, Cub Relays and Tiger Relays:
 - A. Family (4)..... \$225.00
 - B. Adult (all sports)..... \$100.00
 - C. Student (all sports) \$25.00
 - D. Senior Citizen Pass (non-resident) \$30.00

8. Information/Discussion

8.1 Transportation Report (packet)

8.2 Staff Recognition Breakfast – Friday, June 1, 2017 @ 8:00 a.m. – Cafetorium

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 REGULAR BOARD MEETING – _____ – 6:00 P.M.