

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

1. Roll Call

2. Approval of the Minutes

2.1 Regular Meeting – Monday, October 15, 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.

5.2 Yearbook – Student presentation

6. Treasurer’s Report – Nick Hamilton

6.1 Monthly Financial and Cafeteria Reports

7. Superintendent’s Report – Jim Atchley

7.1 Commendations to:

A. Football players Hunter Muir and Andrew Rowland for being selected CCC First Team, both offense and defense;

- B. Football players Austin Helmke, Matthew Shook, Devyn Sink and Reese Stammen for being selected CCC First Team;
- C. Football players Hunter Buckingham, Michael Hall, Brock Shellhaas and Ross Shook for being selected CCC Special Mention;
- D. Football players Hunter Muir, Andrew Rowland, Matthew Shook, Ross Shook and Devyn Sink being selected District VII – All Southwest District First Team; and Michael Hall, Austin Helmke and Reece Stammen being selected Division VII – All Southwest District Honorable Mention;
- E. Golfer Johnnie Bozarth for being selected CCC Special Mention; and
- F. Volleyball player Trinity Henderson for being selected CCC Special Mention.

7.2 Principals' Reports (appendix)

7.3 Personnel

- A. Recommend the Board approve the following to teach College Credit Plus courses for the second semester of the 2018-2019 school year:
 - 1. Tammy Green
 - 2. Mary Lochtefeld
 - 3. Kristina McKenzie
 - 4. Jason Wright
- B. Recommend the Board approve the following personnel for supplemental contracts as listed for the 2018-2019 school year, pending proper background check and certification:
 - 1. Matt Macy Winter Weight Room Supervisor (Step 17)
 - 2. Craig Riethman.....JV Boys' Basketball Coach (Step 12)
 - 3. Jaylin Thwaites..... Varsity Girls' Assistant Basketball Coach (Step 0)
- C. Recommend the Board approve Christina Martin for intervention, as needed, during the 2018-2019 school year, retroactive October 1, 2018.
- D. Recommend the Board approve the following as substitutes, pending certification and proper background check:
 - 1. Makayla ConnorSubstitute teacher aide
 - 2. Amy NobleSubstitute custodian
- E. Request the Board approve Mary Beth Bozarth as volunteer assistant bowling coach.

7.4 Recommend the Board approve the Volume 37 Number 1 update to the Bylaws and Policies of the Board of Education.

7.5 Recommend the Board approve an agreement with Bruns Building & Development Corporation for the Pre-School and Athletic Complex dated November 15, 2018.

8. Information/Discussion

8.1 Transportation Report – November (in packet)

8.2 Enrollment Report – End of First Nine Weeks (in packet)

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, DECEMBER 17, 2018 – 6:00 P.M.