

Ansonia Local Schools
6:00 p.m. – Regular Meeting
Monday, October 15, 2018

1. Roll Call

2. Approval of the Minutes

2.1 Regular Meeting – Monday, September 17, 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 Reports

6.2 Recommend the Board approve the five-year forecast.

6.3 Recommend the Board pass a resolution declaring it to be impractical to transport Nolan Seger and Tara Seger to Decolores Montessori School; and Brock Barga (2017-2018 also), William Hartzell and Gabriella Hartzell to St. Mary's School. In lieu of providing transportation to these students, the Board will pay the parents or guardians of said students an amount to be calculated by the Ohio Department of Education in accordance with the Ohio Revised Code 3327.01.

7. Superintendent's Report – Jim Atchley

7.1 Commendation to:

A. Students, staff, parents, and community members for success on district report card.

7.2 Principals' Reports (appendix)

7.3 Personnel

A. Recommend the Board approve a five-year contract to jointly employ Nicholas Hamilton as Treasurer of Ansonia Local Schools, Mississinawa Valley Local Schools and Newton Local Schools, effective August 1, 2019.

B. Recommend the Board employ Christina Martin as Instructional Aide for the 2018-2019 school year, retroactive October 1, 2018 (step 1) and contingent upon receiving the proper certificate and background check.

C. Recommend the Board approve Logan Alexander and Dalton Drees for cleaning, imaging and computer set-up after school hours, as needed by Shawn Peters, for the 2018-2019 school year and retroactive to August 28, 2018.

D. Recommend the Board employ the following for supplemental contract(s) for the 2018-2019 school year, contingent upon receiving the proper certificate and background check:

1. Darrick Barga7th grade boys basketball (step 10)
2. Yvonne Burns7th grade girls basketball (step 0)
3. Scott HelmkeAdjust previously approved contract from 7th grade girls basketball to 8th grade girls basketball
4. Tyler Studebaker.....Bowling (step 3)

E. Recommend the Board approve the following substitutes, pending proper certification and background check:

1. Allison Phillippi.....preschool teacher aide

7.4 The Ansonia Local School District recognizes the Darke County Educational Service Center's Business Advisory Committee to represent the interests/needs of our district.

7.5 Recommend the Board accept the snow removal contract with Moody's Auto Service, Inc. for the 2018-2019 school year.

7.6 Recommend the Board approve the following resolution:

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025.

- 7.7 Recommend the Board enter into an agreement with Ferrellgas for 20,000 gallons of propane through August 28, 2019.
- 7.8 Request the Board approve Edison State Community College course number 299S, titled "Selected Topics in English" as a college credit plus course offered at Ansonia Local Schools.
- 7.9 Recommend the Board approve a Design Build Pre-Construction Contract with Bruns Construction for Pre-School/Athletic Complex.

8. Information/Discussion

- 8.1 Transportation Report – September (in packet)
- 8.2 Access to building for walkers – Monday through Thursday from 6:30 p.m. to 7:30 p.m., effective Monday, November 5, 2018. Walkers should enter and exit the west parking lot doors only.

9. Executive Session

- 9.1 The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:

- A. Personnel

<input type="checkbox"/> Appointment or Evaluation	<input type="checkbox"/> Promotion
<input type="checkbox"/> Employment	<input type="checkbox"/> Demotion
<input type="checkbox"/> Dismissal	<input type="checkbox"/> Compensation
<input type="checkbox"/> Discipline	<input type="checkbox"/> 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, NOVEMBER 19, 2018 – 6:00 P.M.