

**Ansonia Local Schools
6:00 p.m. – Regular Meeting
Monday, September 17, 2018**

1. Roll Call

2. Approval of the Minutes

- 2.1 Special Meeting – Thursday, August 9, 2018
- 2.2 Regular Meeting – Monday, August 16, 2018
- 2.3 Special Meeting – Friday, August 17, 2018
- 2.4 Special Meeting – Friday, August 27, 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 Request approval of FY 2019 permanent appropriations.

7. Superintendent's Report – Jim Atchley

7.1 Principal's Report (appendix)

7.2 Personnel

- A. Recommend the Board approve Diane Byrum's resignation, with regret, for retirement purposes, effective May 31, 2019. (Letter in packet.)
- B. Recommend the Board approve Amanda Hines' resignation as instructional aide, effective September 4, 2018. (Letter in packet.)
- C. Recommend the Board approve the following substitutes, pending proper certification and background check:
 - 1. Melissa Riethman preschool teacher aide
 - 2. Heather Sparks..... cafeteria aide
 - 3. Jedd Rismiller custodial
 - 4. Jeremy Rismiller..... custodial
- D. Recommend the Board approve Schoology training for the following staff members at \$30.00 per hour, retroactive August 22, 2018:
 - 1. Kyle Homan
 - 2. Ryan Huwer
 - 3. Mary Lochtefeld
 - 4. Kim Pearson
 - 5. Danielle Rhonemus
 - 6. Justine Thieman
 - 7. Mandi Wood
- E. Recommend the Board approve the following Response to Intervention (RTI) stipends of \$250.00 each for the 2018-2019 school year:
 - 1. Jessica Griesdorn
 - 2. Ashley Henry
 - 3. Karla Kunk
 - 4. Mandi Wood
- F. Recommend the Board approve the following for intervention, as needed, during the 2018-2019 school year, retroactive September 13, 2018:
 - 1. Elementary teachers
 - 2. Instructional aides
- G. Recommend the Board approve the elementary and junior/senior high staff for after-school detention supervision, as needed, retroactive August 28, 2018.
- H. Recommend the Board approve the following scorekeepers and ticket takers for the 2018-2019 school year, who will receive passes to athletic events, retroactive August 20, 2018:
 - 1. Varsity events Ansonia Faculty
- I. Recommend the Board approve Abby Helmke's resignation as girls' junior high basketball coach pending approval as girls' junior varsity basketball coach for the 2018-2019 school year. (Step 0) (Letter in packet.)

J. Recommend the Board approve the changes to the following teacher contracts, retroactive August 24, 2018:

1. Lucy Janowiecki..... Masters to Masters +20

K. Recommend the Board approve the following to teach College Credit Plus courses for the first semester of the 2018-2019 school year.

1. Tammy Green

L. Recommend the Board approve the following volunteer coaches for the 2018-2019 school year:

1. Joey Schmitmeyer.....8th grade boys basketball
2. Josh Artin.....swim

7.3 Recommend the Board approve the list of fundraisers to be held during the 2018-2019 school year by the various organizations. (List in appendix.)

7.4 Recommend the Board approve the following services with the Darke County Educational Service Center for the 2018-2019 school year (cost breakdown in packet):

- A. Contracted Services
(LPDC, Sub Coordinator, Curriculum, Supervisory).....\$34,291.14
- B. Related Services
(Program Coordinator, Adapted PE, Speech, Psych, Clerical)\$167,322.00

7.5 Recommend approval of Mrs. Emily Williams, Dr. Aaron Scammahorn and members of the FFA to attend the FFA National Convention from Wednesday, October 24 – Saturday, October 27, 2018 in Indianapolis, Indiana and also tour several businesses, pending appropriate chaperones. (Letter in appendix.)

7.6 Recommend the Board approve the following updates to the Bylaws and Policies of the Board of Education:

- A. Phase IV Technology Update – January 2018 (overview in packet)
- B. Policy #2271 – College Credit Plus (revised)

7.7 Recommend approval of reimbursement of \$40.00 per month for phone/internet service for technology coordinator and district administrators.

8. Information/Discussion

8.1 Enrollment report – 146 open enrollment students coming to Ansonia, 35 leaving the district – gain of 111 students.

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, OCTOBER 15, 2018 – 6:00 P.M.