

Ansonia Local Schools
6:00 p.m. – Regular Meeting
Monday, April 15, 2019

1. Roll Call

2. Approval of the Minutes

2.1 Regular Meeting – Monday, March 18, 2019

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 Bruns Construction – Bill Kanney and Tyler Clevenger

6. Treasurer’s Report – Nick Hamilton

6.1 Monthly Financial Reports

7. Superintendent’s Report – Jim Atchley

7.1 Commendations to:

A. Sandy Siefring – Ansonia Teacher of the Year

7.2 Principals' Reports (appendix)

7.3 Personnel

- A. Recommend the Board approve the following personnel for contracts as listed, effective with the 2018-2019 school year:

<u><i>Certified</i></u>	<u><i>Length of Contract</i></u>
<u><i>Administration</i></u>	
Jim Robson	3 years
<u><i>Elementary</i></u>	
Stacie Eubank	3 years
Amanda Fischer	3 years
Jessica Griesdorn	2 years
LeAnn Heitkamp.....	3 years
Leanne Meyer	3 years
Jessica Netser.....	3 years
Betsy Overman	3 years
Greg Stoll.....	3 years
Melinda Thompson.....	3 years
Jaci Wynn	3 years
<u><i>Junior/Senior High</i></u>	
Chad Cramer.....	3 years
Eugene Hoening.....	1 year, retire/rehire
Kyle Homan.....	3 years
Dennis Kiser	1 year, retire/rehire
Danielle Rhonemus.....	3 years
Aaron Scammahorn	2 years
Toni Shellabarger.....	3 years

- B. Recommend the Board approve the following personnel for contracts as listed, effective with the 2018-2019 school year:

<u><i>Classified</i></u>	<u><i>Length of Contract</i></u>
Jane Hartzell	Continuing
Dawn Hoffman	Continuing
Christina Martin.....	2 years
Kelly Smith.....	Continuing
Mindy Steyer	Continuing

Sandra Goff..... Continuing
 Lucinda Shaner Continuing
 Regena Brown..... Continuing
 Pat Kaiser..... 1 year, retire/rehire
 Peggy Wagner..... 2 years
 Theresa Siefiring..... Continuing

- C. Recommend the Board approve Mrs. Rebecca Lowry as School Psychologist for the 2019-2020 and 2020-2021 school year, pending certification and proper background check.
- D. Recommend the Board approve the following substitute aides, pending certification and proper background check:
 - 1. Tara Crafton.....Cafeteria, retroactive March 21, 2019
 - 2. Amy NobleCafeteria, retroactive April 9, 2019
 - 2. Eelysian Shilt.....Cafeteria, secretary and teacher
- E. Recommend the Board approve the following supplemental contracts for the 2019-2020 school year, pending proper background check and certification:
 - 1. Ericka Kramer.....Junior High Cheerleading Advisor (Step 1)
 - 2. Kami Phlipot.....Varsity Cheerleading Advisor (Step 12)
- F. Recommend the Board approve the Eelysian Shilt as a volunteer varsity cheerleading assistant for the 2019-2020 school year, pending proper background check.
- G. Recommend the Board approve the following for summer cleaning:
 - 1. Jedd Rismiller
 - 2. Jeremy Rismiller
- H. Recommend the Board employ Logan Alexander for cleaning, imaging and computer set-up, not to exceed 400 hours.
- I. Recommend the Board employ Landyn Gabriel and Dalton Drees for cleaning, imaging and computer set-up, not to exceed 300 hours each.

7.4 Additional Recommendations:

- A. Recommend the Board renew the Master Service Agreement with META Solutions. Schedule I (Core Services Summary of Costs) = \$13,232.50 and Schedule II (Summary of Costs) = \$6,976.00 for a total of \$20,208.50.
- B. Recommend the Board approve the Primary Agreement between Ansonia Local School District and Darke County ESC per ORC 3313.843 (related to per-pupil amounts \$6.50 or more and supervisory services per ORC 3317.023 (E) plus an additional \$29.00, which will be a total of \$35.50. This contract is effective July 1, 2019 to June 30, 2020. It will be submitted to Office of Quality School Choice & Funding State of Ohio Department of Education.

- C. Recommend approval of the Board of Education/Governing Board Resolution authorizing 2019-2020 membership in the Ohio High School Athletic Association.
- D. Recommend the Board approve an Energy Consulting Agreement and Controls Agreement, effective April 1, 2019 through March 31, 2020 at a cost of \$12,600.00 with Waibel Energy Systems.

8. Information/Discussion

- 8.1 Transportation report
- 8.2 Enrollment report – 3rd nine weeks

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 – MONDAY, MAY 20, 2019 – 6:00 P.M.