

**Ansonia Local Schools
6:00 p.m. – Regular Meeting
Monday, August 12, 2019**

1. Roll Call

2. Approval of the Minutes

2.1 Regular Meeting – Monday, July 15, 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 Open discussion of use of federal IDEA and Title I funds.

6. Treasurer's Report – Nick Hamilton

6.1 Monthly Financial Reports

7. Superintendent's Report – Jim Atchley

7.1 Personnel

- A. Recommend the Board employ Jim Atchley as Superintendent beginning August 1, 2020 and continuing through July 31, 2023, such employment to be in accordance with such terms and conditions as are set forth in the written contract document presented to this Board.
 - B. Recommend the Board employ Whitney Christman as preschool aide (step 0) for the 2019-2020 school year, contingent upon receiving the proper background check and certification.
 - C. Recommend the Board approve April Waymire as a substitute aide, pending proper background check.
 - D. Recommend the Board approve the step correction of Kelli Berger from step 0 to step 6.
 - E. Recommend the Board approve Jamie Cox's resignation, effective July 19, 2019.
 - F. Recommend the Board approve Eugene Hoening's resignation as assistant football coach.
 - G. Recommend the Board approve the following personnel for supplemental contracts as listed for the 2019-2020 school year, pending proper background check and certification:
 - 1. Bruce Davison.....Varsity Girls' Basketball (Step 21)
 - 2. Abby HelmkeJV Girls' Basketball (Step 1)
 - H. Recommend the Board approve elementary teachers for intervention, as needed, for the 2019-2020 school year.
 - I. Recommend the Board approve junior/senior high school teachers, as needed, for Wednesday school supervision for the 2019-2020 school year.
 - J. Recommend the Board approve paying severance to the following, contingent upon meeting all requirements per negotiated agreement or employment contract:
 - 1. Diane Byrum
- 7.2 Recommend the Board approve the following plan for alternative make-up of calamity days:
- Pursuant of Ohio Revised Code section 3313.482, the Board of Education of Ansonia Local Schools hereby authorizes students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified under section 3313.482. This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04.
- 7.3 Recommend the Board appoint Rhonda Williams as delegate and _____ as alternate for Ansonia Local Schools to Ohio School Boards Association.

- 7.4 Recommend the Board approve the out-of-state tuition rate of \$13,281.00 as set by the Ohio Department of Education for the 2019-2020 school year.
- 7.5 Request approval of Mrs. Kiley Weitz, Mrs. Dawn Hoffman and students to visit Camp Yale, Winchester, Indiana during the 2019-2020 school year.
- 7.6 Recommend the Board approve an agreement between Family Health and Ansonia Local Schools for the 2019-2020 school year for Steve Shellhaas to provide care/consultation to athletes during the sporting events when he is present.
- 7.7 Recommend the Board approve membership with SOITA for the 2019-2020 school year. Advantage membership cost: \$595.00.
- 7.8 Recommend the Board approve the Southwestern Ohio Educational Purchasing Council Master Supply Agreement Second Amendment between Ansonia Local Schools and Interstate Gas Supply, Inc.:

8. Executive Session

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

- A. _____ Personnel
 - _____ Appointment or Evaluation _____ Promotion
 - _____ Employment _____ Demotion
 - _____ Dismissal _____ Compensation
 - _____ Discipline _____ 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

8.2 The Board returns to regular session at _____ p.m.

ACTION TAKEN ON ITEM 8.2 AT _____ (TIME):

MOTION: ____ SECOND: ____ VOTE ____ PASS ____ FAIL ____

BARGA ____ KAMMER ____ MOODY ____ SCHMITMEYER ____ WILLIAMS ____

9. Adjournment

NEXT BOARD MEETING, MONDAY, SEPTEMBER 16, 2019 – 6:00 P.M.