

Ansonia Local Schools
6:00 p.m. – Regular Meeting
Tuesday, February 19, 2019

1. Roll Call

2. Approval of the Minutes

2.1 Reorganization Meeting – Wednesday, January 9, 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.

6. Treasurer’s Report – Nick Hamilton

6.1 Monthly Financial and Cafeteria Report

7. Reports

7.1 Superintendent Report – Jim Atchley

Commendations to:

A. Mollie Case (vocal solo), Grace Dapore (trumpet solo), Kianna Dishman (vocal solo), Olivia Leeper (vocal solo and xylophone solo), Reganne O'Connor (vocal solo), Tori Wickham (vocal solo) – “P” rating at the OMEA District XI Solo & Ensemble;

- B. (Chamber Ensemble) – Mollie Case, Grace Dapore, Macy Dapore, Kianna Dishman, Maddie Doss, Madison Kinner, Olivia Leeper, Reganne O’Connor, Christian Rench, Mitchell Shook, Lydia Snyder, Kassondra Weyant, and Tori Wickham – “I” rating at the OMEA District XI Solo & Ensemble;
- C. Grace Dapore (vocal solo) and Lydia Snyder (vocal solo) – “II” rating at the OMEA District XI Solo & Ensemble

7.2 Principals’ Reports

8. Items for Approval

- 8.1 Recommend the Board approve the 2019-2020 school calendar (in packet).
- 8.2 Request approval of junior high baseball and softball and club sports, with \$500 for each for officials, with no bus travels.
- 8.3 Motion for Ansonia Local Schools to leave the Cross County Conference, effective following the 2020/2021 school year, and to form a new conference, effective for 2021/2022 school year (or sooner by mutual agreement of all current CCC schools), with the following schools: Arcanum, Bradford, Franklin-Monroe, National Trail, Newton, Mississinawa Valley , Tri-County North, Tri-Village, and Twin Valley South.
- 8.4 Personnel
 - A. Recommend the Board approve the following volunteers for the 2018-2019 school year, contingent upon receiving the proper background check:
 - 1. Mike Hartzell.....Club JH softball
 - 2. Erica KramerClub JH softball
 - 3. TJ PhlipotClub JH baseball
 - B. Recommend approval of the following substitutes, pending certification and proper background check:
 - 1. Jessica HoldenSubstitute aide
 - 2. Connie Rhoades.....Substitute aide, retroactive January 10, 2018

9. Information/Discussion

- 9.1 Enrollment Report – 2nd nine weeks
- 9.2 Transportation Report – January 2019

10. Executive Session

- 10.1 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

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

11. Adjournment

NEXT BOARD MEETING – MONDAY, MARCH 18, 2019 – 6:00 P.M.