

Ansonia Local Schools
6:00 p.m. – Public Hearing
6:15 p.m. – Regular and Reorganizational Meeting
Wednesday, January 9, 2019

1. Call to Order by the President Pro Tem, Rhonda Williams

1.1 Roll Call

2. Board Reorganization of Officers

2.1 Approve **Rhonda Williams** as **Board President** for the 2019 organizational year.

2.2 Approve _____ as **Board Vice President** for the 2019 organizational year.

NEW PRESIDENT PRESIDES OVER THE REMAINDER OF THE MEETING

3. Approval of the Minutes

3.1 Regular Meeting – December 17, 2018

4. Persons Requesting Notification of Board Meeting

4.1 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.

5. Additions to the Agenda and How to be Heard

5.1 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.

5.2 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.

6. Public Hearing

6.1 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.

7. Treasurer's Report – Nick Hamilton

- 7.1 Monthly Financial and Cafeteria Report
- 7.2 Recommend the Board approve the budget prepared for Ms. Carol Ginn, Darke County Auditor and the Budget Commission as per Ohio Revised Code 5705.28. This budget will be submitted to the Darke County Budget Commission in accordance with ORC by January 20, 2019.

8. Organizational Meeting Items:

- 8.1 Establish the Time and Date for Regular Meetings

Location: Library
Date: Third Monday of each month
Exceptions: January, February and June
Time: 6:00 p.m.

- 8.2 Recommend the Board adopt the existing Bylaws and Policies of the Board of Education for the operation of the Board and school system for 2019.
- 8.3 Recommend the establishment of the following district committees:

A. BUILDING AND GROUNDS

- 1. Clarence Kammer
- 2. Joey Schmitmeyer

B. TRANSPORTATION

- 1. Ron Barga II
- 2. Joey Schmitmeyer

C. FOOD SERVICES

- 1. Joey Schmitmeyer
- 2. Rhonda Williams

D. APPEALS COMMITTEE

- 1. Ron Barga II
- 2. Clarence Kammer
- 3. Ryan Moody
- 4. Joey Schmitmeyer
- 5. Rhonda Williams

E. OSBA CONTACT PERSON

- 1. Clarence Kammer

F. COUNTY LEGISLATIVE LIAISON

- 1. Ron Barga II
- 2. Clarence Kammer
- 3. Ryan Moody
- 4. Joey Schmitmeyer
- 5. Rhonda Williams

G. FINANCE COMMITTEE

1. Ron Barga II
2. Clarence Kammer

H. EVALUATION COMMITTEE

1. Clarence Kammer
2. Rhonda Williams

I. AUDIT COMMITTEE

1. Clarence Kammer
2. Rhonda Williams

- 8.4 Consider the appointment of the Superintendent to be the official representative for the Ansonia Schools regarding membership in the Southwestern Ohio Educational Purchasing Council.
- 8.5 Consider approval of the Superintendent as the school district purchasing agent for the 2019 calendar year.
- 8.6 Consider approval of the Superintendent and the Treasurer to attend those business and professional meetings deemed necessary, with expenses paid, to properly conduct the business of the schools and promote education, exclusive of out-of-state trips and meetings.
- 8.7 Recommend the Board approve participation in local, county, state and federal programs (Title I, Title VI, Title VI-B, DPIA, etc.) with the Superintendent serving as the official representative for all programs.
- 8.8 Recommend the Board approve and authorize the Treasurer to pay all bills for 2019 subject to the limitation of the appropriations.
- 8.9 Recommend the Board authorize the Treasurer and Board President to make advance draws against real estate taxes as funds become available from the Darke County Treasurer.
- 8.10 Authorize Nick Hamilton to be the Board of Education representative for Public Records requests and training.

9. Superintendent's Report – Jim Atchley

9.1 Commendations:

- A. To the Board of Education members for serving Ansonia Local Schools.

9.2 Personnel

- A. Recommend the Board approve Cassidy Brunk's resignation, with regret, effective February 28, 2019. (Letter in packet.)
- B. Recommend the Board approve the following supplemental contracts for the 2018-2019 school year, contingent upon receiving the proper certification and background check:
 1. Clint Neal Varsity Boys Track (Step 3)
 2. Craig Riethman Varsity Girls Track (Step 7)
 3. Tyler Studebaker Junior High Boys Track (Step 3)

- 4. Ryan Huwer..... Junior High Girls Track (Step 4)
- 5. Jennifer Knick Assistant High School Track (Step 12)
- 6. Floyd Jenkins..... Varsity Softball (Step 16)
- 7. Kyle Homan Assistant Softball (Step 10)
- 8. Dustin Hecht..... Varsity Baseball (Step 13)
- 9. Greg Stoll Assistant Baseball (Step 2)
- 10. Matt Macy Spring Seasonal Manager (stipend)
Spring Weight Training (Step 17)

C. Recommend the Board approve the following volunteers for the 2018-2019 school year, contingent upon receiving background check:

- 1. Mike Hartzell..... Junior High Softball (club sport)
- 2. Ericka Kramer Junior High Softball (club sport)
- 3. Brooke Jenkins Varsity Softball
- 4. Allison Phillippi Varsity Softball
- 5. TJ Phlipot Junior High Baseball (club sport)
- 6. Cameron Thwaits Baseball
- 7. Steve Shellhaas..... Track

9.3 Recommend membership in the Ohio School Boards Association for 2019. The \$3,757.00 membership includes the following: \$3,607.00 dues, \$0.00 for the OSBA “Briefcase” (electronic), and \$150.00 for subscription to “School Management News” (electronic).

10. Information/Discussion

10.1 Transportation Report – December

11. Executive Session

11.1 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

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

12. Adjournment

NEXT REGULAR BOARD MEETING, TUESDAY, FEBRUARY 19, 2019 – 6:00 P.M.