

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

1. Roll Call

2. Approval of the Minutes

2.1 Regular Meeting – Tuesday, June 25, 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 Reports

6.2 Recommend the Board approve the following resolution:

RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE
TEN MILL LIMITATION

7. Superintendent's Report – Jim Atchley

7.1 Personnel

- A. Recommend the Board approve Kelli Berger as Instructional Aide for the 2019-2020 school year (step 0), pending proper background check and certification.
- B. Recommend the Board approve Heather Sparks' resignation as preschool aide, pending approval as cafeteria aide for the 2019-2020 school year. (Letter in packet.)
- C. Recommend the Board approve Heather Sparks as cafeteria aide for the 2019-2020 school year (step 2).
- D. Recommend the Board approve Amanda Fischer's resignation as Outdoor Education Advisor for the 2019-2020 school year. (Letter in packet.)
- E. Recommend the Board approve the following supplemental positions for the 2019-2020 school year, pending proper background check and certification:

Jodi BennettJH Student Council Advisor (Step 19) and HS Student Council Advisor (Step 19)

Chelsea Fields 7th Grade Volleyball Coach (Step 0)

Eugene Hoening..... Co-Assistant Football Coach (Step 39)

Mason Thobe Co-Assistant Football Coach (Step 1)

_____ Varsity Girls Basketball Coach (Step ____)

- F. Recommend the Board approve a \$2,000.00 stipend to Ashlee Fourman for CCIP Coordinator for the 2018-2019 school year.

7.2 Recommend the Board approve the bus routes and stops for the 2019-2020 school year and that the transportation supervisor be granted permission to approve subsequent changes as needed. (appendix)

7.3 Recommend the Board approve the following resolution:

The Ansonia Local School District is following the Ohio guidelines/requirements of Ohio Revised Code 3313.814 for the nutrition standards governing the food and beverages available for sale on the premises of its school.

7.4 Recommend the Board approve lunch prices, with \$.10 increase from last year due to National School Lunch Program requirements, for the 2019-2020 school year as follows:

Grades PK – 4..... \$2.40 (\$12.00 for a full week)
Grades 5 – 12..... \$2.50 (\$12.50 for a full week)
Adults \$2.90
Milk \$.55
Ala Carte Sandwich..... \$1.85
Breakfast..... \$1.45

7.5 Recommend the Board approve out-of-state transportation to the following athletic events for the 2019-2020 school year:

- High school golf at Highland (Richmond) on Friday, August 9
- High school volleyball at Union City on Wednesday, August 14 and Monday, August 26
- Junior high boys basketball game at Union City, on Monday, December 2
- Junior high girls basketball game at Union City on Tuesday, January 7
- High school girls and boys basketball at Union City on Tuesday, January 21

7.6 Recommend the Board approve College of Education and Human Services Affiliation Agreement between Wright State University and Ansonia Local Schools.

7.7 Recommend the Board approve the updated junior high and high school student fees for the 2019-2020 school year. (appendix)

8. Information/Discussion

9. Executive Session

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

A. Personnel

- | | |
|--|---|
| <input type="checkbox"/> Appointment or Evaluation | <input type="checkbox"/> Promotion |
| <input type="checkbox"/> Employment | <input type="checkbox"/> Demotion |
| <input type="checkbox"/> Dismissal | <input type="checkbox"/> Compensation |
| <input type="checkbox"/> Discipline | <input type="checkbox"/> 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, AUGUST 12, 2019 – 6:00 P.M.