

**SPECIAL BOARD OF EDUCATION MEETING**

**Monday, June 3, 2019 at 9:00 AM**

**1. Roll Call**

BARGA \_\_\_\_ KAMMER \_\_\_\_ MOODY \_\_\_\_ SCHMITMEYER \_\_\_\_ WILLIAMS \_\_\_\_

**2. Personnel Recommendations:**

- A. Recommend the Board approve the School Psychologist job description.
- B. Recommend the Board employ Lydia Elsea as elementary teacher for the 2019-2020 school year, contingent upon receiving the proper background check and certification. (Masters, Step 7)
- C. Recommend the Board employ Makayla Connor as preschool aide for the 2019-2020 school year, contingent upon receiving the proper background check and certification.
- D. Recommend the Board approve Regina Brown as 4-hour cafeteria worker for the 2019-2020 school year.
- E. Recommend the Board approve Eugene Hoening's resignation as head football coach for the 2019-2020 school year, with regret. (Letter attached.)
- F. Recommend the Board approve the following personnel for supplemental contracts as listed for the 2019-2020 school year:
  - 1. Thom Kukasky ..... Volunteer Girls Basketball Coach
  - 2. Staci Schmidt.....JV Volleyball Coach (Step 0)
  - 3. Abby Thatcher..... 8<sup>th</sup> Grade Volleyball (Step 7)
  - 4. Lydia Sink ..... Volleyball volunteer

**ACTION TAKEN ON ITEMS 2.A., 2.B., 2.C., 2.D., 2.E., 2.F. AND 2.G:**

MOTION: \_\_\_\_ SECOND: \_\_\_\_ VOTE \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

BARGA \_\_\_\_ KAMMER \_\_\_\_ MOODY \_\_\_\_ SCHMITMEYER \_\_\_\_ WILLIAMS \_\_\_\_

**3. Additional Recommendations:**

- A. Recommend the Board approve a Memo of Understanding between Ansonia Local Schools and Darke County Recovery Services for the 2019-2020 school year.
- B. Recommend the Board approve the 2019-2020 Curriculum Services Agreement with Darke County Educational Service Center in the amount of \$12,500.

**ACTION TAKEN ON ITEMS 3.A AND 3.B**

MOTION: \_\_\_\_ SECOND: \_\_\_\_ VOTE \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

BARGA \_\_\_\_ KAMMER \_\_\_\_ MOODY \_\_\_\_ SCHMITMEYER \_\_\_\_ WILLIAMS \_\_\_\_

**4. Executive Session**

4.1 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

**ACTION TAKEN ON ITEM 4.1:**

MOTION: \_\_\_\_ SECOND: \_\_\_\_ VOTE \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

BARGA \_\_\_\_ KAMMER \_\_\_\_ MOODY \_\_\_\_ SCHMITMEYER \_\_\_\_ WILLIAMS \_\_\_\_

4.2 The Board returns to regular session at \_\_\_\_ p.m.

**ACTION TAKEN ON ITEM 4.2:**

MOTION: \_\_\_\_ SECOND: \_\_\_\_ VOTE \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

BARGA \_\_\_\_ KAMMER \_\_\_\_ MOODY \_\_\_\_ SCHMITMEYER \_\_\_\_ WILLIAMS \_\_\_\_

**5. Adjournment at \_\_\_\_ p.m.**

**ACTION TAKEN ON ITEM 5:**

MOTION: \_\_\_\_ SECOND: \_\_\_\_ VOTE \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

BARGA \_\_\_\_ KAMMER \_\_\_\_ MOODY \_\_\_\_ SCHMITMEYER \_\_\_\_ WILLIAMS \_\_\_\_