

**Ansonia Local Schools
6:00 p.m. – Regular Meeting
Monday, March 18, 2019**

1. Roll Call

2. Approval of the Minutes

2.1 Regular Meeting – Tuesday, February 19, 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

6.2 Request approval of amounts and rates as determined by the Budget Commission for FY 18-19.

	Amount to be Derived from Outside 10 Mill <u>Limitation</u>	Amount to be Derived from Inside 10 Mill <u>Limitation</u>	<u>Inside Millage</u>	<u>Outside Millage</u>
General Fund	\$1,446,270	\$403,740	4.80	27.50
Permanent Improvement	52,570	0		1.00

Miami Valley CTC	316,380	0		4.01
Bond Retirement	140,480	0		1.67
Capital Improvement Maintenance	<u>26,280</u>	<u>0</u>		<u>.50</u>
Totals	\$1,981,980	\$401,410	4.80	34.68

7. Superintendent’s Report – Jim Atchley

7.1 Commendations to:

- A. Trinity Henderson – CCC Second Team and Division IV Southwest District Honorable Mention
- B. Rilee Marker – CCC Special Mention
- C. Hunter Buckingham – CCC Second Team
- D. Hunter Muir – First Team CCC and Division IV Southwest District
- E. Andrew Rowland – CCC Special Mention

7.2 Principals’ Reports

7.3 Personnel

- A. Recommend the Board approve the following volunteer coaches for the 2018-2019 school year, pending proper background check:

- 1. Cameron Thwaits.....Baseball
- 2. Brooke JenkinsSoftball

- B. The following is a list of certified staff due for contract renewal recommendations at the April Board Meeting:

<u>Administration</u>	<u>Jr./Sr. High School</u>	<u>Elementary</u>
Jim Robson	Chad Cramer	Stacie Eubank
	Eugene Hoening	Amanda Fischer
	Kyle Homan	Jessica Griesdorn
	Dennis Kiser	LeAnn Heitkamp
	Danielle Rhonemus	Leanne Meyer
	Aaron Scammahorn	Jessica Netser
	Toni Shellabarger	Betsy Overman
		Greg Stoll
		Melinda Thompson
		Jaci Wynn

- C. The following is a list of classified employees due for contract renewal recommendations at the April Board Meeting:

<u>PS/Elementary Aides</u>	<u>Transportation</u>	<u>Cafeteria</u>	<u>Treasurer’s Office</u>
Jane Hartzell	Sandra Goff	Regina Brown	Theresa Siefing
Dawn Hoffman	Lucinda Shaner	Pat Kaiser	
Christina Martin		Peggy Wagner	

Preschool
Kelly Smith
Mindy Steyer

7.4 Recommend the Board approve the 8th Grade Washington D.C. trip on April 29 – May 3, 2019.

8. Information/Discussion

8.1 Transportation Report – February 2019

9. Executive Session

9.1 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

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

10. Adjournment

NEXT BOARD MEETING – TUESDAY, APRIL 15, 2019 – 6:00 P.M.