

**AGENDA
REGULAR MEETING
AYERSVILLE LOCAL BOARD OF EDUCATION
DECEMBER 17, 2018
7:00 P.M.**

I. CALL TO ORDER/ROLL CALL

Roll call: Mr. Baldwin ____ Mrs. Lambert ____ Mrs. Myers ____ Mrs. Ondrus ____
Mr. Kern ____

II. APPROVE MINUTES

Sample Motion: Move to accept the minutes of the November 19, 2018 regular meeting of the Ayersville Local Board of Education. (**Exhibit A**)

Roll call: Mrs. Lambert ____ Mrs. Myers ____ Mrs. Ondrus ____ Mr. Baldwin ____
Mr. Kern ____

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item III.

III. RECOGNITION OF VISITORS/ PUBLIC PARTICIPATION

Anyone wishing to participate in the Public Participation section of this meeting needs to fill out the Intent to Participate Form.

Adopted: June 5, 1990
Revised: November 16, 2015

LEGAL REFS: ORC121.22
 3313.20

CROSS REFS: 0160 School Board Meetings
 0169.1 Public Participation at Board Meetings

IV. CFO/TREASURER'S REPORT/RECOMMENDATIONS

- Audit Update
- Insurance Open Enrollment

Consent Items

1. Approve the financial reports, including the following: **(Exhibit B)**
 - a. Investments, cash balances, cash reconciliation, check register, appropriations report.
2. Accept the following donation:
 - a. \$1,000.00 from Cooper Family Foundation for the VH Cooper Scholarship.
 - b. \$9.86 from Encounters Community Cash to the Elementary Principals Fund.
 - c. \$703.65 from SchoolStore Fundraiser to the Elementary Principals Fund.
 - d. \$395.00 from the Lion's Club for the HOBY Leadership Conference.
 - e. \$115.00 from Robert and Jeanine Stevens to the Band Fund in memory of Terry Stevens.
 - f. \$30.00 from miscellaneous donors to the Drama Fund for the variety show.
 - g. \$110.00 from miscellaneous donors to the Athletic Fund in memory of Terry Stevens.
 - h. \$40.00 from Brandy Taquino to the Cheer Camp Fund.
 - i. \$100.00 from Jeanne Bond to the Cheer Camp Fund.
 - j. The tail section with elevator and rudder attached and the left and right main wings with flaps and ailerons attached valued at \$8,800.
3. Approve membership in the Ohio School Boards Association pursuant to the Ohio Revised Code 3313.87 for the calendar year 2019 at a cost of \$3,463.00 including electronic publications.

Sample Motion: Move to approve the above consent items:

Roll call: Mrs. Myers Mrs. Ondrus Mr. Baldwin Mrs. Lambert
Mr. Kern

V. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

- Business Advisory Committee Report
- Rod & Mary Martin \$50,000 donation
- Presentation - Mr. Potts – Coding/Robotics, Video Productions, Drone Racing League

Consent Items

1. Recommend the following policy update as previously distributed.

7510 - Use of District Premises

2. Approve commending the following fall athletes and teams:

Cross Country

Boys:

Regional Qualifiers – Team

Noah Fisher: District Champion, Regional Champion, State Champion, All-Ohio, Academic All-Ohio

Ben Seigman: First Team GMC, Academic GMC

Girls:

Teryn Bour: GMC Runner of the Year, Regional Qualifier, State Qualifier, All-Ohio, Academic All-Ohio

Marcy Miller: 2nd Team GMC, Academic GMC

Emma Doster: Regional Qualifier

Loryn Wright: Academic GMC

Volleyball

District Champions

Amanda Addington: First Team GMC, Academic GMC

Ashlee Tressler: First Team GMC, Academic GMC

Kryshel Dales: Honorable Mention

Alexis Hagerman: Academic GMC

Ally Samlow: Academic GMC

Aubrey Florence: Academic GMC

Libbey Phipps: Academic GMC

Football

Sam McGuire: Second Team Defensive Back GMC

Layne Froelich: Honorable Mention GMC

Travis Degler: Honorable Mention GMC

Golf

Ryan Martin: 1st Team GMC

Tyson Estle: 1st Team GMC

Tyler Johnson: Academic GMC

3. Approve an overnight trip for the wrestling team to Lima, Ohio on January 25-26, 2019.
4. Approve an overnight trip for the wrestling team to Elmore, Ohio (Woodmore High School) on January 4-5, 2019.

Sample Motion: Move to approve the above consent items:

Roll call: Mrs. Ondrus Mr. Baldwin Mrs. Lambert Mrs. Myers
Mr. Kern

5. **Sample Motion:** Move to approve setting the organizational meeting for Monday, January 14, 2019 in the board room at 6:00 p.m. followed directly by the regular meeting.

Roll call: Mr. Baldwin Mrs. Lambert Mrs. Myers Mrs. Ondrus
Mr. Kern

6. **Sample Motion:** Move to appoint _____
as president pro-tem for the organizational meeting on January 14, 2019.

Roll call: Mrs. Lambert Mrs. Myers Mrs. Ondrus Mr. Baldwin
Mr. Kern

VI. PERSONNEL RECOMMENDATIONS

Consent Items

1. Approve the updated list of certified substitutes from the NWOESC for the 2018-2019 school year, to be paid at the board-approved rate.
2. Approve the updated list of paraprofessional/classified substitutes from the NWOESC for the 2018-2019 school year, to be paid at the board-approved rate.

3. Approve Cathy Hohenberger as a Bus Driver with pay as per the Board-approved rate effective January 7, 2019.
4. Approve offering a supplemental contract to Cathy Hohenberger for 32 hours at \$10.00 per hour to wash her bus 8 times per year at 3 hours each and to wash and clean her bus at the end of 2018-2019 school year for 8 hours to prepare for inspection.

Sample Motion: Move to approve the above consent items:

Roll call: Mrs. Myers Mrs. Ondrus Mr. Baldwin Mrs. Lambert
Mr. Kern

VII. OLD BUSINESS

- None

VIII. NEW BUSINESS

- None

PRINCIPALS' REPORTS

Mr. Jones
Mrs. Hench
Mr. Kuhlman

BOARD MEMBERS' COMMITTEE REPORTS

IX. EXECUTIVE SESSION

Adjourned to executive session at _____ p.m.; returned from executive session at _____ p.m.

Sample Motion: Move to enter executive session for one or more of the following matters to:

_____ a. consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or to consider the investigations of charges or complaints

against a public employee, official, licensee or “regulated individual”; unless the person investigated of charges or complaints requests a public hearing;

- b. consider the purchase or sale of property if the public interest would be hurt by the premature disclosure of the information;
- c. confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent;
- d. prepare for, conduct, or review negotiations or bargaining sessions with public employees;
- e. consider matters required by federal laws or rules or state statutes to be kept confidential;
- f. consider specialized details of security arrangements if the information could be used for criminal purposes.

Roll call: Mrs. Lambert Mrs. Myers Mrs. Ondrus Mr. Baldwin
Mr. Kern

X. ADJOURNMENT (_____)

Sample Motion: Move to adjourn the December 17, 2018, regular meeting of the Ayersville Local Board of Education.

Roll call: Mrs. Ondrus Mr. Baldwin Mrs. Lambert Mrs. Myers
Mr. Kern
