

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, November 16, 2009
7:00 pm**

Members Present:

Anmarie Andrews, President
Ron Koppleberger, Vice-President
Cindy Wilson, Secretary
Melissa Payne, Treasurer
Allen Burk, Trustee
Annette O'Dell, Trustee
Pat Wilk, Trustee

Guests:

Denise Koppleberger
Traci Gavenda
Lynette Keller
Jennifer Gavenda
Sherry Wilk

Tim Hughes, Superintendent
Tom Saylor, Principal
Joe Holloway, Athletic Director

1.0 Call to Order

President Anmarie Andrews called the November 16, 2009, Board of Education meeting to order at 7:04 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present.

4.0 Audience Participation

None.

5.0 Citizens of the Month

Elementary – Tristan Densmore
Middle School – Cassidy LaFleur
High School – Corey Copeman

6.0 Approval of Consent Agenda

Recommended Action: The board approves the consent agenda items, as presented:

1. Approve the board agenda for the November 16, 2009, meeting, as presented or amended.
2. Approve the board minutes from the October 19, 2009, regular meeting, as presented or corrected.
3. Approve bills payable for November 2009, in the amount of \$240,838.56 - General Fund, \$12,429.21 - Hot Lunch Fund, and \$5,350.17 - Athletic Fund, for a total of \$258,617.94, as presented or amended.

Motion by Allen Burk seconded by Melissa Payne to approve the board agenda for the November 16, 2009, meeting as presented, the board minutes from the October 19, 2009, regular meeting as presented, and the bills payable for November 2009. Motion passed.

| | | | |
|--------------|-------|--------|-------|
| Andrews | - Yes | Payne | - Yes |
| Burk | - Yes | Wilk | - Yes |
| Koppleberger | - Yes | Wilson | - Yes |
| O'Dell | - Yes | | |

- General Fund-Revenue for Oct. 2009, was \$127,422.51 with Expenditures of \$240,838.56
- General Fund-YTD Revenue \$448,781.63 with YTD Expenditures of \$739,986.76
- Hot Lunch Fund-Revenue for Oct. 2009, was \$14,173.19 with Expenditures of \$12,429.21
- Hot Lunch Fund- YTD Revenue \$21,004.02 with YTD Expenditures of \$22,004.02
- Athletic Fund- Revenue for Oct. 2009, was \$5,137.65 with Expenditures of \$5,350.17
- Athletic Fund-YTD Revenue was \$13,249.15 with YTD Expenditures of \$27,686.25

7.0 Correspondence

None.

8.0 Student Body Recognition

Nathaniel Sperling and Jaclyn Cartwright stated planning for Christmas activities has begun.

9.0 District Reports

Athletics – Mr. Holloway (See attached sheet)

Pre-K – 12 – Mr. Saylor

- Parent-Teacher Conference numbers were lower than spring conferences.
- Dare graduation is Friday, November 20, 2009, at 2:30 p.m.
- Band concert for all bands is Thursday, December 3, 2009.
- PTO Christmas Program is Thursday, December 17, 2009. There will be two showings, one at 1:30 p.m. and another at 7:00 p.m.
- Community Foundation Grant - \$8900 to spend for Christmas.
- NHS-November 18, 2009, at 7:00 p.m. in the Media Center.
- Questions about Parent-Teacher conferences being moved either up a couple of weeks or back a week for report cards.

District – Mr. Hughes

- Discussion about why MEAP scores were lower. K-4th scores were higher than Ithaca scores but Ithaca failed to publish in newsletter. Mr. Hughes had discussion with staff regarding low scores. It was indicated that some students do not take the testing seriously. A comparison will be done of the last several years' scores to this year's scores.
- Moving forward in Mrs. Jason's grievance. Getting another list of arbitrators.
- Working on finalizing the long-range survey plan.
- Staff breakfast on December 15th or 16th.

Action Items:

10.0 Accept District Annual Report

A presentation of the District Annual report was given (see attached).

Motion by Pat Wilk seconded by Ron Koppleberger to accept the District Annual Report as presented. Motion passed.

| | | | |
|--------------|----------|--------|-------|
| Andrews | - Yes | Payne | - Yes |
| Burk | - Absent | Wilk | - Yes |
| Koppleberger | - Yes | Wilson | - Yes |
| O'Dell | - Yes | | |

10.5 Winter Coaches (added item)

Motion by Melissa Payne seconded by Pat Wilk to accept winter slate of coaches as presented. Motion passed.

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|--------------|----------|--------|-------|
| Andrews | - Yes | Payne | - Yes |
| Burk | - Absent | Wilk | - Yes |
| Koppleberger | - Yes | Wilson | - Yes |
| O'Dell | - Yes | | |

11.0 Regular Election Date (Enclosure A)

Motion by Cindy Wilson seconded by Annette O'Dell to adopt the resolution to change the annual election from June to November and set a Public Hearing on the matter as presented. Motion passed.

| | | | |
|--------------|----------|--------|-------|
| Andrews | - Yes | Payne | - Yes |
| Burk | - Absent | Wilk | - Yes |
| Koppleberger | - Yes | Wilson | - Yes |
| O'Dell | - Yes | | |

12.0 Personnel Issue – Ms. Gase (Closed Session)

Motion by Pat Wilk seconded by Annette O'Dell to adjourn to closed session for the purpose of a personnel matter. Motion passed.

| | | | |
|--------------|----------|--------|-------|
| Andrews | - Yes | Payne | - Yes |
| Burk | - Absent | Wilk | - Yes |
| Koppleberger | - Yes | Wilson | - Yes |
| O'Dell | - Yes | | |

The board adjourned at 8:05 p.m. to closed session.

Motion by Allen Burk seconded by Pat Wilk to reconvene to open session. Motion passed.

| | | | |
|--------------|-------|--------|-------|
| Andrews | - Yes | Payne | - Yes |
| Burk | - Yes | Wilk | - Yes |
| Koppleberger | - Yes | Wilson | - Yes |
| O'Dell | - Yes | | |

The board reconvened at 8:30 p.m. to open session.

Motion by Pat Wilk seconded by Melissa Payne to accept closed session minutes. Motion passed.

| | | | |
|--------------|-------|--------|-------|
| Andrews | - Yes | Payne | - Yes |
| Burk | - Yes | Wilk | - Yes |
| Koppleberger | - Yes | Wilson | - Yes |
| O'Dell | - Yes | | |

13.0 Personnel Issue – Ms. Gase

Motion by Allen Burk seconded by Annette O'Dell to adopt the resolution as presented to proceed with tenure charges relating to Ms. Gase.

| | | | |
|--------------|-------|--------|-------|
| Andrews | - Yes | Payne | - Yes |
| Burk | - Yes | Wilk | - Yes |
| Koppleberger | - Yes | Wilson | - Yes |
| O'Dell | - Yes | | |

Discussion Items:

14.0 Future Budget Implications

Legislature on a two week vacation (hiatus) for deer hunting. Budget still in question. Looking at future cost-saving measures.

15.0 Board Comments

Allen Burk had concerns about sub teachers and are they qualified in the subjects they are teaching.

16.0 Adjournment

The meeting adjourned at 8:50 p.m.