

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, November 21, 2016
7:00 pm**

Members Present:

Anmarie Andrews, President
Cindy Wilson, Secretary
Kurt Densmore, Treasurer
Clark Bowman, Trustee

Jeff Rohrer, Superintendent
Traci Gavenda, Principal
Joe Shaw, Athletic Director

Guests:

Deann Smith
Mike Burlingame
Frank Quine, O-E Transportation
Bill Ehlert, O-E Transportation
Charles Clevenger, Chartwells
Sarah Frisbie

Members Absent:

James Fabus, Trustee
Tom Fabus, Vice-President
Steve Hardman, Trustee

1.0 Call to Order

Board President Andrews called the meeting to order at 7:01 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present with the exception of T. Fabus, J. Fabus, and Steve Hardman.

4.0 Presentations

- STEM Class:
Students Doug G. and Jake S. gave presentation on things they are working on in STEM class. They are really happy and excited about the class.
- Bus Maintenance-O-E:
Frank Quine and Bill Ehlert are our bus mechanics at the O-E bus garage. They shared the October 14, 2016, report of bus inspection that took place this year. There were zero red tags and six yellow tags, which were minor issues. These have been repaired and now pass inspection.

5.0 Audience Participation

None.

6.0 Approval of Consent Agenda

Motion by Densmore seconded by Wilson to approve the November 21, 2016, agenda, to approve the minutes of the October 17, 2016, regular meeting as presented, to approve the minutes of the November 01, 2016, special meeting as presented, and to approve the bills for November. Motion passed.

Andrews	- Yes	T. Fabus	- Absent
Bowman	- Yes	Hardman	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

7.0 Correspondence

A thank-you card and tin of mixed nuts were given to the Board of Education from the Edward Paksi family.

8.0 District Reports

Athletics – Mr. Shaw

- JV/Varsity Girls' Basketball first game is November 30th at Fulton. First home game is December 2nd vs Carson City.
- JV/Varsity Boys' Basketball first game is December 6th at Fulton. First home game is December 8th vs. Breckenridge.
- Freshman Boys' Basketball first home game is December 8th vs. Dansville.
- Thank you to the Ashley Sports Boosters for purchasing new chairs for the gym.

PreK – 12 – Mrs. Gavenda

- Halloween parade went well.
- Quiz Bowl took 3rd place in the league.
- Regional PD took place on November 08, 2016, election day.

District – Mr. Rohrer

- Mr. Rohrer discussed dates for the Superintendent Evaluation Training and the Vision Meeting.
- The Superintendent Evaluation Training will be held January 21, 2017, from 8:00 a.m. -12:00 p.m.
- The first Vision Meeting will be held on Thursday, March 16, 2017, from 6:00-9:00 p.m. A second meeting will be determined at a later date.
- New School Board Member
- Bond Issue – passed
- NEOLA Policies – cost of \$8,500 to bring policies up to date.

9.0 Action Items

Motion by Densmore seconded by Bowman to hire Doris Patmon as the MS/HS Special Education Teacher pending approval of certification from the State. Motion passed.

Andrews	- Yes	T. Fabus	- Absent
Bowman	- Yes	Hardman	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

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Motion by Bowman seconded by Densmore to approve the audit as presented by RPC.
Motion passed.

Andrews	- Yes	T. Fabus	- Absent
Bowman	- Yes	Hardman	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

10.0 New Business

- Facilities Committee
 - Jeff Rohrer, Mike Burlingame, Cindy Wilson, Steve Hardman, Clark Bowman
- Personal Committee
 - Jeff Rohrer, Jim Fabus, Anmarie Andrews, Loretta Schneider. This committee will deal with non-professional staff and the discrepancies with contracts, etc.
 - Meeting date - December 12th at 7:00 p.m. This will be an open meeting with an agenda in the library conference room or in Mr. Rohrer's office.
- METS
- Vocational Ed Bus Driver
 - Nancy Good will become a full-time bus driver
- Staff Holiday Breakfast – Thursday, December 15, 2016, at 7:00 a.m.

11.0 Board Comments

Ask Athletic Director about the altercation that took place at the basketball game tonight.

12.0 Audience Participation

None.

13.0 Executive Session

The Regular Board meeting adjourned to Executive Session at 8:00 p.m.

The Executive Session adjourned at 8:14 p.m.

Motion by Bowman seconded by Densmore to accept the Executive Session minutes.
Motion passed.

Andrews	- Yes	T. Fabus	- Absent
Bowman	- Yes	Hardman	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

14.0 Upcoming Events

- GIRESD School Board Meeting – Jan 12, 2017, at 5:30 p.m.

15.0 Adjournment

The Regular Board of Education Meeting adjourned at 8:22 p.m.