

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, December 19, 2016
7:00 pm**

Members Present:

Anmarie Andrews, President
Tom Fabus, Vice-President
Cindy Wilson, Secretary
Kurt Densmore, Treasurer
Steve Hardman, Trustee
James Fabus, Trustee
Clark Bowman, Trustee

Guests:

Deann Smith

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

Members Absent:

1.0 Call to Order

Board President Andrews called the meeting to order at 7:05 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present.

4.0 Presentations

- Tonight is Tom Fabus' last Board of Education meeting. Board Member Andrews presented Mr. Fabus with a plaque for his years of service on the Board.

5.0 Audience Participation

None.

6.0 Approval of Consent Agenda

Motion by Hardman seconded by J. Fabus to approve the December 19, 2016, agenda as presented, to approve the minutes of the November 21, 2016, regular meeting as presented, and to approve the bills for December. Motion passed.

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

7.0 Correspondence

Thank you cards from Sandy, Leota, and Onalee for the holiday breakfast were read aloud.

8.0 District Reports

Athletics – Mr. Shaw

- Middle School Girls’ Basketball practice begins Tuesday, January 03, 2017.
- First Middle School Girls’ Basketball game is Monday, January 16, 2017 vs. Breckenridge.

PreK – 12 – Mrs. Gavenda

- PTO Program December 20, 2016, at 2:00 pm and 7:00 pm
- Dress-up days:
 - Monday – P.J. Day
 - Tuesday – Favorite Character Day
 - Wednesday – Crazy Outfit Day
- Grants – Mrs. Smith, Mr. Cervini, Mr. Craddock
- Finalizing Safe Routes to School Grant with the Village of Ashley for \$372,000.

District – Mr. Rohrer

- Superintendent Evaluation Training is scheduled for January 21, 2017, from 8:30-11:00 a.m.
- Architect and Construction Manager contracts first two weeks in January.
- Bank depository for bond funds. Bonds won’t be ready to sell until March.

Personnel Committee – Densmore, J. Fabus, Mr. Rohrer

- The committee met with two employees about some issues they were concerned with.
- Proposals for adjusting Principals contract will be brought to the January meeting.
- Contract for Student Services has to be renewed by February 01, 2017.
- Changes in sick days for part-time para-professional will be presented at the January meeting.

9.0 Action Items

- Bond Sale Resolution (Attachment A)

Motion by T. Fabus seconded by Densmore to approve the Bond Sale Resolution. Motion passed.

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

- Set Special Board of Education Meeting for February 06, 2017, to accept bonds.

Motion by Hardman seconded by Densmore to schedule Special Board of Education Meeting for February 06, 2017. Motion passed.

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

10.0 New Business

- Ashley 2020 Strategic Planning-March 16 & March 21, 2017, from 6:30-9:00 a.m.
 - What is Ashley 2020?
 - How do we do this?
 - Who would be involved?
 - 7 Board Members
 - 5 Teachers
 - 5 Support Staff
 - 5 Parents
 - 5 Community Members
 - Administrators
- Bond Issue Update
 - Variety of steps for the Bond
 - Approve Bonds in February
 - Money available in March
- January Budget Amendment
 - Budget Revision will be on January agenda

11.0 Board Comments

None.

12.0 Audience Participation

None.

13.0 Executive Session - Negotiations

The Regular Board meeting adjourned to Executive Session at 7:25 p.m. Open session reconvened at 7:38 p.m.

Mrs. Gavenda called parent of student involved in hearing. Parent was unable to attend the hearing. The Board will go forward with student discipline hearing.

14.0 Upcoming Events

- Holiday Break-December 22-January 02, 2017. Classes resume January 03, 2017.
- GIRESD School Board Meeting – January 12, 2017, at 5:30 p.m.
- Semester Exams – January 19-20, 2017. Early release (11:30 a.m.) both days.

15.0 Student Disciplinary Hearing – Closed Session

The Regular Board meeting adjourned to Executive Session (Closed Session) at 7:45 p.m.

16.0 Board Reconvenes-Possible Action Item-Student Discipline

The Board reconvened to open session at 8:24 p.m.

Motion by T. Fabus seconded by J. Fabus to approve Student Discipline Hearing as read.
Motion passed.

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

17.0 Adjournment

The Regular Board of Education Meeting adjourned at 8:17 p.m.