

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, August 22, 2016
7:00 pm**

Members Present:

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

Guests:

Mike Burlingame
Tish Dodd
Karen Case
Mike Turner
Bryan Moore

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 7:02 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present.

4.0 Ashley Rescue Presentation

The Ashley Fire and Rescue donated a new AED to the school. It is the same as what Fire and Rescue use so they will be able to order supplies for us. This donation was made possible from funds earned at the Hobo Kitchen during the Country Christmas event.

5.0 Audience Participation

None

6.0 Approval of Consent Agenda

Motion by T. Fabus seconded by J. Fabus to approve the August 22, 2016, agenda as presented, approve the July 27, 2016, Organizational Meeting minutes, approve the July 27, 2016, Regular Meeting minutes, and approve payment of bills for August. Motion passed.

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

7.0 Correspondence
None

8.0 District Reports

Athletics – Mr. Shaw

- Varsity Football first home game Friday, August 26.
- JV/Varsity Volleyball first home game Thursday, September 08.
- Cross Country first meet Wednesday, August 31, at Ithaca.
- Middle School Football first home game Tuesday, September 13.
- Middle School Volleyball first home game Wednesday, September 14.

PreK – 12 – Mrs. Gavenda

- Hiring new teachers – both Math positions
- Professional Development days next week
- Meet & Greet Superintendent, Tuesday, August 23, 5:00-7:00 p.m. in Library
- Open House – Wednesday, August 31, 4:30-6:30 p.m.

District – Mr. Rohrer

- Pre-School – having funding difficulty
- Open House, Wednesday, August 31 @ 4:30-6:30 p.m.
- Staff Breakfast – August 30, at 8:00 a.m.

Action Items:

9.0 Bond Issue – November Election

It was determined to leave the Bond Proposal on the November ballot. Members Hardman, T. Fabus and Wilson will speak to community members Ron Koppleberger, Dave Foote, and Bruce Andersen regarding support for the proposal.

Ed Paksi – High School Diploma

Motion by Hardman seconded by Densmore to award Ed Paksi his High School Diploma at the October 17, 2016, Board of Education Meeting. Motion passed.

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

L-4029 Tax Request

Motion by T. Fabus seconded by Densmore to approve the L-4029 Tax Rate Request Form. Motion passed.

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

School Bond Loan Fund

Motion by T. Fabus seconded by Densmore to approve the School Bond Loan Fund Resolution to borrow approximately \$32,000 to pay November 2016, bond payment. Motion passed.

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

Hiring Teachers

Motion by Hardman seconded by J. Fabus to hire Holly Ylitalo to teach Math and STEM, pending completion of background checks. Holly will also coach JV Volleyball. Motion passed.

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

Motion by Hardman seconded by J. Fabus to hire Candace Hayden to teach Math, pending completion of background checks. Motion passed.

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

Teacher Resignation

Motion by Hardman seconded by Densmore to accept the resignation of Valerie Shaw-Weisbarth. Motion passed.

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

Adopt Procurement Policy

Motion by Hardman seconded by T. Fabus to adopt the Procurement Policy. Motion passed.

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

10.0 New Business

School Board Election

- We have four open Board seats with three people on the ballot. Deadline for write-in candidates is October 28, 2016.

Bond Issue

- Bond Proposal will remain on November ballot.

11.0 Board Comments

None.

12.0 Audience Participation

None.

13.0 Upcoming Events

- Open House: August 31, from 4:30-6:30 p.m.
- *Meet the Superintendent*: Tuesday, August 23, from 5:00-7:00 p.m. in Library.
- Football vs. North Adams: Friday, August 26, at 7:00 p.m. (first home game).
- Volleyball vs. Morrice: Thursday, September 08. JV starts at 5:30 p.m. (first home game).

14.0 Adjournment

The meeting adjourned at 7:59 p.m.