

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, January 18, 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

Guests:

Jen Jason
Charles Clevenger
Brandee West
Roger Slavik

Tim Hughes, Superintendent
Traci Gavenda, Principal
Joe Shaw, Athletic Director - Absent

Members Absent:

Clark Bowman, Trustee

1.0 Call to Order

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

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present with the exception of Member Bowman.

4.0 Audience Participation

No audience participation took place.

5.0 Student Recognition

Recognition went to the top two Geography students; Isabele Kremer and Kadyn Welch. Both students were unable to attend due to basketball commitments.

6.0 Approval of Consent Agenda

Motion by T. Fabus seconded by J. Fabus to approve the Board agenda as amended to include 10.1 Hiring of Varsity Softball Coach; approve the Board minutes from December 14, 2015; and approve the January 2016, bills in the amount of \$232,435.09. Motion passed.

Andrews - Yes
Bowman - Absent
Densmore - Yes
J. Fabus - Yes

T. Fabus - Yes
Hardman - Yes
Wilson - Yes

General Fund-Revenue for Dec 2015, was \$216,015.79 with Expenditures of \$232,435.09
General Fund-YTD Revenue \$673,028.22 with YTD Expenditures of \$972,480.78
Hot Lunch Fund-Revenue for Dec 2015, was \$2,727.62 with Expenditures of \$0.00
Hot Lunch Fund- YTD Revenue \$34,227.42 YTD Expenditures of \$20,612.93

7.0 Correspondence

None.

8.0 Student Body Recognition

Student Council Representative was not present at meeting.

9.0 District Reports

Athletics – Mr. Shaw

- Girls' Middle School Basketball – first game is Wednesday at home against Coleman.
- Thank you to everyone who has volunteered during basketball.
- Boys' basketball received a \$2,000 grant to purchase chocolate mile for game and practices. The boys are enjoying having the milk available.
- Recommending Frank Sefl as the Varsity Softball Coach.

PreK – 12 – Mrs. Gavenda

- Exams at the end of the week.
- Industrial Arts teacher left. Looking at a possibility from Merrill.
- Working on PD – Science Departments that was started last August.

District – Mr. Hughes

- Handed out "School Equity Caucus" article on Detroit Public Schools regarding how they are going to erase their debt of \$75 million dollars.
- January is School Board Appreciation Month. Mr. Hughes presented Board Member with gift as a token of appreciation.

Action Items:

10.0 Request for Leave

Brian Gavenda is requesting an unpaid leave of absence for the second semester of the 2015-2016 school year. The Board was presented with a copy of his request prior to the meeting. Mr. Hughes contacted the school's attorney and provided the Board with her recommendation.

Motion by _____ seconded by _____ to enter closed session at 7:24 p.m. Motion passed.

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

Closed session adjourned at _____ p.m.

Motion by T. Fabus seconded by Hardman to accept the minutes of closed session.
Motion passed.

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

Motion by T. Fabus seconded by Hardman to not accept the request for leave of absence for Brian Gavenda. Motion passed.

Andrews	- Yes	T. Fabus	- Yes
Bowman	- Absent	Hardman	- Yes
Densmore	- Yes	Wilson	- No
J. Fabus	- Yes		

10.1 Hiring of Varsity Softball Coach

It is the recommendation of Joe Shaw, Athletic Director, to hire Frank Sefl as the Girls' Varsity Softball Coach.

Motion by Densmore seconded by Hardman to hire Frank Sefl for Girls' Varsity Softball Coach. Motion passed.

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

Discussion Items:

11.0 Non-Teaching Staff Wage Adjustments

This would include approximately 18 staff (para pros, bus drivers, custodians, secretaries, AD, and counselor). Wage committee to include Andrews, T. Fabus, and J. Fabus.

12.0 Ashley Schools “A Future Forward”

Mr. Hughes distributed a list from Maintenance, Athletics, Finance, Enrollment, etc. Scheduled Board Work Session for Wednesday, February 03, 2016, at 7:00 p.m.

13.0 Board Comments

- J. Fabus asked about the bussing situation that was discussed at the December meeting and what was being done about it. Mr. Hughes stated he thought it had been taken care of by M. Burlingame by implementing two stops.
- K. Densmore asked Mr. Hughes if Jim Seals had contacted him regarding the easement on the Kimmel property. Apparently they are trying to sell it.
- The Library Board had a meeting tonight and said everything in the Library belongs to the Library. It was also stated the Library purchased the air conditioner. Confusion and question on who owns what.
- It was suggested a copy of the Board By-Laws be given to Board Members for review.

14.0 Adjournment

The meeting adjourned at 9:00 p.m.