

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, December 14, 2015  
7:00 pm**

**Members Present:**

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

**Guests:**

Roger Slavik  
Dave & Leah Caesar  
Brandee West

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

**Members Absent:**

Anmarie Andrews, President

**1.0 Call to Order**

Board Vice-President T. Fabus called the meeting to order at 7:00 pm.

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

All Board members were present with the exception of A. Andrews.

**4.0 Audience Participation**

- Roger Slavik discussed the District Library Lease.
- Dave & Leah Caesar expressed concerns regarding their kids' bus pick-up and drop-off site and the fact that there are dogs loose at this location.

**5.0 Student Recognition**

No student recognition took place at tonight's Board meeting.

**6.0 Approval of Consent Agenda**

Motion by Hardman seconded by J. Fabus to approve the Board agenda as presented; approve the Board minutes from November 16, 2015; and approve the December 2015, bills in the amount of \$163,968.67. Motion passed.

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

General Fund-Revenue for Nov 2015, was \$248,915.00 with Expenditures of \$163,968.67  
General Fund-YTD Revenue \$457,012.43 with YTD Expenditures of \$740,070.69  
Hot Lunch Fund-Revenue for Nov 2015, was \$17,161.57 with Expenditures of \$18,095.82  
Hot Lunch Fund- YTD Revenue \$32,788.09 YTD Expenditures of \$20,612.93

**7.0 Correspondence**

None.

**8.0 Student Body Recognition**

There were no student body representatives at tonight’s meeting.

**9.0 District Reports**

Mrs. Gavenda and Mr. Shaw were absent - no reports were given.

**Action Items:**

**10.0 Approve Coaching positions**

Mr. Shaw is recommending the hiring of Val Weisbarth as Middle School Girls’ basketball coach for the 2015-2016 school year.

Motion by Hardman seconded by J. Fabus to approve Val Weisbarth as MS Girls’ Basketball Coach for 2015-2016. Motion passed.

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

**11.0 Approve Bid for Building Access**

After successfully receiving the grant from the Gratiot Community Foundation, Mike Burlingame sought bids to install a security system with video and remote access. Because of the dollar amount of the bids, it is necessary for the board to approve the purchase.

Motion by Hardman seconded by Bowman to approve the recommendation for the building security system of \$20,000 cap (\$10,000 grant and \$7,800 rebate). Motion passed.

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

**12.0 Approve Hiring of Pre-School Teacher**

Mrs. Gavenda is recommending the hiring of Stephanie Combs as our new Pre-School Teacher for the 2015-2016 school year.

Motion by Densmore seconded by J. Fabus to approve hiring of Stephanie Combs as our Pre-School Teacher for 2015-2016. Motion passed.

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

**13.0 Approve AEA Contract**

A draft copy of the contract was included in board packets for review. The AEA has ratified the contract and the Board must ratify for the contract to become effective.

Motion by Hardman seconded by J. Fabus to approve AEA 2-year contract with an opener for wages for 2016-17 to take place after count day. For 2015-16 1 Step (unless hired after 6-30-2015); 1% salary increase; and \$450 off schedule amount (all increases are pro-rated with no retroactive pay). Motion passed.

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

**Discussion Items:**

**14.0 Board Comments**

Thank you / flowers for Traci Gavenda who is out for knee surgery.

**15.0 Adjournment**

The meeting adjourned at 7:43 p.m.