

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, March 17, 2014
7:00 pm**

Members Present:

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

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

Members Absent:

Pat Wilk, Vice-President

Guests:

Stephanie Densmore
Bradly Andrews
Ada Boog
Jennifer Gavenda

1.0 Call to Order

Board President Anmarie 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 Pat Wilk.

4.0 Audience Participation

Stephanie Densmore from the Ashley Trading Days Committee addressed the Board regarding the possibility of moving the firework show to school grounds. Discussion took place. Mr. Hughes will look into some answers and report back at the next meeting.

5.0 Student Recognition

The Student Mentors who are working Elementary and Middle School Students this semester were recognized.

6.0 Approval of Consent Agenda

Motion by Tom Fabus and seconded by Jim Fabus to approve the board agenda for the March 17, 2014, meeting as amended, Action item 10.1: Accept Pat Wilk's Resignation will be added to the agenda, approve the board minutes from the February 17, 2014, Public Hearing, the the February 17, 2014, regular meeting as presented, and approve the bills payable for March 2014, in the amount of \$183,879.32 General Fund, and \$923.96 Hot Lunch, for a total of \$184,803.28 as presented. Motion passed.

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

General Fund-Revenue for Feb 2014, was \$241,315.98 with Expenditures of \$183,879.32
General Fund-YTD Revenue \$1,117,438.71 with YTD Expenditures of \$1,335,593.52
Hot Lunch Fund-Revenue for Feb 2014, was \$3,955.37 with Expenditures of \$923.96
Hot Lunch Fund- YTD Revenue \$42,908.30 YTD Expenditures of \$53,361.90

7.0 Correspondence

- A thank you note was read from Mr. Willbanks and the girls Jr. High Basketball Team to all who helped during the season.
- Letter from Tom Leonard inviting Board members to an upcoming town meeting.

8.0 Student Body Recognition

Student body representative as not present

9.0 District Reports

Athletics – Mr. Shaw

- See attached sheet

PreK – 12 – Mrs. Gavenda

- High School Senior Band overall #2 rating at competition
- Tuesday, March 18, 2014, Family Reading Night from 5:00-6:30 pm
- All Juniors were present for the MME testing
- NHS recently inducted three members
- Science Olympiad competition at Alma College Saturday, March 22, 2014

District – Mr. Hughes

- Kindergarten Round-Up – 14 students
- Pupil Count: 288.5 on count day; 290.2 last week, staying consistent
- RESD Board Meeting – Thursday, April 10, 2014
 - 5:30 pm – Dinner
 - 6:15 pm – Annual Meeting
- Mr. Hughes distributed MASB resolution for review. Will be on April board agenda for approval.

Action Items:

10.0 Approve Sex Education Curriculum

The board has held the two Public Hearings on the District’s Sex Education curriculum. Now that the board has met the Public Hearing requirement for teaching Sex Education, if there are no major amendments to the curriculum, it is appropriate that the board approve the curriculum as presented or amended.

Motion by Steve Hardman seconded by Tom Fabus to approve the District’s Sex Education curriculum as presented. Motion passed.

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

10.1 Accept Pat Wilk's Resignation

Motion by Cindy Wilson seconded by Steve Hardman to accept Pat Wilk's resignation effective March 17, 2014. Motion passed.

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

A special meeting must be scheduled to meet the 30 day requirement for replacing a Board member. It was agreed to reschedule the regular April 21, 2014, Board of Education, to Wednesday, April 16, 2014, at 6:30 pm.

Discussion Items:

11.0 Board Comments

- ABC Spirit Week – April 25th
- Make-up days (180 days required) – waiting for the State to move forward on this issue.

12.0 Adjournment

The meeting adjourned at 8:00 pm.