

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, September 21, 2015
7:00 pm**

Members Present:

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

Guests:

Charles Clevenger
Ada Boog
Brian Gavenda

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

Members Absent:

Anmarie Andrews, President
James Fabus, Trustee

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present with the exception of Anmarie Andrews and James Fabus.

4.0 Audience Participation

Charles from Chartwell's apologized for the shape of the kitchen over the weekend.

5.0 Approval of Consent Agenda

Motion by Hardman seconded by Bowman to approve the board agenda for the September 21, 2015, meeting as amended by adding action items 9.1 Mr. Hughes' contract revision and 9.2 Approve Dawn Wirt as MS Volleyball coach. Motion passed.

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

6.0 Correspondence

None.

7.0 District Reports

Athletics – Mr. Shaw

- Boys’ basketball and softball positions were posted through last Friday. One applicant for boys’ basketball and no applicants for softball. Will repost for softball.
- Football Homecoming is October 16 and Parent’s Night is October 23.
- Volleyball will be holding a cancer awareness game on October 22 vs. Ovid-Elsie. October 27th is Parent’s Night.
- Ashley is hosting volleyball districts this year – November 2, 4, 5. Teams include Ashley, Fowler, Fulton, Portland St. Patrick and Vestaburg. Draw will be Thursday, October 1st.
- Dawn Wirt is coaching MS volleyball. Five 6th graders and five 7th graders are playing both 7th and 8th grade.

PreK – 12 – Mrs. Gavenda

- Getting started and getting settled.
- New staff members – working things out.
- Some technology issues. The GIRESD is working them out.
- Pre-K currently at 13 students. We have been allotted 16 slots (13 GSRP and 3 tuition).
- Homecoming – Dale and Dana Yelsik have been selected as Grand Marshalls.
- We received donations for schools supplies from the community, the Ashley Care Center and also from the Ashley Methodist Church.

District – Mr. Hughes

- Discussed increasing sub rates to be comparable to surrounding schools.
- Parent-Teacher Conference is scheduled for October 16 – during Homecoming week. Asked if any board members had any feedback regarding this.

Action Items:

8.0 Letter of Resignation

Mrs. Jennifer Grollimund has submitted a letter of resignation as a teacher at Ashley Community Schools.

Motion by Hardman seconded by Wilson to accept Mrs. Grollimund’s resignation. Motion passed.

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

9.0 Substitute Teacher Rate

In an attempt to be competitive with districts around us, Mr. Hughes recommended we raise our rate for substitute teachers. Currently we are paying \$60 per day. The districts surrounding us are paying \$70 & \$75 per day. It is recommend we raise ours as well to be able to attract subs when needed.

Motion by Hardman seconded by Densmore to table this agenda item until the October 19, 2015, board meeting. Motion passed.

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

9.1 Contract Revision for Mr. Hughes

Due to retirement regulations, Mr. Hughes has asked that his contract be split into two six-month contracts instead of a yearly contract.

Motion by Hardman seconded by Densmore to approve the contract revision for Mr. Hughes with the understanding that the legalities of the contract be reviewed by Dr. Amsterburg at the GIRESD.

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

9.2 Approve Dawn Wirt as Middle School Volleyball Coach

Motion by Hardman seconded by Densmore to approve Dawn Wirt as Middle School Volleyball Coach for the 2015-2016 school year.

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

9.3 Negotiations – Closed Session

Motion by Densmore seconded by Wilson to go to closed session for the purpose of Collective Bargaining updates.

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

The board adjourned at 8:11 p.m. to closed session.

The board reconvened at 9:10 p.m. to open session.

Motion by Hardman seconded by Densmore to accept the closed session minutes.
Motion passed.

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

Discussion Items:

10.0 Board Comments

None.

11.0 Adjournment

The meeting adjourned at 9:15 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.