

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Cafeteria
Monday, March 18, 2013
7:00 pm**

Members Present:

Anmarie Andrews, President
Pat Wilk, Vice-President @ 7:06 pm
Cindy Wilson, Secretary
Kurt Densmore, Treasurer
Steve Hardman, Trustee

Tim Hughes, Superintendent
Michael Allison, Principal

Guests:

Nichelle Pioszak
Carl Wilson
Sue Peterson
Bryan Melville
William G. Shaw
Robert Reed
Cindy Gross
Levi Gross

Members Absent:

Tom Fabus, Trustee
James Fabus, Trustee

1.0 Call to Order

President Anmarie Andrews called the Regular Board of Education meeting to order at 7:02 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

Board members James Fabus and Tom Fabus were absent. Board member Wilk arrived at 7:06 pm. All other Board members present.

4.0 Audience Participation

None.

5.0 Student Recognition

- Middle School students Levi Gross and Nathan Denman are raising money for the physical education department by shooting half court shots.
- Mr. Melville presented several high school students who have exhibited outstanding leadership in the classroom for recognition by the Board of Education.

6.0 Approval of Consent Agenda

Motion by Pat Wilk seconded by Steve Hardman to approve the board agenda for the March 22, 2013, meeting as presented, approve the board minutes from the February 18, 2013, regular meeting as presented, approve the board minutes from the February 25, 2013, special meeting as presented, and approve the bills payable for March 2013, in the amount of \$193,809.91 - General Fund and \$199.70 – Hot Lunch, for a total of \$194,009.61 as presented. Motion passed.

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

- General Fund-Revenue for Feb 2013, was \$236,487.64 with Expenditures of \$193,809.91
- General Fund-YTD Revenue \$1,102,096.51 with YTD Expenditures of \$1,551,102.99
- Hot Lunch Fund-Revenue for Feb 2013, was \$9,390.27 with Expenditures of \$199.70
- Hot Lunch Fund- YTD Revenue \$48,410.17 YTD Expenditures of \$69,654.13

7.0 Correspondence
None.

8.0 Student Body Recognition

- Student Council representative updated the Board about ABC School Spirit last Friday, March 15. The turnout was good and we raised 38,258 pounds. Raffles were done throughout the day.
- Student Council elections will take place at the end of the year.

9.0 District Reports

Athletics & PreK – 12 – Mr. Allison

Mr. Allison updated the Board on the Pre-K-12 and Athletic events.

- Athletics:
 - Hosting of Girl's Districts
 - Exciting Finals-3 OT
 - Compliments for Hosts
 - Volunteers/Support
 - Winter Banquets
 - Girls Basketball – Wednesday, March 20, 6:30 p.m.
 - Boys Basketball – Tuesday, March 26, 6:30 p.m.
 - Beginning of Spring Sports
 - Softball scrimmage – Friday, March 22, 4:00 p.m. at Merrill
 - Baseball/Softball – first game, Monday, March 25, 4:00 p.m. vs Fulton
- Pre-K-12:
 - ABC 12 School Spirit
 - 38,258 pounds raised
 - Successful Parent Teacher Conferences
 - ACT/MME – Smoothly, no absences
 - Explore and Plan
 - GIRESD PD Worksheets
 - Parent Surveys
 - Science Olympiads – 8 students medaled, 1 multiple medal winner
 - Mid-Winter Concert & Band Festival - #2 rating overall
 - MS Wharton Field Trip-represented well
 - NHS Blood Drive

District – Mr. Hughes

Mr. Hughes updated the Board on District events.

- ABC12 Spirit Week, Science Olympiad, and Band Festival.
- Legislative still going around 2% increase – which is actually a decrease.
- Consolidation or taking over 5% of schools. Concern for public education.

Action Items:

10.0 Evaluation of Superintendent

With two Board members absent, it was decided to table the evaluation until the April 15, 2013, Board meeting.

11.0 Accept Superintendent's Evaluation

The evaluation was tabled until the April 15, 2013, Board meeting.

Discussion Items:

12.0 Board Comments

- It was suggested to have the author of "Not Without My Daughter" do a presentation in the library.
- Polar Express #1225 – Waiting on a proposal from the Steam Rolling Institute. The Village of Ashley would like to see this happen.
- Waiting on more information for the painting of the gym.

13.0 Adjournment

The meeting adjourned at 7:25 p.m.