Ashley Board of Education Ashley Community Schools Regular Meeting Media Center Monday, August 15, 2022 7:00 pm

Members Present:	Guests:	
Kurt Densmore, President	Charles Clevenger	Joe Smolka
Cindy Wilson, Secretary	Angela Drummond	Gibby Jason
Ashleigh Shaw, Trustee	Sarah Stewart	Grant Jason
Dustin Crumbaugh, Trustee	Martha Bontrager	Mr. Throop
Lynne Burlingame, Treasurer	Amber McAllister	Clayton Barancik
Stefanie Throop, Trustee	Roxanne Most	Jen Jason
	Carrie Juhas	Brian Juhas
Traci Gavenda, Superintendent/HS Principal	Lisa Kremer	Amber Hinterman
Stephanie Combs, K-8 Principal/Pre-K Director	Tom Keller	Kevin Stedman
Marty Cartwright, AD	Joe Shaw	Lori Harmon
	Lisa Robbins	Ben Orweller
Members Absent:	Jamie Jones	Alex Jones
Steve Hardman, Vice-President @ 7:15 pm	Allison Emelander	Brandi Orweller
•	Ben Bontrager	Duane Bontrager
	Heather Kimmel	Adrian Cervini
	Charisse Yarch	Meggan Andrews
	Stefanie Studt	110001
	Sterame Stude	

1.0 Call to Order

The Regular Meeting was called to order by President Densmore at 7:00 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

Members Present: Densmore, Wilson, Burlingame, Shaw, Crumbaugh, Throop

Members Absent: Hardman arrived at 7:15 pm

4.0 Audience Participation

Three-minute time limit per person

- Kevin Stedman, K-12 Counselor staff relations with students. What are we doing to attract/retain teachers?
- Amber McAllister donated her time to Lisa Robbins
- Lisa Robbins spoke about ESSER monies, per pupil dollars, handouts
- Sarah Stewart spoke about the two teachers that left for other positions
- Marti Bontrager donated her time to Lisa Robbins
- Jen Jason 24 years at Ashley, complaining about the pay scale
- Roxy Most donated her time to Lisa Robbins
- Carrie Juhas talked about the teacher contract and MS Bookworms
- Brian Juhas donated his time to Lisa Robbins
- Ben Orweller 5 kids at this school; rumors about band and PE being removed

5.0 Approval of Consent Agenda

Motion by Burlingame seconded by Shaw to approve the August 15, 2022, agenda as presented; approve the July 18, 2022, Organizational minutes and the July 18, 2022, Regular meeting minutes as presented; approve the bills. Motion passed.

Burlingame	-	Yes	Shaw	-	Yes
Crumbaugh	-	Yes	Throop	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Hardman	-	Yes			

6.0 Correspondence

7.0 District Reports

Athletics - Mr. Cartwright

- No Varsity Volleyball this year
- NCTL meeting the merger has not went through, still part of MSAC

Pre-K - 8 - Ms. Combs

- GSRP Pre-K Associate Teacher Maycee Yelsik
- Tuition Pre-K Teacher Francine Sourek
- 35 students attended summer school. Tammy Fath was coordinator of summer school.

9-12 / District - Mrs. Gavenda

- Tuesday, August 16, first PD day for teachers
- MS Bookworms 6-8th grades
- Bus Grant (EPA) Federal Lottery for 1 or 2 busses
- Negotiations on August 01, 2022

8.0 New Business

Cash flow borrowing-Amber Hinterman

• Will need to borrow from local bank. Dipping into fund equity this year for operating expenses.

Discuss Policies 3303 and 3303F

• First reading of policies 3303 and 3303F

COVID Update

• Para-Pros and other staff to help with COVID concerns

ESSER III Update

- Mrs. Gavenda gave update on new doors
- Staffing costs

9.0 Action Items

Accept Resignation of Heather Kimmel

Motion by Hardman seconded by Crumbaugh to accept the resignation of Heather Kimmel. Motion passed.

Burlingame	-	Yes	Shaw	-	Yes
Crumbaugh	-	Yes	Throop	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Hardman	-	Yes			

Accept the Resignation of Charisse Yarch

Motion by Shaw seconded by Burlingame to accept the resignation of Charisse Yarch. Motion passed.

Burlingame	-	Yes	Shaw	-	Yes
Crumbaugh	-	Yes	Throop	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Hardman	-	Yes			

Accept the Resignation of Brandon Hier

Motion by Hardman seconded by Burlingame to accept the resignation of Brandon Hier. Motion passed.

Burlingame	-	Yes	Shaw	-	Yes
Crumbaugh	-	Yes	Throop	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Hardman	-	Yes			

Approve Maycee Yelsik for GSRP Associate Teacher

Motion by Hardman seconded by Crumbaugh to approve Maycee Yelsik for GSRP Associate Teacher. Motion passed.

Burlingame	- Yes	Shaw	- Yes
Crumbaugh	- Yes	Throop	- Yes
Densmore	- Yes	Wilson	- Yes
Hardman	- Yes		

Approve Fran Sourek for Tuition Pre-K Teacher

Motion by Shaw seconded by Throop to approve Fran Sourek for Tuition Pre-K Teacher. Motion passed.

Burlingame	-	Yes	Shaw	-	Yes
Crumbaugh	-	Yes	Throop	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Hardman	-	Yes			

Approve Mia Canfield for Varsity Softball Coach

Motion by Hardman seconded by Crumbaugh to approve Mia Canfield for Varsity Softball Coach. Motion passed.

Burlingame	-	Yes	Shaw	-	Yes
Crumbaugh	-	Yes	Throop	-	Yes
Densmore	-	Yes	Wilson	-	Yes
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Hardman - Yes

Approve Stefanie Studt for Kindergarten Teacher

Motion by Hardman seconded by Burlingame to approve Stefanie Studt for Kindergarten Teacher. Motion passed.

Burlingame	- Yes	Shaw	- Yes
Crumbaugh	- Yes	Throop	- Yes
Densmore	- Yes	Wilson	- Yes
Handman	Voc		

Hardman - Yes

Approve Meggan Andrews for First Grade Teacher

Motion by Shaw seconded by Burlingame to approve Meggan Andrews for First Grade Teacher. Motion passed.

Burlingame	-	Yes	Shaw	-	Yes
Crumbaugh	-	Yes	Throop	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Hardman	-	Yes			

Approve the GIRESD Contract for Pupil Accounting paperwork.

Motion by Burlingame seconded by Hardman to approve the GIRESD contract for Pupil Accounting paperwork. Motion passed.

Burlingame	- Yes	Shaw	- Yes
Crumbaugh	- Yes	Throop	- Yes
Densmore	- Yes	Wilson	- Yes
Hardman	- Yes		

Adopt the Series 2000: Bylaw policies to include 2201, 2401, 2405, 2406, 2501, 2501A, 2501 A-F1, 2501 A-F2, and 2501 A-F3

Motion by Burlingame seconded by Crumbaugh to adopt the Series 2000: Bylaw policies to include 2201, 2401, 2405, 2406, 2501, 2501A, 2501 A-F1, 2501 A-F2, and 2501 A-F3. Motion passed.

Burlingame	-	Yes	Shaw	-	Yes
Crumbaugh	-	Yes	Throop	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Hardman	-	Yes			

Adopt the Series 3000: Operations, Finance, and Property Policies to include 3105, 3106-F, 3109, 3118, 3301, 3301A, 3302, 3305, 3306

Motion by Hardman seconded by Burlingame to adopt the adopt the Series 3000: Operations, Finance, and Property Policies to include 3105, 3106-F, 3109, 3118, 3301, 3301A, 3302, 3305, 3306. Motion passed.

Burlingame	-	Yes	Shaw	-	Yes
Crumbaugh	-	Yes	Throop	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Hardman	-	Yes			

10.0 Audience Participation

Charles Clevenger of Chartwells informed the Board that Ashley students still remain qualified for free breakfast and lunch.

11.0 Executive Session - Student Discipline

The Board adjourned to Executive Session at 7:49 p.m. and returned to Regular Session at 8:30 p.m.

Motion by Hardman seconded by Burlingame to accept the Executive Session minutes. Motion passed.

Burlingame	-	Yes	Shaw	-	Yes
Crumbaugh	-	Yes	Throop	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Hardman	_	Yes			

12.0 Board Comments

None.

13.0 Upcoming Events

- August 16, 2022 Teacher PD
- August 17, 2022 Teacher PD
- August 18, 2022 Open House 5:30-7:00 pm
- August 22, 2022 First day of school

14.0 Adjournment

The regular meeting adjourned at 8:45 p.m.