

AGENDA
Anthony Wayne Board of Education Meeting
Regular Meeting
Central Administrative Office
August 11, 2008 - 1:00 p.m.

I. Call to Order/Roll Call – President, Don Atkinson

____Mr. Atkinson ____Mr. Disher ____Mrs. Gerhardinger ____Mr. Roser ____Mr. Zimmerman

II. Pledge of Allegiance - President, Don Atkinson

III. Approval & signing of the Board of Education Minutes for the Regular Meeting of June 30, 2008.
(Note A)

m_____ ; s_____ vote y____n____a____
____Mr. Atkinson ____Mr. Disher ____Mrs. Gerhardinger
____Mr. Roser ____Mr. Zimmerman

IV. Recognition of Visitors

At this point in the meeting time is provided for visitors to make brief comments **pertaining to items that appear on this Agenda**. Please state your name. The presiding officer of the Board shall follow the bylaws that govern public participation at Board Meetings. The Board policy is as follows:

- A. An individual or group will have a period of **5 minutes** to speak before the Board dealing with the same subject.
- B. The visitor will identify him/herself and state their concern or suggestion.
- C. Complaints to the Board concerning any school employee must be made in writing and be signed by the individual making the complaint.
- D. The presiding officer may:
 - 1. Interrupt, warn, or terminate a participant’s statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.
 - 2. Request any individual to leave the meeting when that person does not observe reasonable decorum.
 - 3. Request the assistance of law enforcement officers in the removal of a disorderly person when that person’s conduct interferes with the orderly progress of the meeting.
 - 4. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.
 - 5. Waive these administrative guidelines with the approval of the Board when necessary for the protection of privacy or the administration of the Board’s business.

(a.) _____
(b.) _____

V. Treasurer’s Reports and Financial Information – June/July 2008:

- A. Approve the following financial reports:
 - 1. Cash Reconciliation
 - 2. Financial Report by Fund
 - 3. Check Payment Register
 - 4. Bank/Investment Statements
 - 5. SM 2
 - 6. Amended Certificate
 - 7. NSF Checks
 - 8. Account Modifications

(Note B)

B. Approve the following anonymous donations:

- 1 \$1,000.00 to the HS Girls' Golf Team
- 2 Smart Board Wheel Kit to the Central Administrative Office valued at #389.00.

MOTION FOR ITEMS LISTED UNDER ITEM "V"

m_____; s_____ vote y___n___a___
____Mr. Atkinson ____Mr. Disher ____Mrs. Gerhardinger
____Mr. Roser ____Mr. Zimmerman

VI. Recommend the Board go into Executive Session to discuss the dismissal of a public employee and employment of public employees. (Note C)

m_____; s_____ vote y___n___a___
____Mr. Atkinson ____Mr. Disher ____Mrs. Gerhardinger
____Mr. Roser ____Mr. Zimmerman

VII. Superintendent's Educational Reports and Recommendations:

A. Superintendent's Update

(Note D)

- 1 Letter received from the Whitehouse Fire Department thanking the district for the use of buses and personnel.
- 2 Letter received from the Monclova Township Fire/Rescue for the use of Monclova Primary facility as well as the use of an AW bus to accommodate Safety City.
- 3 Transportation Report – Mr. Steve Puchta
- 4 Thank you to levy committee and to voters for passing renewal levy
- 5 Discussion of November levy request or other revenue options

B. Recommend the Board approve the following items:

- 1 Contract with Toledo Hearing and Speech Center for speech/language and occupational therapy services for the 2008/09 school year. **(Note E)**
- 2 Transportation parental contracts, acceptances and releases for the 2008/09 school year **(Note F)**
- 3 Approval to auction 50-75 obsolete surplus computers on GovDeals.
- 4 Approval of Agenda Books for grades K-12 for the 2008/09 school year.
- 5 Approve school bus routes for the 2008/09 school year.
- 6 Distribute proposed revised board policies for approval at the September board meeting. **(Note G)**

MOTION FOR ITEMS LISTED UNDER ITEM "VII"

m_____; s_____ vote y___n___a___
____Mr. Atkinson ____Mr. Disher ____Mrs. Gerhardinger
____Mr. Roser ____Mr. Zimmerman

VIII. Superintendent's Personnel Recommendations:

A. Approve the following resignations:

(Note H)

1. Susan Hannelwald, Waterville Primary Teacher, effective 7/8/08.
2. Erin Stedcke, FTMS 5th Grade Teacher, effective 8/28/08.
3. Kathy Feedback, FTMS Media Aide, effective 7/23/08.
4. Tricia Banks,AWHS Special Education Aide, effective 7/30/08.

B. Approve the attached list of supplemental and limited supplemental contracts, extended days, increments, and volunteers for the 2008/09 school year. **(Note I)**

- C. Support staff and teaching substitutes, student teachers, methods teachers, home tutors, and seasonal employees, to be used on an as needed basis and to be paid according to board substitute salary schedules. **(Note J)**

MOTION FOR ITEMS LISTED UNDER ITEM "VIII,"

m_____; s_____ vote y___n___a___
____Mr. Atkinson ____Mr. Disher ____Mrs. Gerhardinger
____Mr. Roser ____Mr. Zimmerman

IX. Recognition of Visitors

At this time visitors may make brief comments for future Board concerns or discussion. The same policy as stated in IV will be followed.

X. Adjournment

m_____; s_____ vote y___n___a___
____Mr. Atkinson ____Mr. Disher ____Mrs. Gerhardinger
____Mr. Roser ____Mr. Zimmerman

**The next regularly scheduled Board of Education meeting will be held
Monday, September 8, 2008 - 6:00 p.m.
Anthony Wayne Administrative Office - Board Meeting Room**