

AGENDA
Anthony Wayne Board of Education Meeting
Regular Meeting
Central Administrative Office
October 15, 2007 - 6:30 p.m.

I. Call to Order/Roll Call - President, Gary Roser

____ Mr. Atkinson ____ Mrs. Box ____ Mr. Roser ____ Mr. Rozic ____ Mr. Zimmerman

II. Pledge of Allegiance - President, Gary Roser

III. Approval & signing of the Board of Education Minutes for the Regular Meeting of September 17, 2007. (Note A)

m _____; s _____ vote y ____ n ____ a ____
____ Mr. Atkinson ____ Mrs. Box ____ Mr. Roser
____ Mr. Rozic ____ 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 - September 2007:

- A. Approve the following financial reports: **(Note B)**
 - 1. Cash Reconciliation
 - 2. Financial Report by Fund
 - 3. Check Payment Register
 - 4. Bank/Investments Statement
 - 5. SM2
 - 6. Amended Certificate
 - 7. Account Modification

B. Accept the following donations:

- 1. Two acetylene torches valued at \$500.00 from Chester King and Lee Floyd. These torches will be used in various Art classes, especially the Metals and Fiber classes.

VII. Superintendent's Personnel Recommendations:

- A. Approve the following resignations and/or retirements:
 - 1. Resignation of the Food Service Worker position for Tina Hadley pending successful employment as Media Aide. **(Note H)**

- B. Recommend the Board employ the following individuals for the 2007/08 school year on a one year contract:
 - 1. Mary Bretzloff, Bus Driver, 4.5 hrs/day, 186 day contract, Step 0 - \$16.10/hr. Effective 10/16/07
 - 2. Kim Whitmore, Bus Driver, 2 hrs/day, 186 day contract, Step 0 - \$16.10/hr. Effective 10/16/07
 - 3. Sarah Lazenby, Custodian I at the High School, 5 hrs/day, 257 day contract, Step 0 - \$14.74/hr. Effective 10/16/07
 - 4. Matthew Carens, Custodian I/District Delivery, 2 hrs/day, 185 day contract, Step 0 - \$14.74/hr. Effective 10/16/07
 - 5. Sherry Specht, Custodian I at the High School, 5 hrs/day, 257 day contract, Step 0 - \$14.74/hr (additional job assignment). Effective date 9-17-07
 - 6. Tina Hadley, FTMS Media Aide, 3.5 hrs/day, 185 day contract, Step 0 - \$13.66/hr. - Effective date - 10/29/07.

- 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 I)**

- D. Approve the attached list of supplemental and limited supplemental contracts, extended days, increments, and volunteers for the 2007/08 school year. **(Note J)**

MOTION FOR ITEMS LISTED UNDER ITEM "VII"

m_____ ; s_____ vote y___n___a___
____Mr. Atkinson ____Mrs. Box ____Mr. Roser
 ____Mr. Rozic ____Mr. Zimmerman

VIII. 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.

IX. Executive Session

Recommend the Board go into Executive Session to discuss negotiations with public employees.

X. Adjournment

m_____ ; s_____ vote y___n___a___
____Mr. Atkinson ____Mrs. Box ____Mr. Roser
 ____Mr. Rozic ____Mr. Zimmerman

**The next regularly scheduled Board of Education meeting will be held
Monday, November 19, 2007 - 6:30 p.m.
at the Anthony Wayne Administrative Office's Board Meeting Room.**