

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

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

___Mr. Atkinson ___Mr. Disher ___Mrs. Gerhardinger ___Mr. Roser ___Mr. Zimmerman

II. Pledge of Allegiance - President Pro-Tem, Don Atkinson

III. Administration of the Oath of Office to elected members of the Board of Education by the Treasurer: Mr. Disher and Mrs. Gerhardinger.

I ___ do solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; and I will faithfully and impartially discharge my duties as a Board of Education Member for the Anthony Wayne Local School District, Lucas County, Ohio to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office, and until my successor is chosen and qualified. Sworn to and subscribed before me this 11th day of January 2008.

IV. Nomination and Election of President

The Treasurer will now receive nominations for the 2008 one-year term of President.

m _____; s _____ vote y ___ n ___ a ___
 ___Mr. Atkinson ___Mr. Disher ___Mrs. Gerhardinger
 ___Mr. Roser ___Mr. Zimmerman

V. Nomination and Election of Vice-President

The Treasurer will now receive nominations for the 2008 one-year term of Vice-President.

m _____; s _____ vote y ___ n ___ a ___
 ___Mr. Atkinson ___Mr. Disher ___Mrs. Gerhardinger
 ___Mr. Roser ___Mr. Zimmerman

VI. Oath of Office for the President and Vice-President given by the Treasurer:

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as (President or Vice-President) of the Board of Education of the Anthony Wayne Local School District, Lucas County, Ohio, to the best of your abilities, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? The answer is "I do."

VII. Establishment of School Board Meeting dates for 2008.

(Note A)

m _____; s _____ vote y ___ n ___ a ___
 ___Mr. Atkinson ___Mr. Disher ___Mrs. Gerhardinger
 ___Mr. Roser ___Mr. Zimmerman

VIII. Membership of the Board of Education:

A. O.S.B.A. Memberships

1. Annual Membership Dues-January - December 2008 \$ 5,447.00

m _____; s _____ vote y ___ n ___ a ___
 ___Mr. Atkinson ___Mr. Disher ___Mrs. Gerhardinger
 ___Mr. Roser ___Mr. Zimmerman

B. Approve School Attorney Services on an as needed basis for 2008. (Note B)

m _____; s _____ vote y ___ n ___ a ___
_____ Mr. Atkinson _____ Mr. Disher _____ Mrs. Gerhardinger
_____ Mr. Roser _____ Mr. Zimmerman

C. Approve Standing Authorizations for 2008. (Note C)

m _____; s _____ vote y ___ n ___ a ___
_____ Mr. Atkinson _____ Mr. Disher _____ Mrs. Gerhardinger
_____ Mr. Roser _____ Mr. Zimmerman

IX. Appointments of Legislative Liaison/Delegate to OSBA and to the OSBA Conference and an alternate delegate to the OSBA Conference and Penta County Liaison. Appointments made by Board President and confirmed by the Board.

- A. Legislative Liaison to OSBA and OSBA Delegate
- B. Alternate Delegate to OSBA
- C. Penta County Liaison
- D. ZEDZ Representative
- E. Audit Committee

m _____; s _____ vote y ___ n ___ a ___
_____ Mr. Atkinson _____ Mr. Disher _____ Mrs. Gerhardinger
_____ Mr. Roser _____ Mr. Zimmerman

X. Approval & signing of the Board of Education Minutes for the Regular Meeting of December 17, 2007. (Note D)

m _____; s _____ vote y ___ n ___ a ___
_____ Mr. Atkinson _____ Mr. Disher _____ Mrs. Gerhardinger
_____ Mr. Roser _____ Mr. Zimmerman

XI. 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.) _____

XII. Treasurer's Reports and Financial Information - December 2007:

A. Approve the following financial reports: **(Note E)**

1. Cash Reconciliation
2. Financial Report by Fund
3. Check Payment Register
4. Bank/Investments Statement
5. SM2
6. Amended Certificate
7. NSF Checks
8. Account Modification
9. Energy Consortium Refund

B. Approve the following grant and applicable accounts:

1. 452-9208 Technology Professional Development Grant \$2,970.00

MOTION FOR ITEMS LISTED UNDER ITEM "XII"

m_____ ; s_____ vote y_____ n_____ a_____
_____Mr. Atkinson _____Mr. Disher _____Mrs. Gerhardinger
_____Mr. Roser _____Mr. Zimmerman

XIII. Superintendent's Educational Reports and Recommendations:

A. Superintendent's Update **(Note F)**

1. Presentation of the STAR Award from Lucas County Educational Service Center – Mrs. Sandy Frisch, Superintendent
2. Staff Meeting – January 18, 2008 – 8:00 am
3. Levy Campaign Update – Les Disher, Chair
4. Waterville Primary named School of Distinction by State Superintendent
5. Thank you Rick Heintschel

B. Enrollment Data

Current Enrollment	4,431 students
Enrollment – January 2007	<u>4,396</u> students
Net Increase	35 students

C. Recommend the Board approve the following items:

1. FFA students travel overnight to Columbus, Ohio to compete at the State Landscaping Contest on January 22nd & 23rd. They will be chaperoned by Mr. Mark Ryan.
2. Ski Club members travel overnight to Seven Springs Resort in Seven Springs, Pennsylvania on 2/15/08-2/18/08. They will travel by chartered bus and be chaperoned by Ski Club Advisors.

MOTION FOR ITEMS LISTED UNDER ITEM "XIII"

m_____ ; s_____ vote y_____ n_____ a_____
_____Mr. Atkinson _____Mr. Disher _____Mrs. Gerhardinger
_____Mr. Roser _____Mr. Zimmerman

XIV. Superintendent's Personnel Recommendations:

A. Approve administrative contract renewals **(Note G)**

B. 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 H)**

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

MOTION FOR ITEMS LISTED UNDER ITEM "XV"

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

XV. Recognition of Visitors

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

XVI. 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, February 11, 2008 - 6:00 p.m.
Anthony Wayne Administrative Office - Board Meeting Room.**