

**AGENDA**  
**Anthony Wayne Board of Education Meeting**  
**Regular Meeting**  
**Central Administrative Office**  
**February 11, 2008 - 6:00 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 Organizational/Regular Meeting of January 11, 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 – January 2008:**

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

- 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

B. Approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

**(Note C)**

- C. Approve the Request for Advance of Taxes Collected (Note D)
- D. Approval for the Treasurer to advertise for the purchase of four (4) new school buses. The cost of these buses would come from funds in the permanent Improvement Fund.
- E. Approve the following donation: (Note E)
  - 1. \$10,000.00 to Anthony Wayne Local Schools from Waterville Community Church for 6<sup>th</sup> Grade Camp (\$5,000.00), Challenge Day (\$2,500.00), and Challenger Center (\$2,500.00)

**MOTION FOR ITEMS LISTED UNDER ITEM "V"**

m\_\_\_\_\_ ; s\_\_\_\_\_ vote y\_\_\_n\_\_\_a\_\_\_  
 \_\_\_\_\_Mr. Atkinson \_\_\_\_\_Mr. Disher \_\_\_\_\_Mrs. Gerhardinger  
 \_\_\_\_\_Mr. Roser \_\_\_\_\_Mr. Zimmerman

**VI. Superintendent's Educational Reports and Recommendations:**

- A. Superintendent's Update (Note D)
  - 1. Presentation of a donation to the "Citizens for AW Schools" from OAPSE
  - 2. Presentation of Resolutions of Support for the March 4<sup>th</sup> Levy from numerous organizations and support groups - Mr. Les Disher.
  - 3. Recognize Waterville Community Church for their \$10,000 donation to AW Schools.
  - 4. Update on HB 190 concerning BCI and FBI fingerprint checks (Note G)
  - 5. Discussion regarding summer trips (Note H)
  - 6. 2008/09 Kindergarten
  - 7. Discuss proposed medical facility

- B. Staff Reports & Enrollment Data (Note I)  
 Building Reports:

Current Enrollment	4,433 students
Enrollment – February 2007	<u>4,396</u> students
Net Increase	37 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 1/22/08-1/23/08. Chaperoned by Mr. Mark Ryan.
  - 2. Jazz choir members travel overnight to Kalamazoo, MI to participate in the WMU Vocal Jazz Invitational on 3/14/08-3/16/08. Chaperoned by Mrs. Gelsone and parent volunteers
  - 3. Approve a resolution to amend Board Policy 1540 – Suspension of Administrative Contracts (Note J)
  - 4. Approve the attached list of transportation parental contracts (Note K)
  - 5. Approval to contract with Notre Dame Academy for yellow bus transportation to various sites during the 2007/08 school year.

**MOTION FOR ITEMS LISTED UNDER ITEM "VI"**

m\_\_\_\_\_ ; s\_\_\_\_\_ vote y\_\_\_n\_\_\_a\_\_\_  
 \_\_\_\_\_Mr. Atkinson \_\_\_\_\_Mr. Disher \_\_\_\_\_Mrs. Gerhardinger  
 \_\_\_\_\_Mr. Roser \_\_\_\_\_Mr. Zimmerman

**VII. Superintendent's Personnel Recommendations:**

- A. Approve the following resignations and/or retirements: (Note L)

1. Retirement of Paul Holan, HS Assistant Principal/ Athletic Director, effective 2/8/08
  2. Retirement of Judy Miller, FTMS 5<sup>th</sup> Grade Teacher, effective 6/30/08.
- B. In accordance with Board Policy 1540, for the reasons of reorganizations and/or consolidation of administrative functions and financial conditions affecting the district, I recommend that the Board eliminate the administrative position of Business Manager and suspend the employment contract of Charles Burns effective February 12, 2008. **(Note M)**
- 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 N)**
- D. Approve the attached list of supplemental and limited supplemental contracts, extended days, increments, and volunteers for the 2007/08 school year. **(Note O)**

**MOTION FOR ITEMS LISTED UNDER ITEM "VII"**

m\_\_\_\_\_ ; s\_\_\_\_\_ vote y\_\_\_n\_\_\_a\_\_\_  
 \_\_\_\_\_Mr. Atkinson    \_\_\_\_\_Mr. Disher    \_\_\_\_\_Mrs. Gerhardinger  
                                  \_\_\_\_\_Mr. Roser    \_\_\_\_\_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. 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, March 10, 2008 - 6:00 p.m.  
 Anthony Wayne Administrative Office - Board Meeting Room.**