

It Happened Last Night – October 15, 2007

The Anthony Wayne Board of Education Meeting Summary

This document is prepared by Anthony Wayne Schools to summarize Anthony Wayne Board of Education meetings. It is not the official record of the Anthony Wayne Board of Education and should not be viewed as such. To review official minutes, contact Anthony Wayne Treasurer Kerri Johnson at 419-877-5377.

The regular Board meeting started at 6:35 pm. Approximately 30 visitors were also present.

Minutes:

- The minutes of the regular September 17, 2007 Board of Education meeting were approved.

Visitors

- No visitors spoke at this time.

Treasurer's Report (August 2007)

- The Board unanimously approved all financial reports as presented.
- The Board accepted several donations.
- The Board approved the 2007/08 EMIS State Grant.
- The Board approved the 2007/08 Five Year Forecast.
- The Board approved the application waiver for set-a-side (SB345) requirement
- The Board also approved an adult/continuing education instructor rate of \$35.00/hr.

Superintendent's Educational Reports & Recommendations

- Superintendent's Update – Dr. John Granger
 - State Board of Education Member, Dr. John Bender and State Senator Randy Gardner presented the 2006/07 Excellence Banner to AW Schools for achieving an "Excellent Rating" on the 2006/07 State Report Card. Senator Randy Gardner shared, Anthony Wayne School is one of only 62 schools out of over 600 that have achieved this honor five times. Dr. Granger accepted the banner on behalf of all teachers, students and parents in the Anthony Wayne School District.
 - Board President Gary Roser and Dr. Granger recognized AW Support Staff Member of the Year Sharon Lillich (FTMS Aide & Custodian) and Teacher of the Year Becky Johnson (Waterville Primary 1st Grade Teacher).
 - Deacon Dzierzawski, CEO of the Community Partnership, presented to the Board the results of the 2006/07 ADAS Survey (drug & alcohol use).
 - Jim Fritz, School Improvement Consultant, reported to the Board on the ongoing Leadership Development training with staff by Mr. Rick Ball.
- The Board approved the following items:
 - The Marching Generals to participate in the Windsor Holiday Parade.
 - Benjamin Klein and Brittany Barrett to graduate with the Class of 2007.
 - Numerous transportation acceptances/ releases and parental contracts.
 - The 2008/09 school calendar (attached).
 - Contracts with Lucas County Education Service Center.

Superintendent's Personnel Recommendations

- The Board approved the following resignations:
 - Resignation of Food Service Worker position of Tina Hadley contingent upon successful employment as media aide.

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- The Board approved the following employment:
 - Mary Bretzloff, Bus Driver
 - Kim Whitmore, Bus Driver
 - Sarah Lazenby, Custodian I
 - Matthew Carens, Custodian I/District Delivery
 - Sherry Specht, Custodian I
 - Tina Hadley, Media Aide
- Approved support staff substitutes, substitute teachers and home instruction tutors, to be used on an as needed basis and to be paid according to Board substitute salary schedules.
- Approved supplemental and limited supplemental contracts for the 2007/08 school year.

Visitors

No Visitors spoke at this time.

Executive Session

The Board went into executive session to discuss negotiations with public employees

- Upon returning to regular session the Board unanimously approved a recommendation for the OAPSE agreement and classified employees for the 2007/08 school year. The contract length is from 7/1/07 – 6/30/08.

The meeting was adjourned at 8:03.

The next regular Anthony Wayne Board of Education meeting will be Monday, November 19, 2007 at 6:30 pm in the Board Room at the Anthony Wayne Central Administrative Office.