

# ***It Happened Last Night – December 17, 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.*

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The regular Board meeting started at 6:02 pm. Approximately 40 visitors were also present.

### **Minutes:**

- The minutes of the regular November 19, 2007 Regular Board of Education meeting and the December 6, 2007 Special meeting were approved.

### **Visitors**

- No visitors spoke at this time.

### **Treasurer's Report (November 2007)**

- The Board unanimously approved all financial reports as presented.
- Approve Title I grant revision
- Accepted a donation of \$1,000 to the Whitehouse School Principal's fund from the Whitehouse Parents' Association.
- Accepted a donation of \$500 to the AWHHS Scholarship fund from Fanning Howey for an art scholarship.
- Approved Community / Adult Ed. Services Fund 012
- Approved Lial School's request to dispose outdated materials.

### **Superintendent's Educational Reports & Recommendations**

- Superintendent's Update – Dr. John Granger
  - Dr. Granger thanked outgoing Board of Education members Cindy Box and John Rozic for the loyal and dedicated service to the school district.
  - Dr. Granger updated board members on a New Board Member Orientation that was recently held for the two new board members.
  - Dr. Granger invited board members to a staff meeting to be held on January 18<sup>th</sup> – 8:00 am at the auditorium.
  - Mr. Les Disher, Chair of the March 4<sup>th</sup> Levy Committee provided an update on the levy. He invited board members, staff, and community members to work on the levy. He shared the next levy meeting will be January 10<sup>th</sup> at 7:00 pm at the Central Administrative Office.
- The Board approved the following items:
  - Don Atkinson was appointed President Pro-Tem to preside over the January Organizational/Regular meeting.
  - Agreement with NWOCA for Rent-A-Tech Services.
  - Overnight trips were approved for FFA students.
  - Approved proposed policy additions and/or revisions including a revised policy banning smoking on all school grounds.

### **Superintendent's Personnel Recommendations**

- The Board approved the following resignations:
  - Resignation of Hal Heidtman, Technology Consultant, effective 12/31/07.

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- 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**

Former Superintendent Randy Hardy thanked outgoing board of education members Cindy Box and John Rozic for their many dedicated and loyal years of service as board of education members.

### **Executive Session**

The Board went into executive session to discuss negotiations with the AWEA.

### **Approval:**

The board approved a contract extension with the AWEA for the 2008/09 school year.

The board also changed the date of the January Organizational/Regular meeting to Friday, January 11, 2008 at 1:00 pm at the Central Administrative Office.

**The meeting adjourned at approximately 7:00 p.m.**

**The next regular Anthony Wayne Board of Education meeting will be Friday, January 11, 2008 at 1:00 pm in the Board Room at the Anthony Wayne Central Administrative Office.**