

# ***It Happened Last Night – February 11, 2008***

## **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 school board meeting started at 6:00 pm. Approximately 30 visitors were present.**

### **Minutes:**

- The minutes of the Organization/Regular, January 11, 2008 Board of Education meeting were approved.

### **Visitors**

- No visitors spoke at this time.

### **Treasurer's Report (January 2008)**

- The Board unanimously approved all financial reports as presented.
- The Board approved a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying then to the county auditors.
- The Board approved the request for advance of taxes collected.
- The Board granted approval for the Treasurer to advertise for the purchase of four new school buses. The cost of these buses would come from the permanent improvement fund.
- The Board accepted a \$10,000 donation from the Waterville Community Church. 6<sup>th</sup> grade camp (\$5,000), Challenge Day \$(2,500), Challenger Center (\$2,500).

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

- Superintendent's Update – Dr. John Granger
  - Mr. Les Disher, Levy Chair, accepted a donation to the levy campaign of \$1,000 from OAPSE presented to him from OAPSE President Tawna Sheldrick. Tawna also shared that OAPSE unanimously passed a resolution of support for the AW School Levy on March 4<sup>th</sup>.
  - Mr. Les Disher also received resolutions of support for the school levy from Mr. Ken Gottschalk representing the AW Alumni Association, and Mr. Bob Walters, on behalf of the Anthony Wayne Education Foundation.

Mr. Disher also shared that the Monclova Township Trustees, Providence Township Trustees and Waterville Township Trustees, as well as the Villages of Waterville and Whitehouse all passed Resolutions of Support for the levy.
  - Dana Keim and Pastor Joe Lengel from Waterville Community Church were recognized for the church's generous monetary donation to the district.
  - Dr. Granger provided a brief update the Board on HB 190 concerning BCI & FBI fingerprinting of all school employees. Recent updates to the bill will now require all employees have both a BCI & and FBI check every five years.
  - Dr. Granger entertained discussion regarding summer field trips asking the Board to consider not endorsing summer field trips. Teacher could still organize summer trips through business organizations and assume all responsibilities for the trip. He explained that current board policy does not require the Board to formally approve summer trips sponsored by outside travel companies. Board members asked that Dr. Granger get advice from legal counsel on this issue.
  - Dr. Granger shared that although it is the desire of the school district to have all-

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day/everyday kindergarten with a half day option, for the 2008/09 school year the district will remain on the alternating day kindergarten schedule with a few minor adjustments to make instructional time more equitable.

- Dr. Granger updated the Board on a new medical facility planned at the corner of Maumee-Western and Strayer Roads.
- The Board approved the following items:
  - Overnight trips were approved for FFA students and jazz choir members.
  - Amendment to Board Policy 1540 – Suspension of Administrative Contracts
  - Numerous transportation parental contracts
  - Contract with Notre Dame Academy for yellow bus transportation to various sites during the current school year.

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

- Approved retirement of Paul Holan, HS Asst. Principal/ Athletic Director effective 2/8/08 and Judy Miller, FTMS effective at the end of the current school year.
- Approved a resolution to eliminate the position of business manager and to suspend the contract of the current business manager effective 2/12/08.
- 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.

**The meeting adjourned at approximately 6:50 p.m.**

**The next regular Anthony Wayne Board of Education meeting will be Monday, March 10, 2008 at 6:00 pm in the Board Room at the Anthony Wayne Central Administrative Office.**