

It Happened Last Night – May 5, 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.

The regular school board meeting started at 6:00 pm. Approximately 35 visitors were present.

Minutes:

- The minutes of the Regular, April 14, 2008 Board of Education meeting were approved.

Visitors

- No visitors spoke at this time.

Treasurer's Report (April 2008)

- The Board unanimously approved all financial reports as presented.
- Several donations were accepted.
- The Board authorized the treasurer to make the necessary account modifications to ensure a positive year-end balance at June 30, 2008.
- Approve CCIP budget revisions.
- Authorized the treasurer to transfer \$3,576.06 out of account 588-000 and move it into 001-1890.
- Approved a resolution for the Schools Facilities Note Rollover with National City Bank not to exceed \$1,701,875.
- Performance Audit Update – Mrs. Johnson and Dr. Granger shared their extreme frustration with the press release from the Auditor of State's office which stated that the district could save 1.4 million dollars annually by implementing recommendations outlined in the audit. Dr. Granger shared that the state's recommendations included eliminating 11 education service personnel (art, music, phys. ed.), 7 clerical staff, as well as 15 full-time custodial staff. Dr. Granger stated that these types of recommendations are not realistic expectations for the district.
- The Board unanimously approved a Resolution Declaring the Intent to Proceed with the election in August for RENEWAL Emergency Operating Funds of \$3,000,000.
- The Board unanimously approved a Resolution Declaring the Intent to Proceed with the election in August for NEW Emergency Operating Funds of \$3,000,000.

Superintendent's Educational Reports & Recommendations

- Superintendent's Update – Dr. John Granger
 - Dr. Granger shared that the annual Retiree Program will be held Thursday, June 5, 2008 at 7:30 a.m.
 - Dr. Granger shared that the levy committee held their first meeting. Jim Hutchinson and John Gerhardinger will be co-sharing this committee.
 - Dr. Jim Fritz provided the board with an update on the district's professional development plan.
- The Board approved the following items:
 - Overnight trips were approved for track students who might qualify for state and government students who might place in the top 10 in the United Nations People Speak Contest.
 - Resolution authorizing members in the Ohio High School Athletic Association for 2008/09.

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- Resolution of support for the district to request two waiver days from the Ohio department of Education for professional development.
- Established May 28, 2008 – 8:00 a.m. as a special board of education meeting for the purpose of approving the 5-year forecast and for personnel action.

Superintendent's Personnel Recommendations

- Approved retirement of the following staff members:
 - Patty Hill, FTMS Teacher effective 8/31/08.
- Approved resignation of the following staff members:
 - Jennifer Drennan, Monclova Primary Grade One Teacher, effective 4/21/08.
 - Elizabeth Miller, AWJHS Math Teacher, effective 6/30/08.
 - Larry Lerch, Transportation Director, effective 6/3/08.
 - Mary Bretzloff, Bus Driver, effective 5/30/08.
- Employed Roy Young, HS Instrumental Music Teacher.
- Approved the renewal of limited teaching contracts.
- Approved continuing teaching contracts.
- Approved classified personnel for contracts.
- Approve classified employee for non-renewal.
- Appointed Bill Baldridge as the interim transportation director.
- Approved substitute personnel, home instruction tutors and summer school teachers.
- Approved supplemental contracts.

Visitors

Debbie Porter inquired if it would be appropriate for community members to write letters to the State Auditor's office expressing their dissatisfaction with the press release on the Performance Audit.

The meeting adjourned at approximately 7:10 p.m.

The next regular Anthony Wayne Board of Education meeting will be Monday, June 30, 2008 at 1:00 pm in the Board Room at the Anthony Wayne Central Administrative Office.