

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, June 26, 2017  
7:00 pm**

**Members Present:**

Steve Hardman, Vice-President  
Cindy Wilson, Secretary  
Kurt Densmore, Treasurer  
Clark Bowman, Trustee

**Guests:**

Charles Clevenger  
Janelle Morgan  
Mike Burlingame  
Roxy Most

Jeff Rohrer, Superintendent  
Joe Shaw, Athletic Director

**Members Absent:**

Anmarie Andrews, President  
James Fabus, Trustee  
Loretta Schneider, Trustee

**1.0 Call to Order**

Vice-President Hardman called the Regular Board meeting to order at 7:00 p.m.

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

Board Members Present: Hardman, Wilson, Denmsore, Bowman  
Board Members Absent: Andrews, Fabus, Schneider

**4.0 Audience Participation**

None.

**5.0 Approval of Consent Agenda**

Motion by Wilson seconded by Bowman to approve the agenda for the June 26, 2017, Regular Meeting as presented, approve the minutes from the May 15, 2017, Regular Meeting as presented, approve the minutes for the May 31, 2017, Special Meeting as presented, and approve bills for May 2017. Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

**6.0 Correspondence**

None.

**7.0 Presentations**

- Due to special circumstances, Randy Lance was presented with his High School Diploma.

- Janelle Morgan, USF Consultant, gave update on appeal process regarding situation with Elite Fund/Casair that took place in 2002.
- Bob Smith, Hendrick Project Manager, reviewed timeline of construction work to be done. Re-bidding of the gym floor will take place after Labor Day.

## 8.0 District Reports

- Athletics – Mr. Shaw
  - Two applicants for Varsity Volleyball following the reposting of the job.
  - Varsity Baseball position will be posted this week.
  - Will be reposting JV Boys Basketball and Middle School Football this week, currently no applicants.
- Pre-K – 12 – Mrs. Gavenda
  - Feeling Good Mileage Club handout
- District – Mr. Rohrer

## 9.0 Action Items

- **Approve 2016-2017 Final Budget**

Motion by Densmore seconded by Bowman to approve to approve the 2016-2017 Final Budget. Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

- **Approve 2017-2018 Budget Resolution**

Motion by Bowman seconded by Densmore to approve the 2017-2018 Budget. Revenue: \$2,655,637 and Expenses: \$2,634,399. Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

- **Approve 80/20 Insurance Resolution**

Motion by Densmore seconded by Bowman to approve the 80/20 Insurance Resolution. Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

- **Hire Middle School Teacher**

Motion by Wilson seconded by Densmore to give Mr. Rohrer the authority to hire Middle School Teacher Roxanne Most, pending background checks. Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

- **Approve 12-Month Non-Union Contracts**

Motion by Densmore seconded by Bowman to approve 12-Month Non-Union Contracts for 2017-2018 for Mike Burlingame, Lynne Clark, Traci Gavenda, Deanna Hardman, Leota Long, Sandy Slowinski, and Brian Stehlik. Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

- **Approve Athletic Director's Contract**

Motion by Densmore seconded by Bowman to approve the Athletic Director's (Joe Shaw) Contract for 2017-18. Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

- **Approve Teacher Probation / Tenure**

Motion by Desmore seconded by Bowman to approve the following teacher's probation / tenure. Motion passed.

Amber McAllister – Tenure	Steven Birchmeier -2 <sup>nd</sup> year Probation
Shelby Goward – 4 <sup>th</sup> year Probation	Candace Hayden – 2 <sup>nd</sup> year Probation
Sarah Frisbie – 4 <sup>th</sup> year Probation	Holly Ylitalo – 2 <sup>nd</sup> year Probation
Kate Drury – 4 <sup>th</sup> year Probation	Doris Patmon – 2 <sup>nd</sup> year Probation
Hannah Williams – 3 <sup>rd</sup> year Probation	Jessica Flowers- 2 <sup>nd</sup> year Probation
Zachary Baker – 3 <sup>rd</sup> year Probation	

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

- **Cooperative Soccer Program**

Motion by Densmore seconded by Bowman to approve the Cooperative Soccer Program with Ovid-Elsie School. Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

- **2017-2018 MHSAA Membership Resolution**

Motion by Densmore seconded by Bowman to approve the 2017-2018 MHSAA Membership Resolution. Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

- **Approve Wellness Policy**

Motion by Densmore seconded by Bowman to approve the Wellness Policy. Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

- **Approve Cardiac Response Plan Policy**

Motion by Densmore seconded by Bowman to approve the Cardiac Response Plan Policy. Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

- **Approve 2017-2018 Student Handbooks**

Motion by Wilson seconded by Densmore to approve the 2017-2018 Student Handbooks. Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

- **Approve 2017-2018 Athletic Handbooks**

Motion by Densmore seconded by Wilson to approve the 2017-2018 Athletic Handbooks. Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

- **Accept Computer Donation**

Motion by Densmore seconded by Bowman to accept the donation of 39 computers from the Peplenski Group valued at \$9651. Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

#### 10.0 **Executive Session for the purpose of negotiations**

The Board did not convene to Executive Session.

- **AEA Contract Ratification**

Motion by Densmore seconded by Wilson to ratify the contract with the AEA. Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Absent
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

#### 11.0 **Audience Participation**

None

#### 12.0 **New Business**

- The following Non-Criminal Justice Agency Criminal Background Check Policies and Procedures were presented for review:
  - 3121.01 – Criminal Conviction Review
  - 8142 – Criminal History Record Check
  - 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency)

#### 13.0 **Executive Session for the Purpose of the Superintendent Evaluation**

The Board convened to Executive Session at 7:57 p.m.

❖ Board Member Schneider arrived at the meeting at 8:10 p.m.

The Board reconvened to Open Session at 9:25 p.m.

Motion by Densmore seconded by Bowman to approve the Executive Session minutes.  
Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

Motion by Bowman seconded by Densmore to approve the 2016-17 Superintendent evaluation - based on student growth, highly effective. Motion passed.

Andrews	- Absent	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Absent		

**14.0 Board Comments**

None.

**15.0 Audience Participation**

None.

**16.0 Upcoming Events**

- Construction to begin
- June 27, 2017 – Summer Reading Program Sign-Up
- July 24-28, 2017 – Patrick Yelsik Basketball Camp (8 am – 12 pm)
- July 26-27 – Mini-Band Camp 6:00 pm – 8:00 pm

**17.0 Adjournment**

The Board of Education meeting adjourned at 9:30 p.m.