

REPORT FROM 10-8-07 BOARD MEETING

TREASURER'S REPORT/RECOMMENDATIONS

- Approved financial reports as submitted by Connie Nicely.
- Accepted the following donations:

\$45.27 from Target to the Elementary Principal Account

\$113.00 from the FFA to the Charitable Causes for the Putnam Col Relief Fund

\$7,000.00 from the Defiance Area Foundation for the Baseball Scoreboard Project

\$549.99 from the Ayersville Athletic Boosters to the Athletic Department for the purchase of a video camera

Two TV's with brackets for the cafeteria valued at \$997.00 from the Ayersville Telephone Company

- Approved appropriation modifications and revenue amendments for 2007-08 fiscal year.
- Approved an increase in the high school office change fund to \$50.00

ADMINISTRATIVE RECOMMENDATIONS

- Adopted the Public Records Policy 8310.
- Approved an overnight trip for the wrestling team for the Woodmore Invitational.
- Approved the following resolution:

Whereas the Ayersville Local School Board has placed a 1%, 5-year Income Tax Levy on the November 6, 2007, General Election Ballot, and this is the third such request of the electorate for additional funding in the past 12 months; and

Whereas, the 5-year forecast is projecting deficit spending in ensuing years, the continuation of which will negate the unreserved balance of the general fund; and

Whereas, the Board and administration have continued to decrease expenditures as opportunities have become apparent by reducing over \$1,000,000 in the past four years; and

Whereas, the Board currently offers programming above and beyond the minimum requirements as prescribed by law, and believes every experience, whether in the classroom or in an extracurricular activity is essential to the educational process and feels that it is important to maintain these activities.

Now, therefore, be it resolved that in the event of levy failure on November

6, 2007, additional reductions will be necessary and the board will begin to incorporate reductions/eliminations including, but not limited to the following programs and services that are currently provided at the discretion of the Board:

Immediate:

- *Close Fitness Center to outside usage (eliminate supervision before and after school)*
- *No professional development for staff effective January 14, 2008*
- *Elimination of field trips*
- *Reduced accessibility to facilities:*
 - *School Sponsored Activities, only*
 - *No Bidy Wrestling*
 - *No Elementary, 5&6th grade basketball*
 - *No Women's volleyball*
 - *No Alumni Basketball*
 - *No Spring/summer baseball/softball usage of facilities*
 - *Reduction of Supplemental contracts:*
 - *Reduce to one Ass't. Musical Dir.*
 - *Eliminate weight room coordinator positions*
 - *Eliminate Career Explorations advisor*
- *Eliminate Family Consumer Science in Middle and High school, effective 1/14/08*

Following are programs/that will be reduced and/or eliminated beginning with the 2008-2009 School year:

- *Cancellation of extra/co-curricular activities:*
 - *Athletics K-12*
 - *Co-curricular supplemental activities*
- *The building will be closed to all usage after 3:30*
- *Reduction of staff due to elimination of elective courses/non-mandated offerings:*
 - *Reduce to 1/2 time Business position*
 - *Eliminate 1 English position*

- *Eliminate 1 Science teacher*
- *Eliminate A..D. positions*
- *Eliminate A.D. Sec. Position*
- *Eliminate one K-12 Music position*
- *Eliminate “School to Work”*
- *Eliminate Short and long-term opportunity school*
- *Re-configure Elem and M.S. to a K-8 or K-6/7-12 building—*
- *Eliminate the middle school concept*
- *Eliminate one principal*
- *Eliminate one secretary*
- *Reduce 1/2 Physical Education position*
- *Reduce 1/2 Art position*
- *Eliminate Study Hall Aide position*
- *Continue to attrition with any retirements as available*
- *Reduce grant-funded position in the elementary*
- *Other reductions as determined by decreased enrollment/course scheduling (loss of open enrollment)*

Be it further resolved that the Board will not accept financial support or other types of support from booster groups and/or individuals to aid in the continuation of certain extracurricular activities. It would be inequitable for the Board to allow the continuation of some extracurricular activities but not others due to the financial wherewithal of special interest groups or individuals

PERSONNEL RECOMMENDATIONS

- Approved employing the following non-certified persons for the following supplemental positions:

Jeff Martin	Freshmen Basketball Coach
Chris Pessefall *	Jr. High Basketball Coach
Alex Fritz *	Jr. High Basketball Coach
Adam Baker *	Jr. High Basketball Coach
Mike Froelich	Varsity Wrestling Assistant Coach
Mike Froelich	Varsity Softball Coach

Splitting the two Jr. High Basketball contract 3 ways.

- Approved the following as volunteers for the athletic department:

Steve Grant	Steve Brown
Jess Hotmire	Kyle Gustwiller

Shaylene Fry Eric Guilford

- Approved the following as classified substitutes:

Kathy Hoellrich Deb Zimmerman
Janell Kuckuck

- Approved the following as certified substitutes:

Julee Bayliss Eric Durre
Sharon Shock Michelle Retcher
John H. Donahue Stephanie Kramer

- Accept the resignation for purpose of retirement of Jan Courtaway effective November 30, 2007.
- Approved five days of extended time to the athletic directors for 2007-08 year.
- Approved a request for parental leave by Coleen Smith. Approximately dates of her leave will be December 24, 2007, through March 13, 2008.
- Approved adjusting Shirley Steven's retirement date from July 31, 2007, to June 30, 2007.
- Approved offering supplemental contracts to the following:

Lori Wagner-Wenner National Honor Society Advisor
Jared Erickson Variety Show Director

- Approved a one-year limited teaching contract for Phil Liebrecht, effective September 17, 2007.