

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF SCHOOL TRUSTEES OF
THE AVON COMMUNITY SCHOOL CORPORATION**

Held on November 5, 2018

The special meeting of the Board of School Trustees of the Avon Community School Corporation was called to order by the Board President at 5:03 p.m. in the Administration Center Board Room.

Five Board members were present: Mrs. Pam DeWeese, Mrs. Anne Engelhardt, Mr. John McDavid, Mrs. Cindy Simmons, and Mrs. Kim Woodward. Dr. Margaret Hoernemann, Superintendent of Schools; Dr. John Atha, Associate Superintendent; Dr. Maryanne McMahon, Assistant Superintendent; and Dr. Scott Wyndham, Director of Finance and Operations; were also present.

There was one patron in attendance.

Mrs. Woodward made a motion, seconded by Mrs. Engelhardt, that the Board of School Trustees approve the job description for High School Academic Coach and Personnel Report as presented.

Mrs. DeWeese made a motion, seconded by Mrs. Simmons, that the Board of School Trustees approve the 2018-19 Tentative Agreement and Master Contract between Avon Community School Corporation and the Avon Federation of Teachers, Local #3519, AFT Indiana, American Federation of Teachers, AFL-CIO as presented.

Mrs. Engelhardt made a motion, seconded by Mr. McDavid, that the Board of School Trustees approve a 3% increase effective November 3, 2018 for all qualifying employees not covered by our collective bargaining agreement and who serve as non-administrators as presented.

Mrs. Simmons made a motion, seconded by Mrs. Woodward, that the Board of School Trustees approve the Contract for Consulting Services with CIESC as presented.

The Board members thanked Dr. Atha as this was his last meeting. They cited his professionalism, lightheartedness, passion, curiosity and reverence in everything he does. They commented that Dr. Atha came to ACSC already well rounded yet appreciated his growth, joy and willingness to let them see his emotions. They wished Dr. Atha well.

There being no further business, the meeting adjourned at 5:51 p.m.

Board Secretary

Board President