

**MINUTES OF THE WORKING SESSION OF
THE BOARD OF SCHOOL TRUSTEES OF
THE AVON COMMUNITY SCHOOL CORPORATION**

Held on October 30, 2017

The working session of the Board of School Trustees of the Avon Community School Corporation was called to order by the Board President at 5:36 p.m. in the Administration Center Boardroom.

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

There were no patrons in attendance.

Mrs. Engelhardt made a motion, seconded by Mr. Webb, that the Board of School Trustees approve the revised job descriptions for Administrative Assistant to Superintendent of Schools and Administrative Assistant to Associate Superintendent of Schools and the Personnel Report as presented. The motion carried, 5-0.

The working session was recessed.

The Board President opened the Additional Appropriation Hearing at 5:41 p.m. Dr. Wyndham presented information relative to the hearing. There were no questions or comments from the public. There were eight people in attendance. The hearing was closed at 5:42 p.m.

Mrs. DeWeese made a motion, seconded by Mr. McDavid, that the Board of School Trustees approve the Additional Appropriation Resolution for the Pension Debt fund as presented. The motion carried 5-0.

The working session reconvened at 5:43 p.m.

Mr. McDavid made a motion, seconded by Mrs. Engelhardt, that the Board of School Trustees adopt the 2018 Budget Resolution as presented. The motion carried 5-0.

Mr. McDavid made a motion, seconded by Mrs. Engelhardt, that the Board of School Trustees adopt the 2018-2019-2020 CPF Plan Resolution as presented. The motion carried 5-0.

Mr. McDavid made a motion, seconded by Mrs. Engelhardt, that the Board of School Trustees adopt the Bus Replacement Plan Resolution as presented. The motion carried 5-0.

Mr. Webb made a motion, seconded by Mrs. DeWeese, that the Board of School Trustees authorize the Director of Finance & Operations to advertise the Notice of Adoption for the 2018-2019-2020 CPF Plan as presented. The motion carried 5-0.

Mr. McDavid made a motion, seconded by Mrs. Engelhardt, that the Board of School Trustees adopt the Pension Bonds Levy Neutrality Resolution as presented. The motion carried 5-0.

Mrs. DeWeese made a motion, seconded by Mr. McDavid, that the Board of School Trustees approve the General Fund Transfer Resolution as presented. The motion carried 5-0.

Mrs. DeWeese made a motion, seconded by Mrs. Woodward, that the Board of School Trustees approve the Investment Resolution as presented. The motion carried 5-0.

Mr. Webb made a motion, seconded by Mrs. Engelhardt, that the Board of School Trustees authorize the Director of Finance & Operations to allocate LIT revenue into the Capital Projects Fund (CPF) based on specific budgetary needs. The motion carried 5-0.

Mrs. Engelhardt made a motion, seconded by Mr. McDavid, that the Board of School Trustees approve the uniform recommendations as presented, including a lease and rental agreement with Plymate pending legal review, and authorize the Director of Finance & Operations to execute all necessary documents. The motion carried 5-0.

Mrs. Woodward made a motion, seconded by Mrs. Engelhardt, that the Board of School Trustees approve the complete legally reviewed easement agreement and approve right of entry with Citizens Energy Group pending legal review. The motion carried 5-0.

There being no further business, the meeting adjourned at 6:10 p.m.

Board Secretary

Board President

PERSONNEL REPORT
October 30, 2017

Certified - New Hires			
Carroll	Mallory	SE	Teacher
Chandler	Jared	AMSN	Teacher
Rassel	Susan	AISW	Teacher
Certified - Temporary or No Contract			
Hinshaw	Jennifer	AHS	Teacher
Valentin	Sarah	AISW	Teacher
Certified - Leaves of Absence			
Griffin	Justine	AHS	Teacher
May	Beth	AHS	Teacher
May	Beth	AHS	Teacher
Mirise	Jillian	RB	Teacher
Winger	Christine	AISE	Counselor
Certified - Separations of Employment			
Ferguson	Erin	AMSN	Teacher
Van Sickel	Grace	SE	Teacher
Support Staff - New Hires			
Doan	Katelyn	AMSS	Assistant
Sauter	Abie	AISE	Assistant
Snyder	Melissa	CE	Assistant
Bettis	Michele	AMSN	Guidance Secretary
Pace	Sherry	RB	Food Service
Shields	John	Trans	Assistant Mechanic
Support Staff - Changes in Assignment			
Nelson	Stephanie	Admin	Admin Asst to Superintendent
Wright	Suzanne	HE	General Secretary
Zukerman	Anna	AISW	Assistant
Support Staff - Leaves of Absence			
Alford-Judd	Sarah	Trans	Purchasing/Invoice Coord.
Berry	Kenneth	RB	Custodian
Chandler	Vicki	AISW	Custodian
Groover	Jeffrey	Trans	Bus Driver
Sizemore	Debra	Trans	Bus Driver
Support Staff - Separations of Employment			
Perry	Lisa	Admin	Secretary
Mitsch	Robert	Maint	Groundskeeper
Jones	Sandra	AHS	Food Service
Hartley	Vikki	Trans	School Bus Driver

Extra Curricular - New Hires			
Castro	Diego	AHS	Color Guard Specialist
Green	Yucef	AMSS	8th Gr Boys Basketball
Jakresky	Andrea	AMSN	AAA
Storrs	Amanda	AMSN	AAA
Extra Curricular - Resignations			
Bourne	Brandon	AMSN	7th Gr Head Football Coach
Pay Scale Adjustments			
Administrative Assistant to the Superintendent			
Administrative Assistant to the Associate Superintendent			