CALL TO ORDER/ROLL CALL

Board President Kim Goldsberry calls the May 26, 2016 regular board meeting to order at 7:00 p.m. with the following members present.

- Rusty Rittenhouse
- Bruce Nottke
- Kim Goldsberry
- Chris Gerig
- Roger Brown

2016-088  ADOPTION OF AGENDA

The Athens City School District Board of Education adopts the Agenda for its regular meeting of May 26, 2016 as presented and amended.

- Motion by:
- Second by:

- Rusty Rittenhouse
- Bruce Nottke
- Kim Goldsberry
- Chris Gerig
- Roger Brown

2016-089  APPROVAL OF MINUTES

The Athens City School District Board of Education approves the minutes of the Organizational Meeting and Regular Monthly Board Meeting held April 21, 2016 as submitted.

- Motion by:
- Second by:

- Rusty Rittenhouse
- Bruce Nottke
- Kim Goldsberry
- Chris Gerig
- Roger Brown

PUBLIC PARTICIPATION

“Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.”
“No more than a total of thirty (30) minutes for public participation is permitted at each regular board meeting. Individuals are welcome to speak provided they identify themselves by name and address, give the topic to be discussed and limit their presentations to three (3) minutes each”.

A. Athens Education Association  
B. AFSCME Local  
C. Heidi Mowery—Health Course of Study

BOARD OF EDUCATION REPORTS

Legislative Liaison: Roger Brown

McClure Foundation: Kim Goldsberry

Tri-County Career Center: Bruce Nottke and Roger Brown

Other Board Items:

2016-090   TREASURER’S REPORT


Motion by: 
Second by: 

Discussion:

Rusty Rittenhouse 
Bruce Nottke 
Kim Goldsberry 
Chris Geric 
Roger Brown

SUPERINTENDENT’S REPORT

Superintendent Thomas Gibbs reported the following items to the Board:
2016-091  PERSONNEL

A.  RESIGNATIONS/RETIREMENT—The Athens City School District Board of Education accepts the resignation and/or retirement of the following individuals:

**Resignations:**

John Healey from his Art position at West Elementary effective at the end of the 2016-2017 school year.

Beth Edussuriya from her Language Arts/Reading position at Athens High School effective at the end of the 2016-2017 school year.

**Retirements:**

Dawn Class from her position at The Plains Elementary effective at the end of the 2015-2016 school year.

John Pugh from his Physical Education position at West Elementary effective August 30, 2016.

B.  EMPLOYMENT/CONTRACT RECOMMENDATIONS

1.  Administrative Contract—The Athens City School District Board of Education approves that Nathan Young’s contract as Director of Services, Masters Level, Step 8 be extended one month effective July 1, 2016 through July 31, 2016.

2.  Continuing Contracts: The Athens City School District Board of Education grants continuing contract status to the individuals listed below effective for the 2016-2017 school year. All of these individuals have met the criteria for a continuing contract as set forth in the Ohio Revised Code and the Negotiated Agreement between the Athens City School District Board of Education and the Athens Education Association.

   Nannette Cooley  Brook Kaiser  Kimberly Roback

3.  Renewal of Limited Contracts: The Athens City School District Board of Education issues a limited teaching contract to the following individuals listed below for a one, two or three year contract per recommendation as in compliance with the Negotiated Agreement between the Athens City School District Board of Education and the Athens Education Association.
2016-091  PERSONNEL CONTINUED

<table>
<thead>
<tr>
<th>1 Year Contract</th>
<th>2 Year Contract</th>
<th>3 Year Contract</th>
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<tbody>
<tr>
<td>Jacqueline Ford Simms</td>
<td>Breanna Davis Issa</td>
<td>Angela McAfee</td>
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<td>Sheldon Hill</td>
<td>Emily Dodd</td>
<td>Dylan Crawford</td>
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<tr>
<td>Brad McNally</td>
<td>Mary Jo Starkey</td>
<td>Dana Dietrel</td>
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<tr>
<td>Alexander Moody</td>
<td>Melissa Barr</td>
<td>Doug Woodruff</td>
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<td>Diane Shafer</td>
<td>Allison Ricket</td>
<td>Nicki Kline</td>
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<tr>
<td>Jack Gardner</td>
<td>Cynthia Chalfant</td>
<td>Debra Kroner</td>
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<tr>
<td>Dana Carlson</td>
<td>Angela Haning</td>
<td>Courtney Vogt</td>
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<tr>
<td>Connie Watson</td>
<td>Kurt Nostrand</td>
<td>Kellie Pauley</td>
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<td>Scott Welsh</td>
<td>Sarah White</td>
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<td></td>
<td>Traci Lawrence</td>
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<tr>
<td></td>
<td>Rachel Colvin .5 F.T.E.</td>
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</tbody>
</table>

4. Supplemental Contracts: Issue supplemental contracts based on the salary schedule in effect July 1, 2016 for the position listed for the 2016-2017 to the following individuals:

**Certified**
Thomas Fears—Local Professional Development Committee
Penny Purdy—Local Professional Development Committee
Brandon Lias—Mentor
Eric Miller—Mentor
Colleen McNeeley—Mentor
Amy Shaw—Principal’s Advisory Committee AHS
Kathy Woolson—Principal’s Advisory Committee AHS
Wayne Hansel—Principal’s Advisory Committee AHS
Phil Armstrong—Principal’s Advisory Committee AHS
Laurie Campitelli—Principal’s Advisory Committee East Elementary
Susan Willford—Principal’s Advisory Committee East Elementary
Mary Jo Starkey—Principal’s Advisory Committee East Elementary
Jennifer Wakeley—Principal’s Advisory Committee East Elementary
Brad McNally—Building Technology Facilitator AHS
Brandon Lias—Building Technology Facilitator AHS
Stephanie List—Building Technology Facilitator AMS
Scott-Hall Jones—Building Technology Facilitator East Elementary
Maria Douglas—Building Technology Facilitator East Elementary
Allison Ricket—Play Director (3 Performances)
Wayne Hanzel—Stage Advisor
Wayne Horsley—National Honor Society Advisor
Natalie Bobo-Newton—Key Club Advisor
Aaron Backes—Head Band Director
Brandon Lias—Assistant Band Director
Aaron Backes—Summer Band Director
2016-091 PERSONNEL CONTINUED

Brandon Lias—Summer Band Director
Brandon Lias—Pep Band
Molly Roach—Arena Yearbook Advisor
Mary Wryst—Matrix Advisor
Brian Dearing—Student Council Advisor AHS
Angie Hall—Student Council Advisor AMS
Kyle Lonas—Student Council Advisor East Elementary
Melissa Barr—Junior Class Advisor
Ellen Gagliano—Art Club Advisor
Melanie Horne—Vocal Music Director High School
Paul McNeal—Head Girls Basketball Coach
Angie Hall—AMS Cross Country Coach
Ryan Adams—Head Football Coach
Nathan White—Assistant Football Coach
Matt Goodwin—Assistant Football Coach
Steve McCollum—Assistant Football Coach
Kris Kostival—Assistant Football Coach
John Rogers—Assistant Football Coach
Bill Rogers—Assistant Football Coach
Natalie Bobo—Newton—Varsity Volleyball Coach
Angie Hall—AMS Cheerleader Advisor/Coach Fall Season
Angie Hall—AMS Cheerleader Advisor/Coach Winter Season

Non-Certified
John Obringer—.5 Assistant Band Director (Percussion Instructor)
Ron Lucas—Assistant Football Coach (Head Freshman Coach)
Kevin Schwarzel—Middle School Football Coach 8th Grade (Head)
Jon Brewster—Middle School Football Coach 8th Grade (Assistant)
Carson Gainey—Middle School Football Coach 7th Grade (Assistant)
Roger Bissell—Head Softball Coach

5. Summer Work—The Athens City School District Board of Education approves the following personnel for summer work as custodial help on an as needed basis as determined by Marvin Lawrence, Building and Grounds Supervisor at the Board approved rate of pay effective June 1, 2016.

Lacey Sorrels, Kelly Six Therese Thompson, Sue Mays, Sue Calendine and Todd Newsom

The Athens City School Board of Education accepts the resignations/retirement of employment and approves the Superintendent’s personnel recommendations for employment as listed and detailed above.
2016-092  **ADOPTION OF FIVE-YEAR FORECAST**

The Athens City School District Board of Education adopts the May 2016 update of the District Five-Year Forecast as submitted.

Motion by:  
Second by:  

Discussion:

Rusty Rittenhouse  
Bruce Nottke  
Kim Goldsberry  
Chris Gerig  
Roger Brown

2016-093  **Placeholder for resolution of necessity for renewing the emergency levy**

The Athens City School District Board of Education approves

Motion by:  
Second by:  

Discussion:

Rusty Rittenhouse  
Bruce Nottke  
Kim Goldsberry  
Chris Gerig  
Roger Brown
2016-094  APPROVAL OF RESOLUTION AUTHORIZING CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2016-2017 SCHOOL YEAR

WHEREAS, Athens City School District, 25 South Plains Road, The Plains, Ohio 45780-1333, Athens County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and the Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card to hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

HIGH SCHOOL          GRADE 7-8 SCHOOL
Athens High School   Athens Middle School

The Athens City School District Board of Education approves the Resolution authoring participation in the Ohio High School Athletic Association as submitted.

Motion by:
Second by:

Discussion:

Rusty Rittenhouse
Bruce Nottke
APPROVAL OF BOOK ADOPTION FOR THE ATHENS HIGH SCHOOL LANGUAGE ARTS PROGRAM FOR THE 2016-2017 SCHOOL YEAR

The Athens City School District Board of Education approves the adoption of the following books for the Athens High School Language Arts program as submitted:


The Athens City School District Board of Education approves the adoption of the books for the Athens High School Language Arts program as submitted.

Motion by: 
Second by: 

Discussion:

Rusty Rittenhouse
Bruce Nottke
Kim Goldsberry
Chris Gerig
Roger Brown

APPROVAL OF OUT OF STATE FIELD TRIP FOR THE ATHENS MIDDLE SCHOOL 8TH GRADE TO WASHINGTON, D.C., FOR THE 2016-2017 SCHOOL YEAR

The Athens City School District Board of Education approves the out of state field trip for the Athens Middle School 8th grade to Washington, D.C. May 10-12, 2017 as presented.

Motion by: 
Second by: 

Discussion:

Rusty Rittenhouse
Bruce Nottke
Kim Goldsberry
2016-097 APPROVAL OF REVISED HEALTH COURSE OF STUDY

The Athens City School District Board of Education approves and adopts the Revised Health Course of Study as submitted.

Motion by:
Second by:

Discussion:

Rusty Rittenhouse
Bruce Nottke
Kim Goldsberry
Chris Gerig
Roger Brown

2016-098 APPROVAL OF DISTRICT VISION, MISSION, AND MOTTO STATEMENT

The Athens City School District Board of Education approves and adopts the District Vision, Mission, and Motto statement as follows:

The Athens City Schools’ Vision Statement:

The Athens City School District seeks to be a premier PreK-12 academic institution helping each student become an inquisitive, civically engaged adult equipped to build a better future in a rapidly changing world.

The Athens City Schools’ Mission Statement:

The Athens City School District collaborates with students, parents and the community to provide an enriched and rigorous learning environment where every student uses multiple pathways to grow, problem-solve, and reach their * potential as a lifelong learner and productive citizen.

The Athens City Schools’ Motto:

Every learner. Every day.
Discussion:

Rusty Rittenhouse
Bruce Nottke
Kim Goldsberry
Chris Gerig
Roger Brown

2016-099  APPROVAL TO NAME THE HIGH SCHOOL AUDITORIUM THE CAROL PATTERSON AUDITORIUM

The Athens City School District Board of Education approves that the High School Auditorium become the Carol Patterson Auditorium in honor of her thirty-three years of outstanding teaching, play direction, and service to our students.

Motion by: 
Second by: 

Discussion:

Rusty Rittenhouse
Bruce Nottke
Kim Goldsberry
Chris Gerig
Roger Brown

2016-100  EXECUTIVE SESSION

The Athens City School District Board of Education moves into Executive Session at ___________
For the purpose to discuss negotiations between The Athens City School District Board of Education, the Athens Education Association, and AFSCME Local 1846.

Motion by: 
Second by: 

Discussion:

Rusty Rittenhouse
Bruce Nottke
Kim Goldsberry
Chris Gerig
Roger Brown
Return from Executive Session at __________

ADJOURNMENT

The Board President declared the Athens City School District Board of Education Regular Meeting of May 26, 2016 adjourned at   p.m.

______________________________  ______________________________
Kim Goldsberry, Board President   Bryan M. Bunting, Treasurer

(No addendums after the Board Authorized Signatures is a valid account of the meeting.)