

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
THURSDAY, JUNE 14, 2018, AT 7:00 P.M.
AMBOY HIGH SCHOOL CAFETERIA**

President Jones called the Regular Meeting of the Board of Education to order at 7:00 p.m. All board members were present. Also present were: Jeff Thake, Bonnie Morris, Yvonne Vicks, Tim McGrath, Anna Willis, Tony Becker, Joshua Nichols, Joyce Schamberger, Andrew Full and Jenny McCoy

The floor was opened to comments from the public. There were none.

A motion was made by Schnaiter and seconded by Payne to approve the following consent agenda item(s):

- Minutes of the May 8, 2018, Finance/Building & Grounds Committee Open & Closed Meetings;
- Minutes of the May 24, 2018, Regular Open & Closed Board Meetings;
- Minutes of the May 30, 2018 Special Open Meeting; and
- Delete audio recordings dated December 15, 2016.

Motion carried unanimously upon roll call.

Superintendent Thake recognized Joshua Nichols and Joyce Schamberger for the hard work they put into applying for the Pre-Kindergarten Grant and got approved for \$142,000. This grant is an annual reapply situation.

A motion was made by Leffelman and seconded by Schnaiter to approve the current expenditures and payroll. Motion carried unanimously upon roll call.

Superintendent Thake announced that there are significant changes happening in the Superintendent Office and shared that he truly enjoyed his 12 years in the District.

A motion was made by Payne and seconded by Hummel to approve the 2018-2019 Student Handbooks, as presented. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Schnaiter to approve the IASB Policy Revisions, as presented. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Hummel to approve the Managed Services Agreement with Single Path, as presented. Superintendent Thake noted that this it's a multi-year instead of an annual agreement. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Payne to approve the rental agreement with American Capital Financial Services, Inc. for chromebooks, as presented. Bill Spakowski, Single Path, answered some questions from the Board. Motion carried unanimously upon roll call.

At 7:16 p.m., a motion was made by Schnaiter and seconded by Hummel to move to Executive Session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; collective negotiating matters between the public body and its employees or their representatives; and student discipline. Motion carried unanimously upon roll call.

At 8:25 p.m., a motion was made by Schnaiter and seconded by Leffelman to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Hummel and seconded by Leffelman to accept the resignation of Barbara Lowery as Assistant Cook at the Junior High School. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Schnaiter to approve Joshua Nichols as Superintendent of Amboy Community Unit School District 272, effective from June 15, 2018 through June 30, 2021. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Payne to approve the employment of Eduardo Escatel as Spanish Teacher at the High School, effective for the 2018-2019 school year. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Payne to approve the High School and Junior High School/Central School Extra Curricular positions for the 2018-2019 school year, as presented. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Hummel to approve the employment of Maverick Lindenmeyer as Summer Help at the Bus Garage, effective May 30, 2018. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Leffelman to accept the resignation of Kim Sondgeroth as Spanish Teacher at the High School, effective May 29, 2018. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Payne to approve the Intergovernmental Cooperation Agreement between the Board of Education of Amboy CUSD 272, the Board of Education of LaMoille CUSD 303, and the Board of Education of Ohio CHSD 505 to consolidate Football, Football Cheerleading, Boy's and Girl's Track and Field, and Wrestling, as presented.

A motion was made by Leffelman and seconded by Pratt to approve the Intergovernmental Cooperation Agreement between the Board of Education of Amboy CUSD 272, the Board of Education of LaMoille CUSD 303, the Board of Education of Ohio CHSD 505, and the Board of Education of Ashton Franklin Center CUSD 275 to consolidate Boy's and Girl's Cross Country and Boy's and Girl's Golf, as presented.

Upcoming dates include:

Special Building & Grounds Committee Meeting-Tuesday, June 26, 2018-7:00 p.m.

Finance/Building & Grounds Committee Meeting-Thursday, July 12, 2018-7:00 p.m.

Regular Board Meeting-Thursday, July 19, 2018-7:00 p.m.

A motion was made by Schnaiter seconded by Payne to adjourn the meeting at 8:31 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____