

**HAMILTON ALTERNATIVE ACADEMY      BOARD OF EDUCATION MEETING MINUTES**  
**March 9, 2016 8:45am      Hamilton Local Administrative Office**  
**Allyson Price, Executive Director**

The regular meeting of the Board of Education of Hamilton Alternative Academy was held at the Hamilton Administrative Offices on March 9, 2016. The meeting was called to order at 8:51am by the Director, Allyson Price. Upon roll call the following members were present: Hafey, Paszke, Tabor, Turner

**SECTION I**

**A. ADOPTION OF AGENDA**

Director recommended, Hafey moves and Turner seconded that the Board of Education approve the agenda as presented.

Ayes: Hafey, Paszke, Tabor, Turner

**SECTION II**

**A. PUBLIC PARTICIPATION - None**

**SECTION III**

**A. ITEMS FROM THE BOARD - None**

**B. ITEMS FOR APPROVAL - None**

**SECTION IV TREASURER'S REPORT**

**A. ITEMS FOR INFORMATION**

1. Administer Oath of Office for President 2016 – Martin Hafey

**B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS**

Director recommended Tabor moved and Paszke seconded that the Board of Education approve Financial Programs as presented in Section IV-B, Items 1-3.

1. Regular Board Meeting Minutes from October 1 Board Meeting Minutes from October 13, 2015 (Exhibit IV-B1).
2. Organizational Board Meeting Minutes from January 25, 2016. (Exhibit IV-B2)
3. Regular Board Meeting Minutes from January 25, 2016 (Exhibit IV-B3)

Ayes: Hafey, Paszke, Tabor, Turner

**SECTION V DIRECTORS REPORT**

**A. ITEMS FOR INFORMATION**

**B. RECOMMENDATIONS – ITEMS FOR APPROVAL – EDUCATIONAL PROGRAMS**

Director recommended Paszke moved and Turner seconded that the Board of Education approve Educational Programs as presented in Section V-B, Items 1-2.

1. Home Instruction Services provided for one student grade 9 by Rachel Figliomeni not to exceed 25 hours.
2. Home Instruction Services provided for one student grade 9 by Allyson Price not to exceed 25 hours.

Ayes: Hafey, Paszke, Tabor, Turner

**SECTION VI ADJOURNMENT**

Director recommended Tabor moved and Hafey seconded that the Board of Education approve Educational Programs adjourn the meeting at 9:14am.

Ayes: Hafey, Paszke, Tabor, Turner

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Attest: President – Martin Hafey

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Attest: Treasurer – Adam Collier

Future Board Meeting Dates: (8:45am)

Wednesday, May 11, 2016

Wednesday, August 10, 2016

Wednesday, October 12, 2016

Wednesday, December 14, 2016