

**HAMILTON ALTERNATIVE ACADEMY      BOARD OF DIRECTORS MEETING MINUTES**  
**May 13, 2014 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 May 13, 2014. The meeting was called to order at 8:52am by the Treasurer, Adam Collier. Upon roll call the following members were present: Hafey, Knightstep, Paszke, Tabor, Turner

**SECTION I**

**A. ADOPTION OF AGENDA**

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

**Ayes:** Hafey, Knightstep, Paszke, Tabor, Turner

**SECTION IV TREASURER'S REPORT**

**B. OATH OF OFFICE** – Oath of office for Office of President-Martin Hafey, administered by the Treasurer.

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

Director recommended, Knightstep moved, and Turner seconded that the Board of Education approve the Financial Programs as presented in Section IV-C, Items 1-2.

**1. Approval of Board Minutes**

Regular Meeting Minutes of the Hamilton Alternative Academy on March 11, 2014 as presented (Exhibit IV-C1).

**2. Approval of Financial Statements**

March and April, 2014 financial statements as presented (Exhibit IV-C2).

**3. Approval of Five-Year Forecast**

Five Year Forecast as presented (Exhibit IV-C3).

**Ayes:** Hafey, Knightstep, Paszke, Tabor, Turner

**SECTION V DIRECTORS REPORT**

**B. ITEMS FOR APPROVAL – CERTIFICATED PERSONNEL**

Director recommended, Hafey moved, and Paszke seconded that the Board of Education approve the certificated personnel as presented in Section V-B, Items 1-3.

1. Aaron O'Reilly – Summer instruction - \$28/hr for 25 hours.
2. Jason Benton – Providing Curriculum and Grading - \$28/hr for 25 hours.
3. Jessica Wills – Providing Curriculum and Grading - \$28/hr for 25 hours.

**Ayes:** Hafey, Knightstep, Paszke, Tabor, Turner

**C. ITEMS FOR APPROVAL – NON-CERTIFICATED PERSONNEL**

Director recommended, Knightstep moved and Tabor seconded that the Board of Education approves certificated personnel as presented in Section V-C, Items 1.

1. T. Matthew Lowe Summer instruction - \$28/hr for 15 hours.

**Ayes:** Hafey, Knightstep, Paszke, Tabor, Turner

**SECTION VII ADJOURNMENT**

Director recommended, Paszke moved and Tabor seconded that the Board of Directors adjourn the meeting.

**Ayes:** Hafey, Knightstep, Paszke, Tabor, Turner

**Adjourned:** Time: **9:09am**

**Future Board Meeting Dates: at 8:45am**

**August 12, 2014**

**October 14, 2014**

**December 9, 2014**