

**HAMILTON ALTERNATIVE ACADEMY      BOARD OF EDUCATION MEETING MINUTES**  
**May 17, 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 May 17, 2016. The meeting was called to order at 8:50am 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 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, Hafey moved and Knightstep seconded that the Board of Education approve Financial Programs as presented in Section IV-B, Items 1-2.

**1. Financial Statements from January – April, 2016 (Exhibit IV-B1).**

**2. Five Year Forecast (Exhibit IV-B2)**

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

**SECTION V DIRECTORS REPORT**

**A. ITEMS FOR INFORMATION**

None

**B. RECOMMENDATIONS – ITEMS FOR APPROVAL – Certificated Personnel**

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

1. Summer tutoring services – Aaron O'Reilly – 40 Hours at \$28 per hour.

2. Summer tutoring services – Andrew Kasprzak – 40 Hours at \$28 per hour.

3 Summer tutoring services – Billy Merryman – 10 Hours at \$28 per hour.

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

**C. RECOMMENDATIONS – ITEMS FOR APPROVAL – Classified Personnel**

Director recommended, Knightstep moved and Turner seconded that the Board of Education approve classified personnel as presented in Section V-C, Items 1.

1. Summer tutoring services – T. Matthew Lowe – 40 Hours at \$28 per hour.

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

**SECTION VI ADJOURNMENT**

Director recommended, Tabor moved and Paszke seconde that the Board of Directors adjourn the meeting at 8:57am.

**Ayes: Hafey, Knightstep, 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, August 10, 2016

Wednesday, October 12, 2016

Wednesday, December 14, 2016