

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING MINUTES
August 13, 2013 9:00am 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 August 13, 2013. The meeting was called to order at 9:01am by the Treasurer, Adam Collier. Upon roll call the following members were present: Hafey, Knightstep, Turner

SECTION I

A. ADOPTION OF AGENDA

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

AYES: Hafey, Knightstep, Turner

SECTION IV TREASURER'S REPORT

B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS

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

1. Approval of Board Minutes

Regular Meeting Minutes of the Hamilton Alternative Academy on May 14, 2013 as presented (Exhibit IV-B1).

2. Approval of Financial Statements

May, June, and July 2013 financial statements as presented (Exhibit IV-B2).

AYES: Hafey, Knightstep, Turner

SECTION V DIRECTORS REPORT

C. ITEMS FOR APPROVAL – EDUCATIONAL PROGRAMS

Director recommends, _____ moves and _____ seconds that the Board of Education approves educational programs as presented in Section V-B, Items 1-4.

1. To follow Policies as adopted by our sponsoring district, Hamilton Local, as applicable and where appropriate.
2. 2012-2013 Graduates – Autumn Prindle, Kristopher Spaulding, Brittani Thurston, Ashley Tomacelli, and Tyler Vanblarcume.
3. Summer 2013 Graduate – Chad Smith

AYES: Hafey, Knightstep, Turner

D. ITEMS FOR APPROVAL – CERTIFICATED PERSONNEL

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

1. Aaron O'Reilly – Instructor – 1 Year - \$49,490.00

AYES: Hafey, Knightstep, Turner

E. ITEMS FOR APPROVAL – CERTIFICATED SUPPLEMENTAL CONTRACTS 2013-2014

Director recommended, Hafey moved and Turner seconded that the Board of Education approves certificated personnel as presented in Section V-D, Items 1-7.

1. Mike Morbitzer – Curriculum Consultant, English - \$500
2. Carole Morbitzer – Curriculum Consultant, Math - \$500
3. Phil Borkow – Curriculum Consultant, Physical Science - \$500
4. Corey O'Brien – Curriculum Consultant, Biology - \$500
5. Bob Lanthorn – Curriculum Consultant, Social Studies - \$500
6. Colleen Bennett – Intervention Specialist Services - \$5000
7. Jennifer Avery – Curriculum Writer, Biology - \$1500

AYES: Hafey, Knightstep, Turner

SECTION VII ADJOURNMENT

Director recommended, Knightstep moved and Turner seconded that the Board of Directors adjourn the meeting.

AYES: Hafey, Knightstep, Turner

Adjourned: Time: 9:08pm

Attest: President – Martin Hafey

Attest: Treasurer – Adam Collier