

**HAMILTON ALTERNATIVE ACADEMY      BOARD OF DIRECTORS MEETING MINUTES**  
**August 19, 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 August 19, 2014. The meeting was called to order at 9:00am 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, Hafey moved and Knightstep seconded that the Board of Education approve the agenda as presented.

**Ayes:** Hafey, Knightstep, Paszke, Tabor, 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 1-5.

**1. Approval of Board Minutes**

Regular Meeting Minutes of the Hamilton Alternative Academy on March 11, 2014 and May 13, 2014 as presented (Exhibit IV-B1).

**2. Approval of Financial Statements**

May, June, and July 2014 financial statements as presented (Exhibit IV-B2).

**3. Approval of Final Appropriations-FY14**

Final Appropriations for FY14 as presented. (Exhibit IV-B3).

**4. Approval of Temporary Appropriations-FY15**

Temporary Appropriations for FY15 as presented (Exhibit IV-B4).

**5. Approval of Settlement with Ohio Department of Education**

Settlement agreement with Ohio Department of Education for FY13 and FY14 as presented (Exhibit IV-B5).

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

**SECTION V DIRECTORS REPORT**

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

Director recommended, Knightstep moved and Turner seconded that the Board of Education approves educational programs as presented in Section V-B, Items 1-4.

1. 2014-2015 Student handbook

2. 2013-2014 Graduates –Montague Young-5/22/14; Mary Kees-5/27/14.

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

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

Director recommended, Tabor moved and Paszke seconded that the Board of Education approves certificated personnel as presented in Section V-C, Items 1-2.

1. Aaron O'Reilly-Instructor–1 Year Contract-Column 2, Step 7- \$51,900

2. Allyson Price-Director-Column 4, Step 18-\$85,202

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

**D. ITEMS FOR APPROVAL – CERTIFICATED SUPPLEMENTAL CONTRACTS 2014-2015**

Director recommended, Tabor moved and Turner seconded that the Board of Education approves certificated personnel as presented in Section V-D, Items 1-13.

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. Jon Sweet–Dean of Students –Pay 20% of Salary-Column 4, Step 11-\$13,559.

8. Andrew Kasperzack – Summer Instruction – 25 hours at \$28/hour (Worked 11.5 Hours).

9. William Merryman-Summer Instruction-27 hours at \$28/hour.

10. Teresa Dreiling – Curriculum Consultant – Art - \$500

11. Laura Telfer – Curriculum Consultant – Business Courses - \$500
12. Jami Kowalski – Curriculum Consultant – Family and Consumer Science - \$500
13. Aaron O'Reilly-Summer Instruction 2014-36 hours at \$28/hour.

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

**E. ITEMS FOR APPROVAL – NON-CERTIFICATED PERSONNEL SUPPLEMENTAL CONTRACTS**

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

1. T. Matthew Lowe – Lunchroom Supervision-14-15-\$1500.

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

**F. RECOMMENDATIONS - ITEMS FOR APPROVAL, PERSONNEL – NON-CERTIFICATED-STIPENDS**

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

1. Director of Communications – 2014-2015 – Vince Payne - \$5,500.
2. Treasurer – GAAP Services – 2014-2015 – Adam Collier - \$3,400.
3. Treasurer – Reconciliation Services – 2014 –2015 - Adam Collier - \$3,000.

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

**SECTION VII ADJOURNMENT**

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

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

**Adjourned:** Time: 9:18am