

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING AGENDA
October 8, 2013 9:00am Hamilton Local Administrative Office
Allyson Price, Executive Director

CALL TO ORDER Time: _____

ROLL CALL: HAFEY_____, KNIGHTSTEP_____, PAZSKE_____, TABOR_____, TURNER_____

SECTION I

A. ADOPTION OF AGENDA

Director recommends, _____ moves and _____ seconds that the Board of Education approve the agenda as presented.

ROLL CALL: HAFEY_____, KNIGHTSTEP_____, PAZSKE_____, TABOR_____, TURNER_____

B. PRESENTATIONS/RECOGNITIONS/SPECIAL RESOLUTIONS/SPECIAL REPORTS

SECTION II

A. PUBLIC PARTICIPATION

SECTION III

A. ITEMS FROM THE BOARD

B. ITEMS FOR APPROVAL

SECTION IV TREASURER'S REPORT

A. ITEMS FOR INFORMATION

B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS

Director recommends, _____ moves and _____ seconds that the Board of Education approves Financial Programs as presented in Section IV-B, Items 1-4.

1. Approval of Board Minutes

Regular Meeting Minutes of the Hamilton Alternative Academy on August 13, 2013 as presented (Exhibit IV-B1).

2. Approval of Financial Statements

August and September 2013 financial statements as presented (Exhibit IV-B2).

3. Approval of Five-Year Forecast

4. Approval of Permanent Appropriations

ROLL CALL: HAFEY_____, KNIGHTSTEP_____, PAZSKE_____, TABOR_____, TURNER_____

SECTION V DIRECTORS REPORT

A. ITEMS FOR INFORMATION

B. 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 1-2.

1. 2013-2014 Student handbook

2. Fall 2013 Graduate – Abigail Spinks

C. ITEMS FOR APPROVAL – CERTIFICATED PERSONNEL

Director recommends, _____ moves and _____ seconds that the Board of Education approves certificated personnel as presented in Section V-B, Items 1-9.

1. Matt Thompson – Dean of Students – Adjusted to pay \$20% of 2 Year Contract for 2013-2014 and 2014-2015

2. Aaron O'Reilly – Summer Instruction – 25 hours at \$28/hour – 2nd Contract

3. Brandon Twiss – Curriculum Consultant – Health - \$500

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

5. Laura Telfer – Curriculum Consultant – Business Courses - \$500

6. Jami Kowalski – Curriculum Consultant – Family and Consumer Science - \$500

7. Nathan Hillerich – Curriculum Consultant – Work Study/CBI - \$500

8. Eric Loy – Curriculum Consultant – Home Maintenance - \$500

9. Teresa Dreiling – Curriculum Writer – Art - \$1500

ROLL CALL: HAFEY_____, KNIGHTSTEP_____, PAZSKE_____, TABOR_____, TURNER_____

D. ITEMS FOR APPROVAL – NON-CERTIFICATED PERSONNEL SUPPLEMENTAL CONTRACTS

Director recommends, _____ moves and _____ seconds that the Board of Education approves certificated personnel as presented in Section V-C, Items 1.

1. T. Matthew Lowe – Summer Tutoring – 25 hours at \$28/hr – 2nd Contract

ROLL CALL: HAFEY _____, KNIGHTSTEP _____, PAZSKE _____, TABOR _____, TURNER _____

SECTION VII ADJOURNMENT

Director recommends, _____ moves and _____ seconds that the Board of Directors adjourn the meeting.

ROLL CALL: HAFEY _____, KNIGHTSTEP _____, PAZSKE _____, TABOR _____, TURNER _____

Adjourned: Time: _____

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

October 8, 2013

December 10, 2013