

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING MINUTES
October 8, 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 October 8, 2013. The meeting was called to order at 8:50am by the Treasurer, Adam Collier. Upon roll call the following members were present: Hafey, Knightstep, 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, Tabor, Turner

SECTION IV TREASURER'S REPORT

A. 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 1-4.

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

AYES: Hafey, Knightstep, Tabor, Turner

SECTION V DIRECTORS REPORT

B. ITEMS FOR APPROVAL – EDUCATIONAL PROGRAMS

Director recommended, Turner moved and Knightstep seconded 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 recommended, Hafey moved and Tabor seconded 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 Dreilling – Curriculum Writer – Art - \$1500

AYES: Hafey, Knightstep, Tabor, Turner

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

Director recommended, Knightstep moved and Turner seconded 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

AYES: Hafey, Knightstep, Tabor, Turner

SECTION VII ADJOURNMENT

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

AYES: Hafey, Knightstep, Tabor, Turner

Adjourned: Time: 9:14

Attest: President – Martin Hafey

Attest: Treasurer – Adam Collier