

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING AGENDA

August 14, 2012 9:00am Hamilton Local Administrative Office

Allyson Price, Executive Director

**CALL TO ORDER Time:** \_\_\_\_\_

**ROLL CALL:** BULEN\_\_\_\_\_, HAFEY\_\_\_\_\_, KNIGHTSTEP\_\_\_\_\_, 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:** BULEN\_\_\_\_\_, HAFEY\_\_\_\_\_, KNIGHTSTEP\_\_\_\_\_, 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 1-2.

**1. Approval of Board Minutes**

Organizational Meeting Minutes of the Hamilton Local Digital Academy on June 26, 2012 as presented (Exhibit IV-B1)

**2. Approval of Financial Statements**

May, and June 2012 financial statements as presented (Exhibit IV-B2).

**ROLL CALL:** BULEN\_\_\_\_\_, HAFEY\_\_\_\_\_, KNIGHTSTEP\_\_\_\_\_, TABOR\_\_\_\_\_, TURNER\_\_\_\_\_

**SECTION V DIRECTORS REPORT**

**A. ITEMS FOR INFORMATION**

Sponsorship Contract

**B. RECOMMENDATIONS - ITEMS FOR APPROVAL, PERSONNEL – CERTIFICATED**

Director recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves Financial Programs as presented in Section V-B, Items 1-3.

1. Instructional Technologist – Verlin Samples – 2012-2013 One Year Contract - \$64,614.99

2. Classroom Teacher – Aaron O'Reilly – 2012-2013 One Year Contract - \$45,990.53

3. Director of Alternative Programs – 2012-2013 One Year Contract - \$85,201.09

**ROLL CALL:** BULEN\_\_\_\_\_, HAFEY\_\_\_\_\_, KNIGHTSTEP\_\_\_\_\_, TABOR\_\_\_\_\_, TURNER\_\_\_\_\_

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

Director recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves Financial Programs as presented in Section V-C, Items 1-6.

1. Special Needs Academy Curriculum Consultant/Provider – 2012-2013 – Colleen Bennett - \$5,000.00

2. Math Curriculum Consultant – 2012-2013 – Carole Morbitzer - \$500.00

3. Social Studies Curriculum Consultant – 2012-2013 – Robert Lanthorn - \$500.00

4. Science Curriculum Consultant – 2012-2013 – Phil Borkow - \$500.00
5. Biology Curriculum Consultant – 2012-2013 – Corey O’Brien - \$500.00
6. CBI Instructor – 2012-2013 – Phil Borkow – \$2,500.00

**ROLL CALL:** BULEN\_\_\_\_, HAFEY\_\_\_\_, KNIGHTSTEP\_\_\_\_, TABOR\_\_\_\_, TURNER\_\_\_\_\_

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

Director recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves Financial Programs as presented in Section V-D, Items 1-2.

1. Custodian – Lewis Hatfield – 2012-2013 One Year Contract - \$37,577.70
2. Attendance Officer – Marvin Stevens – 2012-2013 One Year Contract - \$28,327.06

**ROLL CALL:** BULEN\_\_\_\_, HAFEY\_\_\_\_, KNIGHTSTEP\_\_\_\_, TABOR\_\_\_\_, TURNER\_\_\_\_\_

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

Director recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves Financial Programs as presented in Section V-E, Items 1-3.

1. Director of Communications – 2012-2013 – Vince Payne - \$5,500.00
2. Treasurer – GAAP Services – 2012-2013 – Adam Collier - \$3,400.00
3. Treasurer – Reconciliation Services – 2012-2013 – Adam Collier - \$3,000.00

**ROLL CALL:** BULEN\_\_\_\_, HAFEY\_\_\_\_, KNIGHTSTEP\_\_\_\_, TABOR\_\_\_\_, TURNER\_\_\_\_\_

**SECTION VI OTHER ITEMS**

**SECTION VII ADJOURNMENT**

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

**ROLL CALL:** BULEN\_\_\_\_, HAFEY\_\_\_\_, KNIGHTSTEP\_\_\_\_, TABOR\_\_\_\_, TURNER\_\_\_\_\_

**Adjourned:** Time: \_\_\_\_\_

**Future Board Meeting Dates:**

October 9, 2012 – 9:00am  
 December 11, 2012 – 9:00am