

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING MINUTES
August 14, 2012 9:00am Hamilton Local Administrative Office
Allyson Price, Executive Director

The Regular Meeting of the Board of Directors of Hamilton Alternative Academy was held at the Hamilton Administrative Offices on August 14, 2012. The meeting was called to order at 9:04am by the Director, Allyson Price. Upon roll call the following members were present: Martin Hafey, Faron Tabor and Hilda Turner.

SECTION I

A. ADOPTION OF AGENDA

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

Ayes: Hafey, Tabor, Turner

SECTION IV TREASURER'S REPORT

B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS

Director recommended, Tabor 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

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).

Ayes: Hafey, Tabor, Turner

SECTION V DIRECTORS REPORT

A. ITEMS FOR INFORMATION

Sponsorship Contract

B. RECOMMENDATIONS - ITEMS FOR APPROVAL, PERSONNEL – CERTIFICATED

Director recommended, Hafey moved and Turner seconded 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

Ayes: Hafey, Tabor, Turner

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

Director recommended, Turner moved and Tabor seconded 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

Ayes: Hafey, Tabor, Turner

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

Director recommended, Tabor moved and Hafey seconded 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

Ayes: Hafey, Tabor, Turner

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

Director recommended, Tabor moved and Turner seconded 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

Ayes: Hafey, Tabor, Turner

SECTION VII ADJOURNMENT

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

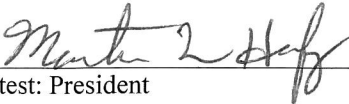
Ayes: Hafey, Tabor, Turner

The meeting was adjourned at 9:15am.

Future Board Meeting Dates:

October 9, 2012 – 9:00am

December 11, 2012 – 9:00am



Attest: President



Attest: Treasurer