I. CALL TO ORDER, MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE – Anita Brock, Board President

II. ROLL CALL OF MEMBERS – Ann Bernardo, Treasurer

III. ADOPTION OF AGENDA – Anita Brock, Board President

IV. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Anita Brock, Board President
   A. May 8, 2014 Regular Meeting
   B. May 10, 2014 Strategic Plan Workshop
   C. May 29, 2014 Special Session

V. AFFIRMATION OF STUDENT SUSPENSIONS – Susan M. Gunnell, Superintendent
   The Huber Heights Board of Education affirms the action of its designee with respect to appeals of student suspensions heard during the past month. The names of affected students are available in the Superintendent’s office.

VI. SPECIAL PRESENTATIONS
   A. Elementary Report Card – John Jahoda, Interim Director of Curriculum and Instruction
   B. Recognition of Employee Service to Huber Heights City Schools – Susan M. Gunnell, Superintendent

VII. APPROVAL OF GRANT AND DONATIONS – Susan M. Gunnell, Superintendent
   A. Grant
      1. The Administration recommends the approval for Mr. Brian Rohrer, Assessment and Accountability Supervisor, to apply for a WalMart Grant to be used for the purchase of News 2 You for the K-12 Special Education Program in Huber Heights City School.
   B. Donations
      1. The Administration recommends the acceptance of $429.00 from the Athletic Foundation to Monticello Elementary to be used for renewal of Unique Learning System.
      2. The Administration recommends the acceptance of $1,500.00 from the Athletic Foundation to Charles Huber Elementary to be used for the Unique Learning System.
      3. The Administration recommends the acceptance of $1312.50 from the Athletic Foundation to the JROTC Honor Guard and Drill Team to purchase equipment.
      4. The Administration recommends the acceptance of $1,500.00 from the Athletic Foundation to Valley Forge Elementary to purchase curriculum materials for Math and Reading.

VIII. MATTERS RELATED TO CLASSIFIED AND CERTIFIED PERSONNEL – Susan M. Gunnell, Superintendent
   A. Certificated Personnel
1. Pursuant to Section 5.06 of the Master Agreement between the Board of Education and the Huber Heights Education Association Certified Employees, the Administration recommends the following certified employees be removed from the recall list due to loss of recall rights, effective June 1, 2014:

Jennifer Ruff

2. Recalls from Reduction in Force

The Administration recommends reappointing the following personnel as they are recalled from the Reduction in Force (RIF) list with a limited contract effective August 11, 2014:

Heather Schwartz
Kathleen Tatum

3. Substitute Teacher

Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute teacher on an "on call" basis, as needed for the 2014-2015 school year.

Jennifer Davis

4. Additional Assignment – Appointments

The Administration recommends appointment of the following for extra duty positions for the 2014 - 2015 school year pending proper certification, paperwork and background check:

| Scott | Amburgey | Head Freshman Football Coach   | Wayne |
| Todd | Anderson | Head Varsity Cross Country Coach | Wayne |
| Donella | Armstrong | Saturday Session Supervisor | Weisenborn |
| Mark | Asher | JV/Assistant Football Coach | Wayne |
| Kim | Barnhart | National Junior Honor Society Co-Advisor | Weisenborn |
| Lisa | Berry | Chorus Director | Weisenborn |
| Brian | Blevins | JV/Assistant Football Coach | Wayne |
| April | Brown | Saturday Session Supervisor | Weisenborn |
| Robyn | Carter | Junior Class Co-Advisor | Wayne |
| Stephen | Circle | Saturday Session Supervisor | Weisenborn |
| Laurie | Combs | Student Council Co-Advisor | Weisenborn |
| Samantha | Curtis | Volunteer Varsity Cheerleading Advisor | Wayne |
| Marlo | Devoto | Annual Advisor | Weisenborn |
| Cindy | Edwards | Freshman Basketball Cheerleading Advisor | Wayne |
| Mike | Garinger | JV/Assistant Football Coach | Wayne |
| Dan | Graham | JV/Assistant Football Coach (Volunteer) | Wayne |
| John | Herzer | Head Girls Volleyball Coach | Wayne |
| Kali | Jones | Co-Assistant Freshman Football Coach | Wayne |
| Theresa | Jones | Seventh Grade Football Cheerleading Advisor | Weisenborn |
| Tonda | Jones | JV Basketball Cheerleading Advisor | Wayne |
| Yvonne | McGinnis | Saturday Session Supervisor | Weisenborn |
| Yvonne | McGinnis | Student Council Co-Advisor | Weisenborn |
| Tamesha | McKinney | Junior High Basketball Cheerleading Advisor | Weisenborn |
| Tamesha | McKinney | Varsity Football Cheerleading Advisor | Wayne |
| Jay | Minton | Head Varsity Football Coach | Wayne |
| Roosevelt | Mukes | JV/Assistant Football Coach | Wayne |
| Deola | Nickell | Junior Class Co-Advisor | Wayne |
| Mike | Padilla | Head Seventh Grade Football Coach | Weisenborn |
Amanda Pappert  Varsity Basketball Cheerleading Advisor  Wayne
Cherrelle Patten  Volunteer Junior High Cheerleading Advisor  Weisenborn
Brittany Peck-Chaney  Varsity Soccer Cheerleading Advisor  Wayne
Brian Posey  Co-Assistant Freshman Football Coach  Wayne
Aaron Powell  JV/Assistant Football Coach  Wayne
Kristen Priddy  National Junior Honor Society Co-Advisor  Weisenborn
Pamela Robertson  Cheerleading Coordinator  Wayne
Pamela Robertson  Eighth Grade Football Cheerleading Advisor  Weisenborn
Thomas Secor  Head Girls Tennis Coach  Wayne
Dennis Snider  Head Varsity Boys Soccer Coach  Wayne
Jon Soukup  Head Varsity Boys Golf Coach  Wayne
Vic Trapani  Athletic Coordinator  Wayne
Vic Trapani  Head Varsity Girls Soccer Coach  Wayne
Joe Viers  Head Eighth Grade Football Coach  Weisenborn
Lesha Wallace  Saturday Session Supervisor  Weisenborn
Mike Williams  JV/Assistant Football Coach  Wayne
Pat Wood  JV/Assistant Football Coach  Wayne
Jacquelyn Ziegler  JV Football Cheerleading Advisor  Wayne

5. Appointments

Pending proper certification, BCI/FBI background check and paperwork, the Administration recommends approval of the appointment of the following beginning the 2014-2015 school year. Salary is in accordance with the adopted salary schedule:

Melanie Brooks  Science Teacher  Wayne
Reg Hixon  Intervention Specialist  Charles Huber
Lucinda Peak  Intervention Specialist  Valley Forge
Najwa Shalash  Counselor  Wright Brothers
Erika Schwartz  Speech Language Pathologist  Charles Huber/St. Peter
Kimberlee Wurst  Counselor  Monticello

6. Appointments – Third Grade Reading Guarantee Summer Tutoring

The Administration recommends appointing the following teachers for the 2014 Third Grade Reading Guarantee Summer Tutoring at Studebaker, as needed July 7, 2014 – July 18, 2014. Not to exceed 30 hours each.

Kelly Peltier  Jayne Risner

B. Classified Personnel

1. Resignation

The Administration recommends acceptance of the following resignation, to be effective as indicated:

Larry Trusty  Custodian  Retirement  August 1, 2014

2. Substitute

Pending proper certification, paperwork and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute employee on an “on-call” basis, as needed, for the 2014-2015 school year:

Amberly Berger  Nutrition Services
3. Pursuant to Article 6.0 of the Master Agreement between the Board of Education and the Huber Heights Education Association Classified Employees, the Administration recommends the following classified employee be removed from the recall list due to loss of recall rights:

Wendy Bultman  Paraprofessional  Effective June 11, 2014

4. Recall from Lay-off

The Administration recommends reappointing the following personnel as they are recalled from lay-off status. Salary is in accordance with the adopted salary schedule, effective as indicated:

Lori Horn  Weisenborn  Special Education Paraprofessional  August 12, 2014
Allison Heitzman  Rushmore  Special Needs Paraprofessional  August 12, 2014

5. Suspensions without pay

The Administration recommends suspensions without pay for the following employees for disciplinary reasons for number of days indicated:

Anne Tucker  5 days  William Hamilton  3 days

C. Appointments

The Administration recommends appointing Shelley Hilderbrand as Assistant Superintendent with a two-year contract beginning August 1, 2014. Salary is in accordance with the adopted salary schedule.

The Administration recommends that Shelley Hilderbrand be permitted to begin work on June 18, 2014 through July 31, 2014 for the purpose of transitioning with current staff. Salary will be prorated in accordance with the adopted salary schedule.

The Administration recommends appointing Larry Smith as Director of Human Resources with a two-year contract beginning August 1, 2014. Salary is in accordance with the adopted salary schedule.

The Administration recommends that Larry Smith be permitted to begin work on June 30, 2014 through July 31, 2014 for the purpose of transitioning with current staff. Salary will be prorated in accordance with the adopted salary schedule.

IX. PRESCHOOL PARENT AND STUDENT HANDBOOK – Susan M. Gunnell, Superintendent


X. CERTIFICATION OF STANDARDS GOVERNING TYPES OF FOODS AND BEVERAGES SOLD ON SCHOOL PREMISES – Susan M. Gunnell, Superintendent

XI. CLASS OF 2015 COMMENCEMENT – Susan M. Gunnell, Superintendent

The Administration recommends that the Commencement for the Wayne High School Class of 2015 be held at the E. J. Nutter Center on Sunday, May 24, 2015 at 6:00 p.m.
XII. CONTRACT FOR LAWN AND LANDSCAPE SERVICES
The Administration recommends entering into a contract with Stanley Services for mowing, trimming, weed control, and trimming of bushes at all HHCS buildings and the emptying of trash bins at the Wayne High School stadium.

XIII. CONTRACT FOR SERVICES FROM SOUTH COMMUNITY MENTAL HEALTH – Susan M. Gunnell, Superintendent
The Administration recommends renewing the contract with South Community Mental Health for mental health services to serve Wayne High School, Weisenborn Junior High School, and Monticello Elementary School for the 2014-2015 school year.

XIV. CONTRACT FOR SERVICES FROM EASTWAY BEHAVIORAL HEALTHCARE – SUSAN M. GUNNELL, SUPERINTENDENT
The Administration recommends renewing its contract with Eastway Behavioral Healthcare (The Webster Street Academy) for the provision of alternative educational services for the 2014 – 2015 school year.

XV. CONTRACT WITH HEALTHCARE PROCESSING CONSULTING, INC. (HPC) – Susan M. Gunnell, Superintendent
The Administration recommends renewing the contract with Healthcare Process Consulting, Inc. (HPC) for the purpose of HPC assisting in managing the district’s Ohio Medicaid School Program (OMSP), in order to procure Federal Medicaid reimbursement for Medicaid eligible services provided by the district during school year 2014-2015.

XVI. RENEWAL OF CONTRACT FOR SECURITY – Susan M. Gunnell, Superintendent
The Administration recommends the contract renewal, for one year, with Mr. Dave Ford to continue serving as a Security Consultant with the Huber Heights City School District. The contract agreement is to remain the same.

XVII. MDECA CONTRACT – Susan M. Gunnell, Superintendent
The Administration recommends entering into a service contract with the Metropolitan Dayton Educational Cooperative Association for providing technology related services for the period of July 1, 2014 through June 30, 2015.

XVIII. PAYMENT IN LIEU OF TRANSPORTATION – Susan M. Gunnell, Superintendent
The Administration recommends declaring it impractical to transport the following students to private/parochial schools and approval to reimburse the parents in lieu of transportation as provided by Ohio transportation regulations:
3 students to Dayton Christian

XIX. EPC COOPERATIVE SCHOOL BUS PURCHASING PROGRAM – Susan M. Gunnell, Superintendent
Therefore, be it resolved the Huber Heights Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board’s behalf.

XX. TREASURER’S REPORT – Ann Bernardo, Treasurer
A. Statement of Board Accounts
B. Statement of Activity Accounts
C. Amended Appropriations FY 14
D. Estimated Revenue FY 14
E. Advance Outs
F. Temporary Appropriations FY 15

XXI. CORRESPONDENCE AND CITIZENS COMMENTARY – Anita Brock, Board President

XXII. LEVY DISCUSSION

XXIII. SUPERINTENDENT’S UPDATE AND BOARD OF EDUCATION COMMENTARY – Anita Brock, Board President

XXIV. ADJOURNMENT – Anita Brock, Board President

The next meeting of the Board of Education is scheduled for July 17, 2014, at 6:00 p.m. in the Central Office Board Room at Studebaker.