I. CALL TO ORDER, MOMENT OF SILENCE, 
PLEDGE OF ALLEGIANCE – Mark Combs, Board President

II. ROLL CALL OF MEMBERS - Gina Helmick, Treasurer

III. ADOPTION OF AGENDA – Mark Combs, Board President

IV. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Mark Combs, Board President

A. June 11, 2015 Special Meeting
B. June 11, 2015 Regular Meeting
C. June 25, 2015 Special Meeting

V. APPROVAL OF DONATIONS – Susan M. Gunnell, Superintendent

A. Donation
1. The Administration recommends the acceptance of a Fender Stratocaster guitar with sound system hook-up from Michael and Suzanne Francis to the Wayne High School Music Department.

2. The Administration recommends the acceptance of $40.00 from Kay Lovell to the Wayne High School Marching Band to be used for the Disney Trip.

3. The Administration recommends the acceptance of $4,232.00 from the Huber Heights Athletic Foundation to Weisenborn Junior High to be used for iPad/Ipod program for special needs students.

4. The Administration recommends the acceptance of $2,300.00 from the Huber Heights Athletic Foundation to Weisenborn Junior High to be used for Muse Machine programs during the 2015-2016 school year.

5. The Administration recommends the acceptance of $1,600.00 from the Huber Heights Athletic Foundation to Wayne High School to be used for field trip transportation for the multiple disabilities classes.

6. The Administration recommends the acceptance of $6,000.00 from the Huber Heights Athletic Foundation to Wayne High School for the purchase of removable mats and flooring for cheerleading practice and performances.

VI. MATTERS RELATED TO CLASSIFIED AND CERTIFIED PERSONNEL – Derrick Williams, Director of Human Resources

A. Certificated Personnel

1. Appointments

Pending proper certification, BCI/FBI background check and paperwork, the Administration recommends approval of the appointment of the following beginning the 2015/16 school year. Salary is in accordance with the adopted salary schedule:
Roula Hohlakis-Yokoi ESL/TESOL Teacher District
Jaclyn Tipton Social Studies Teacher Weisenborn
Amanda Waaso Social Studies Teacher Wayne
Rachel Waggoner Science Teacher Wayne

2. Appointment – Administrative

The Administration recommends appointing Brent Carey as Principal at Weisenborn Junior High School with a two-year contract beginning August 1, 2015. Salary is in accordance with the adopted salary schedule.

The Administration recommends appointing Kelly Fisher-Bolin as Supervisor of Accountability and Assessment with a two-year contract beginning August 1, 2015. Salary is in accordance with the adopted salary schedule.

3. Additional Assignment – Appointments

The Administration recommends appointment of the following for extra duty positions for the 2015/16 school year pending proper certification, paperwork and background check:

Kristen Amburgey Social Studies Department Chair Wayne
Todd Anderson Science Department Chair Wayne
Donella Armstrong Friday/Saturday School Supervisor Weisenborn
April Brown Friday/Saturday School Supervisor Weisenborn
Robyn Carter Co-Junior Cabinet Advisor Wayne
Robyn Carter Friday/Saturday School Supervisor Wayne
Susan Chambers Assistant High School Band/Summer Band Director Wayne
Susan Chambers Co-Pep Band Director Wayne
Laurie Combs Co-Student Council Advisor Weisenborn
Laurie Combs Friday/Saturday School Supervisor Weisenborn
Jennifer Conti National Honor Society Advisor Wayne
Marlo Devoto Yearbook Advisor Weisenborn
Toni Gore Freshmen Cabinet Advisor Wayne
Jessica Livesay Student Council Advisor Wayne
Yvonne McGinnis Co-Student Council Advisor Weisenborn
Yvonne McGinnis Friday/Saturday School Supervisor Weisenborn
Sharon Mouser Friday/Saturday School Supervisor Wayne
Deola Nickell Co-Junior Cabinet Advisor Wayne
Lorraine Perna Senior Cabinet Advisor Wayne
Lorraine Perna Friday/Saturday School Supervisor Wayne
Kirsten Showers Assistant Musical Director Wayne
Kirsten Showers Head High School Band/Summer Band Director Wayne
Kirsten Showers Co-Pep Band Director Wayne
Adam Zeyen High School Chorus Director Wayne
Tracey Burke Eighth Grade Head Volleyball Coach Weisenborn
Brandon Jones Seventh Grade Head Volleyball Coach Weisenborn
Randy B Bitsko (Volunteer) Assistant Seventh Grade Football Coach Weisenborn
Chad Lawson (Volunteer) Assistant Seventh Grade Football Coach Weisenborn
Doug Townsell Co-Coach Assistant Seventh Grade Football Weisenborn
Rob Mullins Co-Coach Assistant Seventh Grade Football Weisenborn
Matt Abney (Volunteer) Assistant Eighth Grade Football Coach Weisenborn
Ron Wilkerson (Volunteer) Assistant Eighth Grade Football Coach Weisenborn
Billy Viers Co-Coach Assistant Eighth Grade Football Weisenborn
4. Appointments – Substitute Teachers

Pending proper/applicable certification, paperwork and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute teachers on an “on call” basis, as needed for the 2015/16 school year:

Mary Jo Jameson
Megan Baumgartner

5. Resignations

The Administration recommends acceptance of the following resignations, for reason as noted, to be effective as indicated:

Angela Brunney  Teacher  Wright Brothers Elementary  Personal  8/07/2015
Katherine Lohmeyer  Teacher  Weisenborn Junior High  Personal  7/10/2015

B. Classified Personnel

1. Classified Appointments:

Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as indicated:

Charles Hoffer  Wayne High School  Custodian  June 29, 2015

VII. TRANSPORTATION SERVICE AGREEMENT WITH TROY CHRISTIAN SCHOOLS – Susan M. Gunnell, Superintendent

VIII. BID ACCEPTANCE – Susan M. Gunnell, Superintendent

The Administration recommends the acceptance of the lowest and most responsible bid from Slagle Mechanical Contractors, Inc. for the domestic hot water heater replacement for the Muntz Gym and the PAC and the rejection of all other bids.

IX. COMMUNITY USE OF FACILITIES (BOARD POLICIES KG, KG-R, KGE) – Susan M. Gunnell, Superintendent

X. TREASURER’S REPORT – Gina Helmick, Treasurer

A. Statement of Board Accounts
B. Statement of Activity Accounts
C. Advances to General Fund
XI. CORRESPONDENCE AND CITIZENS COMMENTARY – Mark Combs, Board President

XII. SUPERINTENDENT’S UPDATE AND BOARD OF EDUCATION COMMENTARY – Mark Combs, Board President

XIII. ADJOURNMENT – Mark Combs, Board President

The next meeting of the Board of Education is scheduled for August 13, 2015 at 6:00 p.m. in the Studebaker Board Room