The Huber Heights Board of Education met in a Regular Meeting on Thursday, January 5, 2017 at 6:30 P.M. at Wright Brothers Elementary.

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Present: Mr. Bledsoe, Mr. Cochren, Mr. Combs, and Mr. Miller  
Absent: Mrs. Tipton

**ADOPTION OF AGENDA WITH ADDENDUM:** Mr. Miller moved and Mr. Cochren seconded the motion to adopt the agenda with addendum as recommended by Mark Combs, Board President.

Yeas: Miller, Cochren, Bledsoe, and Combs  
Motion carried.

**APPROVAL OF PREVIOUS BOARD MEETING MINUTES:** Mr. Cochren moved and Mr. Bledsoe seconded the motion recommending approval of the following previous Board Meeting Minutes as recommended by Mark Combs, Board President:

A. December 8, 2016       Regular Meeting  
B. December 19, 2016  Work Session

Yeas: Cochren, Bledsoe, Miller, and Combs  
Motion carried.

**SPECIAL PRESENTATION – Susan M. Gunnell, Superintendent**

A. Lieutenant John Russell, Huber Heights Fire Division, presentation of an AED donated by Mr. and Mrs. Downs of Huber Heights  
B. Recognition of Board Members

**CURRICULUM AND INSTRUCTION DEPARTMENT PRESENTATION – Shelley Hilderbrand, Assistant Superintendent**

A. Wright Brothers Elementary Presentation

**AFFIRMATION OF STUDENT SUSPENSIONS:** Mr. Miller moved and Mr. Cochren seconded the motion affirming 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].

Yeas: Miller, Cochren, Bledsoe, and Combs  
Motion carried.

**APPROVAL OF DONATIONS:** Mr. Bledsoe moved and Mr. Combs seconded the motion recommending the acceptance of the following donations as recommended by Susan M. Gunnell, Superintendent.

A. Acceptance of an AED from Mr. and Mrs. Downs of Huber Heights  
B. Acceptance of $330.50 from Jon Dagenback, Huber Heights BMV to the Huber Heights City Schools Nutrition Department to assist with balances owed on student lunch accounts
APPROVAL OF DONATIONS:

C. Acceptance of $580.00 from the Huber Heights Athletic Foundation to the Wayne High School Track Team to be used for expenses to participate in the Beach Run Track and Field Invitational in South Carolina

D. Acceptance of $2,000.00 from the Huber Heights Athletic Foundation to the Wayne High School Boys’ Basketball Team to be used for expenses to participate in the Arby’s Classic Basketball Tournament in Tennessee

E. Acceptance of 25 boxes of miscellaneous office supplies from Diane C. Turner, BA, MA to Huber Heights City Schools

Yeas: Bledsoe, Combs, Miller, and Cochren
Motion carried.

15-17 MATTERS RELATED TO CERTIFIED AND CLASSIFIED PERSONNEL: Mr. Miller moved and Mr. Combs seconded the motion recommending approval of the following matters related to certified and classified personnel as recommended by Derrick Williams, Director of Human Resources:

A. Certificated Personnel

1. 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 2016/2017 school year:

Chandani Harjani    Emily Albertini
Oscar Kallet        Katheryne Ayers
Katherine Sullivan  Kristin Jurgens
Richard Witmer II

2. Additional Assignment Appointment
The Administration recommends appointment of the following for extra duty positions for the 2016/2017 school year pending proper certification, paperwork, and background checks:

Amy Fugate          Thursday Session Supervisor    Wayne
Scherril Griffith   Elementary Yearbook Advisor    Wright Brothers

3. Approved Leave of Absence Without Pay
The Administration recommends acceptance of the following unpaid leave of absence, for reason as noted and to be effective as indicated:

Kathleen Bledsoe    Wayne Teacher                Personal    2.5 days

4. Certificated Personnel Additional Assignment Appointment
The Administration recommends appointment of the following for the 2016/2017 school year pending proper certification, paperwork, and background check:

Emily Blaine        Athletic Worker

5. Certified Resignation
The Administration recommends acceptance of the following resignation/retirement for reasons as noted and to be effective as indicated:

Dale Patterson      Valley Forge Teacher         Retirement    6/1/17
B. CLASSIFIED PERSONNEL

1. Classified Personnel Additional Assignment - Appointments
   The Administration recommends appointment of the following for the 2016/2017 school year pending proper certification, paperwork, and background check:
   
   Annalyn Gehret  Athletic Worker

2. 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 and effective as indicated:
   
   Tracey Harbut  Transportation  Bus Driver  January 3, 2017
   Kimberly Wilder  Central Office  Administrative Assistant  January 10, 2017 to Assistant Superintendent

3. Substitute Classified
   Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute employees on an “on-call” basis as needed for the 2017-2017 school year:
   
   Kerilyn Jamison  HHCS District  Transportation – Bus Aide Substitute
   Delaney Hurst  HHCS District  Paraprofessional Substitute
   Tracie Puckett  HHCS District  Paraprofessional Substitute
   Kari Witmer  HHCS District  Paraprofessional Substitute

C. RECOMMENDATION FOR THE REAPPOINTMENT OF SUPERVISOR CONTRACT – Susan M. Gunnell, Superintendent

   Evaluations have been completed for the following supervisor in accordance with the Ohio Revised Code for contract renewal:
   
   David Manning  Maintenance Supervisor  February 2 – August 15, 2017

   Yeas: Miller, Combs, Cochren, and Bledsoe
   Motion carried.

16-17 ADOPTION OF PROGRAM OF STUDIES: Mr. Bledsoe moved and Mr. Cochren seconded the motion recommending the adoption of the 2017/2018 Program of Studies for Grades 7 - 12 as recommended by Shelley Hilderbrand, Assistant Superintendent.

   Yeas: Bledsoe, Cochren, Combs, and Miller
   Motion carried

17-17 TREASURER’S REPORT: Mr. Combs moved and Mr. Miller seconded the motion recommending approval of the following Financial Reports as recommended by Gina Helmick, Treasurer:

   A. Monthly Financial Report
   B. FY17 Appropriation Modifications
TREASURER’S REPORT CONT’D:

C. Then and Now Certifications

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Yeas: Combs, Miller, Bledsoe, and Cochren
Motion carried.

CORRESPONDENCE AND CITIZENS COMMENTARY – Mark Combs, Board President

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

18-17 ADJOURNMENT: There being no further business to come before the Board, Mr. Cochren moved and Mr. Miller seconded the motion that the meeting be adjourned at 8:34 P.M.

Yeas: Cochren, Miller, Bledsoe, and Combs
Motion carried.

The next regular meeting of the Board of Education will be held Thursday, Feb. 9, 2017 at 6:00 P.M. at Monticello Elementary School.

______________________________________
President

______________________________________
Treasurer