The Huber Heights City Schools Board of Education met in a Regular Meeting on Thursday, October 12, 2017 at 7:00 P.M. at Valley Forge Elementary School.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present: Mr. Bledsoe, Mr. Cochren, Mr. Combs, and Mr. Miller
Absent: Mr. Harris

175-17 ADOPTION OF AGENDA WITH ADDENDUM: Mr. Bledsoe moved and Mr. Miller seconded the motion to adopt the agenda with Addendum as recommended by Mark Combs, Board President.

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

176-17 APPROVAL OF PREVIOUS BOARD MEETING MINUTES: Mr. Cochren moved and Mr. Combs seconded the motion recommending approval of the following previous Board Meeting Minutes as recommended by Mark Combs, Board President:

A. September 14, 2017 Regular Meeting

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

SPECIAL RECOGNITION – Susan M. Gunnell, Superintendent

Ohio Invention Convention & Entrepreneurship Competition Award Winners

- Tessa Fuller – Art Industry Award - $500 scholarship from the Ohio Tuition Trust Authority’s Direct 529 Plan
- Ziya and Jay Patel – Top 10 Grade Level Award
- Zoe Strobel – Top 10 Grade Level Award

State Science Fair

- Sarai Combs – Superior Rating – Weisenborn Representative
- Kaylah Vorhees – Superior Rating – Weisenborn Representative

SPECIAL PRESENTATION – Mark Combs, Board President

BASA’s Exemplary Leadership Award Presented to Susan M. Gunnell, Superintendent

CURRICULUM AND INSTRUCTION DEPARTMENT PRESENTATION – Vanisa Turney, Director of Curriculum and Instruction

A. District Professional Development
B. Valley Forge Presentation – Positive Behavioral Interventions and Supports (PBIS)
177-17 **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

178-17 **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. The Administration recommends the acceptance of $200.00 from the Wayne Bingo Volunteer Fund of Terry Wolfe-Ellis for the Wayne High School JROTC program.

B. The Administration recommends the acceptance of $745.00 from the Huber Heights Athletic Foundation for Rachel Waggoner’s Biology classes to be used for Boonshoft Fruit Fly experiments.

C. The Administration recommends the acceptance of $1,794.00 from the Huber Heights Athletic Foundation for six adult special needs tricycles for Courtney Bissett’s classroom.

D. The Administration recommends the acceptance of $1,000.00 from the Huber Heights Athletic Foundation for equipment for the Wayne Swim team.

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

179-17 **MATTERS RELATED TO CERTIFIED AND CLASSIFIED PERSONNEL:** Mr. Cochren moved and Mr. Miller 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. Additional Assignment – Appointments: The Administration recommends appointment of the following for extra duty positions for the 2017-2018 school year pending proper certification, paperwork, and background check:

   - Randall Bitsko  Head Wrestling Coach  Wayne
   - Brandon Boggs  Assistant Wrestling Coach (Volunteer)  Wayne
   - James Campbell  Head Seventh Grade Girls Basketball Coach  Weisenborn
   - Ivan Curtiss  Head Freshman Boys Basketball Coach  Wayne
   - Devan Cyree  Assistant Wrestling Coach (Volunteer)  Wayne
   - Brian Dunson  Head Eighth Grade Girls Basketball Coach  Weisenborn
   - Mike Fernandez  Indoor Track Club Advisor  Wayne
   - Michael Galloway  Head Swim Coach  Wayne
   - Brad Greene  Co-Assistant Varsity Girls Basketball Coach  Wayne
   - Antonio Jones  JV Boys Basketball Coach  Wayne
   - Mike Koors  Assistant Wrestling Coach (Volunteer)  Wayne
   - Scott Lute  JV Girls Basketball Coach  Wayne
   - Chad Lawson  Assistant Wrestling Coach (Volunteer)  Wayne
   - Chad Moniacci  Junior High Band/Summer Band Director  Weisenborn
   - Roosevelt Mukes  Head Seventh Grade Boys Basketball Coach  Weisenborn
   - Jen Mullen  JV/Assistant Swim Coach  Wayne
   - Robbie Mullins  Head Junior High Wrestling Coach  Weisenborn
MATTERS RELATED TO CERTIFIED AND CLASSIFIED PERSONNEL CONT’D:

Michael Padilla  JV/Assistant Wrestling Coach  Wayne
Landon Pierce  Head Freshman Wrestling Coach  Wayne
Richard Quisenberry  Co-Assistant Varsity Boys Basketball Coach  Wayne
Jamar Shackelford  Co-Assistant Varsity Girls Basketball Coach  Wayne
Sean Turner  Assistant Seventh Grade Boys Basketball Coach (Vol)  Wayne
Joe Viers  Head Varsity Softball Coach  Wayne
Alex Vincill  Assistant Wrestling Coach (Volunteer)  Wayne
Mike White  Head Bowling Coach  Wayne
Cliff Williams  Assistant JV Boys Basketball Coach (Volunteer)  Wayne
Isaiah Williams  Co-Assistant Varsity Boys Basketball Coach  Wayne
Joe Yount  Head Varsity Baseball Coach  Wayne

2. 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 2017/2018 school year:

James Combs Jr.  Louis Davis IV  Oshae Hamilton  Alexandra Johnson
Lori Leggs  Iris Rivera  Taylor Shaw  Courtney Shrout

3. Resignations - The Administration recommends acceptance of the following resignations/retirements for reasons as noted and to be effective as indicated:

Pamela Spears  Teacher  Weisenborn  Retirement  6/1/18

4. Approved Leave of Absence Without Pay: The Administration recommends granting the following request for leave of absence without pay for dates as indicated:

Heather Schwartz  Teacher  Child Care Leave  November 20, 2017 – May 29, 2018

5. Rescission: The Administration recommends rescission of the previously appointed certified substitute:

William Mayfield  Substitute Teacher

B. Classified Personnel

1. Substitutes: Pending proper/applicable certification, paperwork, and BCI,FBI check, the Administration recommends approval of the appointment of the following substitutes on an “on-call” basis, as needed for the 2017/2018 school year:

Tiffany Cridlin  HHCS District  Paraprofessional Substitute
Heather Petty  HHCS District  Paraprofessional Substitute
Kayla Shields  HHCS District  Paraprofessional Substitute
Brandy Turner  HHCS District  Paraprofessional Substitute
Jessica Monte  HHCS District  Nutrition Service Substitute
Aimee Brewer  HHCS District  Bus Driver Substitute
Rachel Bailey  HHCS District  Custodian Substitute

2. Resignations: The Administration recommends acceptance of the following resignations for reason as noted and to be effective as indicated:

Carol Birt  Transportation  Bus Aide  Personal  October 3, 2017
Tiffney Davis Harris  Wayne  Nutrition Service  Personal  October 5, 2017

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

Jill Pohl  Charles Huber  Paraprofessional  Personal  October 24, 2017
MATTERS RELATED TO CERTIFIED AND CLASSIFIED PERSONNEL CONT’D:

4. 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 to be effective as indicated:

Kathy Edwards Transportation Bus Aide October 13, 2017

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

180-17 NATIONAL SCHOOL BUS SAFETY WEEK: Mr. Miller moved and Mr. Cochren seconded the motion recommending adoption of the following resolution designating the week of October 16 – October 20, 2017 as National School Bus Safety Week as recommended by Gary Doll, Director of Business Operations:

WHEREAS, the Huber Heights City Schools’ transportation program, through its Supervisor, administrative assistant and mechanics, involves countless hours devoted to providing and maintaining a fleet of over 48 buses for the safe transport of our students; and,

WHEREAS, the corp of over 35 drivers and 9 aides provide punctual and safe student transportation, covering over 419,400 miles annually; and,

WHEREAS, over 2,800 children are safely transported daily to our district schools; and,

WHEREAS, all bus drivers and mechanics must continually receive updates, seminars, and other continuing education regarding school bus safety; and,

WHEREAS, all individuals involved in the Huber Heights City Schools’ transportation program recognize that they carry a most precious cargo, our students;

NOW, THEREFORE, BE IT RESOLVED that the Huber Heights City School District Board of Education proclaims the week of October 16 – 20, 2017, National School Bus Safety Week and encourages all residents to join in thanking our drivers, aides, mechanics, administrative assistant, and supervisor for the valuable and safe service they provide to the students of our district.

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

181-17 PAYMENT IN LIEU OF TRANSPORTATION: Mr. Bledsoe moved and Mr. Combs seconded the motion recommending 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 and as recommended by Gary Doll, Director of Business Operations:

33 students to Dayton STEM School
12 students to East Dayton Christian
1 student to Holy Angels
1 student to Montessori School of Dayton
3 students to Dayton Montessori Society
2 students to Dayton Islamic

Yeas: Bledsoe, Combs, Miller, and Cochren
Motion carried.
WAYNE HIGH SCHOOL BOYS BASKETBALL TEAM TO TRAVEL TO INDIANAPOLIS, INDIANA: Mr. Cochren moved and Mr. Miller seconded the motion recommending that the Wayne High School Boys Basketball team be allowed to travel to Indianapolis, Indiana to participate in a varsity game at Indianapolis Northwest High School on December 20, 2017. There will be no loss of time from school and will require no monies from the District as recommended by Susan M. Gunnell, Superintendent:

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

RESOLUTION AUTHORIZING MVECA MEMBERSHIP: Mr. Miller moved and Mr. Cochren seconded the motion recommending approval of the Resolution authorizing membership in the Miami Valley Educational Computer Association Regional Council of Governments as recommended by Gina Helmick, Treasurer.

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

RESOLUTION ACCEPTING AMOUNTS AND RATES FOR THE TAX YEAR 2017/2018: Mr. Combs moved and Mr. Bledsoe seconded the motion recommending approval of the resolution accepting amounts and rates for the Tax Year 2017/2018 as recommended by Gina Helmick, Treasurer.

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

RECOMMENDATION TO APPROVE THE FIVE YEAR FORECAST: Mr. Cochren moved and Mr. Miller seconded the motion recommending approval of the Five Year Forecast as recommended by Gina Helmick, Treasurer.

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

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

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

CORRESPONDENCE AND CITIZENS COMMENTARY – Mark Combs, Board President

1. Rebecca Neal – Safety Concerns
2. Mary Sue Gmeiner - Diversity
ADJOURNMENT: There being no further business to come before the Board, Mr. Cochren moved and Mr. Miller seconded the motion that the Regular Session be adjourned @ 8:40 P.M.

Yeas: Cochren, Miller, Bledsoe, and Combs

Motion carried.

The next Regular Meeting of the Board of Education will be held Thursday, November 9, 2017 at 7:00 P.M. at Weisenborn Junior High School, 6061 Old Troy Pike, Huber Heights, Ohio.