Regular Meeting 11/09/17

The Huber Heights City Schools Board of Education met in a Regular Meeting on Thursday, November 9, 2017 at 7:00 P.M. at Weisenborn Junior High Library/ITC.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

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

188-17  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, Combs, and Harris
Motion carried.

189-17  APPROVAL OF PREVIOUS BOARD MEETING MINUTES: Mr. Cochren moved and Mr. Harris seconded the motion recommending approval of the following previous Board Meeting Minutes as recommended by Mark Combs, Board President:

A. October 12, 2017 Board Workshop
B. October 12, 2017 Regular Meeting

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

PRESENTATIONS

A. Weisenborn Presentation – PBIS – Vanisa Turney, Director of Curriculum and Instruction and Brent Carey, Principal of Weisenborn Junior High School

B. Human Resources Update – Derrick Williams, Director of Human Resources

190-17  AFFIRMATION OF STUDENT SUSPENSIONS: Mr. Cochren moved and Mr. Miller 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: Cochren, Miller, Bledsoe, Combs, and Harris
Motion carried.

191-17  APPROVAL OF DONATIONS: Mr. Bledsoe moved and Mr. Cochren seconded the motion recommending the acceptance of the following donations as recommended by Susan M. Gunnell, Superintendent:

A. The Administration recommends the acceptance of $1000.00 received from an anonymous donor to the WHS Theater Club.

B. The Administration recommends the acceptance of $35.00 from Melinda Bockover to the Nutrition Department for outstanding lunch balances.

Yeas: Bledsoe, Cochren, Combs, Harris, and Miller
Motion carried
192-17 **APPROVAL OF GRANT:** Mr. Cochren moved and Mr. Combs seconded the motion recommending approval to collaborate with Learn to Earn Dayton and the MCESC to submit a letter of intent for the application of Students at the Center Stage Grant Initiative.

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

193-17 **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:

   - Taylor Dillion Belcher JV Basketball Cheerleading Advisor Wayne
   - Susan Hieber Co-Gay Straight Alliance Club Advisor (Volunteer) Wayne
   - Andrew Miller JV/Assistant Bowling Coach Wayne
   - Jeff Powell Head Eighth Grade Boys Basketball Coach Weisenborn
   - Lillian Waite Junior High Basketball Cheerleading Advisor Weisenborn
   - Jacqueline Ziegler Varsity Basketball Cheerleading Advisor Wayne
   - Amy Zobrist Co-Gay Straight Alliance Club Advisor (Volunteer) 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:

   - Tanya Clark
   - Robin Fields Pearson
   - Kimberly Campbell
   - Nicole Hunter
   - Nathan Boles

3. Leave of Absence: The Administration recommends granting the following request for a leave of absence without pay, for dates as indicated:

   - Angela Keyes Teacher Health and Hardship Leave November 1, 2017 – May 29, 2018

4. Suspension without pay: The Administration recommends suspension without pay for the following employee for disciplinary reasons for the number of days indicated:

   - Perry Mason 7 days

5. Appointments – Professional Development Presenters: The Administration recommends that the following people be approved as District Professional Development Presenters:

   - Ryan Pelfrey
   - Janet Ross
   - Kris Yearsley
   - Vickie Mandich
   - Leslie Perry
   - Megan Thompson
   - Susan Shell
   - Mary Adair
   - Melissa Rogers
Appointments – Professional Development Presenters Cont’d:

Emily Blaine
Shanon Vance
Shirley Edlridge
Cathy Taylor
Molly Hakanson
Jennifer Booher
Daniel Cornelius
Laura Frank

B. Classified Personnel

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

   William Dieringer Jr.  District Substitute Custodian

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, effective as indicated:

   Kiley Quesanda   Wayne High School Nutrition Services   November 13, 2017
   Randall Brooks  Transportation Bus Aide   November 13, 2017
   Melissa Brown  Rushmore Paraprofessional   November 13, 2017

3. Resignation: The Administration recommends acceptance of the following resignation for reason as noted, effective as indicated:

   Kasey Wonderly Wayne High School Nutrition Services Personal   November 13, 2017

4. Leave of Absence: The Administration recommends acceptance of the following unpaid leave of absence for reason as noted, effective as indicated:

   Diana Alcantara Weisenborn JH Paraprofessional Health and Hardship Leave   12-1-17 – 1-5-18

5. Additional Assignment - Appointments: The Administration recommends appointment of the following for the 2017/2018 school year pending proper certification, paperwork, and background check:

   Joseph Thies III Athletic Worker
   Sherry Hawley Athletic Worker

6. Rescission: The Administration recommends rescission of the previously appointed Clerical Substitute:

   Janet Bayless Substitute Clerical

7. Supervisor Appointment: The Administration recommends approval of the appointment of Kasey Wonderly as Nutrition Services Supervisor with a two-year contract beginning November 13, 2017. Salary is in accordance with the adopted salary schedule and as recommended by Susan M. Gunnell, Superintendent.

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

194-17 NATIONAL ESP (EDUCATION SUPPORT PROFESSIONALS) DAY NOVEMBER 15, 2017:

The Administration recommends the adoption of the following resolution as recommended by Susan M. Gunnell, Superintendent:

   ...
NATIONAL ESP (EDUCATION SUPPORT PROFESSIONALS) DAY CONT’D:

WHEREAS, the Huber Heights City School District values the hard work and dedication of its operational staff and wishes to inform all of its staff, parents, and students that without their skills and dedication, our students would not have food, shelter, transportation, and general support; and

WHEREAS, the district’s clerical, secretarial, paraprofessional employees and district messengers have provided professional, friendly, efficient, essential, and hard-working support and assistance to our district’s students, parents, administrators, and teachers; and

WHEREAS, the district’s maintenance staff, through its supervisor and maintenance personnel, has been able to maintain the operation and appearance of the district’s buildings and facilities in good working order; and

WHEREAS, the district’s nutrition service program, through its supervisor, managers, cooks, and services, has consistently provided the best school lunch program in our area at an economical price for students; and

WHEREAS, the district’s custodial supervisor and staff have provided clean, pleasant, and orderly classrooms, halls, gyms, lavatories, grounds, and offices; and

WHEREAS, the district’s warehouse staff has provided skilled, timely, organized, economical, and helpful services; and

WHEREAS, the district’s technology department, through its supervisor and staff, has provided support and skill level necessary for growth;

NOW, THEREFORE, BE IT RESOLVED, that the Huber Heights Board of Education declares November 15, 2017, as National ESP Day in recognition of the vital services these valued employees provide to our entire school community.

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

195-17 PAYMENT IN LIEU OF TRANSPORTATION: Mr. Miller 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:

6 students to Our Lady of the Rosary
3 students to Summit Academy Elementary

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

196-17 WAYNE HIGH SCHOOL AFJROTC TO TRAVEL TO WASHINGTON D.C./PARRIS ISLAND, SOUTH CAROLINA/FT. BRAGG, NORTH CAROLINA: Mr. Bledsoe moved and Mr. Combs seconded the motion recommending that the Wayne High School AFJROTC be allowed to travel March 26-30, 2018 for the “Curriculum in Action” field trip. This trip is during Spring Break, no school will be missed, and is as recommended by Susan M. Gunnell, Superintendent:

Yeas: Bledsoe, Combs, Harris, Miller, and Cochren
Motion carried.
197-17 **FIRST READING OF THE FOLLOWING BOARD REGULATIONS/POLICIES AND WAIVE SECOND AND THIRD READINGS:** Mr. Cochren moved and Mr. Miller seconded the motion recommending approval of the First Reading of the following Board Regulations/Policies and approval to waive the Second and Third Readings as recommended by Susan M. Gunnell, Superintendent and Gina Helmick, Treasurer:

A. BOARD REGULATION IGCH-R, **COLLEGE CREDIT PLUS (ALSO LEC-R)**
B. BOARD REGULATION LEC-R, **COLLEGE CREDIT PLUS (ALSO IGCH-R)**
C. BOARD POLICY IJA, **CAREER ADVISING**
D. BOARD POLICY EBBA, **FIRST AID**
E. BOARD REGULATION EBBA-R, **FIRST AID**
F. BOARD POLICY IGA, **BASIC CURRICULAR PROGRAM**
G. BOARD POLICY IGDJ, **INTERSCHOLASTIC ATHLETICS**
H. BOARD POLICY JFG, **INTERROGATIONS AND SEARCHES**
I. BOARD REGULATION JFG-R, **INTERROGATIONS AND SEARCHES**
J. BOARD POLICY BCFA, **BUSINESS ADVISORY COUNCIL TO THE BOARD**
K. BOARD POLICY DECA, **ADMINISTRATION OF FEDERAL GRANT FUNDS**
L. BOARD POLICY DI, **FISCAL ACCOUNTING AND REPORTING**
M. BOARD POLICY DJF, **PURCHASING PROCEDURES**
N. BOARD REGULATION DFJ-R, **PURCHASING PROCEDURES**
O. BOARD POLICY DN, **SCHOOL PROPERTIES DISPOSAL**

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

198-17 **APPROVAL OF THE FOLLOWING BOARD REGULATIONS/POLICIES:** Mr. Combs moved and Mr. Bledsoe seconded the motion recommending approval of the following Board Regulations/Policies as recommended by Susan M. Gunnell, Superintendent and Gina Helmick, Treasurer:

A. BOARD REGULATION IGCH-R, **COLLEGE CREDIT PLUS (ALSO LEC-R)**
B. BOARD REGULATION LEC-R, **COLLEGE CREDIT PLUS (ALSO IGCH-R)**
C. BOARD POLICY IJA, **CAREER ADVISING**
D. BOARD POLICY EBBA, **FIRST AID**
E. BOARD REGULATION EBBA-R, **FIRST AID**
F. BOARD POLICY IGA, **BASIC CURRICULAR PROGRAM**
G. BOARD POLICY IGDJ, **INTERSCHOLASTIC ATHLETICS**
H. BOARD POLICY JFG, **INTERROGATIONS AND SEARCHES**
I. BOARD REGULATION JFG-R, **INTERROGATIONS AND SEARCHES**
J. BOARD POLICY BCFA, **BUSINESS ADVISORY COUNCIL TO THE BOARD**
K. BOARD POLICY DECA, **ADMINISTRATION OF FEDERAL GRANT FUNDS**
L. BOARD POLICY DI, **FISCAL ACCOUNTING AND REPORTING**
APPROVAL OF THE FOLLOWING BOARD REGULATIONS/POLICIES CONT’D:
M. BOARD POLICY DJF, PURCHASING PROCEDURES
N. BOARD REGULATION DJF-R, PURCHASING PROCEDURES
O. BOARD POLICY DN, SCHOOL PROPERTIES DISPOSAL

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

199-17 TREASURER’S REPORT: Mr. Combs moved and Mr. Cochren seconded the motion recommending approval of the following Financial Reports as recommended by Katie Arnett, Assistant Treasurer:
A. Monthly Financial Report
B. FY18 Appropriation Amendments
C. Then and Now Certifications

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

CORRESPONDENCE AND CITIZENS COMMENTARY – Mark Combs, Board President

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

200-17 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 @ 9:08 P.M.

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

The next Regular Meeting of the Board of Education will be held Thursday, December 7, 2017 at 7:30 P.M. at Charles Huber Elementary.

_________________________________________
President

_________________________________________
Treasurer