The Huber Heights Board of Education met in a Regular Meeting on Thursday, April 13, 2017 at 6:00 P.M. at Wayne High School.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

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

65-17 ADOPTION OF AGENDA WITH AMENDMENTS: Mr. Bledsoe moved and Mr. Cochren seconded the motion to adopt agenda with amendments and as recommended by Mark Combs, Board President.

Yeas: Bledsoe, Cochren, Combs, Harris, and Miller

Motion carried.

66-17 APPROVAL OF PREVIOUS BOARD MEETING MINUTES: Mr. Miller moved and Mr. Combs seconded the motion recommending approval of the following previous Board Meeting Minutes as recommended by Mark Combs, Board President:

A. March 9, 2017 Regular Meeting

Yeas: Miller, Combs, Cochren, Bledsoe, and Harris

Motion carried.

SPECIAL RECOGNITION – Susan M. Gunnell, Superintendent

A. Michael White – Ohio High School Athletic Association Bowling Coach of the Year
B. Chase Hill – National Merit Scholarship Finalist and a recipient of a Franklin B. Walter Scholarship
D. Lyndsey Leverich – Ranking in the top 10 for Desktop Publishing at the State Business Professionals of America contest

CURRICULUM AND INSTRUCTION DEPARTMENT PRESENTATION – Jeff Berk, Wayne High School Principal

A. Representatives from Wayne High School – Career Readiness

67-17 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, Combs, and Harris

Motion carried.

68-17 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. Acceptance of $100.00 from Phyllis Buckwalder, in memory of Duncan McCullough, to Wayne High School to be used for staff appreciation.
APPROVAL OF DONATIONS CONT’D:

B. Acceptance of $50.00 from James and Deborah Morningstar, in memory of Duncan McCullough, to Wayne High School to be used for staff appreciation.

C. Acceptance of $490.00 from the Athletic Foundation to Rushmore Elementary School to be used to purchase Bouncy Bands for Chairs.

D. $300.00 from the Athletic Foundation to Wayne High School to be used for the Glen Helen Raptor Visit.

E. $2700.00 from the Athletic Foundation to Monticello Elementary School to be used for resources for the Special Education Classroom.

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

69-17 MATTERS RELATED TO CERTIFIED AND CLASSIFIED PERSONNEL: Mr. Bledsoe moved and Mr. Cochren 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. Resignation
The Administration recommends acceptance of the following resignation, for reason as noted and to be effective as indicated:

Jeanette Burchfield  Teacher  Charles Huber  Retirement  6/1/17

2. Non-Renewal of Substitute Teachers
Pursuant to the provisions of the Ohio Revised Code, it is required that the Board of Education, by April 30, non-renew any substitute who teaches 120 days or more or whom they anticipate may teach one or more in the current school year. The Administration recommends that the following substitute teachers be non-renewed effective at the close of the 2016/2017 school year:

Lori Baldwin  Glen Kellar  Michelle Rankin
Candie Belanich  Summer Lamb  Elizabeth Solomon
Jeffrey Black  William Mayfield  Joyce Spencer
Karen Camm  Stephen McGinnis  Lorraine Turner
Romesh Chitkara  Shelby Nixon  Marcia Finley
Ashley Cunningham  Alan Osterholt  Shameria Womack
Kelsey Daniel  Stephanie Parker
Sheri Heath  Dennis Philipps

3. 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 2016/2017 school year.

Lavera Floyd  Brady Sippel  Cassie Kooser

4. Stipends:
The Administration recommends approval of the following stipends for cooperating teachers:

Patti Hawley  Ronda Lozano  Elizabeth Dysert
Ian Berry  Dale Patterson  Melynda Brown
Kate Stefanek  Tina Chandler  Shalen Back
Angela Doll  Lindsay Hixon  Rebecca Campbell
Elizabeth Kelley  Elizabeth Bailey  Michelle Ward
5. Appointments:
The Administration recommends appointing Ashley Lockemer as a School Psychologist with a two-year contract beginning August 1, 2017. Salary is in accordance with the adopted salary schedule.

B. CLASSIFIED PERSONNEL

1. Resignation
The Administration recommends acceptance of the following resignation, for reason as noted, and to be effective as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jill Lyle</td>
<td>Charles Huber Elementary Paraprofessional</td>
<td>Retirement</td>
<td>July 1, 2017</td>
</tr>
<tr>
<td>Anne Tucker</td>
<td>Floating – All Elementaries Paraprofessional</td>
<td>Retirement</td>
<td>July 1, 2017</td>
</tr>
<tr>
<td>Deborah Wright</td>
<td>Wayne High School Nutrition Services</td>
<td>Retirement</td>
<td>June 1, 2017</td>
</tr>
</tbody>
</table>

2. Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Birt</td>
<td>Transportation</td>
<td>Health/Hardship Leave</td>
<td>4/3/17 – 5/20/17</td>
</tr>
</tbody>
</table>

3. Substitutes:
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 2016/2017 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dawn Baker</td>
<td>HHCS District</td>
<td>Substitute Nutrition Services</td>
</tr>
<tr>
<td>Melissa Flores</td>
<td>HHCS District</td>
<td>Substitute Nutrition Services</td>
</tr>
<tr>
<td>Tiffney Harris</td>
<td>HHCS District</td>
<td>Substitute Nutrition Services</td>
</tr>
<tr>
<td>Amy Strickland</td>
<td>HHCS District</td>
<td>Substitute Nutrition Services</td>
</tr>
<tr>
<td>Kari White</td>
<td>HHCS District</td>
<td>Substitute Nutrition Services</td>
</tr>
</tbody>
</table>

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

70-17 ADOPTION OF RESOLUTION: – Susan M. Gunnell, Superintendent

The Administration recommends adoption of the following resolution:

WHEREAS, teachers make public schools great; and
WHEREAS, teachers work to open students’ minds to ideas, knowledge, and dreams; and
WHEREAS, teachers keep American democracy alive by laying the foundation for citizenship; and
WHEREAS, teachers fills many roles as listeners, explorers, role models, motivators, and mentors; and
WHEREAS, teachers continue to influence us long after our school days are only memories;
NOW, THEREFORE, BE IT PROCLAIMED, that the Huber Heights Board of Education designates the week of May 1, 2017, National Teacher Appreciation Week in this community; and
BE IT FURTHER PROCLAIMED, that the Huber Heights Board of Education calls on the community to join with it in recognizing and acknowledging the teachers in our lives.

Yeas: Combs, Miller, Bledsoe, Cochren, and Harris
Motion carried.
71-17  GRANTING OF DIPLOMA:  - Susan M. Gunnell, Superintendent
The Administration recommends that Wayne High School student, Valentina Bertram, who has passed all portions of the Ohio Graduation Test and has met the required credits and the completion of the required courses as established by the Huber Heights City Schools District Board of Education, be granted the Wayne High School diploma.

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

72-17  APPROVAL OF GOOD SAMARITAN SPONSORSHIP – Susan M. Gunnell, Superintendent
The Administration recommends approval of the amendment to extend the Sponsorship, Marketing Rights and Naming Rights Agreement with Good Samaritan Hospital.

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

73-17  STUDENT DISCIPLINE AND INFORMATION HANDBOOK – Susan M. Gunnell, Superintendent
The Administration recommends the changes to the 2017-2018 Student Discipline and Information Handbook.

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

74-17  ELEMENTARY PARENT AND STUDENT HANDBOOK – Susan M. Gunnell, Superintendent
The Administration recommends the approval of the 2017-2018 Elementary Parent and Student Handbook.

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

75-17  JUNIOR HIGH SCHOOL STUDENT AGENDA – Susan M. Gunnell, Superintendent
The Administration recommends the approval of the 2017-2018 Weisenborn Junior High School Student Agenda.

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

76-17  HIGH SCHOOL STUDENT AGENDA - Susan M. Gunnell, Superintendent
The Administration recommends the approval of the 2017-2018 Wayne High School Student Agenda.

Yeas:  Bledsoe, Cochren, Combs, Harris, and Miller
Motion carried.
77-17 WAYNE BANDS 2017-2018 FAMILY HANDBOOK – Susan M. Gunnell, Superintendent


Yeas: Bledsoe, Combs, Harris, Miller, and Cochren

Motion carried.

78-17 THIRD READING OF THE FOLLOWING BOARD POLICIES - Susan M. Gunnell, Superintendent

BOARD POLICY BB, SCHOOL BOARD LEGAL STATUS
BOARD POLICY BBBA, BOARD MEMBER QUALIFICATIONS
BOARD POLICY AA, SCHOOL DISTRICT LEGAL STATUS
BOARD POLICY LBB, COOPERATIVE EDUCATIONAL PROGRAMS

Yeas: Bledsoe, Cochren, Combs, Harris, and Miller

Motion carried.

79-17 THIRD READING OF THE FOLLOWING BOARD POLICIES - Susan M. Gunnell, Superintendent

BOARD POLICY EFG, STUDENT WELLNESS PROGRAM
BOARD POLICY KJ, ADVERTISING IN THE SCHOOLS
BOARD POLICY KJ-R, ADVERTISING IN THE SCHOOLS

Yeas: Cochren, Miller, Bledsoe, Combs, and Harris

Motion carried.

80-17 THIRD READING OF THE FOLLOWING BOARD POLICY - Susan M. Gunnell, Superintendent

BOARD POLICY DJC, BIDDING REQUIREMENTS

Yeas: Combs, Cochren, Bledsoe, Miller, and Harris

Motion carried.

81-17 THIRD READING OF THE FOLLOWING BOARD POLICIES - Susan M. Gunnell, Superintendent

BOARD POLICY IKF, GRADUATION REQUIREMENTS
BOARD POLICY IL, TESTING PROGRAMS
BOARD POLICY EBCD, EMERGENCY CLOSINGS
BOARD POLICY EBCD-R, EMERGENCY CLOSINGS

Yeas: Cochren, Miller, Bledsoe, Combs, and Harris

Motion carried.

82-17 THIRD READING OF THE FOLLOWING BOARD POLICY - Susan M. Gunnell, Superintendent

BOARD POLICY DN, SCHOOL PROPERTIES DISPOSAL

Yeas: Combs, Bledsoe, Cochren, Harris, and Miller

Motion carried.
83-17  THIRD READING OF THE FOLLOWING BOARD POLICY - Susan M. Gunnell, Superintendent

BOARD POLICY IGAE, HEALTH EDUCATION

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

84-17  SECOND READING/WAIVE THIRD READING OF THE FOLLOWING BOARD POLICIES:

Susan M. Gunnell, Superintendent

BOARD POLICY AFC-1, EVALUATION OF CERTIFIED STAFF
BOARD POLICY GCN-1, EVALUATION OF CERTIFIED STAFF
BOARD POLICY AFCA, EVALUATION OF SCHOOL COUNSELORS
BOARD POLICY GCNA, EVALUATION OF SCHOOL COUNSELORS

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

85-17  ADOPTION OF THE FOLLOWING BOARD POLICIES: Mr. Combs moved and Mr. Bledsoe seconded the motion to adopt the following Board policies as recommended by Susan M. Gunnell, Superintendent:

BOARD POLICY AFC-1, EVALUATION OF CERTIFIED STAFF
BOARD POLICY GCN-1, EVALUATION OF CERTIFIED STAFF
BOARD POLICY AFCA, EVALUATION OF SCHOOL COUNSELORS
BOARD POLICY GCNA, EVALUATION OF SCHOOL COUNSELORS

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

86-17  APPOINTMENT OF A STUDENT ACHIEVEMENT LIAISON TO OSBA: Mr. Combs moved and Mr. Miller seconded the motion to appoint Kelly Bledsoe as the Student Achievement Liaison to OSBA as recommended by Mark Combs, Board President.

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

87-17  TREASURER’S REPORT: Mr. Cochren moved and Mr. Combs seconded the motion recommending approval of the following financial reports as recommended by Gina, Helmick, Treasurer:

A. Monthly Financial Report
B. FY17 Appropriation Amendments

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

CORRESPONDENCE AND CITIZENS COMMENTARY – Mark Combs, Board President
SUPERCINTENDENT’S UPDATE AND BOARD OF EDUCATION COMMENTARY – Mark Combs, Board President

88-17 MOVE TO EXECUTIVE SESSION: Mr. Cochren moved and Mr. Miller seconded the motion that the Board move to Executive Session at 7:36 P.M. for the Discussion of Personnel as recommended by Mark Combs, Board President.

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

89-17 MOVE FROM EXECUTIVE SESSION: Mr. Harris moved and Mr. Bledsoe seconded the motion that the Board move out of Executive Session at 9:20 P.M. as recommended by Mark Combs, Board President.

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

90-17 ADJOURNMENT: There being no further business to come before the Board, Mr. Harris moved and Mr. Bledsoe seconded the motion that the meeting be adjourned at 9:21 P.M.

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

The next regular meeting of the Board of Education will be held Thursday, May 11, 2017 at 6:00 P.M. in the Central Office Board Room at Studebaker.

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President

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Treasurer