The Huber Heights City Schools Board of Education met in a Regular Meeting on Thursday, April 14, 2016 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. Miller, Mrs. Tipton

67-16 ADOPTION OF AGENDA: Mr. Combs moved and Mr. Cochren seconded the motion to adopt the agenda as presented and as recommended by Kelly Bledsoe, Board President.

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

Motion carried.

68-16 APPROVAL OF PREVIOUS BOARD MEETING MINUTES: Mr. Miller moved and Mrs. Tipton seconded the motion recommending approval of the following previous Board Meeting Minutes as recommended by Kelly Bledsoe, Board President:

A. March 10, 2016 Regular Meeting
B. March 18, 2016 Special Meeting
C. April 9, 2016 Board Work Session

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

Motion carried.

69-16 AFFIRMATION OF STUDENT SUSPENSIONS: Mr. Combs 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: Combs, Miller, Tipton, Bledsoe, and Cochren

Motion carried.

SPECIAL RECOGNITION OF THE WAYNE HIGH SCHOOL 2016 STATE CHAMPION BOYS BOWLING TEAM – Susan M. Gunnell, Superintendent

SPECIAL RECOGNITION OF THE WAYNE HIGH SCHOOL BUSINESS PROFESSIONALS OF AMERICA MEMBERS, KAELA JOHNSON AND KELSEY HAMMOND - Susan M. Gunnell, Superintendent

SPECIAL RECOGNITION OF BILL SANDERS, CUSTODIAN AT WRIGHT BROTHERS ELEMENTARY SCHOOL - Susan M. Gunnell, Superintendent

CURRICULUM AND INSTRUCTION DEPARTMENT PRESENTATION – Shelley Hilderbrand, Assistant Superintendent

A. Career Ready

70-16 APPROVAL OF DONATIONS/GRANTS: Mr. Combs moved and Mr. Bledsoe seconded the motion recommending the acceptance of the following donations/grants as recommended by Susan M. Gunnell, Superintendent:

A. Acceptance of $400.00 from VFW 3283 Men’s Auxiliary to AFJROTC to be used for their trip to Washington, D.C.
DONATIONS/GRANTS CONT’D:

B. Acceptance of $175.00 from John W. Bronkamp to AFJROTC to be used for their trip to Washington, D.C.

C. Acceptance of $500.00 from American Legion Post 200 to AFJROTC to be used to support the Wayne High School Drill Meet.

D. Acceptance of $400.00 from the Huber Heights Athletic Foundation on behalf of Terry Wolfe-Ellis to AFJROTC to be used as needed.

E. Acceptance of $60.52 from Target Department Store to Weisenborn Junior High to be used for miscellaneous teaching supplies.

F. Acceptance of $250.00 from Easterling Photography to Wayne High School to be used for a student scholarship.

G. Acceptance of $500.00 from the Huber Heights Athletic Foundation to the Wayne Music Club for logo detailing on the Wayne Band truck.

H. Acceptance of $600.00 from the Huber Heights Athletic Foundation to the Huber Heights Early Readiness Coalition to be used for the Preschool Extravaganza.

I. Acceptance of $1,000.00 from the Huber Heights Athletic Foundation to the Weisenborn Crime Watch Program.

J. Acceptance of a wheelchair from Charlie Hoffer to Wayne High School for student use when needed.

K. Acceptance of two Collaborative Teams That Teach To the Edge grants received from the Ohio Department of Education for the Leadership Teams at Rushmore and Valley Forge Elementary Schools. Each grant is valued at $999.14.

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

71-16 MATTERS RELATED TO CERTIFIED AND CLASSIFIED PERSONNEL: Mrs. Tipton 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 RESIGNATION: Acceptance of the following resignation, for reason as noted, and to be effective as indicated:

   Rick Newsock    Principal    Wayne High School    Personal    7/31/16

B. 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 teacher who teaches 120 days or more or whom they anticipate may teach more in the current school year. The Administration recommends that the following substitute teachers be non-renewed effective at the close of the 2015/2016 school year:

   Jennifer Anderson    Benjamin Dorn
   Luis Feliciano Santiago    Bryanna Goodall
   Mary Jo Jameson    Barbara Peck
   Patricia Simmons    Ashleigh Springer
   Deborah Staley    Melody Sumpter
   Megan Tolson    Lorraine Turner
   Tracy Whited
PERSONNEL CONT’D:

C. 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 2015/2016 school year:

   Katherine Lewis
   Jayne Risner
   Douglas Wampler
   Rebecca Wells

D. LEAVES OF ABSENCE: The Administration recommends granting the following requests for leave of absence, without pay, for dates as indicated:

   Emily Blaine  Teacher  Child Care Leave  April 1, 2016 – May 25, 2016
   Sarah Koch  Teacher  Leave of Absence Without Pay  April 26, 27, 28, 2016

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

   Patricia Hartman  Monticello Nutrition Service  Retirement  June 1, 2016

F. 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 and effective as indicated:

   Natalie Koons  Weisenborn  Nutrition Service  March 14, 2016
   Brian Birt  Studebaker  Custodian  April 18, 2016

G. CLASSIFIED 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 2015/2016 school year:

   Randy Welbaum  HHCS District  Substitute Bus Driver
   Tori Lawson  HHCS District  Substitute Bus Aide

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

72-16 PAYMENT IN LIEU OF TRANSPORTATION: Mr. Bledsoe moved and Mr. Cochren seconded the motion recommending declaring it impractical to transport the following student to private/parochial school and approval to reimburse the parents in lieu of transportation as provided by Ohio transportation regulations as recommended by Susan M. Gunnell, Superintendent.

   1 student to Dayton Islamic School

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

73-16 NATIONAL TEACHER APPRECIATION WEEK RESOLUTION: Mrs. Tipton moved and Mr. Miller seconded the motion recommending adoption of the following resolution as recommended by Susan M. Gunnell, Superintendent:

   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
RESOLUTION CONT’D:

WHEREAS, teachers fill 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 2, 2016, 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: Tipton, Miller, Bledsoe, Cochren, and Combs
Motion carried.

74-16 OFFICE OF CURRICULUM AND INSTRUCTION SEEKS APPROVAL FOR THE FOLLOWING CURRICULUM PURCHASES FOR WAYNE HIGH SCHOOL TO BE TAKEN BEFORE THE BOARD AT ONE TIME: Mr. Combs moved and Mr. Miller seconded the motion recommending approval for the following curriculum purchases for Wayne High School to be considered at one time as recommended by Shelley Hilderbrand, Assistant Superintendent:

1. Algebra and Trigonometry for College Readiness, Published by Pearson, Copyright 2016 for Algebra III at Wayne High School
2. United States History, Reconstruction To The Present, Published by Pearson, Copyright 2016 for American History at Wayne High School
3. Magruder’s American Government, Published by Pearson, Copyright 2016 for American Government at Wayne High School
4. Biology, Published by Holt McDougal of Houghton Mifflin Harcourt, Copyright 2017 for Biology at Wayne High School
5. World History, the Modern Era, Published by Pearson, Copyright 2016 for World History at Wayne High School

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

75-16 APPROVAL GRANTED TO PURCHASE THE FOLLOWING CURRICULUM AT WAYNE HIGH SCHOOL: Mr. Combs moved and Mr. Cochren seconded the motion recommending approval for the purchase of the following curriculum at Wayne High School as recommended by Shelley Hilderbrand, Assistant Superintendent:

1. Algebra and Trigonometry for College Readiness, Published by Pearson, Copyright 2016 for Algebra III at Wayne High School
2. United States History, Reconstruction To The Present, Published by Pearson, Copyright 2016 for American History at Wayne High School
3. Magruder’s American Government, Published by Pearson, Copyright 2016 for American Government at Wayne High School
4. Biology, Published by Holt McDougal of Houghton Mifflin Harcourt, Copyright 2017 for Biology at Wayne High School
5. World History, the Modern Era, Published by Pearson, Copyright 2016 for World History at Wayne High School
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APPROVAL GRANTED CONT’D:

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

76-16 TREASURER’S REPORT: Mrs. Tipton 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. FY16 Appropriation Amendments
C. Then and Now Certifications

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D. Fund to Fund Transfer
$3,000,000.00 from the Ohio School Facilities Fund to Bond Retirement Fund

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

CORRESPONDENCE AND CITIZENS COMMENTARY – Kelly Bledsoe, Board President

1. Samantha Block – Gifted Education

SUPERINTENDENT’S UPDATE AND BOARD OF EDUCATION COMMENTARY – Kelly Bledsoe, Board President

77-16 MOVE TO EXECUTIVE SESSION: Mr. Combs moved and Mr. Cochren seconded the motion recommending that the Board move into Executive Session at 7:28 P.M. for the Discussion of Personnel as recommended by Kelly Bledsoe, Board President

The Board Moved From Executive Session @ 9:14 P.M.

78-16 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 @ 9:15 P.M.

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

The next Regular Meeting of the Board of Education is scheduled for Thursday, May 12, 2016 at 6:00 P.M. in the Central Office Board Room at Studebaker.

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President

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Treasurer