

A+ Children's Academy Community School

Agenda - Regular Meeting

October 14, 2019

6:00 p.m.

AGENDA

- I. Call to Order: Sherry Kuehnle, President

- II. Roll Call – Sherry Kuehnle, Duane Miller, Dale Peter, Mark Powless, John Storts, Ana Gantz

SK ____ DM ____ DP ____ MP ____ JS ____ AG ____

- III. Attendees - Cathy Blankenship, Superintendent, Gwen Walden, Assistant Treasurer, Lori Wood, Ohio Department of Education Representative

- IV. Approval of Agenda

Motion _____ Second _____

SK ____ DM ____ DP ____ MP ____ JS ____ AG ____

- V. Approval of the Minutes of the September 30, 2019, Regular Board Meeting

Motion _____ Second _____

SK ____ DM ____ DP ____ MP ____ JS ____ AG ____

- VI. Public Comments/Participation
--- Presided by President Sherry Kuehnle

- VII. Executive Session

- VIII. Treasurer's Report

Motion _____ Second _____

SK ____ DM ____ DP ____ MP ____ JS ____ AG ____

- IX. Superintendent's Report
 - a. Current Enrollment
KG- 16

- 1st- 24
- 2nd- 21
- 3rd- 19
- 4th- 18
- 5th- 19

- b. Reading Workshop is scheduled for Thursday, October 17th from 6:30-8pm.
- c. Discussion of the address verification report.
- d. Discussion of the Arts Coordinator contract.
- e. Discussion of the Speech Language Pathologist contract.
- f. Discussion of the following policies.
 - a. Confidentiality Policy
 - b. Habitual Truancy – Intervention Strategies Policy
 - c. Suspension, Expulsion, Removal, and Permanent Exclusion and Due Process Policy
 - d. Public Records Policy
 - e. Reporting Child Abuse or Neglect Policy
 - f. Anti-Harassment and Bullying Policy
 - g. Food and Beverage Policy
 - h. PBIS and Restraint and Seclusion Policy
 - i. Fixed Assets Policy

X. Consent Calendar

- a. Be it Resolved that the Board approves the Arts Coordinator contract for Carmen Ostermann for \$3,000 to be paid in two installments, December and May.
- b. Be it Resolved that the Board approves the Speech Language Pathologist contract for Brianna Bridgeman to work with students on a speech IEP for \$50/hour.
- c. Be it Resolved that the Board approves the Confidentiality Policy.
- d. Be it Resolved that the Board approves the Habitual Truancy – Intervention Strategies Policy.
- e. Be it Resolved that the Board approves the Suspension, Expulsion, Removal, and Permanent Exclusion and Due Process Policy.
- f. Be it Resolved that the Board approves the Public Records Policy.
- g. Be it Resolved that the Board approves the Reporting Child Abuse or Neglect Policy.
- h. Be it Resolved that the Board approves the Anti-Harassment and Bullying Policy.
- i. Be it Resolved that the Board approves the policy that we will not sell food or beverages on the premises.
- j. Be it Resolved that the Board approves the PBIS and Restraint and Seclusion Policy.
- k. Be it Resolved that the Board approves the Fixed Assets Policy.

Action by the Governing Board in “Adoption of the Consent Calendar” at this point of the agenda means all items notated constitute the Consent Calendar and are adopted by one single motion unless a member of the Board or the Superintendent requests that such items be removed from the Consent Calendar and are voted upon separately or are tabled.

Motion _____ Second _____

SK _____ DM _____ DP _____ MP _____ JS _____ AG _____

XI. ODE Representative Presentation

XII. Next board meeting Monday, November 11, 2019 at 6 p.m.

XIII. Adjournment

Motion _____ Second _____

SK ____ DM ____ DP ____ MP ____ JS ____ AG ____

Adjournment at ____ p.m.