

A+ Children's Academy Community School

Agenda - Regular Meeting

June 21, 2021

5:30 p.m.

AGENDA

- I. Call to Order: Sherry Kuehnle, President
- II. Roll Call – Sherry Kuehnle, Duane Miller, John Storts, Ana Gantz, Christina Pagan
SK ____ DM ____ JS ____ AG ____ CP ____
- III. Attendees - Cathy Blankenship, Superintendent, Gwen Dunn, Assistant Treasurer, Lori Wood, Ohio Department of Education Representative
- IV. Approval of June Agenda
Motion _____ Second _____
SK ____ DM ____ JS ____ AG ____ CP ____
- V. Approval of the Minutes of the May 10, 2021 Regular Board Meeting
Motion _____ Second _____
SK ____ DM ____ JS ____ AG ____ CP ____
- VI. Public Comments/Participation
- VII. Finance Committee Report
- VIII. FY2022 Purchase Orders
- IX. Fund to Fund Transfers
- X. Treasurer's Report
Motion _____ Second _____
SK ____ DM ____ JS ____ AG ____ CP ____
- XI. Superintendent's Report

- a. 2021-2022 Enrollment
 - K- 8
 - 1- 14
 - 2- 22
 - 3- 20
 - 4- 14
 - 5- 9
 - Total- 86
- b. There were no suspensions or expulsions in May.
- c. Discussion of the school dress code.
- d. Discussion of the 2020-2021 Ohio Special Education Profile.
- e. Discussion of the COMDOC invoice and contract.
- f. Discussion of summer professional development for teachers.
- g. Discussion of the Boxlight Panel Quote.
- h. Discussion of the purchase of new flooring.
- i. Discussion of the contract for Keisha Nations.
- j. Discussion of the Teacher Mentor Agreement.
- k. Discussion of new hires.
- l. Discussion of the Arlene's Cuisine contract for the 2021-2022 school year.
- m. Discussion of the Fiscal Officer Consultant Contract.
- n. Discussion of the modification of our community school contract.
- o. Discussion of the Safe Return to In-Person Instruction and Continuity of Services Plan.

XII. Consent Agenda

- a. Be it resolved that the Board approves the stipend in the amount of \$125 per day, per teacher, for up to four days during the summer for teachers to attend professional development over the summer.
- b. Be it resolved that the Board approves the purchase of Boxlight interactive panels for \$21,161.
- c. Be it resolved that the Board approves the purchase of luxury vinyl tile flooring from America's Floor Source for \$40,956.36
- d. Be it resolved that the Board approves the contract for Keisha Nations, Teacher Aide, for the 2021-2022 school year in the amount of \$22,320.00.
- e. Be it resolved that the Board approves the Teacher Mentor agreement with Carmen Ostermann for the amount of \$2,000 for the 2021-2022 school year paid in two installments, with \$1,000 being paid the second pay period in January and \$1,000 being paid the second pay period in April.
- f. Be it resolved that the Board approves the Arlene's Cuisine food service contract from July 20, 2021 through June 30, 2022 and Purchase Order #1664 in the amount of \$90,422.15
- g. Be it resolved that the Board approves the Fiscal Officer Consultant Contract for \$54,000 for the 2021-2022 school year and Purchase Order #1649 for \$54,000 and mileage reimbursement for \$681.
- h. Be it resolved that the Board approves the modification of the community school contract as requested by the Ohio Department of Education.
- i. Discussion of the Safe Return to In-Person Instruction and Continuity of Services Plan.
- j. Be it resolved that the Board approves the State Teachers State Teachers Retirement System Purchase Order #1641 for \$69,324.00.

- k. Be it resolved that the Board approves the School Employees Retirement System Purchase Order #1643 for \$32,016.
- l. Be it resolved that the Board approves the School Employees Retirement System Purchase Order #1644 for \$12,960.
- m. Be it resolved that the Board approves the United Health Care Purchase Order #1645 for \$8,625.60.
- n. Be it resolved that the Board approves the Ohio Department of Education Purchase Order #1647 for \$30,500.
- o. Be it resolved that the Board approves the Mobile Technical Services Purchase Order #1648 for \$11,823.
- p. Be it resolved that the Board approves the AT&T Purchase Order #1650 for \$3,759.
- q. Be it resolved that the Board approves the American Electric Power Purchase Order #1652 for \$11,500.
- r. Be it resolved that the Board approves the Internal Revenue Service Purchase Order # 1642 for \$10,070.
- s. Be it resolved that the Board approves the Toshiba Purchase Order #1655 for \$10,200.
- t. Be it resolved that the Board approves the T. Ronald and Barbara A. Sams Trust Purchase Order #1656 for \$102,000.
- u. Be it resolved that the Board approves the META Solutions Purchase Order #1657 for \$9,991.90.
- v. Be it resolved that the Board approves the Fund to Fund Transfer, Purchase Order #1659, of \$20,330.03 from Fund Title I-A 2019 to Fund Title I-A 2020.
- w. Be it resolved that the Board approves the Fund to Fund Transfer, Purchase Order #1660, of \$1,154.50 from Fund Title II-A 2019 to Fund Title II-A 2020.
- x. Be it resolved that the Board approves the Fund to Fund Transfer, Purchase Order #1661 of \$1,134.11 from Fund Title IV-A 2020 to Fund Title IV-A 2019.

Action by the Governing Board in "Adoption of the Consent Agenda" at this point of the agenda means all items above constitute the Consent Agenda 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 Agenda and are voted upon separately or are tabled.

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ CP ____

XIII. ODE Representative Presentation

XIV. Next board meeting Monday, August 9, 2021 at 5:30 p.m.

XV. Adjournment

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ CP ____

Adjournment at ____ p.m.