

**A+ Children's Academy Community School**

**Agenda - Regular Meeting**

**August 9, 2021**

**5:30 p.m.**

**AGENDA**

- I. Call to Order: Sherry Kuehnle, President
- II. Roll Call – Sherry Kuehnle, Duane Miller, John Storts, Ana Gantz  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_
- III. Attendees - Cathy Blankenship, Superintendent, Gwen Dunn, Assistant Treasurer, Lori Wood, Ohio Department of Education Representative, Guest- Hollie Reedy, School Attorney
- IV. Formal resignation of Christina Pagan.
- V. Approval of new Board Member, Patty King, pending the completion of BCII/FBI check
- VI. Approval of August Agenda  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_
- VII. Approval of the Minutes of the June 21, 2021 Regular Board Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_
- VIII. Public Comments/Participation
- IX. Executive Session
- X. Finance Committee Report
- XI. Treasurer's Report  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_

XII. Superintendent's Report

- a. Enrollment
  - K- 12
  - 1- 14
  - 2- 23
  - 3- 22
  - 4- 14
  - 5- 9
  - Total- 94
- b. There are no suspensions or expulsions to report.
- c. Residency verification.
- d. Discussion of 3rd grade reading scores.
- e. Immunization Summary.
- f. Conflict of interest forms.
- g. Discussion of the Parent/Student Handbook.
- h. Discussion of the Staff Handbook.
- i. Discussion of masks for the 2021-2022 school year.
- j. Discussion of stipends for the 2021-2022 school year.
- k. Discussion of New Hires: Nicole Ginunas Wilson- Teacher's Aide, Tiera Hood- Teacher's Aide, Sandra VanDyne- Custodian.
- l. Discussion of the contract for Brianna Bridgeman.
- m. Discussion of the Homeless Children and Youth Placement Policy.
- n. Discussion of the updated Homeless Affidavit Form.
- o. Discussion of the Academic Intervention and Prevention Policy.
- p. Discussion of the Parental Involvement Policy.
- q. Discussion of the Personnel Records File Policy.
- r. Review of Health and Safety Policies
  - a. Hand Washing
  - b. Personal Safety
  - c. Equipment Safety
  - d. Student Medical Emergencies
  - e. Communicable Diseases
  - f. Direct-Contact Communicable Diseases
  - g. Bodily Fluid Exposure Control
  - h. Head Lice
  - i. Compliance with Federal and State Safety Programs
  - j. Chemical Hazard Communication Program
  - k. Integrated Pest Management
  - l. OSHA Exposure Control Plan
  - m. Asbestos Hazards
  - n. Chemical Hygiene
  - o. Hazard Review and Inspection

XIII. Consent Agenda

- a. Be it Resolved that the Board approves the Parent/Student Handbook.
- b. Be it Resolved that the Board approves the Staff Handbook.
- c. Be it Resolved that the Board approves offering a \$2,000 signing bonus to new A+ Children's Academy teachers for the 2021-2022 school year. The \$2,000 signing bonus, given at the discretion of the superintendent, will be paid in \$500 increments at the end

of each quarter. The teacher will be required to pay back the entire bonus amount received if the teacher leaves or is terminated prior to the completion of the 2021-2022 contract.

- d. Be it Resolved that the Board approves to offer a bonus of \$2,000 for returning teachers at the discretion of the superintendent. \$500 will be paid at the end of each quarter. The teacher will be required to pay back the entire bonus amount received if the teacher leaves or is terminated prior to the completion of the 2021-2022 contract.
- e. Be it Resolved that the Board approves the Technology Coordinator Stipend for Kellie Demmler for \$2,000 for the 2021-2022 school year to be paid in four installments of \$500 the first pay period following each quarter.
- f. Be it Resolved that the Board approves the Local Professional Development Committee (LPDC) Stipends for Krista Jenkinson and Jenny Mills for \$500 for the 2021-2022 school year to be paid in two installments of \$250 the first pay period following the second and third quarters.
- g. Be it Resolved that the Board approves the Math Coordinator Stipend for Kristin Sherman for \$3,000 for the 2021-2022 school year to be paid in four installments of \$750 the first pay period following each quarter.
- h. Be it Resolved that the Board approves the Reading Coordinator Stipends for Lacy Moore and Riley Otto for \$4,000 for the 2021-2022 school year to be paid in four installments of \$1,000 the first pay period following each quarter.
- i. Be it Resolved that the Board approves the Teacher's Aide Lead Stipend for Keisha Nations for \$2,000 for the 2021-2022 school year to be paid in four installments of \$500 the first pay period following each quarter.
- j. Be it Resolved that the Board approves the Social Emotional Learning Support Stipend for Lily Schumer for \$1,500 for the 2021-2022 school year to be paid in four installments of \$375 the first pay period following each quarter.
- k. Be it Resolved that the Board approves the hiring of Nicole Ginunas Wilson, Teacher's Aide, for \$14/hour. The first of 23 pays for the 2021-2022 school year will begin September 3, 2021.
- l. Be it Resolved that the Board approves the hiring of Tiera Hood, Teacher's Aide, for \$14/hour. The first of 23 pays for the 2021-2022 school year will begin September 3, 2021.
- m. Be it Resolved that the Board approves the hiring of Sandra VanDyne, Custodian, for \$13/hour. The first of 23 pays for the 2021-2022 school year will begin September 3, 2021.
- n. Be it resolved that the Board approves the contract for Brianna Bridgeman, Speech Language Pathologist/PBIS Coordinator, for the 2021-2022 school year in the amount of \$48,000. The first of 23 pays for the 2021-2022 school year will begin September 3, 2021.
- o. Be it Resolved that the Board approves the Academic Intervention and Prevention Policy for the 2021-2022 school year.
- p. Be it Resolved that the Board approves the updated Parental Involvement Policy.
- q. Be it Resolved that the Board approves the Personnel Records File Policy.
- r. Be it Resolved that the Board approves the Hand Washing Policy.
- s. Be it Resolved that the Board approves the Personal Safety Policy.
- t. Be it Resolved that the Board approves the Equipment Safety Policy.
- u. Be it Resolved that the Board approves the Student Medical Emergencies Policy.
- v. Be it Resolved that the Board approves the Communicable Diseases Policy.

- w. Be it Resolved that the Board approves the Bodily Fluid Exposure Control Policy.
- x. Be it Resolved that the Board approves the Head Lice Policy.
- y. Be it Resolved that the Board approves Compliance with Federal and State Safety Programs.
- z. Be it Resolved that the Board approves the Chemical Hazard Communication Program.
- aa. Be it Resolved that the Board approves the Integrated Pest Management Policy.
- bb. Be it Resolved that the Board approves the OSHA Exposure Control Plan.
- cc. Be it Resolved that the Board approves the Asbestos Hazards Policy.
- dd. Be it Resolved that the Board approves the Hazard Review and Inspection Policy.
- ee. Be it Resolved that the Board approves the Philadelphia Insurance Purchase Order #1684 for \$7,347.00
- ff. Be it Resolved that the Board approves the Millhauf-Stang CPA, Inc. Engagement Letter and the Purchase Order #1710 for \$3,250.00.
- gg. Be it Resolved that the Board approves the Columbus City Treasurer Purchase Order #1711 for \$9,200.00
- hh. Be it Resolved that the Board approves the James G. Zupka C.P.A., Inc Engagement Letter and Purchase Order # 1712 for \$8,576.

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 \_\_\_\_

- XIV. ODE Representative Presentation
- XV. Next board meeting Monday, September 13, 2021 at 5:30 p.m.
- XVI. Adjournment

Motion \_\_\_\_\_ Second \_\_\_\_\_

SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_

Adjournment at \_\_\_\_\_ p.m.