

A+ Children's Academy Community School

Agenda - Regular Meeting

March 14, 2022

5:30 p.m.

AGENDA

I. Call to Order: Ana Gantz, President

II. Roll Call – Ana Gantz, Sherry Kuehnle, Duane Miller, John Storts, Patty King

AG ___ SK ___ DM ___ JS ___ PK ___

III. Attendees - Heather Wenger, Interim Director, Gwen Dunn, Assistant Treasurer, Lori Wood, Ohio Department of Education Representative

AG ___ SK ___ DM ___ JS ___ PK ___

IV. Approval of March Agenda

Motion _____ Second _____

AG ___ SK ___ DM ___ JS ___ PK ___

V. Approval of the Minutes of the January 18, 2022 Organizational and Regular Board Meeting and the March 3, 2022 Special Board Meeting.

Motion _____ Second _____

AG ___ SK ___ DM ___ JS ___ PK ___

VI. Public Comments/Participation- All public comments will be held to a three minute limit.

VII. Ron Sams

VIII. Discussion of the agreement with Accel Schools for the remainder of the 2021-2022 school year.

IX. Executive Session for the purpose of discussing personnel and pending litigation.

X. Finance Committee Report

XI. Treasurer's Report

Motion _____ Second _____

SK ___ DM ___ JS ___ AG ___ PK ___

XII. Superintendent's Report

- a. Enrollment
 - K- 20
 - 1- 14
 - 2- 21
 - 3- 20
 - 4- 15
 - 5- 10
 - Total- 100
- b. There were 3 suspensions and no expulsions in January and February.
- c. Residency verification.
- d. Discussion of the Special Ed File Review and the On-Site ESEA Grants Review.
- e. Discussion of the hiring and resignation of Substitute Teacher, Carver Wolfe.
- f. Discussion of the resignations of the following:
 - a. Kevin Duncan, Substitute Teacher
 - b. Tiffany Fort, Custodian
 - c. Alexis Romanski, Teacher's Aide
- g. Discussion of the hiring of Jianling Hensley, Art Teacher
- h. Discussion of the hiring of Taylor Ratcliff, 1st Grade Teacher.
- i. Discussion of the increase in pay for Sandra Vandyne, Custodian.
- j. Discussion of the stipend for Jennifer Lynn-Mills, Intervention Specialist.
- k. Discussion of the Erate agreement and Spectrum contract.
- l. Discussion of the Food Allergy Policy.

XIII. Consent Agenda

- a. Be it Resolved that the Board approves the agreement with Accel Schools for the remainder of the 2021-2022 school year.
- b. Be it Resolved that the Board approves the hiring of Carver Wolfe, Substitute Teacher, as needed at a rate of \$125 per day for the 2021-2022 school year.
- c. Be it Resolved that the Board accepts the resignation of Carver Wolfe, Substitute Teacher, effective March 4, 2022.
- d. Be it Resolved that the Board accepts the resignation of Alexis Romanski, Teacher's Aide, effective January 31, 2022.
- e. Be it Resolved that the Board accepts the resignation of Tiffany Fort, Custodian, effective March 20, 2022.
- f. Be it Resolved that the Board approves the hiring of Jianing Hensley, Art Teacher, for \$33,000 per year prorated to \$14,299.74. The first of 13 pays for the 2021-2022 school year will begin February 5, 2022.
- g. Be it Resolved that the Board approves the hiring of Taylor Ratcliff, 1st Grade Teacher, for \$34,000 per year prorated to \$9,255.56. The first of 10 pays for the 2021-2022 school year will begin March 18, 2022.
- h. Be it Resolved that the Board approves the increase in pay for Sandra Vandyne from \$13 per hour to \$15 per hour effective retroactively to December 1, 2021.
- i. Be it Resolved that the Board approves the stipend for Jennifer Lynn-Mills in the amount of _____ for going above and beyond to be paid on the March 18th pay.
- j. Be it Resolved that the Board approves the Erate Spectrum 36 month contract effective July 1, 2022 to June 30, 2025.
- k. Be it Resolved that the Board approves the Food Allergy Policy.

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 ____ PK ____

- I. ODE Representative Presentation
- II. Next board meeting Monday, May 9, 2022 at 5:30 p.m.
- III. Adjournment

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ PK ____

Adjournment at _____ p.m.