

A+ Children’s Academy Community School

**Agenda - Regular Meeting
September 14, 2020
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 September Agenda

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ CP ____

- V. Approval of the Minutes of the August 10, 2020 Regular Board Meeting

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ CP ____

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

- VII. Treasurer’s Report

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ CP ____

- VIII. Superintendent’s Report
 - a. Current Enrollment
 - K- 9
 - 1-26

2-21
3-19
4-14
5-16
Total- 105

- b. There were no suspensions or expulsions in August.
- c. Discussion of the Speech-Language Pathologist contract.
- d. Discussion of the Teacher Mentor agreement.
- e. Discussion of School Psychologist.
- f. Discussion of the Verification of Residency Policy.
- g. Discussion of the Anti-Harassment and Bullying Policy.
- h. Discussion of the Academic Prevention and Intervention Policy.
- i. Discussion of the Policy and Procedures for Reporting Instances of COVID-19.
- j. Discussion of the Parental Involvement and Participation Policy.
- k. Discussion of the Homeless Children and Youth Placement Policy.
- l. Discussion of the Internet and Technology Acceptable Use Policy.
- m. Discussion of the Student and Teacher Handbook.
- n. Discussion of the results from STAR testing.
- o. Discussion of our remote learning plan.

IX. Consent Agenda

- a. Be it Resolved that the Board approves the Speech-Language Pathologist contract for the 2020-2021 school year with Brianna Bridgeman being paid \$50 per hour for a maximum of 10 hours per week unless prior approval is received from the Superintendent.
- b. Be it Resolved that the Board approves the Teacher Mentor agreement with Carmen Ostermann for the amount of \$2,000 for the 2020-2021 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.
- c. Be it Resolved that the Board approves using Carrie Best, school psychologist, again for the 2020-2021 school year. It is \$600 for every evaluation and \$225 for outside reports.
- d. Be it Resolved that the Board approves the Verification of Residency Policy.
- e. Be it Resolved that the Board approves the Anti-Harassment and Bullying Policy.
- f. Be it Resolved that the Board approves the Academic Prevention/Intervention Policy.
- g. Be it Resolved that the Board approves the Policy and Procedures for Reporting Instances of COVID-19.
- h. Be it Resolved that the Board approves the Parental Involvement and Participation Policy.
- i. Be it Resolved that the Board approves the Homeless Children and Youth Placement Policy.
- j. Be it Resolved that the Board approves the Internet and Technology Acceptable Use Policy.
- k. Be it Resolved that the Board approves the Student and Teacher Handbook.

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 ____

X. ODE Representative Presentation

XI. Next board meeting Monday, October 12, 2020 at 5:30 p.m.

XII. Adjournment

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ CP ____

Adjournment at _____ p.m.