

Agenda of Akron Digital Academy
133 Merriman Road, Akron, OH 44308
PH: 330.237.2200

Meeting date: Tuesday, August 16, 2016

Call to order	5:00pm by Board President
Approval of minutes	June 2016 (pending)
Approval of financial report(s)	ADA Finance WCESC Treasurer: June and July 2016
Reports	WCESC ADA Personnel ADA Cabinet
Unfinished business	Educational Funding Group (E-rate work) (see 9 documents in Drop Box and Emails)
New business	Staffing reductions/additions (see Drop Box and Emails) Board congratulates W. Kincaid (Manes)
Announcements	NEXT BOARD MEETING – Sept. 20, 2016
Adjournment	

Item/Voting Log on Page 2

Akron Digital Academy
Board of Director Item/Voting Log
For August 16, 2016

Date/#	Item	Voting (when needed)
1-08-16	Motion made and seconded to approve Minutes of the June 21, 2016 ADA Board of Director’s Meeting. (Pending)	Y: N:
2-08-16	Motion made and seconded to approve the June 2016 Financial Report submitted by WCESC.	Y: N:
3-08-16	Motion made and seconded to approve the July 2016 Financial Report submitted by WCESC.	Y: N:
4-08-16	<p>Motion made and seconded to approve the Educational Funding Group (EFG) invoices TABLED from the June 2016 Board Meeting. Additional information explaining the work EFG performed to confirm amounts due totaling \$15,627.31. (Documents emailed, Drop Box and on June 2016 agenda)</p> <p><i>a. Invoices – submitted by ADA Operations (Total \$15,627.31)</i></p> <p><i>b. Educational Funding Group, Inc. (Zayo Enterprise) 4/9/2013 \$3,510.10</i></p> <p><i>c. Educational Funding Group, Inc. (Zayo Enterprise) 1/2/2015 \$2,107.08</i></p> <p><i>d. Educational Funding Group, Inc. (Zayo Enterprise) 5/18/2015 \$2,183.70</i></p> <p><i>e. Educational Funding Group, Inc. (Zayo Enterprise) 5/5/2016 \$2,183.69</i></p> <p><i>f. Educational Funding Group, Inc. (Smart Solutions Inc.) 5/5/2016 \$5,642.74</i></p>	Y: N:
5-08-16	Motion made and seconded to approve the Day Ketterer Legal Services Agreement for fiscal year May 1, 2016 through April 30, 2016 at a fixed amount of \$2,700/monthly for 15 hours of legal services monthly. Additional time beyond 15 hours each month will be billed at \$200.00/hour.	Y: N:
6-08-16	Motion made and seconded to approve the annual renewal of the Achieve 3000 contract for \$10,235.00.	Y: N:
7-08-16	<p>Board notification of the ADA staff non-renewal of contracts for the SY 2016-2017:</p> <p>J. Bishop – Science HS</p> <p>J. Campbell – Dean of Students</p> <p>P. Aliberti – Social Studies HS</p> <p>F. Charlillo – Science HS</p> <p>D. Musselman – Intervention Specialist MS</p> <p>C. Capper – Language Arts/Social Studies MS</p> <p>M. Bentley – Online Case Manager</p> <p>C. Schoenbaechler – Algebra/Math HS</p> <p>M. Shirley – Director of Curriculum/Teaching and Educational Technology/ Learning</p>	Y: N:
8-08-16	ADA Cabinet recommendation to create a position, Achievement Advisor (description in packet), effective July 27, 2016 for the current SY 2016-2017. Motion and second needed.	Y: N:
9-08-16	ADA Cabinet recommends the appointment of the following individual to the staff of Akron Digital Academy for SY 2016-2017, effective August 8, 2016 through June 30, 2017 with the	Y: N:

	<p>understanding that said person is subject to the rules, regulations and policies of the ADA Board of Directors and to the provisions of law pertaining to the employment of said person; and that said appointee be subject to assignment by the ADA Cabinet:</p> <p>Bernadette McCullough as Achievement Advisor Effective 8/3/2016 200 contract work days / Annual salary of \$32,500.00 Motion and second needed.</p>	
10-08-16	<p>ADA Cabinet recommends the appointment of the following individual to the staff of Akron Digital Academy for SY 2016-2017, effective August 8, 2016 through June 30, 2017 with the understanding that said person is subject to the rules, regulations and policies of the ADA Board of Directors and to the provisions of law pertaining to the employment of said person; and that said appointee be subject to assignment by the ADA Cabinet:</p> <p>Brett Hughes as Science Enrichment Coach Effective 8/8/2016 195 contract work days / Annual salary of \$40,236.00 Motion and second needed.</p>	Y: N:
11-08-16	<p>ADA Cabinet recommends the appointment of the following individual to the staff of Akron Digital Academy for SY 2016-2017, effective August 10, 2016 through June 30, 2017 with the understanding that said person is subject to the rules, regulations and policies of the ADA Board of Directors and to the provisions of law pertaining to the employment of said person; and that said appointee be subject to assignment by the ADA Cabinet:</p> <p>Richard Monnin as Adjunct Art Teacher Effective August 10, 2016 Annual salary of \$7,500.00 Motion and second needed.</p>	Y: N:
12-08-16	<p>ADA staff Weston Kinkaid has authored an article that will be published in the Ohio Journal of the English Language Arts, Spring 2016 issue. Board President G. Manes and The Board would like to recognize and congratulate Mr. Kinkaid.</p>	

NOTES:
