

**AGENDA for Akron Digital Academy
Regular Board of Directors Meeting
133 Merriman Rd. Akron, OH 44303
August 15, 2017 commencing at 5 p.m.**

1) CALL TO ORDER: Time: _____

ROLL CALL: Gregg Manes____ Linda Lanier____ Fred Tolbert____ Lynn Clark____ Curtis Howard____
Pledge Allegiance

2) VISITOR(S) TO BOARD:

3) APPROVAL OF JUNE 20, 2017 MINUTES:

1st Manes____ Lanier____ Tolbert____ Clark____ Howard____

2nd Manes____ Lanier____ Tolbert____ Clark____ Howard____

VOTE: Manes____ Lanier____ Tolbert____ Clark____ Howard____

APPROVAL OF JUNE 27, 2017 MINUTES:

1st Manes____ Lanier____ Tolbert____ Clark____ Howard____

2nd Manes____ Lanier____ Tolbert____ Clark____ Howard____

VOTE: Manes____ Lanier____ Tolbert____ Clark____ Howard____

APPROVAL OF JULY 11, 2017 MINUTES:

1st Manes____ Lanier____ Tolbert____ Clark____ Howard____

2nd Manes____ Lanier____ Tolbert____ Clark____ Howard____

VOTE: Manes____ Lanier____ Tolbert____ Clark____ Howard____

4) REPORTS:

A. Treasurer's Financial Report for June 2017

- 1) Cash Reconciliation
- 2) Financial Report (FINSUM)
- 3) Check Register (CHKREG)
- 4) Permanent Appropriations
- 5) Cash Flow Statement
- 6) General Fund Appropriations (APPSUM)
- 7) Building Budget Summary (BUDSUM)
- 8) Revenue Summary (REVSUM)

1st Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

B. Treasurer's Financial Report for July 2017

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1st Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

5) EXECUTIVE SESSION: to confer with an attorney for the board of education concerning disputes involving the board of education that are the subject of pending or imminent court action.

6) REPORTS CONT.

C. Finance Committee Chair/Board secretary – Mr. Tolbert

D. Personnel Chair – Ms. Clark.

E. WCESC Director of Human Resources – Mr. Pare

F. ADA Executive Director – Mrs. Daugherty

G. BUSINESS – VOTING ITEMS (see attached).

The following Day Ketterer submissions were tabled the previous Board Meeting, and will be further reviewed throughout the summer by the Cabinet before a vote is made.

Policy 4410: Student Code of Conduct.

Policy 4510: Tiered Student Discipline Program.

A. Day Ketterer submission: Board to review and adopt previously tabled Policy 4201: Attendance, Absence, & Truancy.

1st Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

B. Board to approve position title for Linda Daugherty to be changed from Head of School to Executive Director.

1st Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

C. Board to approve and sign McGraw Hill Education subscription cost.

1st Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

**D. Board to approve \$3000 stipend to Walter Clayton for Education Technology support.
\$1,500 paid January 25, 2018**

\$1,500 paid June 10, 2018

1st Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

- E. ADA administration recommends the appointment of the following individual(s) to the staff of Akron Digital Academy for SY 2017-18. Said individual(s) 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(s); and that said appointee(s) be subject to assignment by ADA administration:

Bernadette McCullough – Part-time Assistant Enrichment Coach
195 contract days / Hourly salary: \$16.09
Effective date: August 14, 2017
Contract end date: June 7, 2018

Christine Lohse – Science Teacher
195 contract days / Annual salary: \$40,236
Effective date: August 14, 2017
Contract end date: June 7, 2018

Darlene R. Hensley – Adjunct Mathematics
192 contract days / Annual salary: \$7,500
Effective date: August 17, 2017
Contract end date: June 7, 2018

1st Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

H. PUBLIC COMMENT

I. ANNOUNCEMENTS

August 21, 2017

1st day for students

September 4, 2017
September 19, 2017

School Closed – Labor Day
5 Pm Annual Board Meeting

J. ADJOURNMENT

Time _____

NOTES: