

5. Business - Voting Items (see attached)

Board of Director Voting Log for **October 18, 2016**

Date/#	Voting Items <i>(Approve / Reject / Table)</i>	Voting
04-10-18	Day Ketterer submission: Board to review and adopt Policy 1753: School Asset Policy	
05-10-18	Day Ketterer submission: Board to review and adopt Policy 17578: Duties and Responsibilities Related to Federal Grants	
06-10-18	<p>Cabinet Recommendation: To accept the promotion of the individual listed below for SY 2016-2017. Said individual is subject to the policies, rules and regulations of the Board of Directors and to the provisions of the law pertaining to the employment of said persons and that said recommended appointees are subject to assignment by the Head of School and Cabinet.</p> <p>Jessica Black promoted from SpEd Secretary to State Reporting Specialist (position formerly held by retired Linda Sackett). Pro-rated work days: 173 Hourly Salary: \$17.48 Effective Date: 10/3/2016 Contract End Date: June 30, 2017</p>	
07-10-18	<p>Cabinet Recommendation: To accept the appointment of the individuals listed below to ADA staff for SY 2016-2017. Said individual(s) are subject to the policies, rules and regulations of the Board of Directors and to the provisions of the law pertaining to the employment of said persons and that said recommended appointees are subject to assignment by the Head of School and Cabinet.</p> <p>Sandie Britt – ELA/Social Studies Enrichment coach Pro-rated work days: 148 Pro-rated salary SY 2016-17: \$27,515.86 Effective Date: 10/13/16 Contract End Date: June 30, 2017</p>	
08-10-18	<p>Cabinet Recommendation: To accept the appointment of the individuals listed below to ADA staff for SY 2016-2017. Said individual(s) are subject to the policies, rules and regulations of the Board of Directors and to the provisions of the law pertaining to the employment of said persons and that said recommended appointees are subject to assignment by the Head of School and Cabinet.</p> <p>Erin Tyrrell – SpEd Secretary Pro-rated work days: 155 Hourly Salary: \$15.00 Effective Date: 10/4/2016 Contract end Date: June 30, 2017</p>	

09-10-18	<p>Cabinet Recommendation: To review and accept the Blick Clinic contract agreement for speech/language services (pathologist) for a period of August 10, 2016 ending June 7, 2017. Days of Service: Thursday – 8a to 4p – 40 weeks Lunch taken between 11:30a-12:30p Fee/Charge: \$520/Thursday. \$65/exceeding hours</p>	
10-10-18	<p>Cabinet Recommendation: To approve the cost of dropout Coalition. Fee/Charge: \$6,222.00</p>	

7. Public Comment

8. Announcements

Oct. 3 rd – June 2017	UMADAOP Program
Oct. 11 th – 14 th	Officer Lloyd Ford, Akron Police Department Speaker at school assemblies
Nov. 1 st	Blue Program
Nov. 1 st - 17 th	Food Drive
Nov. 3 rd 10:30a to 2p	Harvest Fest
Nov. 17 th	Open House
Nov. 10 th 9a to10a	Veteran’s Tribute
Nov. 15 5p	November 2016 Board Meeting
Nov. 25 th	Bullying Assembly

9. Adjourn

NOTES:
