I. CALL TO ORDER, MOMENT OF SILENCE,
PLEDGE OF ALLEGIANCE – Mark Combs, Board President

II. ROLL CALL OF MEMBERS – Gina Helmick, Treasurer

III. ADOPTION OF AGENDA – Mark Combs, Board President

IV. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Mark Combs, Board President
   A. October 8, 2015 Regular Meeting

V. SUPERINTENDENT’S AWARDS
   1. Morgan Spencer, Community Service, Clean Up Project on Dial Drive
   2. Halie Cox, Community Service, Clean Up Project at Twin Creeks Park
   3. Bryce Haney, Participation in Division I State Golf Tournament

VI. CURRICULUM AND INSTRUCTION DEPARTMENT PRESENTATION – Shelley Hilderbrand, Assistant Superintendent
   A. Weisenborn Presentation

VII. AFFIRMATION OF STUDENT SUSPENSIONS - Susan M. Gunnell, Superintendent

The Huber Heights Board of Education affirms the action of its designee with respect to appeals of student suspensions heard during the past month. The names of affected students are available in the Superintendent’s office.

VIII. APPROVAL OF DONATIONS - Susan M. Gunnell, Superintendent
   A. Donations
      1. The Administration recommends the acceptance of $516.00 from the Ed Duggar Lodge to Weisenborn Junior High to be used for the Hard Work Café and miscellaneous awards.
      2. The Administration recommends the acceptance of school supplies from OES, Ruth Chapter #104 to Weisenborn Junior High.
      3. The Administration recommends the acceptance of $200.00 from Terry Wolf-Ellis to the Wayne High School JROTC.

IX. MATTERS RELATED TO CERTIFIED PERSONNEL – Derrick Williams, Director of Human Resources
   A. Certificated Personnel
      1. Additional Assignment - Appointments

The Administration recommends appointment of the following for extra duty positions for the 2015/16 school year pending proper certification, paperwork and background check:

Josh Ames Head Seventh Grade Girls Basketball Coach Weisenborn
2. Substitute Teachers

Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute teachers on an “on call” basis, as needed for the 2015/16 school year:

Darion Capers
Tanya Clark
Diondra Copeland
Melissa Keen
Robby Mullins
Yelvis Parker
Aaron Powell
Kurt Spranger
Travis Trice
Sean Turner
Bryan West
Mike White
Clifton Williams

B. Classified Personnel

1. Resignations

The Administration recommends acceptance of the following resignations, for reasons as noted, to be effective as indicated:

Victor Cobb Jr. Monticello Paraprofessional Personal October 7, 2015
Gwendolyn Elliott Wayne Clerical II Retirement December 1, 2015
Barbara Richards Weisenborn Paraprofessional Retirement March 1, 2016
David Manning Maintenance Maintenance Supervisor Retirement February 1, 2016

2. Appointments
Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as indicated:

Melissa Mowery  Monticello Elementary  Paraprofessional  October 28, 2015

3. Substitutes

Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute employees on an “on-call” basis, as needed for the 2015/2016 school year:

Virginia “Anita” Nugent  HHCS District  Substitute Custodian
Steven Smith  HHCS District  Substitute Custodian
Brenda Brooks  HHCS District  Substitute Bus Driver
Lindsay Ryan  HHCS District  Substitute Paraprofessional
Angela Starr  HHCS District  Substitute Paraprofessional

4. Rescission

The Administration recommends rescission of the previously appointed classified substitute:

Brian Ehlers  Substitute Custodian

X. NATIONAL ESP (EDUCATION SUPPORT PROFESSIONALS) DAY – Susan M. Gunnell, Superintendent

The Administration recommends the adoption of the following resolution:

WHEREAS, the Huber Heights City School District values the hard work and dedication of its operational staff and wishes to inform all of its staff, parents, and students that without their skills and dedication, our students would not have food, shelter, transportation, and general support; and
WHEREAS, the district’s clerical, secretarial, paraprofessional employees and district messengers have provided professional, friendly, efficient, essential, and hard-working support and assistance to our district’s students, parents, administrators, and teachers; and
WHEREAS, the district's maintenance staff, through its supervisor and maintenance personnel, has been able to maintain the operation and appearance of the district's buildings and facilities in good working order; and
WHEREAS, the district’s nutrition service program, through its supervisor, managers, cooks, and servers, has consistently provided the best school lunch program in our area at an economical price for students; and
WHEREAS, the district’s custodial supervisor and staff have provided clean, pleasant, and orderly classrooms, halls, gyms, lavatories, grounds, and offices; and
WHEREAS, the district’s warehouse staff has provided skilled, timely, organized, economical, and helpful services; and
WHEREAS, the district’s technology department, through its supervisor and staff, has provided support and skill level necessary for growth;
NOW, THEREFORE, BE IT RESOLVED, that the Huber Heights Board of Education declares November 18, 2015, as National ESP Day in recognition of the vital services these valued employees provide to our entire school community.
XI. FIRST READING OF BOARD POLICY EEA, STUDENT TRANSPORTATION SERVICES - Susan M. Gunnell, Superintendent

XII. FIRST READING OF BOARD POLICY EEAA, ELIGIBILITY ZONES FOR PUPIL TRANSPORTATION - Susan M. Gunnell, Superintendent

XIII. FIRST READING OF BOARD POLICY EEAC, SCHOOL BUS SAFETY PROGRAM - Susan M. Gunnell, Superintendent

XIV. FIRST READING OF BOARD POLICY EEACC, (ALSO JFCC) STUDENT CONDUCT ON DISTRICT MANAGED TRANSPORTATION (PREVIOUSLY STUDENT CONDUCT ON SCHOOL BUSES) - Susan M. Gunnell, Superintendent

XV. FIRST READING OF BOARD POLICY EEACC-R, (ALSO JFCC-R) STUDENT CONDUCT ON DISTRICT MANAGED TRANSPORTATION (PREVIOUSLY STUDENT CONDUCT ON SCHOOL BUSES) - Susan M. Gunnell, Superintendent

XVI. FIRST READING OF BOARD POLICY EEACCA, RECORDING DEVICES ON TRANSPORTATION VEHICLES (PREVIOUSLY VIDEO CAMERAS ON TRANSPORTATION VEHICLES) - Susan M. Gunnell, Superintendent

XVII. FIRST READING OF BOARD POLICY EEACD, DRUG TESTING FOR DISTRICT PERSONNEL REQUIRED TO HOLD A COMMERCIAL DRIVER’S LICENSE - Susan M. Gunnell, Superintendent

XVIII. FIRST READING OF BOARD POLICY EEAD, NON-Routine USE OF SCHOOL BUSES (PREVIOUSLY SPECIAL USE OF SCHOOL BUSES) - Susan M. Gunnell, Superintendent

XIX. FIRST READING OF BOARD POLICY EEAE, STUDENT TRANSPORTATION IN PRIVATE VEHICLES - Susan M. Gunnell, Superintendent

XX. FIRST READING OF BOARD POLICY JEA, COMPULSORY ATTENDANCE AGES - Susan M. Gunnell, Superintendent

XXI. FIRST READING OF BOARD POLICY JECAA, ADMISSION OF HOMELESS STUDENTS - Susan M. Gunnell, Superintendent

XXII. FIRST READING OF BOARD POLICY JECAA-R, ADMISSION OF HOMELESS STUDENTS (ENROLLMENT DISPUTE RESOLUTION PROCESS) - Susan M. Gunnell, Superintendent

XXIII. FIRST READING OF BOARD POLICY JFCC, (ALSO EEACC) STUDENT CONDUCT ON DISTRICT MANAGED TRANSPORTATION (PREVIOUSLY STUDENT CONDUCT ON SCHOOL BUSES) - Susan M. Gunnell, Superintendent

XXIV. FIRST READING OF BOARD POLICY JFCC-R, (ALSO EEACC-R) STUDENT CONDUCT ON DISTRICT MANAGED TRANSPORTATION (PREVIOUSLY STUDENT CONDUCT ON SCHOOL BUSES) - Susan M. Gunnell, Superintendent

XXV. BOARD POLICY IGBE, REMEDIAL INSTRUCTION, (INTERVENTION SERVICES) SUPERINTENDENT’S UPDATE, (THIS IS A REVIEW ONLY; NO CHANGES) – Susan M. Gunnell, Superintendent

XXVI. PAYMENT IN LIEU OF TRANSPORTATION – Susan M. Gunnell, Superintendent
The Administration recommends declaring it impractical to transport the following students to private/parochial schools and approval to reimburse the parents in lieu of transportation as provided by Ohio transportation regulations:

7 students to Our Lady of the Rosary

XXVII. THE ADMINISTRATION REQUEST APPROVAL OF THE 2015-2016 CHEERLEADING CONSTITUTION – Susan M. Gunnell, Superintendent

XXVIII. RECOMMENDATION TO APPROVE THE RESOLUTION TO POST PUBLIC NOTICE AND SET PUBLIC HEARING AS REQUIRED BY OHIO REVISED CODE SECTION 3309.345 TO CONSIDER MR. DAVID MANNING’S REEMPLOYMENT AS A SUPERANNUATE TO THE POSITION OF MAINTENANCE SUPERVISOR FROM WHICH HE PLANS TO RETIRE – Susan M. Gunnell, Superintendent

XXIX. THE ADMINISTRATION RECOMMENDS APPROVAL OF THE AMENDMENT TO PURCHASE AGREEMENT BETWEEN CONCEPT 1 ACADEMY AND THE BOARD OF EDUCATION OF THE HUBER HEIGHTS CITY SCHOOL DISTRICT TO INCLUDE THE PURCHASE PRICE FOR THE LAMENDOLA PROPERTY – Gina Helmick, Treasurer

XXX. TREASURER’S REPORT - Gina Helmick, Treasurer

A. Transfers for Board Approval

<table>
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<td>FY99 HB 264</td>
<td>003-9093</td>
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<td>FY92 Building</td>
<td>003-9093</td>
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B. Statement of Board Accounts

C. Statement of Activity Accounts

D. FY16 Appropriation Modifications

XXXI. CORRESPONDENCE AND CITIZENS COMMENTARY – Mark Combs, Board President

XXXII. SUPERINTENDENT’S UPDATE AND BOARD OF EDUCATION COMMENTARY – Mark Combs, Board President

XXXIII. ADJOURNMENT – Mark Combs, Board President

The next regular meeting of the Board of Education will be held December 10, 2015 at 6:00 P.M. At Charles Huber Elementary