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 12, 2017 Board Workshop
   B. October 12, 2017 Regular Meeting

V. PRESENTATIONS
   A. Weisenborn Presentation – PBIS – Vanisa Turney, Director of Curriculum and Instruction and Brent Carey, Principal of Weisenborn Junior High School
   B. Human Resources Update – Derrick Williams, Director of Human Resources

VI. 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.

VII. APPROVAL OF DONATIONS - Susan M. Gunnell, Superintendent

1. The Administration recommends the acceptance of $1000.00 received from an anonymous donor to the WHS Theater Club.
2. The Administration recommends the acceptance of $35.00 from Melinda Bockover to the Nutrition Department for outstanding lunch balances.

VIII. APPROVAL OF GRANT – Susan M. Gunnell, Superintendent

1. The Administration recommends seeking approval to collaborate with Learn to Earn Dayton and the MCESC to submit a letter of intent for the application of Students at the Center Stage grant initiative.

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 2017/18 school year pending proper certification, paperwork and background check:

   Taylor Dillion Belcher JV Basketball Cheerleading Advisor Wayne
   Susan Hieber Co-Gay Straight Alliance Club Advisor (Volunteer) Wayne
   Andrew Miller JV/Assistant Bowling Coach Wayne
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 2017/18 school year:

Tanya Clark
Robin Fields Pearson
Kimberly Campbell
Nicole Hunter
Nathan Boles

3. The Administration recommends granting the following request for a leave of absence, without pay, for dates as indicated:

Angela Keyes Teacher Health and Hardship Leave November 1, 2017 – May 29, 2018

4. Suspension without pay

The Administration recommends suspension without pay for the following employee for disciplinary reasons for the number of days indicated:

Perry Mason 7 days

5. Appointments – Professional Development Presenters

6. Professional Development Presenters

The Administration recommends that the following people be approved as district Professional Development Presenters:

Ryan Pelfrey
Janet Ross
Kris Yearsley
Vickie Mandich
Leslie Perry
Megan Thompson
Susan Shell
Mary Adair
Melissa Rogers
Angela Doll
Emily Blaine
Shannon Vance
Shirley Eldridge
Cathy Taylor
Molly Hakanson
Jennifer Booher
Daniel Cornelius
B. Classified Personnel

1. 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 2017/2018 school year:

William Dieringer Jr. District Substitute Custodian

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:

- Kiley Quesada Wayne H. S. Nutrition Service November 13, 2017
- Randall Brooks Transportation Bus Aide November 13, 2017
- Melissa Brown Rushmore Paraprofessional November 13, 2017

3. Resignation

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

Kasey Wonderly Wayne H. S. Nutrition Services Personal November 13, 2017

4. Additional Assignment – Appointments

The Administration recommends appointment of the following for the 2017/2018 school year pending proper certification, paperwork and background check:

Joseph Thies III Athletic Worker Sherry Hawley Athletic Worker

5. Rescission

The Administration recommends rescission of the previously appointed Clerical Substitute:

Janet Bayless Substitute Clerical

6. Supervisor Appointment – Susan M. Gunnell, Superintendent

The Administration recommends approval of the appointment of Kasey Wonderly as Nutrition Services Supervisor with a two year contract beginning November 13, 2017. Salary is in accordance with the adopted salary schedule.

X. NATIONAL ESP (EDUCATION SUPPORT PROFESSIONALS) DAY NOVEMBER 15, 2017–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 15, 2017, as National ESP Day in recognition of the vital services these valued employees provide to our entire school community.

XI. PAYMENT IN LIEU OF TRANSPORTATION – Gary Doll, Director of Business Operations

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:

6 students to Our Lady of the Rosary
3 students to Summit Academy Elementary

XII. WAYNE HIGH SCHOOL AFJROTC TO TRAVEL TO WASHINGTON D.C./PARIS ISLAND, SC/FT. BRAGG, NC – Susan M. Gunnell, Superintendent

The Administration recommends that the Wayne High School AFJROTC be allowed to travel March 26-30, 2018 for “Curriculum in Action” field trip. This trip is during Spring Break and no school will be missed.

XIII. FIRST READING OF BOARD REGULATION IGCH-R, COLLEGE CREDIT PLUS (ALSO LEC-R) – Susan M. Gunnell, Superintendent

XIV. FIRST READING OF BOARD REGULATION LEC-R, COLLEGE CREDIT PLUS (ALSO IGCH-R) – Susan M. Gunnell, Superintendent

XV. FIRST READING OF BOARD POLICY IJA, CAREER ADVISING – Susan M. Gunnell, Superintendent

XVI. FIRST READING OF BOARD POLICY EBBA, FIRST AID - Susan M. Gunnell, Superintendent

XVII. FIRST READING OF BOARD REGULATION EBBA-R, FIRST AID - Susan M. Gunnell, Superintendent
XVIII. FIRST READING OF BOARD POLICY IGA, BASIC CURRICULAR PROGRAM – Susan M. Gunnell, Superintendent

XIX. FIRST READING OF BOARD POLICY IGDJ, INTERSCHOLASTIC ATHLETICS - Susan M. Gunnell, Superintendent

XX. FIRST READING OF BOARD POLICY JFG, INTERROGATIONS AND SEARCHES- Susan M. Gunnell, Superintendent

XXI. FIRST READING OF BOARD REGULATION JFG-R, INTERROGATIONS AND SEARCHES- Susan M. Gunnell, Superintendent

XXII. FIRST READING OF BOARD POLICY BCFA, BUSINESS ADVISORY COUNCIL TO THE BOARD - Susan M. Gunnell, Superintendent

XXIII. FIRST READING OF BOARD POLICY DECA, ADMINISTRATION OF FEDERAL GRANT FUNDS – Gina Helmick, Treasurer

XXIV. FIRST READING OF BOARD POLICY DI, FISCAL ACCOUNTING AND REPORTING - Gina Helmick, Treasurer

XXV. FIRST READING OF BOARD POLICY DJF, PURCHASING PROCEDURES - Gina Helmick, Treasurer

XXVI. FIRST READING OF BOARD REGULATION DFJ-R, PURCHASING PROCEDURES- Gina Helmick, Treasurer

XXVII. FIRST READING OF BOARD POLICY DN, SCHOOL PROPERTIES DISPOSAL- Gina Helmick, Treasurer

XXVIII. TREASURER’S REPORT – Katie Arnett, Assistant Treasurer

A. Monthly Financial Report
B. FY18 Appropriation Modifications
C. Then and Now Certifications

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

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

XXXI. ADJOURNMENT – Mark Combs, Board President
The next regular meeting of the Board of Education will be held December 14, 2017 at 6:00 P.M.
At Charles Huber Elementary