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. July 20, 2017 Regular Meeting
   B. August 5, 2017 Special Meeting

V. APPROVAL OF DONATIONS – Susan M. Gunnell, Superintendent
   1. The Administration recommends the acceptance of $1,900.00 from the Huber Heights Athletic
      Foundation to Weisenborn Junior High to be used for Muse Machine Programs.
   2. The Administration recommends the acceptance of $500.00 from the Huber Heights Athletic
      Foundation to be used for sponsorship of the 2017 STEM Day in the Park.
   3. The Administration recommends the acceptance of school supplies valued at approximately
      $600.00 from St. Timothy’s Church to Huber Heights City Schools.
   4. The Administration recommends the acceptance of $300.00 from Selena Crace to Wayne High
      School to be used for staff incentives.
   5. The Administration recommends the acceptance of $200.00 from the Wayne Bingo Volunteer
      fund of Terry Wolfe-Ellis for the Wayne High School JROTC program.

VI. MATTERS RELATED TO CLASSIFIED AND CERTIFIED PERSONNEL – Derrick Williams,
Director of Human Resources
   A. Certificated Personnel
      1. Resignations
         The Administration recommends acceptance of the following resignations/retirements, for
         reasons as noted, to be effective as indicated:
         Angela Bolin  Teacher  Monticello  Personal  8/9/17
      2. 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:
         Brian  Blevins  Assistant Summer Football Coach  Wayne
         Andre  Cokes  Assistant Freshman Football Coach  Wayne
         Gary  Engle  Assistant Summer Football Coach  Wayne
         Luis  Feliciano  French Club Advisor (Volunteer)  Wayne
         Mike  Garinger  Assistant Summer Football Coach  Wayne
3. Appointments

Pending proper certification, BCI/FBI background check and paperwork, the Administration recommends approval of the appointment of the following beginning the 2017/18 school year. Salary is in accordance with the adopted salary schedule:

- Jennifer Browning, Counselor, Rushmore Elementary
- Leslie Kohl, Math Teacher, Wayne High School
- Jennifer Newsome, Third Grade Teacher, Rushmore Elementary
- Mark Tracy, Intervention Specialist, Wright Brothers Elementary

4. Extended Time

The Administration recommends granting 5 days of extended time to Darrel Gray at his per diem rate, for the purpose of performing the duties of Assistant Principal at Wayne High School.

5. Rescission/Conclusions – Extra Duty Appointment

The Administration recommends rescission and/or conclusion of the previously approved extra-duty appointments of the following for the 2017/18 school year:

- Andre Cokes, Co-Assistant Freshmen Football Coach, Wayne
- Kevin Kuwik, Head Boys Basketball Coach, Wayne
- Stephanie Yount, Head Girls Golf Coach, Wayne

6. Rescission – Certified

The Administration recommends rescission of the previously approved appointment of the following Teacher:

- Megann Thomas, Third Grade Teacher, Rushmore Elementary

7. Appointments – Substitute Teachers

Pending proper/applicable certification, paperwork and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute teacher on an “on call” basis, as needed for the 2017/18 school year:

- Michael Ausra
- Conni Funke
- Brandy Beirise
- Gail Hall
8. Certificated Personnel Additional Assignment – Appointments

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

- Brenda Abels  Athletic Worker
- Todd Anderson  Athletic Worker
- Nicol Chesley  Athletic Worker
- Gary Doll  Athletic Worker
- Mike Fernandez  Athletic Worker
- Jim Findlay  Athletic Worker
- Aimee Frantz  Athletic Worker
- Amy Fugate  Athletic Worker
- Abby Hardin  Athletic Worker
- Leslie Kohl  Athletic Worker
- Julie Pierson  Athletic Worker
- Garrett Skare  Athletic Worker
- Vic Trapani  Athletic Worker
- Sean Turner  Athletic Worker
- Derrick Williams  Athletic Worker

B. Classified Personnel

1. 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:

- Delaney Hurst  Studebaker Preschool  Paraprofessional  August 11, 2017
- Angela Starr  Valley Forge  Paraprofessional  August 11, 2017
- Terese Brooks  Charles Huber  Paraprofessional  August 11, 2017
- Misti Papalios  Studebaker Preschool  Paraprofessional  August 11, 2017
- Heather Goins  Elementary Schools  Paraprofessional  August 11, 2017

2. Resignation

The Administration recommends acceptance of the following resignation, for reason as noted, to be effective as indicate:

- Regina Helmick  District  Treasurer  Retirement  September 1, 2017
- Matthew Wilkinson  District  Technology Network (Computer) Technician  Personal  July 25, 2017

3. Substitute Appointments

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:

- David Cooney  HHCS District  Transportation – Substitute Bus Driver
- Donald Lewber  HHCS District  Transportation – Substitute Bus Driver
- Tracey Cline  HHCS District  Clerical Substitute
- Paula Schock  HHCS District  Paraprofessional Substitute
- Paula Schock  HHCS District  Nutrition Service Substitute
4. Classified Personnel Additional Assignment – Appointments

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

Heather Arnold  Athletic Worker
Jason Craig  Athletic Worker
Teresa Hammer  Athletic Worker
Lee Ann Johnson  Athletic Worker
Cathy Lyons  Athletic Worker
Sharon Mouser  Athletic Worker
Kathy Pasco  Athletic Worker
Marcy Thomas  Athletic Worker
John Chesley  Athletic Worker
Cody Horn  Athletic Worker
Michael McCutcheon  Athletic Worker
Ron Pasco  Athletic Worker
Dennis Snider  Athletic Worker
Terry Wasson  Athletic Worker
Terry Montgomery  Athletic Worker
Geoffrey Springer  Athletic Worker
Anita Brickman  Athletic Worker
Matthew Goley  Athletic Worker
Teresa Wells  Athletic Worker

VII. RECOMMENDATION TO ACCEPT BASE BID FOR TRANSPORTATION CENTER AND REJECT THE ALTERNATE – Susan M. Gunnell, Superintendent

The Administration recommends the acceptance of the lowest and most responsible base bid for the Transportation Center and the rejection of the alternate.

VIII. APPOINTMENT OF ALTERNATE DELEGATE TO OSBA GENERAL ASSEMBLY– Mark Combs, Board President

IX. RECOMMENDATION TO APPROVE BOARD RESOLUTION APPROVING REVISED OASBO 457 PLAN DOCUMENT UNDER THE DISTRICTS 457 PLAN – Gina Helmick, Treasurer

X. TREASURER’S REPORT – Gina Helmick, Treasurer

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

<table>
<thead>
<tr>
<th>PURCHASE ORDER #</th>
<th>PURCHASE ORDER DATE</th>
<th>VENDOR NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>8200057</td>
<td>7/1/2017</td>
<td>PROJECT LEAD THE WAY</td>
<td>$3,750.00</td>
</tr>
<tr>
<td>8200258</td>
<td>7/1/2017</td>
<td>CAROLYN RICE, MONTGOMERY CTY TREAS</td>
<td>$9,799.87</td>
</tr>
<tr>
<td>7202604</td>
<td>6/16/2017</td>
<td>IGS ENERGY</td>
<td>$29,955.32</td>
</tr>
<tr>
<td>8200292</td>
<td>7/3/2017</td>
<td>NEOFUNDS BY NEOPOST</td>
<td>$4,000.00</td>
</tr>
</tbody>
</table>
XI. TREASURER APPOINTMENT – Mark Combs, President

The Board of education recommends appointing Regina M. Helmick as Treasurer with a three year eleven month contract beginning September 1, 2017

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

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

XIV. ADJOURNMENT – Mark Combs, Board President

The next regular meeting of the Board of Education is scheduled for September 14, 2017 at 7:00 p.m. in the Studebaker Board Room