

The meeting was called to order by President Pietrzyk 7:00pm.

Members present were Gary Gasowski, Shelley Harenski, Karen Harrington, Henry Newnan, Karen Pietrzyk, Gary Shimer, and Darrell Vickers. Administrative staff members present were Eve Kaltz, Andrew McKinnon, Gary Oke, and Charles Roddis.

#### **Approval of Agenda**

It was moved by Mr. Vickers and supported by Mrs. Harrington to approve the agenda. Ayes: all. Nays: none. The motion carried.

#### **Written Communications**

Christa McKinley thank the board for well wishes and retirement gifts.

#### **Citizens – Agenda Items Only** – none

#### **Presentations**

##### **Review of 2016-2017 Accomplishments**

The Executive Team gave a presentation to the Board of Education highlighting major accomplishments of the 2016-2017 school year.

##### **Focus School Update**

Lisa Oleski, Assistant Superintendent for Curriculum, gave a Focus School update to the Board of Education.

#### **Action Items**

##### **Approval of Minutes from June 26, 2017**

It was moved by Mrs. Harenski and supported by Mr. Shimer to make any necessary corrections and approve the minutes from the June 26, 2017 meetings. Ayes: all. Nays: none. The motion carried.

##### **Depositories for School District Funds**

It was moved by Mr. Vickers and supported by Mr. Newnan that the depositories for school district funds be Bank of America, Morgan Stanley Smith Barney LLC, PFM Asset Management LLC, and PNC Bank. Ayes: all. Nays: none. The motion carried.

##### **Designation of Person to Post Board of Education Business, Special and Workshop Meetings**

It was moved by Mr. Newnan and supported by Mr. Newnan the Administrative Assistant to the Superintendent be designated as the person to post Board of Education Business, Special, and Workshop meetings. Ayes: all. Nays: none. The motion carried.

##### **Academy 21 2017-2018 Course Offerings Approval**

It was moved by Mr. Shimer and supported by Mr. Vickers to approve the proposed Academy 21 course offerings for the 2017-2018 school year. Ayes: all. Nays: none. The motion carried.

##### **Homeschool Partnership 2017-2018 Course Offerings Approval**

It was moved by Mr. Vickers and supported by Mr. Shimer to approve the proposed Homeschool Partnership course offerings for the 2017-2018 school year. Ayes: all. Nays: none. The motion carried.

##### **Approval of Annual Business Partnerships**

It was moved by Mr. Vickers and supported by Mr. Newnan to approve annual business partnerships with Howard L. Shifman, P.C.; Clark Hill P.L.C; and Miller, Canfield, Paddock and Stone, P.L.C. (legal firms); and Plante Moran (auditors). Ayes: all. Nays: none. The motion carried.

#### **Citizens – General Comments** - none

#### **Adjournment**

It was moved by Mr. Vickers supported by Mr. Shimer that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned at 7:29pm.



Henry Newnan, Secretary