

**Minutes of the January 13, 2011 Meeting
Of the Board of Directors of the Akron Digital Academy**

A meeting of the Board of Directors of the Akron Digital Academy was held on January 13, 2011 at the Akron Board of Education, 70 N. Broadway, Akron, Ohio.

In Attendance: Ginger Baylor, Gerald Holland, David James, Fred Lewis, Ellen McWilliams, Donna Ryckman, Fredric Schuett, Fred Tolbert; Todd Adkins, Treasurer; Catherine Hunt, Secretary.

Excused: Laraine Duncan, Barbara Meacham, Edward Pfeiffer, William Romano, LaShawn Terrell

The meeting was called to order at 4:02 p.m.

The minutes of the Board Meeting of November 18, 2010 were unanimously approved.

Executive Director Recommendations

Upon a motion duly made and seconded the Board unanimously approved the following Executive Director's Recommendations:

Item 1 In August 2006, the Akron Digital Academy agreed to adhere to Akron Public Schools' policies whenever reasonable and practical with the exception of policies covering Ohio Revised Code statutes from which community schools are exempt. In order to have policies that accurately reflect the current state of the law, the following policies have been reviewed and/or revised and are presented for approval (copies enclosed):

5200 -- Attendance
5200.01 – Attendance Requirements and Work Points
8220 – School Day/Calamity Day

Item 2 I wish to recommend authorization for payment of the following purchase orders:

1. PO # 2858 Multiple Vendor for \$14,667.25
2. PO # 2867 Edward Pfeiffer for \$28,003.50
3. PO # 2873 Study Island for \$11,425.00
4. PO # 2874 Hewlett Packard for \$37,260.00

Item 3 I wish to recommend approval of a change order for PO #2858 for \$10,000.00 Multiple Vendor for SES.

Minutes of the January 13, 2011 ADA Board of Directors Meeting

Resolution to Accept Race to the Top Funds for FY11

Upon a motion duly made and seconded the Board unanimously approved the following Resolution:

WHEREAS, ORC 5705.4 requires that appropriations be within the amount allocated for the Race to the Top funds for FY11, Fund 506-9011; and

WHEREAS, The Race to the Top funds for FY11 were appropriated in the amount of \$83,000.00;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Akron Digital Academy that:

Section 1. That the Board of Directors accepts the allocation of \$83,000.00 pending budget approval by the Ohio Department of Education.

Resolution to Authorize Service Agreement with PAYCOR for Payroll Services and Related Activities For The Akron Digital Academy

Upon a motion duly made and seconded the Board unanimously approved the following Resolution:

WHEREAS, the Akron Public Schools has recently adopted a new electronic data base system and discontinued the old method of payroll processing using green bar payroll forms; and

WHEREAS, it is a necessary and vital function of the Akron Digital Academy to compensate employees, and maintain accurate payroll records; and

WHEREAS, the Akron Public Schools does not own the new data system and cannot provide access to the payroll system for Akron Digital Academy; and

WHEREAS, these services can no longer be purchased from the Akron Public Schools it is necessary to find another source for these services;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Akron Digital Academy:

Section 1. that the Board of Directors is aware of the vital necessity to compensate employees and maintain accurate payroll records; and

Section 2. that the Board of Directors authorizes the Board President to enter into a Service Agreement with PAYCOR Payroll Services to provide all services necessary to compensate employees and maintain accurate payroll records.

Minutes of the January 13, 2011 ADA Board of Directors Meeting

Treasurer's Report

Upon a motion duly made and seconded the Board unanimously approved the Treasurer's Reports for the months of November and December 2010 (copies attached).

Old Business

Nothing reported.

New Business

ADA staff members gave brief departmental updates (complete presentations attached).

The Board adjourned at 4:43 p.m.

Respectfully submitted,

Catherine E. Hunt
Secretary

Fredric W. Schuett
Executive Director
Akron Digital Academy