



AGENDA

HORIZON SCIENCE ACADEMY YOUNGSTOWN BOARD OF EDUCATION ORGANIZATIONAL MEETING

Friday August 24, 2018

3403 Southern Blvd Youngstown, Ohio 44507

- 1- Session opening
- 2- Adopt the agenda
- 3- Public input
- 4- Approval of last meeting minutes (June 8, 2018)
- 5- Approval of Financials for June 2018
- 6- Approval of Financials for July 2018
- 7- Approval of New Purchases
- 8- Approval of FY2019 School budget (stated on Financial Statement Summary)
- 9- Approval of New Board Member Candidacies (Brittany Lute & Isa Korkmaz)
- 10- Approval of Board Members Resignations (Mehmet Malcok & Ayhan Duzgun)
- 11- Approval of New Hires and 2018-2019 Staff List with Positions and Salaries
- 12- Approval of Compliance Coordinator (Dr Akalin)
- 13- Approval of Transportation Coordinator (Dr Akalin)
- 14- Approval of Catering company contract for FY19
- 15- Approval of Resolution for Intent not to Provide Career Technical Education to 7th and 8th Grade Students in 2018-2019

16- Review and Approval of Health and Safety Policies

- S05-Review of Parent Involvement Policy
- S08-Low Performing Students Policy
- S23-Student Assessment (Academic Prevention and Intervention)
- S45-Career Advising Policy
- S35- Revised Medication Policy
- S31-Student Conduct and Discipline
- S35-Use of Medication Policy
- S36-Preservation of Academic Standing
- S37-Visitor and Guests
- S39-Peanut/Food Allergy
- S53-Student Diabetes Care Policy and Procedure
- S54-Bloodborne Pathogen Control Policy
- S56-Eye Protective Devices
- O04-School Safety and Emergency Preparedness
- O07-Wellness Policy
- O08-Food Sale Restriction Policy
- O09-Pesticide Policy

17- Approval of Student Handbook

18- Sponsor Update

19- Principal Report

20- Adjournment



Board Resolution

August 24, 2018

WHEREAS, Horizon Science Academy- Youngstown (IRN# 011986), reviewed and adopts the

S23-Student Assessment (Academic Prevention and Intervention) Policy

S08-Low Performing Students Policy

S45-Career Advising Policy

And following Health and Safety policies

S35- Revised Medication Policy

S05-Review of Parent Involvement Policy

S31-Student Conduct and Discipline

S35-Use of Medication Policy

S36-Preservation of Academic Standing

S37-Visitor and Guests

S39-Peanut/Food Allergy

S53-Student Diabetes Care Policy and Procedure

S54-Bloodborne Pathogen Control Policy

S56-Eye Protective Devices

O04-School Safety and Emergency Preparedness

O07-Wellness Policy

O08-Food Sale Restriction Policy

O09-Pesticide Policy

Reviewed and Adopted by the Board of Directors of Horizon Science Academy- Youngstown



Signed By _____ its: (title)

Board President/ Representative

Print Name: Debra DAVIES