MISSION STATEMENT: Educating and Empowering for Life

Meeting will be held at 6:00 P.M. Donnell and via teleconference

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. READING, APPROVAL, AND SIGNING OF MINUTES

Regular Meeting Minutes from 8/31/2020 (correction needed before approval - from consent items A-BB to A-CC) and Special Board Work Session September 2, 2020.

V. CELEBRATIONS

   A. Welcome: Mr. Roth
   B. Board of Education
   C. Superintendent
   D. Grants

   • The Findlay-Hancock County Community Foundation authorized a one-year grant totaling $4500.00 to be awarded to Findlay City Schools to support the purchase of 25 iPads to assist with the restart of school during the COVID-19 pandemic as shown in EXHIBIT A. Funding Source: Community Emergency Support Fund. Grant Number: 2020573

VI. PUBLIC PARTICIPATION

   A. Employee representative (FEA/OAPSE)
   B. Students
   C. Parents and/or Public

VII. CORRESPONDENCE

   A. Board – Members and Treasurer
   B. District

VIII. CONSENT ITEMS (A-C)

CERTIFIED PERSONNEL

A. Appointments

   1. Supplementals

      Amanda Brasfield    CCP Textbook Coordinator @ $1101.32
      Lisa Canterbury     Middle School Team Leader – Donnell @ $1959.98
      James (Andy) Cantrell  Director of Theatre – FHS @ $1847.98
      Mark Dickman        We The People Advisor - High School @ $4162.63
      Michelle DeBusman   Assistant Director of 7th Grade Outdoor Camp @ $1642.65
      Jon Gaberdiehl      Department Chairperson - Art (6-12) @ $1959.98
      Jackie Gleason      Head Middle School Cross Country Coach @ $3191.97
      Kendra Grubinski    Department Chairperson - Foreign Language (8-12) @ $1213.32
      Sue Harrington-Williams Middle School Team Leader – Donnell @ $1959.98
      Greg Johnson       Department Chairperson - Skills USA Advisor @ $1213.32
      Ben Kirian          Department Chairperson - Social Studies (9-12) @ $1213.32
      Mark Laux           Department Chairperson - Science (9-12) @ $1213.32
      Emily Ludwig       Department Chairperson - Special Education (9-12) @ $1213.32
      Michael Magnes      Dept. Chair - Vocational Business Education (10-12) @ $895.99
      Kevin Manley       Department Chairperson - Vocal Music (6-12) @ $1959.98
      Karen Ouwenga       Department Chairperson - Mathematics (9-12) @ $1213.32
      Dan Pack            Middle School Team Leader – Donnell @ $1959.98
      Becky Pfaltzgraf    Department Chairperson - English (9-12) @ $1959.98
      Jane Recknagel      Department Chairperson - Home Arts (9-12) @ $1213.32
      Brian Rosendale    Department Chairperson - Physical Education (6-12) @ $1213.32
      Nancy Sheaffer      Middle School Team Leader – Donnell @ $1959.98
      Nancy Sheaffer      Middle School Publications Advisor – Donnell @ $1866.65
B. 2020-2021 STITT Early Literacy Grant Coordinator @ $2,500
   Alyssa Allsop

C. 2020-2021 Clinical Training for Nursing Students @ $22.01/hr (not to exceed $400.00)(Acct#VP55)
   Carol Treece

IX. CONSENT ITEM (D)

CERTIFICATED PERSONNEL

D. Additional Summer Elementary Curriculum Writing Hours @ $22.01/hr up to 9 hours(Acct#001-1100-111-16)
   Sue Beth Arnold

X. CONSENT ITEMS (E-R)

CLASSIFIED PERSONNEL

E. Leave of Absence (unpaid)
   Melinda Ary (Food Service Worker, Chamberlain Hill)
   Effective: 2020-2021 School Year
   Reason: Personal

   Jacqueline Pollack (Food Service Worker, High School)
   Effective: 2020-2021 School Year
   Reason: Personal

F. Resignation
   Tiffany Courtney (Food Service, Glenwood)  (6 years)
   Reason: Resignation
   Effective: September 9, 2020

G. Rescind from August 31, 2020 Minutes
   Nicholas Greco
   From: Substitute Bus Driver @ $15.15/hour
   To: Bus Driver, Step 1 @ $17.89/hour

H. Correction
   John Coleman
   From: 7th Grade Football Coach - Glenwood @ $2,818.64
   To: 7th Grade Football Coach - Glenwood @ $3,826.63

I. Appointments
   1. Building Nurses
      Kelsey Dussel (Nurse, Bigelow Hill)
      Salary: Step 1 @ $23.20/hr
      Effective: September 3, 2020

      Kala Sobaszek (Nurse, Jefferson)
      Salary: Step 1 @ $23.20/hr
      Effective: September 3, 2020
2. **Food Service Worker**

Diana Lane (Food Service Worker/Secondary Cashier, Glenwood)
Salary: Step 1, Year 1 @ $11.85/hour
Effective: September 14, 2020

Lori Metsker (Food Service Worker 5+ Hrs, High School)
Salary: Step 1, Year 1 @ $11.85/hour
Effective: September 8, 2020

Rebecca Yeo (Food Service Worker/Secondary Cashier, Glenwood)
Salary: Step 1, Year 1 @ $11.85/hour
Effective: September 14, 2020

J. **Substitute and/or Per Diem Employees**

Kimberly DeBouver - Substitute Bus Driver @15.15/hour
Melissa Heppner - Substitute Nurse @ $19.23/hour

K. **Noon Hour Monitor @ $10.18/hour**

Dan Herold - Glenwood

L. **2020-2021 Classified Club Advisors/Helpers**

Phaivanh Kaedaeng: English-as-a-Second Language Interpreter (to be paid as a contracted service estimated to be no more than $500 this year).

Ben Wexler: FFE Choreographer and Music Arranger (to be paid as a contracted service) as shown in **EXHIBIT B**.

M. **2020-2021 STITT Early Literacy Grant Aide @ $10.32/hour**

Jim Smarkel - Lincoln
Lee Ann Smarkel - Lincoln
Kristin Strickland - Whittier

N. **Supplemental Duty Assignments – Non-Certificated Personnel for 2020-2021 School Year**

WHEREAS, in accordance with the provision of the Ohio Revised Code 3313.53, the duly appointed representatives of the Findlay Board of Education have offered the following extra-duty positions, listed below, to the certificated employees of the district and have advertised the positions to certificated personnel not employed by the district, and

WHEREAS, no qualified certificated individuals have been found for these positions,

NOW BE IT THEREFORE RESOLVED, that the Findlay Board of Education hereby deems it appropriate to employ non-certificated personnel for the specified positions for a period not to exceed one (1) year and that the compensation shall be according to the adopted salary schedule for said position(s):

Max Jolliff   Assistant 7th & 8th Grade Football Coach – Donnell @ $2071.98
Craig Oliver   Assistant Freshman Football Coach – FHS @ $3621.30

O. **Monthly Treasurers Report**

The treasurer recommends approval of the August 2020 Treasurers Report as shown in **EXHIBIT E**.

P. **Policy 9.01 School Admissions update**

The superintendent recommends approval of the updated Policy 9.01: School Admissions as shown in **EXHIBIT G**.

Q. **New Curriculum**

The superintendent recommends the following from the June 1, 2020 Agenda, Discussion Items: Granting a Life Science credit for Millstream Health Science classes.

R. **Acceptance of Gifts**

GIFT: PPE Supplies (masks, gloves, shields and gowns)
FROM: Cleveland Clinic
TO: Findlay City Schools and Washington Preschool
XI. DISCUSSION ITEMS

XII. ACTION ITEMS

XIII. REPORTS TO THE BOARD

XIV. REPORTS FROM THE BOARD
   A. Facilities Committee Update: Dr. Kathy Siebenaler Wilson and Mr. Matt Cooper

XV. SUPERINTENDENTS COMMENTS

XVI. BOARD’S COMMENTS

XVII. EXECUTIVE SESSION
   A. Employment and Compensation of personnel.

XVIII. ADJOURNMENT

NOTE: The next Regular Board meeting will be held Monday, October 19, 2020 location TBA.