

**Board of Education Meeting
January 25, 2010**

The Board of Education of the Findlay City Schools met in regular session at 6:00 p.m. in the Cafeteria at Glenwood Middle School.

President Hoffman called the meeting to order. Present were: Mrs. Dysinger (arrived at 6:25 p.m.), Mr. Hoffman, Mrs. Lockard, Mr. Pochard, Mr. Shrader (arrived at 6:38 p.m.), Superintendent Wittwer and Treasurer Barnhart.

CELEBRATIONS

Mayor Pete Sehnert read a proclamation to the board proclaiming January as Board Appreciation Month.

Glenwood Principal, David Alvarado presented the board members with a Glenwood polo shirt and explained that this year all the students received polo shirts instead of t-shirts because the theme is Raising the Bar. He also explained all of the intervention projects that were taking place at Glenwood and praised Barb Duval for all of her hard work as the Title I teacher at Glenwood.

Congratulations to Deb Wickerham who was awarded the 2010 Delta Education Award for Excellence in Inquiry-based Science Teaching.

2010-01-013 Resolution of Commendation

It was moved by Mrs. Dysinger, seconded by Mr. Pochard to approve the superintendent's recommendation for adoption of the Resolution of Commendation for Rachel Haas, FHS English teacher, who has obtained National Board Certification (see EXHIBIT A).

Roll call: Mrs. Dysinger, aye; Mr. Pochard, aye; Mr. Hoffman, aye; Mrs. Lockard, aye. President Hoffman declared the motion carried.

Mr. Hoffman presented Findlay High School English teacher, Rachel Haas with a resolution for becoming a National Board Certified teacher.

Dr. Wittwer presented a flag to the board from Tim Opp. The flag was flown over Iraq and will be displayed in the Findlay City Schools administration offices.

PUBLIC PARTICIPATION

FEA President Gary Kapostasy congratulated David Alvarado on the wonderful things he and the staff are doing at Glenwood; thanked the Millstream teachers for the unique need they fill in the district; congratulated Dr. Wittwer and Mr. Barnhart on the excellent bond rating given to Findlay City Schools; joined the Mayor in thanking the board for their service and dedication to the district; congratulated Rachel Haas for all her hard work to become a National Board Certified Teacher; thanked Deb Wickerham for all she does for the district; and recognized Tim Opp for his service to his country and community.

A parent addressed the board with concerns regarding the issue of exams being held after Christmas break at Findlay High School. He asked the board to consider exams being given before the break. The board and Mrs. Swartz assured him this was being looked at very closely and they hope to have some decisions made in the next 30 days.

2010-01-014 Approval of Minutes

It was moved by Mr. Pochard, seconded by Mrs. Lockard to approve the minutes of the regular meeting on January 11, 2010 and the special meeting on January 19, 2010.

Roll call: Mr. Pochard, aye; Mrs. Lockard, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mr. Shrader, aye. President Hoffman declared the motion carried.

CORRESPONDENCE

There was none.

CONSENT ITEMS

2010-01-015 Consent Items A-G

It was moved by Mr. Pochard, seconded by Mr. Shrader to approve Consent Items A-G as follows:

CERTIFICATED PERSONNEL

A. Appointments

The superintendent recommends approval of the following appointments, at salaries in accordance with the adopted salary schedules; and contingent upon subsequent receipt by the Board of a report from B.C.I. which is not inconsistent with the applicant's answers on the employment application:

1. Home Instructor – Step 0 @ \$21.25/hr.
Diana Sanders-Wisely

CLASSIFIED PERSONNEL

B. Appointments

The superintendent recommends approval of the following appointments, at salaries in accordance with the adopted salary schedules; and contingent upon subsequent receipt by the Board of a report from B.C.I. which is not inconsistent with the applicant's answers on the employment application:

1. Monitors @ \$8.91/hr.
Sue Ann Harris – Whittier
Alyson Reese – Wilson Vance
2. Adult Education Instructor – Step 0 @ \$20.68/hr.
Stan Heitkamp
3. Substitute and/or Per Diem Employee
Dean Glick – substitute bus driver @ \$12.39/hr.
4. Supplemental Duty Assignment – Non-Certificated Personnel

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):

Kristi Wink – FHS, Musical Choreographer @ \$953.50

5. Volunteers – Club Advisors/Helpers (2009/2010 School Year)
Garth Brown – FFE, equipment truck driver @ Volunteer
Elizabeth Haber – FHS, swim coach @ Volunteer
David Jackson – FHS, assistant percussion clinician @ Volunteer
Jon Miller – FFE, equipment truck driver @ Volunteer
Mike Noggle – FFE, equipment truck driver @ Volunteer
Steve Zoll – FFE, equipment truck driver @ Volunteer

C. Reclassification

The superintendent recommends that the following employee be reclassified on the salary schedule as indicated:

Deborah Scales
FROM: Substitute Nurse @ \$19.23/hr.
TO: School Nurse @ \$20.66/hr.
Effective: February 1, 2010

D. FY10 Appropriations Amendment #2

The treasurer recommends that the FY10 Appropriations Amendment #2 be accepted (see EXHIBIT B).

E. Resolution Authorizing Earmarked Dollars for Maintenance Fund (034)

The treasurer recommends that the resolution authorizing earmarked dollars for maintenance fund (034) be accepted as presented in EXHIBIT C.

F. Acceptance of Gifts

The superintendent recommends the acceptance and written expression of appreciation for the gifts, listed below, which have been given to the Findlay City School District:

GIFT: 1993 Pontiac 4 Door, GFL (approximate value of \$500.00)
FROM: Ms. Mary Julien-Crew
TO: Millstream Career & Technology Center

GIFT: 1997 Cadillac, 4 Door (approximate value of \$500.00)
FROM: Mr. Eric Kerr
TO: Millstream Career & Technology Center

GIFT: Funding for Challenge Day Programs - \$5,509.22
FROM: Ohio Logistics
TO: FHS, Challenge Day Programs

G. Summer School Brochure and OGT Summer Testing Program

The superintendent recommends approval of the Summer School Brochure and OGT Summer Testing Program as presented in EXHIBIT D.

Roll call: Mr. Pochard, aye; Mr. Shrader, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mrs. Lockard, aye. President Hoffman declared the motion carried.

ACTION ITEMS

2010-01-016 Project Agreement

It was moved by Mr. Shrader, seconded by Mr. Pochard to approve the superintendent's recommendation for acceptance of the Project Agreement as explained in EXHIBIT E.

Roll call: Mr. Shrader, aye; Mr. Pochard, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mrs. Lockard, aye. President Hoffman declared the motion carried.

2010-01-017 Commissioning Agent Resolution

It was moved by Mrs. Dysinger, seconded by Mr. Shrader to approve the superintendent's recommendation for acceptance of Stan Engineers as the Commissioning Agent as explained in EXHIBIT F.

Roll call: Mrs. Dysinger, aye; Mr. Shrader, aye; Mr. Hoffman, aye; Mrs. Lockard, aye; Mr. Pochard, aye. President Hoffman declared the motion carried.

2010-01-018 Resolution for Designating Board's Authorized Representative and Delegating Authority

It was moved by Mrs. Lockard, seconded by Mr. Pochard to approve the superintendent's recommendation for acceptance of the resolution for Designating Board's Authorized Representative and Delegating Authority as explained in EXHIBIT G.

Roll call: Mrs. Lockard, aye; Mr. Pochard, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mr. Shrader, aye. President Hoffman declared the motion carried.

Mr. Shrader requested that an aggregate amount be established. The Facilities Committee will review and recommend an amount and/or percentage.

2010-01-019 Acceptance of 2009 Lowe's Toolbox for Education Grant

It was moved by Mr. Shrader, seconded by Mr. Pochard to approve the superintendent's recommendation for acceptance of the 2009 Lowe's Toolbox for Education grant to Northview Primary School in the amount of \$5,000.00 for the purchase of three (3) SMART interactive whiteboards and the equipment necessary for installation and daily use as explained in EXHIBIT H.

Roll call: Mr. Shrader, aye; Mr. Pochard, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mrs. Lockard, aye. President Hoffman declared the motion carried.

2010-01-020 Acceptance of 2010 Target Field Trip Grant

It was moved by Mrs. Dysinger, seconded by Mr. Pochard to approve the superintendent's recommendation for acceptance of the 2010 Target Field Trip grant to Shelly Gilbert, sixth grade teacher at Donnell Middle School, in the amount of \$800.00 for the purpose of a 6th grade field trip, "Hunting Treasures of the Past", to The Toledo Museum of Art as explained in EXHIBIT I.

Roll call: Mrs. Dysinger, aye; Mr. Pochard, aye; Mr. Hoffman, aye; Mrs. Lockard, aye; Mr. Shrader, aye. President Hoffman declared the motion carried.

2010-01-021 Phase 4 Findlay High School Renovation Project

It was moved by Mr. Pochard, seconded by Mr. Shrader to approve the superintendent's recommendation for approval for the Findlay City School District to take bids on the Phase 4 Findlay High School renovation project.

Roll call: Mr. Pochard, aye; Mr. Shrader, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mrs. Lockard, aye. President Hoffman declared the motion carried.

2010-01-022 Architect Agreement

It was moved by Mr. Pochard, seconded by Mrs. Lockard to approve the superintendent's recommendation for acceptance of the resolution to approve architect services from Garmann/Miller & Associates for the Exceptional Needs Project as explained in EXHIBIT R.

Roll call: Mr. Pochard, aye; Mrs. Lockard, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mr. Shrader, aye. President Hoffman declared the motion carried.

DISCUSSION ITEMS

A. Millstream Curriculum

Edie Wannemacher and Chris Renn presented the following Millstream Curriculum to the board:

<u>Automotive Maintenance I & II Course of Study</u>	<u>EXHIBIT J</u>
<u>Computer Networking Course of Study</u>	<u>EXHIBIT L</u>
<u>Engineering & Computer Aided Drafting Course of Study</u>	<u>EXHIBIT M</u>
<u>Information System Support Course of Study</u>	<u>EXHIBIT N</u>
<u>Office Services Course of Study</u>	<u>EXHIBIT O</u>
<u>Programming & Software Development Course of Study</u>	<u>EXHIBIT P</u>

Tim Stroub presented the Automotive Technologies Course of Study EXHIBIT K

Bill Shoop presented the Engineering & Computer Aided Drafting Course of Study EXHIBIT M

REPORTS

A. Sale of Bonds

Mr. Barnhart discussed the recent sale of bonds.

B. Six Month Interest Report

Mr. Barnhart presented the six month interest report (see EXHIBIT Q).

C. House Bill I/Credit Flexibility

Nancy Allison discussed House Bill I/credit flexibility.

D. Transition Team Update

Barb Shick gave a transition team update.

E. Building Updates

Dr. Wittwer discussed building updates.

SUPERINTENDENT'S COMMENTS

Dr. Wittwer stated that meetings need to be set up for the facilities, policy and finance committees within the coming weeks. He also stated that he was anxious to hear Governor Strickland's State of the State address in regards to education.

BOARD'S COMMENTS

Mrs. Dysinger stated that board member emails would be changing February 1st. She also discussed the upcoming board meeting and the board decided to postpone the community forum until spring and the February 22 board meeting will be a regular board meeting beginning at 5:30 p.m. in the Gymnasium at Northview Primary School.

Mr. Pochard commented on the need to keep the community informed on the progress of the building project and the need to drive people to the website for that information. He also stated that Findlay Youth Football will be bringing to the board a proposal to build a building on school property.

2010-01-023 ADJOURNMENT

It was moved by Mr. Shrader, seconded by Mr. Pochard to adjourn at 8:19 p.m.

Roll call: Mr. Shrader, aye; Mr. Pochard, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mrs. Lockard, aye. President Hoffman declared the motion carried.

President

Treasurer

Read and approved February 22, 2010.