

**Board of Education Meeting
January 28, 2013**

The Board of Education met in regular session at 6:00 PM in the Jefferson Primary Gym.

Vice President Siebenaler Wilson called the meeting to order. Present were: Dr. Siebenaler Wilson, Mrs. Dysinger, Mrs. Lockard, Mrs. Robertson, Superintendent Wittwer, and Treasurer Barnhart.

President Pochard arrived at 6:25 PM.

CELEBRATIONS

Mr. Wallace, Jefferson and Chamberlin Hill Principal, welcomed the Board and updated them on how students have been working with monitors and cafeteria staff on behavior.

Students from all around the district presented the board members with gifts in recognition of Board Appreciation Month.

Dr. Siebenaler Wilson celebrated Millstream's 63 tours of the building and that they are already ahead of last year's total for applications with only 7 of the 14 schools applications returned. She also congratulated Mrs. Finney's class at Chamberlin Hill on receiving \$2500 and 25 books for the classroom.

Kelly Glick, Assistant Principal at Findlay High School, spoke about Challenge Day.

PUBLIC PARTICIPATION

Trent Schroeder and Jessica Thompson from Findlay High School Student Council read a thank you letter to the Board.

FEA VP, Kathy Kapostasy, thanked the Board for their collaborative efforts and gave a Race to the Top (RtT) update.

2013-01-015 Approval of Minutes

It was moved by Mrs. Dysinger, seconded by Mrs. Lockard to approve the minutes of the regular meeting on January 16, 2013.

Roll call: Mrs. Dysinger, aye; Mrs. Lockard, aye; Mr. Pochard, aye; Dr. Siebenaler Wilson, aye; Mrs. Robertson, aye. Vice President Siebenaler Wilson declared the motion carried.

2013-01-016 Consent Items A-G

It was moved by Mrs. Robertson, seconded by Mrs. Dysinger to approve consent items A-G.

CERTIFICATED PERSONNEL

A. Leaves of Absence (will use paid sick time, if available)

Martin White (Administration, Director of Information Technology)
Effective: 1/17/13 – 2/28/13
Reason: FMLA

Leaves of Absence (unpaid)
Jill Mathewson (Millstream, VOSE Coordinator)
Effective: 1/22/13 – 3/4/13
Reason: FMLA

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 B.C.I. which is not inconsistent with the applicant's answers on the employment application:

1. Dr. Matney Math PD Stipend @ \$100 (\$25/day) for 4-days attendance on Feb 11, 12, 19, & 20,2013
(Acct. # 506-1100-111-9013)

Sara Cleary
Lisa Dominique
Cheryl Drake
Amy Eller
Amy Kelly
Julie Kiss
Krista Miller

Maddie Ritz
Lani Sapp
Lisa Schadel
Tamara Spaeth

2. Tuesday School Monitor-Middle School @ \$21.25/hour (2012-2013 School Year)

Gregg Lang

C. Retirement

The superintendent recommends the retirement be accepted:

Andrea King (Washington Intermediate School Principal) (6years)
Reason: Retirement Eff: 6/12/2013

CLASSIFIED PERSONNEL

D. Leave of Absence (will use paid sick time, if available)

The superintendent recommends that a leave of absence, with pay, be granted to the following classified personnel:

Robert Himes (Wilson Vance, Lead Custodian)
Effective: 1/22/2013 – 3/22/2013
Reason: FMLA

Leave of Absence (unpaid)

Merle Fenstermaker (FHS, Custodian)
Effective: 1/11/13 – 1/27/13
Reason: Medical Leave per ORC, FMLA Exhausted

E. Reclassification

The superintendent recommends the reclassification be accepted:

Susan Marshall
FROM: Substitute Food Service Worker @ \$9.03/hour
TO: Donnell Food Service Worker 5+ @ \$10.57/hour, 7hrs/day
Effective: February 1, 2013

F. 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. Volunteer – 2012-2013 Classified Club Advisors/Helpers

Andrew Fisher – Volunteer Glenwood Girls' Basketball Coach
Dan Blubaugh – Volunteer Assistant Softball Coach
Kyle Collette – Volunteer Assistant Boys' Tennis Coach

2. Supplemental Duty Assignments – 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):

Dale (Gene) Bridenstine - Freshman Baseball Coach – FHS @ \$3,016.57
Michael Colyer - Head Girls' Softball Coach – FHS @ \$3,807.80
Paige Jansen – Freshman Softball Coach – FHS @ \$3,016.57

3. Substitute and/or Per Diem Employees

Athena Crotinger – Substitute Bus Driver @ \$12.64
Effective: Monday, January 28, 2013

G. Acceptance of Gifts

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

GIFT: \$2463.27
TO: Findlay City Schools
FROM: Tall Timbers Distribution Center, Inc./Ohio Logistics (Chuck Bills)

GIFT: \$4000.00
TO: Findlay High School Challenge Day
FROM: Spring Green Foundation

GIFT: 2 Rooms for 4 days (valued at \$1034.96)
TO: Findlay High School Challenge Day
FROM: Holiday Inn Express

GIFT: 20 Cases of Water
TO: Findlay High School Challenge Day
FROM: Kuss Filtration

GIFT: Pizza (valued at \$900.00)
TO: Findlay High School Challenge Day
FROM: Vito's Pizza

GIFT: \$100.00 Gift Card
TO: Findlay High School Challenge Day
FROM: Walmart

GIFT: \$227.32
TO: Findlay High School Challenge Day
FROM: ADAMHS Board

GIFT: \$125.00
TO: Findlay High School Challenge Day
FROM: H & O Services

GIFT: Envelopes and Labels (valued at \$13.85)
TO: Findlay High School Challenge Day
FROM: Laura Frost

Roll call: Mrs. Robertson, aye; Mrs. Dysinger, aye; Mrs. Lockard, aye; Mr. Pochard, aye; Dr. Siebenaler Wilson, aye. Vice President Siebenaler Wilson declared the motion carried.

REPORTS TO THE BOARD

Mr. Barnhart presented the six month interest report to the Board.
Dr. Wittwer, Jerry Murray, and Nate Neuenschwander presented a timeline of possibilities for Central Middle School and Auditorium.

DISCUSSION ITEMS

Dr. Wittwer stated the personnel and facilities committees need to meet soon.
Mr. Barnhart announced the new preschool LITE (Literacy with Integration of Technology and Exploration) pilot program.

SUPERINTENDENT'S COMMENTS

Dr. Wittwer shared old copies of district yearbooks dating back to the early 1900's. He also spoke about Friends of Findlay.

2013-01-017 Executive Session

It was moved by Mrs. Dysinger, seconded by Mr. Pochard to go into Executive Session at 7:13 PM to discuss employment and compensation of personnel and the sale and purchase of property.

Roll Call: Mrs. Dysinger, aye; Mr. Pochard, aye; Mrs. Lockard, aye; Dr. Siebenaler Wilson, aye; Mrs. Robertson, aye. Vice President Siebenaler Wilson declared the motion carried.

2013-01-118 Adjournment

It was moved by Mr. Pochard, seconded by Dr. Siebenaler Wilson to adjourn the meeting at 8:20 PM.

Roll call: Mr. Pochard, aye; Dr. Siebenaler Wilson, aye; Mrs. Dysinger, aye; Mrs. Lockard, aye; Mrs. Robertson, aye. Vice President Siebenaler Wilson declared the motion carried.

President

Treasurer

Read and approved February 11, 2013

SIX MONTH INTEREST REPORT TO THE BOARD
 July-December 2012
 As presented 1/28/13

Board Policy 4.04 states,

REVENUE FROM INVESTMENT

The Treasurer shall keep an accounting of the following funds with respect to interest earned: General 001; Bond Retirement 002; Capital Projects 003; Enterprise Funds, Lunchroom 006; Consumer Rotary 011; Internal Service Funds, Millstream Cooperative 014; Trust Funds 007; Student Activity 200; Special Revenue Funds, Principal's 018; FABSS 020 (retroactive through 7/1/99); Student Athletics 300; Auxiliary Service 401; 024 Self Insurance.

The Treasurer shall report to the Board a listing of interest earned to the above funds each six (6) months. With respect to the distribution of interest earned in Student Activity 200, Student Athletics 300, and Principal Fund 018, each account must maintain a 1% balance of the total fund to be credited with interest earned.

The following report is in accordance with the above policy. The District received \$267,165.97 of investment income from July through December 2012. It was allocated as follows:

Fund	Description	Interest
001	General	\$ 128,433.06
003	Permanent Improvements	20,087.34
004	2010 Bond Proceeds	14,349.59
006	Food Service	1,410.75
007	Trust Funds	1,600.63
008	Endowment Funds	4,758.88
010	OSFC Bldg Project	69,863.23
011	Millstream Rotary	257.52
014	Millstream Cooperative	1,365.49
018	Principal's Public Support	694.06
020	FABSS	190.38
024	Health Insurance	20,676.90
200	Student Activity	723.17
300	Student Athletics	2,355.87
401	St. Michael Auxiliary	399.10
	TOTAL	\$267,165.97

As prepared by
 Mike Barnhart, Treasurer
 January 22, 2013