

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

The Board of Education of the Findlay City Schools met in regular session at 5:30 p.m. in the Library at Jacobs Primary School.

President Hoffman called the meeting to order. Present were: Mrs. Dysinger, Mr. Hoffman, Mrs. Lockard, Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart. Absent was: Mr. Pochard.

CELEBRATIONS

Mr. Say welcomed the board members and celebrated Jacobs Primary School.

Mr. Hoffman celebrated Denise Grant of The Courier for being named to the Ohio School Board Associations' Media Honor Roll.

Mrs. Lockard commended the many teachers who volunteer to be club advisors.

Mrs. Dysinger celebrated having a nutrition team at Findlay City Schools. She also thanked Denise Grant for the article on bullying and what is being done in the schools.

The board celebrated the many athletes and athletic teams for their recent victories and wished them good luck as they continue on!

PUBLIC PARTICIPATION

FEA President Gary Kapostasy thanked the Race to the Top committee for all their hard work and he said it reminded him of the roundtable process. He stated he was very pleased with the good work that is being done by both the teachers and administrators.

2010-10-003 Approval of Minutes

It was moved by Mrs. Lockard, seconded by Mr. Shrader to approve the minutes of the regular meeting on September 27, 2010, the regular meeting on October 11, 2010, and the special meeting on October 12, 2010.

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

CORRESPONDENCE

Mrs. Lockard shared information she received about the government leadership class that is currently being formed.

Mr. Hoffman shared information from ODOT regarding the Trenton Avenue/US 224 road work to be done.

CONSENT ITEMS

2010-10-004 Consent Items A-J

It was moved by Mrs. Dysinger, seconded by Mr. Shrader to approve Consent Items A-J as follows:

CERTIFICATED PERSONNEL

A. Leaves of Absence (will use sick time until no longer available)

The superintendent recommends that leaves of absence, with pay, be granted to the following certificated personnel:

Daniel Pack (Donnell, Mathematics)
Effective: 10/11/2010 – 11/29/2010
Reason: FMLA

Christine Klosterman (Central, Orchestra)
Effective: 10/1/2010 – 5/27/2011 (Intermittent)
Reason: FMLA

Melissa Heydinger (Wilson Vance, Grade 4)
Effective: 10/13/2010 – 10/26/2010
Reason: FMLA

B. Leave of Absence (unpaid)

The superintendent recommends that a leave of absence, without pay, be granted to the following certificated personnel:

Nicole Newlove (Northview, Grade 5)
Effective: 9/22/2010 – 9/24/2010
Reason: FMLA

C. 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. Curriculum Writing @ \$21.25/hr. (Acct. # 001-1100-111-16)

Bill Barbaree	Maureen Gannon
David Barkey	Kim Hord
Leslie Cochensparger	Ben Kirian
Mark Dickman	Kyle Lacy
Laura Davis	Terri Nonnemaker
Lori Faeth	

2. October 11th In-service @ \$21.25/hr. for 3 hours each (Acct. #001-1100-111-16)

Laura Julien
Anne Potteiger

3. Digital Instructional Coach (as needed) @ \$21.25/hr. (Step 0) – effective 2010-2011 School Year

Kim Fillhart
Chad Roberts
Lori Faeth

4. P.A.S.S. Teachers for 2010-2011 School Year

Linda Dangelo – Step 1 @ \$21.53/hr.
James Orr – Step 0 @ \$21.25/hr.

5. Supplemental Duty Assignments – Certificated Personnel for 2010-2011 School Year

Blake Blackburn – FHS, Freshman Boys' Basketball Coach @ \$3,708.90
Carrie Brodman – Donnell, 7th Grade Girls' Basketball Coach @ \$2,159.40
Jackie Gleason – Central, Assistant 7th & 8th Grade Boys' Track Coach @ \$1,829.72
Mark Gleason – FHS, Head Girls' Track Coach @ \$4,467.16
Ryan Headley – Central, Head 8th Grade Boys' Basketball Coach @ \$3,197.90
Ryan Imke – FHS, Assistant Boys' Basketball Coach @ \$4,384.74
Ben Kirian – FHS, Head Wrestling Coach @ \$5,027.62
Dean Kirian – FHS, Assistant Wrestling Coach @ \$3,725.38
Kyle Lacy – Glenwood, Head 8th Grade Boys' Basketball Coach @ \$3,197.90
Diane Mosser – FHS, Assistant Boys'/Girls' Swimming Coach (3/4 time) @ \$3,288.56
Sharon Pullom – Glenwood, Head 8th Grade Girls' Basketball Coach @ \$3,857.26
Jennifer Romantic – Central, Assistant 7th & 8th Grade Girls' Track Coach @ \$1,829.72
Jim Rucki – FHS, Head Boys' Basketball Coach @ \$7,912.32
Jeff Stutzman – FHS, Head Baseball Coach @ \$4,467.16
Kevin Swan – Central, Head Middle School Track Coach @ \$2,818.76
Kevin Swan – Central, 7th Grade Boys' Basketball Coach @ \$2,818.76

6. Volunteer – 2010-2011 Certified Club Advisors/Helpers

David Barkey – Volunteer Chess Club Advisor
Laurie Collert – Volunteer Future Educators of America Advisor
Alyssa Cummins – Volunteer Spanish Honor Society Advisor
Gene Damon – Volunteer PAST (Save Johnson's Island) Advisor
Linda Dangelo – Volunteer CARE Club Advisor
Linda Dangelo – Volunteer Key Club Advisor
Susan Davidson – Volunteer French Honor Society Advisor
Nancy Frankenfield – Volunteer Not for Sale Advisor
Jon Gaberdiel – Volunteer Findlay Ultimate Frisbee Advisor
Brigitte Hoff – Volunteer Junior Classical League Latin Club Advisor
Kelli Kiesler – Volunteer Sign Language Club Advisor
Ben Kirian – Volunteer Wrestlerettes Advisor
Dick Reamsnyder – Volunteer Trojan Jazz Band Advisor
Debbie Reynolds – Volunteer Books n' Brownie Advisor
Diana Sanders-Wisely – Volunteer International Club Advisor
Dianna Schweinfurth – Volunteer PAST (Save Johnson's Island) Advisor
Teresa Simons – Volunteer Sign Language Club Advisor
Judy Withrow – Volunteer Books n' Brownie Advisor
Judy Withrow – Volunteer Junior Statesmen of America Advisor

CLASSIFIED PERSONNEL

D. Leave of Absence (will use sick, vacation and personal time until no longer available)

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

Linda Klopp (Wilson Vance, Custodian)
Effective: 9/20/10 – 10/31/2010
Reason: FMLA

E. Resignation

The superintendent recommends that the following resignation be accepted:

Laura Savage (Lincoln, School Nurse) (11 years)
Reason: Relocation Eff: 10/22/2010

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. Adult Education Classified Instructors (Effective: July 1, 2010)

Ellen Bugay, Step 0 @ \$20.68/hour
Gregory Cornette, Step 2 @ \$21.24/hour

2. Findlay Digital Academy Instructional Coach, Step 0 @ \$21.25/hr.

Jackie Gray

3. Substitute and/or Per Diem Employees

Gary Hughes – substitute custodian @ \$10.30
Sandy Laberdee – substitute school nurse @ \$19.23
Stephanie Treece – substitute school nurse @ \$19.23

4. 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):

Dean Birchmeier – FHS, Assistant Girls' Basketball Coach @ \$4,384.74
Cliff Browne – FHS, Assistant Hockey Coach (1/2 time) @ \$1,854.45
Traci Dunn – FHS, Head Gymnastics Coach @ \$4,467.16
Chris Ireland – FHS, Assistant Girls' Basketball Coach @ \$4,384.74
Tim Lauth – FHS, Head & Assistant Boys'/Girls' Swimming Coach (1/4 time) @ \$2,353.09
Connie Lyon – FHS, Head Girls' Basketball Coach @ \$7,912.32
Bill Seng – FHS, J.V. Wrestling Coach @ \$3,708.90
Mark Snodgrass – Glenwood, 7th Grade Boys' Basketball Coach @ \$2,159.40
Dan St. Jean – FHS, Head Hockey Coach @ \$4,368.26
Matt Thomas – FHS, Assistant Hockey Coach (1/2 time) @ \$1,854.45
Jake Trevino – FHS, Head Girls' Softball Coach @ \$3,807.80
Jeff Wobser – FHS, Head Boys'/Girls' Swimming Coach (3/4 time) @ \$3,770.72

5. Volunteers – 2010-2011 School Year Classified Club Advisors/Helpers

Alycia Althaus – Volunteer, Instrumental Director for VIP
Joe Dunn – FHS Volunteer, Assistant Gymnastics Coach
Shawn Lyon – FHS Volunteer, Assistant Girls' Basketball Coach
Don Matthews – FHS Volunteer, Assistant Swim Coach
Carol Rowe – Volunteer, Hockeyette Advisor
Ashley Willford – FFE Volunteer, Assistant Choreography

G. Monthly Financial Report

The treasurer recommends that the monthly financial report for September 2010 be accepted as presented by the treasurer as shown in EXHIBIT A.

H. 2010-2011 First Quarter Fringe Benefit Report, Financial Report, and Investment Report

The treasurer recommends that the 2010-2011 First Quarter Fringe Benefit Report, Financial Report, and Investment Report presented by the treasurer, be accepted as shown in EXHIBIT B.

I. Findlay Digital Academy Annual Report

The superintendent recommends acceptance of the Findlay Digital Academy Annual Report as presented in EXHIBIT C.

J. 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: \$5,000 for Funding for Challenge Day Programs
TO: FHS, Challenge Day Programs
FROM: Ohio Logistics

GIFT: 2004 Honda Civic Hybrid (Value - \$3,050.00)
TO: Millstream Career & Technology Center for training purposes
FROM: Mr. Richard Teeple

GIFT: Classroom Resource Books – Preparing for the OGT in Science (Valued at \$145.00)
TO: Findlay High School
FROM: Kathy Burris

GIFT: 1992 Nissan Pick-up Truck (approximate value - \$500.00)
TO: Millstream Career & Technology Center
FROM: Mr. Stephen Carpenter

GIFT: \$170.00
TO: FHS – Not for Sale Activity Group
FROM: Zonta Club

GIFT: \$50.00
TO: Chamberlin Hill Veteran's Day Program
FROM: Dennis Barnes Photography

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

REPORTS TO THE BOARD

A. Race to the Top

Stephanie Roth and Gary Kapostasy discussed the Race to the Top.

REPORTS FROM THE BOARD

A. OSBA Capital Conference Information

Mrs. Lockard reported that board members would be attending the OSBA Capital Conference in November.

DISCUSSION ITEMS

A. Central Proposal

Dr. Wittwer discussed the Central proposal.

Mr. Shrader left at 6:35 p.m.

SUPERINTENDENT'S COMMENTS

There was none.

BOARD'S COMMENTS

Mrs. Dysinger reminded everyone of the Roundtable meeting on November 16.

2010-10-005 ADJOURNMENT

It was moved by Mr. Hoffman, seconded by Mrs. Dysinger to adjourn at 6:41 p.m.

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

President

Treasurer

Read and approved November 15, 2010.