

Board of Education Special Meeting Minutes

The Board met in special session at 8:05am at Millstream Career Center on November 16, 2018. President Aldrich called the meeting to order. Present were Mr. Aldrich, Mrs. Robertson, Mrs. Russel, Treasurer Mr. Barnhart, Assistant Superintendent Mr. Roth and Superintendent Mr. Kurt.

2018-011-001 CONSENT ITEMS (A - B)

It was motioned by Mrs. Russel, seconded by Mrs. Robertson to approve consent items A-B.

CERTIFICATED PERSONNEL

A. Retirement

David Barkey (Social Studies, High School)	(21 years)
Reason: Retirement	Effective: May 25, 2019

B. Acceptance of Gifts

GIFT: Dodge Avenger valued at \$2000.00 EXHIBIT A
TO: Millstream Career Center Automotive Technology Program
FROM: Anna Morris

Roll call: Mrs. Russel, aye; Mrs. Robertson, aye; Mr. Aldrich, aye. President Aldrich declared the motion carried.

ACTION ITEMS

2018-011-002 Negotiated Agreement with Local #010 OAPSE

It was motioned by Mrs. Robertson, seconded by Mrs. Russel to approve the two (2) year agreement between the Local #010 of the Ohio Association of Public School Employees and the Board of Education as presented in EXHIBIT B. As presented in Exhibit B, including opportunity of present health plan participants to attend 12/5/18 meeting and receive same amount as other employee groups given that ratification occurred prior to 12/1/18.

Roll call: Mrs. Robertson, aye; Mrs. Russel, aye; Mr. Aldrich, aye. President Aldrich declared the motion carried.

2018-011-003 Out of State Travel

It was motioned by Mrs. Russel, seconded by Mrs. Robertson to approve Joyce Pippert, students from her CCP Life in the Sea Class, and a chaperone to travel to Newport, KY on December 5, 2018 to visit the Newport Aquarium.

Roll call: Mrs. Russel, aye; Mrs. Robertson, aye; Mr. Aldrich, aye. President Aldrich declared the motion carried.

2018-011-004 ADJOURNMENT

It was motioned by Mrs. Russel, seconded by Mrs. Robertson to adjourn the meeting at 8:19am.

Roll call: Mrs. Russel, aye; Mrs. Robertson, aye; Mr. Aldrich, aye. President Aldrich declared the motion carried.

Treasurer

President

NOTE: The next Regular Board meeting will be held Monday, December 10, 2018 at 5:30 PM @ Findlay High School

Millstream Career Center
Automotive Technology
1150 Broad Avenue
Findlay, Ohio 45840
Tim Stroub/Paul Waldman
419-420-3324/419-420-3323
tstroub@findlaycityschools.org
pwaldman@findlaycityschools.org



Date: 11/13/2018

RE: Donation of a 2008 Dodge Avenger 4 Door Sedan to the Millstream Career Center Automotive program.

Owner: Anna Morris Phone# 419-619-0385

127 Green Lawn Avenue

Findlay, Ohio 45840

VIN#: 1B3LC56R18N538567

Miles: 220,000 (Estimated) Odometer doesn't work.

Engine: 2.7 Litre V-6

To whom it may concern:

I wish to donate the above-mentioned vehicle to Millstream Career Center Automotive program. Mr. Stroub looked up the private party value on Kelley Blue Book online. Value of the vehicle will be \$2000.00 because the vehicle is in need of some repairs. The Kelley Blue Book value reports will accompany this letter. The repairs needed affected the value set for the vehicle. Sincerely Anna Morris

A handwritten signature in cursive script, appearing to read "Anna Morris".

2008 Dodge Avenger Pricing Report



Style: SE Sedan 4D
Mileage: 220,000

Vehicle Highlights

Fuel Economy:
City 19/Hwy 27/Comb 22 MPG

Doors: 4

Drivetrain: FWD

EPA Class: Midsize Cars

Country of Origin: United States

Max Seating: 5

Engine: V6, 2.7 Liter

Transmission: Automatic, 4-Spd
w/Overdrive

Body Style: Sedan

Country of Assembly: United States

Sell To Private Party

Private Party Range
\$2,409 - \$3,622

Private Party Value
\$3,016



Valid for ZIP Code 45840 through 11/13/2018