

**Board of Education Meeting  
November 17, 2008**

The Board of Education of the Findlay City Schools met in regular session at 5:00 p.m. in the Library at Chamberlin Hill Intermediate School.

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

The Board held a work session to discuss board goals and self evaluations and the regular meeting began at 6:00 p.m.

**CELEBRATIONS**

Mr. Hoffman presented Denise Grant from the Courier and Tom Sheldon from WFIN with OSBA Honor Roll Resolutions of Commendation.

Mr. Shrader celebrated Northview Primary School's participation in the America Recycles Program: they collected 16,000 cans. Northview's average test scores on the TeraNova rose. He also was pleased to report that Donnell Middle School celebrated receiving an Excellence with Distinction award. Only 19 buildings in the state of Ohio have received this honor.

Mrs. Lockard reported that Glenwood is happy to welcome Hayden, their new therapy dog.

Mr. Pochard celebrated Wilson Vance's canned food drive for the Salvation Army: they collected 2,061 cans. Whittier/Wilson Vance had a community clothing drive, which allowed community members to come and receive clothing for the upcoming winter weather.

Mrs. Dysinger celebrated the passage of the levy. She also reported the Jacobs Primary School students attended an assembly called Bully Busters. Findlay High School has begun Challenge Day. They are also taking part in a pay it forward school lunch program for schools in Haiti. The science/biology study group has 29 students.

Sue McGonnell, principal of Chamberlin Hill Intermediate School, celebrated the building's student achievement. She also reported that Chamberlin Hill's Teacher of the Year, Deb Wickerham, is currently being considered for National Teacher of the Year. Chamberlin Hill took part in the Halloween parade to promote patriotism and citizenship with a banner that said Stand Up for the Flag. They also had 350 veterans and their guests join them for their annual Veteran's Day program.

**PUBLIC PARTICIPATION**

FEA President Dee Groman thanked the community for the gifts and the support of the levy; noted it was a busy time for teachers who will be working evenings to conduct Parent/Teacher conferences; celebrated how wonderful Chamberlin Hill's Veterans Day program was; said roundtable will be on November 18, 2008 at 4:00 p.m. at FHS Room 283; noted Lincoln is happy to have principal Dick Dillon back; and stated the FEA is pleased to have no negotiations this year!

Kelly Jenkins addressed the board regarding a personnel issue. She was asked to talk with Dr. Wittwer after the meeting.

**2008-11-003 Approval of Minutes**

It was moved by Mr. Hoffman, seconded by Mr. Shrader to approve the minutes of the regular meeting on October 27, 2008 and the regular meeting on November 5, 2008.

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

**CORRESPONDENCE**

Mrs. Lockard shared correspondence from Soy Ohio regarding bio diesel fuel.

Mr. Barnhart mentioned that post-secondary enrollment was the highest it's ever been with 78 students costing \$96,673.



D. 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. Long-Term Substitute Aide

Samuel Caraballo (Ohio School for the Deaf)  
Salary: Step 1 @ \$11.67/hour  
Effective: October 31, 2008

2. TANF Grant Aide @ \$9.41/hour - Brenda Binner

3. Substitute and/or Per Diem Employees

Rita Farmer - substitute food service worker @ \$8.61/hour  
Melissa Girdler - substitute noon hour monitor @ \$8.67/hour  
Ronald Miller - substitute custodian @ \$10.10/hour  
Susan Pahl - substitute noon hour monitor @ \$8.67  
Karen Salazar - substitute food service worker @ \$8.61/hour  
Jennifer Taylor - substitute food service worker @ \$8.61/hour  
Hannah Watson - substitute clerical @ \$9.41/hour (Eff: 10/3/08)

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, as 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 these 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 positions:

Jeremy Haselman - Glenwood, 7th gr. boys' basketball coach @ \$1,030.22 (50% time)  
Tim Lauth - FHS, head boys'/girls' swim coach (25%) / assistant boys'/girls swim coach (25%)  
@ \$2,245.25  
Shania Roberts - Donnell, 7th gr. girls' basketball coach @ \$2,060.43  
Wesley Schroeder - Glenwood, 7th gr. boys' basketball coach @ \$1,030.22 (50% time)  
William Seng - Glenwood, head wrestling coach @ \$3,051.33

5. Volunteer Club Advisor/Helper (2008/2009 School Year)

Andy Filipiak - FHS, Indoor Drum Line Assistant Advisor  
Sara Ransbottom - FHS, Indoor Drum Line Assistant Advisor  
Lauren Timperman - FHS, Indoor Drum Line Assistant Advisor  
Corey Wallart - FHS, Indoor Dum Line Assistant Advisor

E. Reclassification

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

Dawn Stolte (FHS, Aide/Interpreter)  
FROM: Step 5 @ \$13.21/hour (aide)  
TO: Step 5 @ \$15.71/hour (interpreter)  
Effective: October 24, 2008

F. Monthly Financial Report

The treasurer recommends that the Monthly Financial Report for October 2008, be accepted as presented in EXHIBIT A.

G. Correction to the June 23, 2008 Minutes

The superintendent recommends that the rate of pay be corrected for this supplemental position in the minutes of the June 23, 2008 Board of Education Meeting for:

Jeff Wobser (FHS, head boys'/girls' swim coach)  
FROM: \$4,797.19  
TO: \$3,597.89 (75%)  
Effective: October 27, 2008

H. Correction to the August 18, 2008 Minutes

The superintendent recommends that the rate of pay be corrected in the minutes for the August 18, 2008 Board of Education Meeting for:

Freshman Orientation Teacher Mentors  
FROM: \$20.68/hour  
TO: \$85.00/day

I. Correction to the September 22, 2008 Minutes

The superintendent recommends that the rate of pay be corrected for this supplemental position in the minutes of the September 22, 2008 Board of Education Meeting for:

Diane Mosser (FHS, assistant boys'/girls' swim coach)  
FROM: \$4,183.78  
TO: \$3,137.83 (75%)  
Effective: October 27, 2008

J. College Prep Spanish III Course of Study

The superintendent recommends adoption of the College Prep Spanish III Course of Study which was presented to the Board of Education at the October 27, 2008 board meeting as Exhibit D.

K. Honors Spanish III Course of Study

The superintendent recommends adoption of the Honors Spanish III Course of Study which was presented to the Board of Education at the October 27, 2008 board meeting as Exhibit E.

L. German III Course of Study

The superintendent recommends adoption of the German III Course of Study which was presented to the Board of Education at the October 27, 2008 board meeting as Exhibit F.

M. Latin III Course of Study

The superintendent recommends adoption of the Latin III Course of Study which was presented to the Board of Education at the October 27, 2008 board meeting as Exhibit G.

N. French III Course of Study

The superintendent recommends adoption of the Latin III Course of Study which was presented to the Board of Education at the October 27, 2008 board meeting as Exhibit H.

O. Textbook Adoption List

The superintendent recommends approval of the Textbook Adoption List which was presented to the Board of Education at the October 27, 2008 board meeting as Exhibit I.

P. Revised Board Procedure 4.23 - Schedule of Records Retention and Disposition Approval

The superintendent recommends approval of the Revised Board Procedure 4.23 - Schedule of Records Retention and Disposition, as presented to the Board of Education at the October 27, 2008 board meeting as Exhibit J.

Q. Acceptance of Gifts

The superintendent recommends the acceptance and written expression of appreciation for the gifts received, as listed below:

GIFT: Digital Thermometer (valued @ \$250.00)  
TO: Central Middle School  
FROM: Blanchard Valley Hospital

GIFT: \$9,710.00  
TO: Findlay High School, Challenge Day Program  
FROM: Findlay Tall Timbers Distribution Center, Inc.

R. Alternate Transportation Resolution

The superintendent recommends that the Board of Education adopt the Alternate Transportation Resolution, as shown in EXHIBIT B.

S. Memorandum of Understanding

The superintendent recommends that the Board of Education approve a Memorandum of Understanding with OAPSE #175. This Memorandum of Understanding agrees to pay the lead custodians at Millstream Tech Center and Millstream, East Campus the same pay differential as currently paid to elementary lead custodians and also makes a minor change in grievance procedure timelines.

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

**DISCUSSION ITEMS**

A. Dates and Locations of 2009 Board of Education Meetings EXHIBIT C

Dr. Wittwer presented the dates and locations of the 2009 Board of Education Meetings.

**REPORTS**

A. Policy Committee

1. Policy and Procedure 8.13 - Field Trips and Excursions EXHIBIT D

Dr. Wittwer presented Policy and Procedure 8.13 - Field Trips and Excursions.

2. Policy 8.14 - Student Performance/Travel, and Procedure 8.14 - Student Foreign and Domestic Travel Program EXHIBIT E

Dr. Wittwer presented Policy 8.14 - Student Performance/Travel, and Procedure 8.14 - Student Foreign and Domestic Travel Program.

3. Procedure 8.32 - Resource Speakers EXHIBIT F

Dr. Wittwer presented Procedure 8.32 – Resource Speakers.

4. Policy 10.05 - Public Solicitation, Advertising, Distribution of Materials & Commercial Messages In Schools, and Procedure 10.05a - Distribution of Materials - Request/Approval Form EXHIBIT G

Dr. Wittwer presented Policy 10.05 - Public Solicitation, Advertising, Distribution of Materials & Commercial Messages in Schools, and Procedure 10.05a - Distribution of Materials - Request/Approval Form.

B. Facility Update

Dennis McPheron gave a facility update.

**SUPERINTENDENT'S COMMENTS**

Dr. Wittwer celebrated the passage of the levy. He said the design team will meet next week for the ENP project. The next board meeting will be on December 17 at 5:00 p.m. The board will immediately go into executive session and resume regular session at 6:00 p.m.

**BOARD'S COMMENTS**

Mr. Shrader thanked Mrs. Dysinger, Mrs. Lockard, and Mr. Hoffman for attending the OSBA Capital Conference. He also wished everyone a Happy Thanksgiving!

**2008-11-006 ADJOURNMENT**

It was moved by Mrs. Lockard, seconded by Mr. Hoffman to adjourn at 7:44 p.m.

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

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President

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Treasurer

Read and approved December 17, 2008.