

BOARD OF EDUCATION SPECIAL MEETING MINUTES
February 22, 2019

The Board of Education met in special session at 7:30 am at Administration Office.

President Aldrich called the meeting to order. Present were Mr. Aldrich, Mrs. Robertson, Mrs. Russel, Dr. Siebenaler Wilson, Treasurer Mr. Barnhart, Assistant Superintendent Mr. Roth, and Superintendent Mr. Kurt.

2019-002-008 CONSENT ITEMS (A-H)

It was motioned by Mrs. Robertson, seconded by Dr. Siebenaler Wilson to approve consent items A-H.

CERTIFICATED PERSONNEL

A. Leave of Absence (will use paid sick, personal, and/or vacation time, if available)

Lisa Hoy (Jacobs, Kindergarten)
Effective: 2/2/19 -4/29/19
Reason: FMLA

Victoria Swartz (FLC)
Effective: 2/10/19 -3/4/19
Reason: FMLA

B. Resignation

Jordan Fields (Intervention Specialist, High School) (3 years)
Reason: Personal Effective: August 16, 2019

Kailin Kleintjes (School Psychologist, Student Services) (2-1/2 years)
Reason: Personal Effective: February 22, 2019

C. Retirement

Lori Beth Burnside (Grade 5, Wilson Vance) (35 years)
Reason: Retirement Effective: May 30, 2019

Susan Davis (Grade 5, Lincoln) (25 years)
Reason: Retirement Effective: May 31, 2019

Kelly Scherger (Physical Education, Lincoln) (26 years)
Reason: Retirement Effective: May 31, 2019

Lisa Waaland (Speech/Lang Pathologist, Student Services) (25 years)
Reason: Retirement Effective: May 31, 2019

Cynthia Whitson (Speech/Lang Pathologist, Student Svcs) (32 years)
Reason: Retirement Effective: May 31, 2019

D. Appointments

1. Bigelow Hill Project Based Learning Coach for 12 weeks effective February 18, 2019 @ \$22.01/hr for 15 hrs/week

Beth Ann Nissen

CLASSIFIED PERSONNEL

E. Leave of Absence (will use paid sick, personal, and/or vacation time, if available)

Lora Click (Transportation, Driver)
Effective: 2/14/19 -3/13/19
Reason: FMLA

F. Resignation

Christina Low (Food Service Worker, High School) (3 months)
Reason: Personal Effective: January 11, 2019

G. 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. Aide

Austin Axe (Aide, Donnell)
Rate of pay: Step 1 @ \$13.57/hour
Effective: February 25, 2019

2. Substitute and/or Per Diem Employees

Jakob Sigler - Substitute Security Officer @ \$17.92/hour

3. Volunteer – 2018-2019 Classified Club Advisors/Helpers

Robert Altenburg – Clay Target Club Volunteer
Doug Barchent – Clay Target Club Volunteer
Harry Colvin – Clay Target Club Volunteer

H. Farmers & Merchants State Bank Corporate Authorization Resolution

The treasurer recommends approval of the Farmers & Merchants State Bank Corporate Authorization Resolution as shown in **EXHIBIT A**.

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

REPORTS TO THE BOARD

Mr. Kurt noted that the district is responding to a petition to SERB regarding the bus aides.

2019-002-009 ADJOURNMENT

It was motioned by Mr. Aldrich, seconded by Dr. Siebenaler Wilson to adjourn the meeting at 7:51 am.

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

Treasurer

President

To be read and approved on March 11, 2019.

Corporate Authorization Resolution

FARMERS & MERCHANTS STATE BANK

By: FINDLAY CITY SCHOOLS

PO BOX 216
ARCHBOLD OH 43502

2019 BROAD AVENUE
FINDLAY , OH 45840

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, MICHAEL BARNHART, certify that I am Secretary (clerk) of the above named corporation organized under the laws of THE STATE OF OHIO, Federal Employer I.D. Number 34-6400447, engaged in business under the trade name of FINDLAY CITY SCHOOLS, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on ~~2/19/2019~~ ^{MB} 2/22/19 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Agents. Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. MICHAEL BARNHART	X _____	X _____
B. _____	X _____	X _____
C. _____	X _____	X _____
D. _____	X _____	X _____
E. _____	X _____	X _____
F. _____	X _____	X _____

Powers Granted. (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
A _____	(1) Exercise all of the powers listed in this resolution.	1 _____
_____	(2) Open any deposit or share account(s) in the name of the Corporation.	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(7) Other:	_____

Limitations on Powers. The following are the Corporation's express limitations on the powers granted under this resolution.

A _____ (8) Delegate any of the foregoing powers pursuant to a duly-executed written agreement or authorization clearly defining the scope of such delegated authority; provided that (i) such Agent retains full authority to revoke any such delegation in his or her absolute discretion, and (ii) such delegation shall not include the right of any delegate to further delegate any such power to a third party.

Resolutions

The Corporation named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.

- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney. Any provision that assigns Financial Institution rights to act on behalf of any person or entity is not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code).

Effect on Previous Resolutions. This resolution supersedes resolution dated _____ . If not completed, all resolutions remain in effect.

Certification of Authority

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions stated above and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on _____ (date).

Secretary
MICHAEL BARNHART, TREASURER

Attest by One Other Officer

For Financial Institution Use Only

Acknowledged and received on _____ (date) by _____ (initials)

This resolution is superseded by resolution dated _____

Comments: