

**Board of Education Meeting
March 27, 2006**

The Board of Education of the Findlay City Schools met in regular session at 6:30 p.m. in the Board Room at Central Middle School.

President Brown called the meeting to order. Present were: Mrs. Brown, Dr. Browning, Mr. Cavallero, Mrs. Rothey, Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart.

2006-03-010 Executive Session

It was moved by Mr. Shrader, seconded by Mrs. Rothey to recess to executive session for the purpose to reconvene discussions on the hearing of an athletic suspension appeal at 6:31 p.m.

Roll call: Mr. Shrader, aye; Mrs. Rothey, aye; Mrs. Brown, aye; Dr. Browning, aye; Mr. Cavallero, aye. President Brown declared the motion carried.

The Board of Education returned to regular session at 7:02 p.m.

2006-03-011 Athletic Suspension Appeal

It was moved by Dr. Browning, seconded by Mr. Shrader to uphold the athletic suspension as previously recommended by the Superintendent.

Roll call: Dr. Browning, aye; Mr. Shrader, aye; Mrs. Brown, aye; Mr. Cavallero, aye; Mrs. Rothey, aye. President Brown declared the motion carried.

CELEBRATIONS

Dr. Browning celebrated the Tech Prep showcase at Millstream. Jefferson celebrated Right-to-Read week with a Fairytale theme. Chamberlin Hill will hold a "We the People" congressional hearing. Mrs. Rothey made the cover of OSBA Journal magazine.

PUBLIC PARTICIPATION

FEA President Dee Groman offered congratulations to retiring teachers; acknowledged gifts from the community; offered congratulations to staff receiving contract extensions; noted there is a two-hour delay scheduled on Thursday for staff development; and said negotiation teams met to exchange proposals last week.

2006-03-012 Approval of Minutes

It was moved by Dr. Browning, seconded by Mr. Shrader to approve the minutes of the regular meeting on March 13, 2006.

Roll call: Dr. Browning, aye; Mr. Shrader, aye; Mrs. Brown, aye; Mr. Cavallero, aye; Mrs. Rothey, aye. President Brown declared the motion carried.

CORRESPONDENCE

The Treasurer's Office received the Auditor of State Award for excellence in financial reporting for Fiscal Year 2003. Dr. Wittwer shared a letter to parents regarding the OGT test.

CONSENT ITEMS

2006-03-013 Consent Items A-K

It was moved by Mrs. Rothey, seconded by Mr. Cavallero to approve Consent Items A-K, except D, as follows:

CERTIFICATED PERSONNEL

A. Retirements

The superintendent recommends that the following retirements be accepted:

Darlene Buck (Glenwood, Language Arts) Reason: Retirement	(25 years) Eff: 6/30/06
Mary Ann Culver (Whittier, Kindergarten) Reason: Retirement	(32 years) Eff: 6/30/06
Barbara Routson (Central, Hearing Impaired) Reason: Retirement	(30 years) Eff: 6/30/06
JoAnn Welker (FHS, Work-Study Coordinator) Reason: Retirement	(35 years) Eff: 6/30/06

B. Leaves of Absence

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

Sarah Durkin (Jefferson, Grade 1)
Effective: 2006/2007 School Year
Reason: Further Education

Sonya Springer (Donnell, Lang. Arts/Math)
Effective: March 24, 2006 thru June 9, 2006
Reason: Personal

C. Appointment

1. Supplemental Duty Assignment

Leah Brant – Donnell, team leader @ \$283.78
(for the balance of the 2005/2006 school year)

D. Certified Administrator Contracts (extensions) (not approved with the Consent Items motion – see motion **2006-03-015** for approval)

CLASSIFIED PERSONNEL (E thru H)

E. Resignations

The superintendent recommends that the following resignations be accepted:

Angie Huston (food service floater) (1/2 year)
Reason: Other Employment Eff: 3/30/06

Dolores Rossman (Bigelow Hill, educational aide) (7 years)
Reason: Personal Eff: 4/21/06

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. Substitute and/or Per Diem Employees

Vicki Doak – substitute educational aide @ \$9.00/hour
Ginger Hicks – substitute clerical @ \$9.00/hour
Joann Satterfield – substitute food service worker @ \$8.00/hour
Jennifer Settlemyre – substitute food service worker @ \$8.00/hour

G. Reclassification

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

Erik Potteiger
FROM: \$13.33/hour, Step 8 (Central, Educational Aide)
TO: \$32,379.00 (Elementary Technology Support Coordinator)
(260 days/yr. - 1 year, 3 month – contract length)
Effective: March 20, 2006

H. Classified Administrator Contracts (extensions)

The superintendent recommends that the following classified administrative contracts which expire in 2006, be renewed for the period listed below. This is based upon a positive evaluation of the performance of each administrator listed:

	<u>Date Expires</u>	<u>Contract Extension</u>
Carolyn Clevenger	7/18/06	1 year
Julie Routson	6/30/06	2 years
Teresa Welty	7/31/06	2 years

I. Adoption of Board Policy 7.13 F2 – Professional Meeting Form

The superintendent recommends approval of the Board Policy 7.13 F2 – Professional Meeting Form, which was presented to the Board of Education at the March 13, 2006 board meeting as Exhibit E.

J. Agreement for Shared Program Cost Figures for Autism Program

The superintendent recommends that the Findlay City School District enter into an agreement with the Wood County Educational Service Center for shared program cost figures for Autism Services as shown in EXHIBIT A, for the 2005/2006 school year.

K. 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: "Chicken Soup for the Kid's Soul II" (value \$13.00)
(in memory of Crystal Greiner)
TO: Donnell Middle School Library
FROM: Donnell Middle School Staff

GIFT: "War of the Worlds" and "Sherlock Holmes" (value \$25.00)
TO: Donnell Middle School Library
FROM: Delta Kappa Gamma Honorary Society
(in memory of Margaret Foster)

GIFT: "Touchdown Jesus" and "Echoes of Notre Dame Football" (value \$45.00)
TO: Donnell Middle School Library
FROM: Sue Harrington-Williams
(in memory of Jack Harrington)

GIFT: "Pete, Repete, and The Boy's Club" – 7 copies (value \$50.00)
TO: Donnell Middle School Library
FROM: Myrel Mallory and Estella Purdie (authors)

Dr. Browning expressed concern about wasting time approving forms such as Consent Item I when it is the responsibility of the administration to develop these forms.

Roll call: Mrs. Rothey, aye; Mr. Cavallero, aye; Mrs. Brown, aye; Dr. Browning, nay; Mr. Shrader, aye. President Brown declared the motion carried.

ACTION ITEMS

There was none.

REPORTS

A. Understanding Value-Added Analysis EXHIBIT B

Dave Rossman discussed Understanding Value-Added Analysis.

DISCUSSION ITEMS

A. Board of Education – Proposed 2 Hour Work Session

Mrs. Brown proposed that a 2 hour work session be held on April 5, 2006 at 5:00 p.m. in the Board Room at Central Middle School to discuss Board of Education Goals.

SUPERINTENDENT'S COMMENTS

Dr. Wittwer stated that the levy committee has been meeting and is developing an informational piece and basic website for the community to access information.

BOARD'S COMMENTS

Mrs. Rothey offered congratulations to the music department and band on receiving superior ratings in competition. She also asked her fellow board members to complete the OSBA survey regarding the superintendent search process.

Mrs. Brown congratulated the Treasurer's Office for receiving the Auditor's award; she noted that she attended an OSBA legislative day to learn more about legislative issues impacting school districts; and asked Dr. Wittwer to establish a superintendent's committee to look at policies for suspensions involving drugs and alcohol.

2006-03-014 Executive Session

It was moved by Mr. Shrader, seconded by Dr. Browning to recess to executive session for the purpose of discussing employment of personnel and negotiations at 8:30 p.m.

Roll call: Mr. Shrader, aye; Dr. Browning, aye; Mrs. Brown, aye; Mr. Cavallero, aye; Mrs. Rothey, aye. President Brown declared the motion carried.

The Board of Education returned to regular session at 11:40 p.m.

2006-03-015 Consent Item D - Certified Administrator Contracts (extensions)

It was moved by Mr. Shrader, seconded by Dr. Browning to approve the superintendent's recommendation for approval of Consent Item D – Certified Administrator Contracts (extensions), which expire in 2006, be renewed for a period noted below. This is based upon a positive evaluation of the performance of each administrator listed:

	<u>Date Expires</u>	<u>Contract Extension</u>
Tim Bodnarik	7/31/06	1 year
Gary Graves	6/30/06	1 year (2 hr./day)
Bill Haggerty	7/31/06	1 year
Deb Rollins	7/31/06	2 years
Cathy Romick	7/31/06	2 years
Don Williams	7/31/06	2 years
Judy Withrow	7/31/06	2 years

Roll call: Mr. Shrader, aye; Dr. Browning, aye; Mrs. Brown, aye; Mr. Cavallero, aye; Mrs. Rothey, aye. President Brown declared the motion carried.

2006-03-016 ADJOURNMENT

It was moved by Dr. Browning, seconded by Mr. Shrader to adjourn at 11:41 p.m.

Roll call: Dr. Browning, aye; Mr. Shrader, aye; Mrs. Brown, aye; Mr. Cavallero, aye; Mrs. Rothey, aye. President Brown declared the motion carried.

President

Treasurer

Read and Approved April 24, 2006.