

**Board of Education Meeting
May 22, 2006**

The Board of Education of the Findlay City Schools met in regular session at 7:00 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.

CELEBRATIONS

The Findlay High School Student Council shared their year in review and awards won at the state conference. Elementary libraries will be open again on Wednesdays this summer. The Donnell Concert and Symphonic Bands had a wonderful year and excelled in recent competitions. Donnell students did well on proficiency tests. The Findlay High School Orchestra members are to be commended on an outstanding year. Sandy White and Julie McIntosh had an article published on Professional Learning Communities.

PUBLIC PARTICIPATION

There was none.

2006-05-008 Approval of Minutes

It was moved by Mr. Shrader, seconded by Mr. Cavallero to approve the minutes of the regular meeting on May 8, 2006.

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

CORRESPONDENCE

Dr. Wittwer shared a copy of the letter sent home to Bigelow Hill parents regarding the power outage on Monday. An email message was received from Mr. McClelland regarding the Findlay High School Senior banquet. Notes from the Extra-curricular/Co-curricular committee meeting were distributed.

2006-05-009 Consent Items A-W

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

CERTIFICATED PERSONNEL

A. Retirement

The superintendent recommends that the retirement be granted for the following certificated personnel:

Mark Duffy (Wilson Vance, Grade 4)	(33 years)
Reason: Retirement	Eff: 6/30/06

B. Resignation

The superintendent recommends that the resignation be granted for the following certificated personnel:

Maggie Gearing (Jefferson, Kindergarten)	(1 year)
Reason: Personal	Eff: 7/31/06

C. Leave of Absence

The superintendent recommends that a leave of absence be granted to the following certificated personnel:

Nicole Metzger (FHS, Art)	
Effective: Aug. 28, 2006 thru Nov. 17, 2006	
Reason: Maternity – FMLA	

D. Leave of Absence

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

Nicole Metzger (FHS, Art)	
Effective: Nov. 20, 2006 thru Jan. 19, 2007	
Reason: Extended Maternity	

J. Reclassifications (for salary purposes only)

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

Carol Wells
FROM: Northview, Educational Aide @ Step 5, \$12.27/hr.
TO: Jacobs, Library Aide @ Step 5, \$12.32/hr.
Effective: August 28, 2006

Teresa Line
FROM: Substitute @ \$9.00/hour
TO: Substitute @ Step 1, \$10.84/hr. (Central, Computer Lab Aide)
Effective: May 5, 2006

K. Correction of April 24, 2006 Meeting Minutes

The superintendent recommends that the following correction be made to the April 24, 2006 Meeting Minutes as explained below:

Reappointments – 2006/2007 school year (R.C. 3313.48)
Please note the reappointment of Melissa S. Launder should be:

FROM: L – contract Degree – MA Step 3
TO: L – contract Degree – MA Step 3 P.T.

L. Class of 2006

The superintendent recommends that the list of students, as shown in EXHIBIT A, be approved for graduation in the Class of 2006, provided they have completed all requirements for graduation established by the Findlay Board of Education and the State Department of Education.

M. Ohio High School Athletic Association Membership

The superintendent recommends continued membership for grades 7-12 of the Findlay City School District in the Ohio High School Athletic Association in accordance with the Constitution, By Laws, Regulations, Interpretations and Decisions of the OHSAA for the 2006/2007 school year, as noted in EXHIBIT B.

N. Resolution of Commendation

The superintendent recommends adoption of the Resolution of Commendation for the following certificated employee, who will soon retire:

Mark Duffy _____ EXHIBIT C

O. Acceptance of Gift

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

GIFT: 10 gallons of soup, 100 bottles of water, soup cups & spoons
(approximate value of \$110.00)
TO: FHS National Honor Society Blood Drive
FROM: Scott Heidlebaugh (of Kona Town)

P. Adoption of Elementary Parent and Student Handbook

The superintendent recommends adoption of the Elementary Parent and Student Handbook which was presented to the Board of Education at the May 8, 2006 board meeting as Exhibit FF.

Q. Approval of Honors English (9th Grade) Course of Study

The superintendent recommends approval of the Honors English (9th Grade) Course of Study which was presented to the Board of Education at the May 8, 2006 board meeting as Exhibit GG.

R. Approval of Basic English (10th Grade) Course of Study

The superintendent recommends approval of the Basic English (10th Grade) Course of Study which was presented to the Board of Education at the May 8, 2006 board meeting as Exhibit HH.

S. Approval of Art (Grades K-5) Course of Study

The superintendent recommends approval of the Art (Grades K-5) Course of Study which was presented to the Board of Education at the May 8, 2006 board meeting as Exhibit II.

T. Approval of Music (Grades K-5) Course of Study

The superintendent recommends approval of the Music (Grades K-5) Course of Study which was presented to the Board of Education at the May 8, 2006 board meeting as Exhibit JJ.

U. Approval of Millstream IT College Tech Prep English (Grades 11 & 12)

The superintendent recommends approval of the Millstream IT College Tech Prep English (Grades 11 & 12) Course of Study which was presented to the Board of Education at the May 8, 2006 board meeting as Exhibit KK.

V. Approval of Personal Finance Course of Study (Grades 9 thru 12)

The superintendent recommends approval of the Personal Finance Course of Study (Grades 9 thru 12) which was presented to the Board of Education at the May 8, 2006 board meeting as Exhibit LL.

W. Adoption of Textbook List

The superintendent recommends adoption of the Textbook List which was presented to the Board of Education at the May 8, 2006 board meeting as Exhibit MM.

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

ACTION ITEMS

There was none.

DISCUSSION ITEMS

A. 2006/2007 FHS Student/Parent Handbook EXHIBIT D

Tim Bodnarik presented the 2006/2007 FHS Student/Parent Handbook.

B. K-2 Language Arts Course of Study EXHIBIT E

Dr. Wittwer presented the K-2 Language Arts Course of Study.

C. Basic English 9 Course of Study EXHIBIT F

Sandy White presented the Basic English 9 Course of Study.

D. Honors English 10 Course of Study EXHIBIT G

Sandy White presented the Honors English 10 Course of Study.

E. AP English 11 Course of Study EXHIBIT H

Sandy White presented the AP English 11 Course of Study.

F. Honors Geometry 10 Course of Study EXHIBIT I

Sandy White presented the Honors Geometry 10 Course of Study.

G. Transitional Career Experiences Grade 10 Course of Study EXHIBIT J

Eddie Wannemacher presented the Transitional Career Experiences Grade 10 Course of Study.

H. Occupational Transitions I & II Course of Study EXHIBIT K

Eddie Wannemacher presented the Occupational Transition I & II Course of Study.

I. Textbook Adoption List EXHIBIT L

Sandy White presented the Textbook Adoption List.

J. Central Middle School Parent/Student Handbook EXHIBIT M

Don Williams and Bruce Otley presented the Central Middle School Parent/Student Handbook.

K. Donnell Middle School Parent/Student Handbook EXHIBIT N

Don Williams and Bruce Otley presented the Donnell Middle School Parent/Student Handbook.

L. Glenwood Middle School Parent/Student Handbook EXHIBIT O

Don Williams and Bruce Otley presented the Glenwood Middle School Parent/Student Handbook.

REPORTS

There was none.

SUPERINTENDENT'S COMMENTS

There was none.

BOARD'S COMMENTS

Mrs. Brown thanked the members of the Student Council for their presentation and representing Findlay High School in such an exemplary manner.

Dr. Browning asked that students be safe during graduation season acknowledging that sleep depravity is also a cause of automobile accidents.

Mr. Shrader encouraged everyone to remember our veterans and active soldiers this Memorial Day and encouraged students to be safe during the graduation season.

2006-05-010 Executive Session

It was moved by Mr. Shrader, seconded by Mrs. Rothey to recess to executive session for the purpose of discussing negotiations at 8:35 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 10:19 p.m.

2006-05-011 ADJOURNMENT

It was moved by Mr. Shrader, seconded by Mrs. Rothey to adjourn at 10:20 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.

President

Treasurer

Read and Approved June 12, 2006.