

**Board of Education Meeting
May 23, 2011**

The Board of Education of the Findlay City Schools met in regular session at 5:30 p.m. in the Library at Washington Intermediate School.

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

CELEBRATIONS

Mrs. King welcomed the board to Washington Intermediate School. She shared with the board a short presentation of "A day in the life at Washington."

The Board celebrated National Merit Finalist, Tyler Copus; and National Merit Commended Students, Kimberly Babione and Kimberly Maples, and presented them with Resolutions of Commendation.

PUBLIC PARTICIPATION

FEA President Gary Kapostasy congratulated the National Merit Scholars and recognized all their hard work; congratulated the graduating seniors; recognized all the retirees and their positive influence on the district; noted the Race to the Top team prepared necessary revisions and Stephanie Roth will submit them to the state, and that he worked with Barb Shick on a comprehensive communication plan; and thanked the community for their continued support.

2011-05-010 Approval of Minutes

It was moved by Mr. Shrader, seconded by Mrs. Lockard to approve the minutes of the regular meeting on May 9, 2011, and the special meeting on May 12, 2011

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

CORRESPONDENCE

There was no correspondence.

CONSENT ITEMS

2011-05-011 Consent Items A-P

It was moved by Mrs. Dysinger, seconded by Mr. Pochard to approve Consent Items A- P as follows:

CERTIFICATED PERSONNEL

A. Leaves of Absence (will use paid sick time, if available)

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

Christopher Anders (Northview, Grade 2)
Effective: 3/22/2011 – 3/28/2011
Reason: FMLA

Angel Buck (Central, Special Ed)
Effective: 4/8/2011 – 5/13/2011
Reason: FMLA

B. Retirements

The superintendent recommends the following retirements be accepted:

Mike Eier (Science, Glenwood) (29 years)
Reason: Retirement Eff: May 31, 2011

Barbara Risser (Grade 5, Bigelow Hill) (46 years)
Reason: Retirement Eff: May 31, 2011

C. 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 B.C.I. which is not inconsistent with the applicant's answers on the employment application:

1. Home Instructor – Step 0 @ \$21.25/hour

Ryan Headley

2. Special Education Alternate Assessment @ \$21.25/hour (Acct. #001-1100-111-16)

Martie Andrews
Candace Korkos

3. Summer School Teacher (Eff: 6/13/11 – 7/22/11)

Brad Bosse, Step 2 @ \$21.82/hour

4. Administrative Contract (Renewal)

The superintendent recommends the following administrative contract, which expires 7/31/2011, be renewed for two (2) years from 8/1/2011 thru 7/31/2013. This is based upon a positive evaluation of the performance of this administrator:

Judy Withrow – Gifted Coordinator

5. Supplemental Duty Assignments – Certificated Personnel for 2011-2012 School Year

Todd Armstrong – Assistant Football Coach – FHS
Jackie Gleason – Assistant Cross Country Coach – FHS
Mark Laux – Assistant Boys' Soccer Coach – FHS
Mike Magnes – Assistant Freshman Football Coach – FHS
Bob Soellner – Assistant Golf Coach (Boys) – FHS
Jeff Stutzman – Head Freshman Football Coach – FHS
Kevin Swan – Assistant Cross Country Coach – FHS

***salary yet to be determined based on upcoming negotiations**

***no amounts approved for board meeting**

CLASSIFIED PERSONNEL

D. Resignation

The superintendent recommends the following resignation be accepted:

Sandra Preston (FHS, Lead Custodian)
Reason: Personal

(10 years)
Eff: June 27, 2011

E. 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. Textbook Repair – Summer 2011

Jody Bowling, Washington Library Aide
Salary: \$16.53/hour

2. Glenwood Summer Lunch Program (Effective: 6/6/11 – 7/29/11)

Jean Lentz (Food Service Worker)
Salary: Step 5 @ \$11.38/hour

Patti Lauck (Lead Cook)
Salary: Step 9 @ \$13.60/hour

3. Supplemental Duty Assignments – Non-Certificated Personnel for 2011-2012 School Year

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, 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 the 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 position(s):

Marc Bosworth – Assistant Football Coach – FHS
Jarrett Buckosh – Assistant Freshman Football Coach – FHS
Jerry Campbell – Assistant Football Coach – FHS

Chris Ireland – Assistant Football Coach – FHS
Lisa Kurjan – Assistant Golf Coach (Girls) – FHS (1/2 time)
Jeff Maroney – Freshmen Boys’ Soccer Coach – FHS
Carol Rowe – Assistant Golf Coach (Girls) – FHS (1/2 time)

***salary yet to be determined based on upcoming negotiations**
***no amounts approved for board meeting**

4. Volunteer – 2011-2012 School Year Classified Club Advisors/Helpers

Jim Copeland – FHS Boys’ Volunteer Soccer Coach

F. FY11 Amended Appropriations #3

The treasurer recommends approval of the FY11 Amended Appropriations #3 as presented in EXHIBIT A.

G. 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 2011-2012 school year as shown in EXHIBIT B.

H. Acceptance of Gift:

The superintendent recommends the acceptance and written expression of appreciation for the gift, listed below, which has been given to the Findlay City School District:

GIFT: \$1,500.00 for new athletic field
TO: Findlay City Schools/Athletic Dept.
FROM: Dow Chemical

I. Resolutions of Commendation

The superintendent recommends adoption of the Resolutions of Commendation for the following certificated and classified employees who recently retired or will soon retire:

<u>Certified:</u>	<u>Nancy Allison</u>	<u>EXHIBIT C</u>
	<u>Cindy Amon</u>	<u>EXHIBIT D</u>
	<u>Kathryn Archer</u>	<u>EXHIBIT E</u>
	<u>Linda Bash</u>	<u>EXHIBIT F</u>
	<u>Sam Bello</u>	<u>EXHIBIT G</u>
	<u>Susan Busey</u>	<u>EXHIBIT H</u>
	<u>Judy Coppes</u>	<u>EXHIBIT I</u>
	<u>Kathleen Crates</u>	<u>EXHIBIT J</u>
	<u>Michael Eier</u>	<u>EXHIBIT K</u>
	<u>John Ewing</u>	<u>EXHIBIT L</u>
	<u>Ron Keller</u>	<u>EXHIBIT M</u>
	<u>Teresa Lambert</u>	<u>EXHIBIT N</u>
	<u>Susan McGonnell</u>	<u>EXHIBIT O</u>
	<u>Marvin Miller</u>	<u>EXHIBIT P</u>
	<u>Ginger O’Connell</u>	<u>EXHIBIT Q</u>
	<u>Barbara Risser</u>	<u>EXHIBIT R</u>
	<u>Nick Say</u>	<u>EXHIBIT S</u>
	<u>Don Schmidt</u>	<u>EXHIBIT T</u>
	<u>Linda Siferd</u>	<u>EXHIBIT U</u>
	<u>Sharon Smith</u>	<u>EXHIBIT V</u>
<u>Classified:</u>	<u>Lois Armeni</u>	<u>EXHIBIT W</u>
	<u>Becky Burgard</u>	<u>EXHIBIT X</u>
	<u>Sally Hartzell</u>	<u>EXHIBIT Y</u>
	<u>Mary Johnson</u>	<u>EXHIBIT Z</u>
	<u>Denise Simon</u>	<u>EXHIBIT AA</u>
	<u>Nancy Wierman</u>	<u>EXHIBIT BB</u>
	<u>Noreen Wilkins</u>	<u>EXHIBIT CC</u>

J. Findlay High School and Millstream CTC 2011-2012 School Fees

The superintendent recommends approval of the Findlay High School and Millstream CTC fees for the 2011-2012 school year be approved as listed in EXHIBIT DD.

K. Adoption of the 2011-2012 Preschool Fees and Handbook

The superintendent recommends adoption of the 2011-2012 Preschool Fees and Handbook as presented in EXHIBIT EE.

L. Adoption of the 2011-2012 Middle School Handbook

The superintendent recommends adoption of the 2011-2012 Middle School Student Handbook as presented in EXHIBIT FF.

M. Middle School 2011-2012 School Fees

The superintendent recommends approval of the 2011-2012 middle school fees as listed in EXHIBIT GG.

N. Adoption of the 2011-2012 Elementary Student Handbook

The superintendent recommends adoption of the 2011-2012 Elementary School Student Handbook as presented in EXHIBIT HH.

O. Elementary School 2011-2012 School Fees

The superintendent recommends approval of the 2011-2012 elementary school fees as listed in EXHIBIT II.

P. Adoption of the Findlay High School 2011-2012 Student/Parent Handbook

The superintendent recommends adoption of the Findlay High School Student/Parent Handbook which was presented at the May 9, 2011 Board of Education meeting as EXHIBIT E.

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

ACTION ITEMS

2011-05-012 Five Year Forecast

It was moved by Mr. Shrader, seconded by Mrs. Dysinger to approve the treasurer's recommendation that the Five Year Forecast be accepted as presented in EXHIBIT JJ.

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

2011-05-013 2011-2012 School Year Calendar

It was moved by Mr. Pochard, seconded by Mrs. Dysinger to approve the superintendent's recommendation for the adoption of the revised 2011-2012 school calendar as shown in EXHIBIT KK.

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

DISCUSSION ITEMS

A. Drug Testing Update

The Board discussed the drafted drug testing policy (aka Chemical Health Policy) and related policies. Legal counsel will review and the Board intends to discuss it at the next meeting with it possibly being voted upon at that same meeting.

B. Date for Millstream Bid Approval

The tentative date for the Millstream bid approval is May 31st at 8:30 a.m. in the Superintendent's office.

SUPERINTENDENT'S COMMENTS

Dr. Wittwer thanked all the retirees for their years of service to the district. He also thanked Dennis McPheron and Jerri Strait for their hard work preparing the information to be shared with the middle school parents on Tuesday and Wednesday evening regarding busing and walking to Central and Glenwood next year.

BOARD'S COMMENTS

There was none.

2011-05-014 ADJOURNMENT

It was moved by Mr. Shrader, seconded by Mr. Pochard to adjourn at 6:30 p.m.

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

Mr. Hoffman adjourned the meeting to the gymnasium for the Millstream Groundbreaking ceremonies.

President

Treasurer

Read and approved June 20, 2011.