

**Board of Education Meeting
May 24, 2010**

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

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

CELEBRATIONS

Mr. Barnhill welcomed everyone to Wilson Vance. He celebrated the career of Barb Foust who is retiring this year. He also was happy five of his staff members received six grants this year. He also celebrated a great year academically.

Erik and Anne Potteiger shared footage of their successful use of integrating technology into our schools and classrooms.

Kimberly Bash presented a check from the Findlay-Hancock County Community Foundation to Debbie Reynolds, Findlay High School, Library Media Coordinator in the amount of \$3,168.00.

2010-05-004 Acceptance of Grant

It was moved by Mrs. Lockard, seconded by Mrs. Dysinger to approve the superintendent's recommendation for approval of the grant the Findlay City School Board is being awarded by the HancockREADS program through The Community Foundation in the amount indicated above to the teacher listed above for reasons noted in EXHIBIT A.

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

Janice Panuto, Kristyn Daniel and a few students presented the Freshmen Mentorship Curriculum. The program has been very successful at the high school. It was beneficial to both incoming freshmen and the upperclassmen mentors. (see EXHIBIT A-1)

PUBLIC PARTICIPATION

FEA past president, Dee Groman congratulated Debbie Reynolds on the grant she received from the HancockREADS program and thanked The Community Foundation; commended all involved in the Freshmen Mentorship program; congratulated all of the retirements, especially Peter Zaras, after 45 years of service; congratulated the class of 2010; and thanked the board for their support.

Lydia Mihalik, Betsy Bowe, and Dan Bremer presented on the North Middle School Revitalization grant. The city has partnered with Findlay City Schools to apply for a grant on June 1, 2010 for cleanup. A copy of the application will be in the Findlay Library on June 1 for public review. A public meeting will be held July 22 at 6:00 p.m. at City Hall.

2010-05-005 Approval of Minutes

It was moved by Mr. Shrader, seconded by Mrs. Dysinger to approve the minutes of the regular meeting on April 26, 2010, and the special meeting on May 6, 2010.

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

CORRESPONDENCE

The Board received a letter from the Ohio Department of Transportation regarding a road closing.

Mr. Barnhart presented the May 20, 2010 Records Commission meeting minutes. He also provided a copy of the benefit statement and salary notices going out to teachers this week.

CONSENT ITEMS

2010-05-006 Consent Items A-V

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

CERTIFICATED PERSONNEL

A. Resignation

Leah Russell (Glenwood, Math)
Reason: Relocation

(2 years)
Eff: 8/5/2010

B. Leaves of Absence (will use sick time until no longer available)

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

Allison Gerken (Grade 3, Bigelow Hill)
Effective: 4/12/10 – 5/23/10
Reason: FMLA

Nancy Scott (Grade 4, Chamberlin Hill)
Effective: 4/27/10 – end of the 2009/2010 school year
Reason: FMLA

Deborah Kibble (Special Education, Glenwood)
Effective: 4/8/10 – 5/25/10
Reason: FMLA

Julia Lammers (Special Education, Washington)
Effective: 5/3/10 – 5/7/10
Reason: FMLA Extension

Mary Jo Young (Donnell, Grade 7)
Effective: 4/29/10 – end of the 2009/2010 school year
Reason: FMLA Extension

C. Leave of Absence (unpaid)

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

Allison Gerken (Grade 3, Bigelow Hill)
Effective: 5/24/10 – 5/27/10
Reason: FMLA

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

1. 2-Hour CPS Training @ \$21.25/hour (paid from NV revised DI/SI account: 536-2290-9010)

Danielle Apple
Kim Balko
Molly Derr

Nicole Newlove
Jenna Potteiger
Sheri Hindall

Elsa Shrader
Valerie Smith

2. Adult Education Instructor, Step 0 @ \$21.25/hour (effective: April 1, 2010)

James Orr

3. Creativity Clubs Stipend @ \$1,400.00 (Gifted ID account# 499-1210-113-9210)

Kristin Woodhull

4. Elementary Engineers Grant Stipend @ \$637.50 (018-1210-113-9430)

Patty Majors

5. Master Teacher Committee @ \$21.25 per hour

Susan Chesebro
Deb Wickerham

6. May 6 In-Service 2 hours Planning Time @ \$21.25/hour

Erik Dysert
Karen Ouwenga

7. Grant Writer @ \$12.50/hour for 11 hours - (paid from Lape Grant #007-2212-113-9128)

Cesar Ruiz

8. Building Block Grant – 2009-2010 School Year (001-1910-141-2008-320)

Kay Sidle – stipend @ \$225.00
Deb Wickerham – stipend @ \$400.00

9. Summer School Teachers (Effective: 6/14/10 - 7/23/10)

Step 0 @ \$21.25/hour

Holly Fair
Jeff Foltz
Jackie Gray

Adam Haynes
Josh Huber

Jill Leatherman
Michele Prater

Step 1 @ \$21.53/hour

Chad Roberts

Step 2 @ \$21.82/hour

Brad Bosse
Brenda Boster
Becky Bucher
Andy Cantrell
Kim Fillhart

Ryan Headley
Jena Lentz
Chad Mathewson
Jill Mathewson
Jim McCurry

Sharon Pullom
Heather Schroeder
Kevin Swan
Becky Pfaltzgraf

10. Classroom Teacher - Effective: August 20, 2010

Daniel Gosser (initial assignment – FHS, Science)
Salary: BA, Step 0 @ \$32,968.00

11. Supplemental Duty Assignments – Certificated Personnel (2009-2010 School Year)

Barb Tardibuono – FHS, Assistant Boys' Track Coach (20% time) @ \$591.49

E. Reclassification – 2009-2010 School Year

Jessica Loomis

FROM: FHS, Assistant Boys' Track Coach @ \$2,957.46 (full-time)
TO: FHS, Assistant Boys' Track Coach @ \$2,365.97 (80% time)

CLASSIFIED PERSONNEL

F. Leaves of Absence (will use sick, vacation and personal time until no longer available)

The superintendent recommends that a leave of absence, with pay, be granted to the following classified personnel:

Cynthia Silette (Secretary, Whittier)
Effective: 3/24/10 – 4/14/10 and 4/15/10 – 4/21/10 (half days)
Reason: FMLA

Rhonda Waldman (Library Aide, Lincoln)
Effective: 5/25/10 – end of 2009/2010 school year
Reason: FMLA

Michael Hough (Lead Custodian, Central)
Effective: 5/3/10 – 5/16/10
Reason: FMLA

Paulette Hartman (Director Food Service, FHS)
Effective: 4/20/10 – 5/2/10
Reason: FMLA

Judith Krantz (FHS, Aide)
Effective: 5/8/10 – 5/12/10
Reason: FMLA

G. Appointments

1. Building Block Grant Aide Substitute

Jennifer Howard (Northview)
Salary: Substitute @ \$9.41/hour

2. Interim Food Service Director

Teresa Welty (Interim Food Service Director) @ \$239.88/day
Effective: June 28, 29, and 30, 2010

3. Interim Food Service Director – 2010-2011 School Year

Teresa Welty (Interim Food Service Director)
Salary: Step 16 @ \$62,368.00
Effective: July 1, 2010

4. FABSS Program Coordinator

Tiffany Murray-Hogrefe (FABSS Program Coordinator)
Salary: Step 4, Year 7 @ \$32,203.00
Effective: 2010/2011 School Year

5. FABSS Summer Aides @ \$7.30/hr. (Effective: 6/1/10 – 8/13/10)

Silas Larsen	Alice Sayer	Angie Lerma
Allison Wirt	Melody McCloud	Alyson Reese
Chelsea VanVickle		

6. Glenwood Summer Lunch Program (Effective: 6/7/10 – 7/30/10)

Jean Lentz (Food Service Worker)
Salary: Step 5 @ \$10.68/hour

Kathy Tooman (Food Service Worker 5+ hours)
Salary: Step 5 @ \$11.16/hour

7. Summer Librarians (001-1110-141-9288)

Sheila Bloom (Northview) @ \$12.83/hour – not to exceed 40 hours
Jody Bowling (Washington) @ \$16.21/hour – not to exceed 40 hours
Linda Meuser (Whittier) @ \$14.87/hour – not to exceed 32 hours
Rhonda Waldman (Lincoln) @ \$14.87/hour – not to exceed 32 hours
Carol Wells (Jacobs) @ \$14.87/hour – not to exceed 40 hours

8. Substitute and/or Per Diem Employees

Melissa Girdler – substitute custodian @ \$10.10/hour
Stephen Strait – substitute custodian @ \$10.10/hour

9. Volunteers – 2010-2011 School Year Classified Club Advisors/Helpers

Chad Clum – FHS Color Guard @ Volunteer
Justin Fujka – FHS Percussion @ Volunteer
Matthew Gordon – Middle School SHOCKWAVE @ Volunteer
Bob Grandbois – Middle School SHOCKWAVE @ Volunteer
Peggy Grandbois – Middle School SHOCKWAVE @ Volunteer
Andy Haines – FHS FFE Choreographer @ Volunteer
Dave Jackson – FHS Percussion @ Volunteer
Denise Sheehe – Middle School SHOCKWAVE/AFTERSHOCK @ Volunteer
James D. Smith – FHS Vocal/Choral @ Volunteer
Enid Vielhaber – Middle School SHOCKWAVE @ Volunteer
Brent Wasson – Middle School SHOCKWAVE @ Volunteer
Jenny Wozniak – Middle School SHOCKWAVE @ Volunteer
Brad Samson – FHS Percussion @ Volunteer

H. Reclassification

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

Earl August
FROM: Substitute Food Service Worker @ \$8.85/hour
TO: Food Service Utility Truck/Van Driver @ \$11.41/hour
Effective: May 17, 2010

I. Monthly Financial Report

The treasurer recommends that the monthly financial report for April 2010 be accepted as presented in EXHIBIT B.

J. Correction to May 26, 2009 Minutes

The superintendent recommends the minutes of the May 26, 2009 Board of Education meeting be corrected as shown below:

Laura Finney (certified) – Chamberlin Hill, Just Say No Advisor
FROM: \$1,616.10
TO: \$969.66
EFF: 2009-2010 School Year

K. Correction to March 22, 2010 Minutes

The superintendent recommends the minutes of the March 22, 2010 Board of Education meeting be corrected as shown below:

Rosalie Meredith (Wilson Vance, School Nurse) – change in resignation date
FROM: May 27, 2010
TO: April 30, 2010

L. Class of 2010

The superintendent recommends the list of students, as shown in EXHIBIT C, be approved for graduation in the Class of 2010, provided they have completed all requirements for graduation established by the Findlay Board of Education and the State Department of Education.

M. Adoption of the Findlay High School 2010-2011 Student/Parent Handbook

The superintendent recommends adoption of the Findlay High School Student/Parent Handbook which was presented at the April 26, 2010 board meeting and revised as requested, and shown here as EXHIBIT D.

N. Adoption of the Middle School 2010-2011 Student/Parent Handbook

The superintendent recommends adoption of the revised common Middle School Student/Parent Handbook as shown in EXHIBIT E.

O. Findlay High School and Millstream CTC 2010-2011 School Fees

The superintendent recommends approval of the Findlay High School and Millstream CTC Fees for the 2010-2011 school year be approved as listed in EXHIBIT F.

P. Middle School Fees

The superintendent recommends approval of the Middle School Fees for the 2010-2011 school year be approved as listed in EXHIBIT G.

Q. Primary and Intermediate School Fees

The superintendent recommends approval of the Primary and Intermediate School Fees, shown in EXHIBIT H, noting that the fee totals remain the same as last year.

R. 2010-2011 Preschool Fees

The superintendent recommends approval of the 2010-2011 Preschool Fees, shown in EXHIBIT I.

S. 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 2010-2011 school year as shown in EXHIBIT J.

T. Northwestern Ohio Educational Council Agreement for Subscription Fees

The superintendent recommends approval of the Agreement for Services and the subscription renewal to the Northwestern Ohio Educational Research Council, Inc. as shown in EXHIBIT K.

U. Acceptance of Gifts

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: \$63.00
TO: Findlay City Schools to supplement for the Summer Library Program

V. Resolutions of Commendation

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

<u>Certified:</u>	<u>William Anast</u>	<u>EXHIBIT L</u>
	<u>Marianne Baum</u>	<u>EXHIBIT M</u>
	<u>Barbara Bormuth</u>	<u>EXHIBIT N</u>
	<u>Linda Croy</u>	<u>EXHIBIT O</u>
	<u>Gary Davidson</u>	<u>EXHIBIT P</u>
	<u>Barbara Foust</u>	<u>EXHIBIT Q</u>
	<u>Kay Hochstettler</u>	<u>EXHIBIT R</u>
	<u>Michael Janton</u>	<u>EXHIBIT S</u>
	<u>Susan Keller</u>	<u>EXHIBIT T</u>
	<u>David Mowry</u>	<u>EXHIBIT U</u>
	<u>Laura Reinhart</u>	<u>EXHIBIT V</u>
	<u>Nancy Ruffing</u>	<u>EXHIBIT W</u>
	<u>Barbara Zalinski</u>	<u>EXHIBIT X</u>
	<u>Peter Zaras</u>	<u>EXHIBIT Y</u>
 <u>Classified:</u>	 <u>Donald Brooker</u>	 <u>EXHIBIT Z</u>
 <u>Administrators:</u>	 <u>Dr. Edith Wannemacher</u>	 <u>EXHIBIT AA</u>
	<u>Paulette Hartman</u>	<u>EXHIBIT BB</u>

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

ACTION ITEMS

2010-05-007 Development Partner Agreement

It was moved by Mr. Shrader, seconded by Mrs. Lockard to approve the superintendent's recommendation for approval of the Development Partner Agreement as shown in EXHIBIT CC.

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

2010-05-008 Resolution to Approve Adoption of Additional Bidder Standards for OSFC ENP Project

It was moved by Mrs. Lockard, seconded by Mrs. Dysinger to approve the superintendent's recommendation for the approval of the Resolution to Adopt Additional Bidder Standards for the OSFC ENP Project as explained in EXHIBIT DD.

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

2010-05-009 Resolution to Approve the Schematic Design (SD) Phase for Glenwood Middle School

It was moved by Mr. Shrader, seconded by Mrs. Dysinger to approve the superintendent's recommendation for the approval of the Resolution to Adopt the Schematic Design Phase for Glenwood Middle School as shown in EXHIBIT EE.

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

REPORT TO THE BOARD

A. Millstream Contract

Dr. Wittwer reported that all partner schools have signed their Millstream Contract Agreements.

REPORTS FROM THE BOARD

A. Glenwood Neighborhood Meeting

Mrs. Dysinger reported that the Glenwood neighborhood meeting on May 17 was attended by the same size audience as the Donnell neighborhood meeting.

B. Work Session

Mr. Hoffman relayed what was discussed at the work session on May 20, including the schematic design of the HVAC system, cost savings, floor plans, and additional building requirements.

C. Diversity Coalition

Mrs. Lockard reported on their first diversity meeting on May 19; approximately 20-25 people were in attendance.

D. Policy Committee

Rick Hoffman reported on recent policies that were reviewed including cell phone acceptable use and foreign exchange students.

DISCUSSION ITEMS

A. 2011 Budget

EXHIBIT FF

Mr. Barnhart presented the 2011 Budget.

B. Staff Information

Dr. Wittwer discussed the district's proactive efforts to control costs by looking at all staffing and reviewing whether or not to fill vacant positions.

SUPERINTENDENT'S COMMENTS

Dr. Wittwer said it is a wonderful time of year, but reminded the public to be cautious during their celebrations. He indicated our staff and students have done a great job this school year and thanked the board for being supportive.

BOARD'S COMMENTS

Mr. Shrader discussed the freshmen mentorship program and closed lunch. He was pleased that we saw great improvement. He also mentioned he was an interviewer for the Communications II class. He learned how many of our students need to make sacrifices to graduate and wanted to commend our students.

Mrs. Dysinger told Dee Groman that the board's absence from the recent FEA meeting was accidental. She also indicated the personnel committee will initiate the evaluations that are due.

2010-05-010 ADJOURNMENT

It was moved by Mr. Shrader, seconded by Mr. Hoffman to adjourn at 7:00 p.m.

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

President

Treasurer

Read and approved June 21, 2010.