

**Board of Education Meeting
May 26, 2009**

The Board of Education of the Findlay City Schools met in regular session at 5:15 p.m. in the Gymnasium at Jefferson Primary School.

President Dysinger called the meeting to order. Present were: Mrs. Dysinger, Mr. Hoffman (arrived at 5:45 p.m.), Mrs. Lockard, Mr. Pochard, Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart.

2009-05-002 Executive Session

It was moved by Mr. Pochard, seconded by Mr. Shrader to go into executive session to discuss employment and discipline of personnel at 5:15 p.m.

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

The Board of Education returned to regular session at 6:10 p.m.

CELEBRATIONS

Jefferson Primary Principal Mike Wallace celebrated the many achievements that his students and staff have accomplished this year. Many goals that were set in the fall have been met. He attributes this to all day every day kindergarten and more instruction time to do their pilot scheduling program.

Mrs. Dysinger celebrated the many grant writers and thanked the Community Foundation for their generous support of Findlay City Schools. She also thanked Ann Buis and Eric Anderson for their leadership in the Bond Levy campaign.

The following grant writers were recognized:

Chris Anders - Northview, Grade 2 Teacher
Carol Jastal - Chamberlin Hill, Librarian
Beth Maurer - Lincoln/Wilson Vance, Art Teacher
Kim Miller - Glenwood, REACH Teacher
Debbie Reynolds - High School, Librarian
Jeff Walton - Millstream Career & Technology Center,
Heather Welty - Wilson Vance, ESL Teacher
Judy Withrow - Coordinator of Gifted Program
Kristin Woodhull - Coordinator of Gifted Program

ACTION ITEMS

2009-05-003 Acceptance of Martha Holden Jennings Foundation Grant and The Findlay-Hancock County Community Foundation Grants

It was moved by Mr. Shrader, seconded by Mr. Hoffman to approve the Superintendent's recommendation for acceptance of \$2,461.00 from the Martha Holden Jennings Foundation to the Findlay City Schools and Mr. Chris Anders, Northview Primary School, to partially support the iPod Shuffle Listening Centers to bring technology into the classroom and replace failing and hard to find cassettes and players, they will update their Books on Tape library by making digital podcasts of stories being read aloud, as explained in EXHIBIT N;

To approve the Superintendent's recommendation for acceptance of \$235.00 from the Findlay-Hancock County Community Foundation (funding source: Hancock Education Fund) to the Findlay City Schools to support a project at Chamberlin Hill Intermediate School and Ms. Carol Jastal, to increase the understanding of different cultures with third through fifth graders, as explained in EXHIBIT O;

To approve the Superintendent's recommendation for acceptance of \$2,000.00 from the Findlay-Hancock County Community Foundation (funding source: Hancock Education Fund) to the Findlay City Schools and Ms. Beth Maurer, at Lincoln Elementary and Wilson Vance Intermediate School, to partially support a knitting, weaving and quilting project with kindergarten through fifth graders, as described in EXHIBIT P;

To approve the Superintendent's recommendation for acceptance of \$1,174.64 from the Findlay-Hancock County Community Foundation (funding source: Hancock Education Fund) to the Findlay City Schools and Ms. Kim Miller, at Glenwood Middle School, to support a project to encourage sensitivity toward persecuted subgroups at Glenwood for REACH students, as described in EXHIBIT Q;

To approve the Superintendent's recommendation for acceptance of \$1,197.00 from the Findlay-Hancock County Community Foundation (funding source: Hancock Education Fund) to the Findlay City Schools and Ms. Ellen Mohr, Central Middle School, to support a world culture and diversity through literature project, as described in EXHIBIT R;

To approve the Superintendent's recommendation for acceptance of \$1,098.72 from the Findlay-Hancock County Community Foundation (funding source: Hancock Education Fund) to the Findlay City Schools and Ms. Debbie Reynolds, Findlay High School, to support an advanced reading program, as described in EXHIBIT S;

To approve the Superintendent's recommendation for acceptance of \$2,000.00 from the Findlay-Hancock County Community Foundation (funding source: Hancock Education Fund) to the Findlay City Schools and Mr. Jeff Walton, Millstream Career & Technology Center, to partially support the creation of an electric vehicle as described in EXHIBIT T;

To approve the Superintendent's recommendation for acceptance of \$400.00 from the Findlay-Hancock County Community Foundation (funding source: Hancock Education Fund) to the Findlay City Schools and Ms. Heather Welty, Wilson Vance Intermediate School, to support multiculturalism and diversity through a picture book project for third through fifth graders, as described in EXHIBIT U;

To approve the Superintendent's recommendation for acceptance of \$500.00 from the Findlay-Hancock County Community Foundation (funding source: HancockREADS Fund) to the Findlay City Schools and Ms. Heather Welty to provide picture books to teach literary elements to ESL students, as described in EXHIBIT V;

To approve the Superintendent's recommendation for acceptance of \$2,000.00 from the Findlay-Hancock County Community Foundation (funding source: Hancock Education Fund) to the Findlay City Schools and Mrs. Judy Withrow to partially support a K-2 project integrating arts into the curriculum, as described in EXHIBIT W;

To approve the Superintendent's recommendation for acceptance of \$1,450.00 from the Findlay-Hancock County Community Foundation (funding source: Hancock Education Fund) to the Findlay City Schools and Mrs. Judy Withrow and Camp World, to partially support a literature-based, social studies and creativity summer program for first through fifth graders in the district, as described in EXHIBIT X;

To approve the Superintendent's recommendation for acceptance of \$2,000.00 from the Findlay-Hancock County Community Foundation (funding source: Hancock Education Fund) to the Findlay City Schools and Mrs. Judy Withrow to partially support the creation of Science Clubs/Communities in all the intermediate buildings in the district, as described in EXHIBIT Y.

To approve the Superintendent's recommendation for acceptance of \$442.75 from the Findlay-Hancock County Community Foundation (funding source: Hancock Education Fund) to the Findlay City Schools and Mrs. Judy Withrow to partially support a Chinese III Class for fifth and sixth graders of the district, as described in EXHIBIT Z;

To approve the Superintendent's recommendation for acceptance of \$1,822.67 from the Findlay-Hancock County Community Foundation (funding source: Hancock Education Fund) to the Findlay City Schools and Mrs. Kristin Woodhull to partially support math enrichment clusters in kindergarten through fifth graders in the district, as described in EXHIBIT AA.

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

CELEBRATIONS CONTINUED

Mr. Pochard celebrated the FHS tennis team and Chikara Oshima for competing at state. He also was pleased to announce that Whittier/Wilson Vance PTO raised enough money to purchase four smart boards for each school.

Mr. Kupferberg celebrated the arrival of this year's graduation commencement and the graduating class of 2009. Graduation is this Sunday at the Koehler Center at 3:00 p.m: the doors will open at 1:45 p.m.

Mrs. Lockard celebrated Findlay High School receiving the Healthy Schools award three years in a row. She was also pleased that the girls' swim team received All Ohio Academic Honors.

Ann Buis and Eric Anderson reported on the progress of the bond levy campaign.

PUBLIC PARTICIPATION

FEA President Dee Groman congratulated all retirees, the Class of 2009 for all the honors they have received, and the grant writers for all their hard work and dedication they give to Findlay City Schools; wished Karen Gerschutz good luck in this new part of her life; stated that this has been a wonderful end of the school year; thanked the Findlay community for the level of support they give the district in their generous gifts and grants; and thanked the administration for all they do for Findlay City Schools.

Jennifer Mullenhour asked for her son to walk at graduation despite his inability to pass the OGT.

Nancy Neely questioned the need for the OGT for students who transfer in from outside Ohio.

2009-05-004 Approval of Minutes

It was moved by Mr. Shrader, seconded by Mr. Pochard to approve the minutes of the regular meeting on April 27, 2009 and the special meeting on May 13, 2009.

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

CORRESPONDENCE

Mr. Barnhart shared correspondence from the Ohio Department of Education giving consent for the Bond Levy. He also shared the minutes from the records commission meeting.

CONSENT ITEMS

2009-05-005 Consent Items A-BB

It was moved by Mr. Pochard, seconded by Mr. Shrader to approve Consent Items A-BB as follows:

CERTIFICATED PERSONNEL

A. Resignation

The Superintendent recommends that the following resignation be accepted:

Karen Gerschutz (Northview, Grade 2)	(8 years)
Reason: Relocation	Eff: 8/13/09

B. Retirement

The Superintendent recommends that the following retirement be accepted:

Susan McGonnell (Chamberlin Hill, Principal)	(35 years)
Reason: Retirement	Eff: 6/30/09

C. Leaves of Absence

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

Lindsey Boes (Washington, Grade 5)
Effective: 04/01/09 - 05/13/09
Reason: FMLA (will use paid sick time, if available)

Kristen Lichtle (Lincoln, Kindergarten)
Effective: 05/04/09 - 05/28/09
Reason: FMLA (will use paid sick time, if available)

Briana Lindahl (Glenwood, Grade 7)
Effective: 05/18/09 - end of 2008/2009 school year (will use paid sick time, if available)
Reason: FMLA (will use paid sick time, if available)

Courtney Roush (Jacobs, Kindergarten)
Effective: 04/16/09 - end of 2008/2009 school year
Reason: FMLA (will use paid sick time, if available)

Wendy Shively (FHS, Intervention Specialist)
Effective: 04/24/09 - end of 2008/2009 school year
Reason: FMLA (will use paid sick time, if available)

Valerie Smith (Northview, Grade 1)
Effective: 04/14/09 - 05/15/09
Reason: FMLA (will use paid sick time, if available)

D. Leaves of Absence

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

Lindsey Boes (Washington, Grade 5)
Effective: 05/14/09 - 05/22/09
Reason: Extended FMLA

Melinda Valentine (Bigelow Hill, Grade 4)
Effective: 2009/2010 school year
Reason: Personal

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. Teacher Mentors @ \$500.00 Stipend (paid from 440-1100-111-9009-000000-000-16-000)

Lindsey Boes	Dean Kirian	Lani Sapp
Ashleigh Burd	Lyndsey Kramer	Elsa Shrader
Eric Dysert	Gregg Lang	Deborah Stahl
Kim Fillhart	Kristin Lichtle	Stephanie Stephan
Kelee Garmong	Kim Murphy	Margie Wien
Karen Gerschutz	Nicole Newlove	Fran Williams
Lori Hunt	Sandy Recker	

2. Prep Time for May 7 In-service @ \$20.68/hour (3 hours)

Eric Dysert	Laura Julien
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3. Mentor/Pathwise Trainers @ \$1,000.00 Stipend (each)
(Paid from 440-1100-111-9009-000000-000-16-000)

Lori Faeth	Shelly Gilbert
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4. Home Instructors (2009/2010 School Year)

Step 0 @ \$20.68/hour - Jackie Gleason

5. Dual Enrollment Planning Grant 2008/09 (Stipend @ \$500.00) - Tim Opp
(Paid from 499-9729)

6. Summer Curriculum Writing @ \$20.68/hour

Susan Davidson	Jim McGonnell	Kevin Swan
Nancy Frankenfield	Nicole Metzger	Summer Thomas
Jon Gaberdiel	Lisa Snook	Kevin Veroneau
Sue Harrington-Williams		

7. Curriculum Writing @ \$20.68/hour (for 2008/09 school year) - Barb Bormuth

8. Science Club Stipend @ \$600.00 plus benefits (paid from gifted ID funds #499-1210-113-9209)
Don Schmidt (for 2008/09 school year)

9. Supplemental Duty Assignments (Effective: 2009/10 School Year)
Jon Ammons - Chamberlin, intramural director @ \$1,616.10
Lisa Dominique - Chamberlin, just say no advisor @ \$1,616.10
Laura Finney - Chamberlin, just say no advisor @ \$1,616.10
Deb Wickerham - Chamberlin, student council advisor @ \$1,422.17

10. Title I Coordinator @ \$6,000.00 (Eff: 2009/10 School Year) - Susan Chesebro

11. P.A.S.S. Coordinator @ \$4,000.00 (Eff: 2009/10 School Year) - Carolyn Clevenger

12. Summer School Principal @ \$6,000.00 (Summer of 2009) - Chris Renn

13. Community Service Supervisor @ \$6,000.00 (Eff: 2009/10 School Year) - Carolyn Clevenger

14. Adult Education Instructor

Step 0 @ \$20.68/hour - Paul Waldman

15. FHS Musical Stipend (paid from F-Music Account)

Marvin Miller - additional set work @ \$672.39	
Tami Wallace - costumes @ \$1,557.12	

16. Summer School Teachers (Effective: 6/15/09 - 7/24/09)

Step 0 @ \$20.68/hour

Courtney Baxter	Tony Nugeness	Kate Winger
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Justin Dennen
Sheri Federici

Chad Roberts

Kelsey Witte

Step 1 @ \$20.95/hour

Ryan Headley
Jena Lentz

Greg Overman

Nancy Sheaffer

Step 2 @ \$21.24/hour

Amy Beidelschies
Brad Bosse
Brenda Boster
Becky Bucher
Andy Cantrell
Kim Fillhart

Roseann Halliday
Chad Mathewson
Jill Mathewson
Jim McCurry
James Orr
Becky Pfaltzgraf

Sharon Pullom
Richard Reamsnyder
Heather Schroeder
Brian Sheehe
Kevin Swan

17. TANF Grant Teachers @ \$20.68/hour

Kathy Copus

Jennifer Suermann

18. Homework Club (Eff: 2008/09 school year) - Deb Wickerham @ \$400.00

19. High School Helper (Eff: 2008/09 school year) - Kay Sidle @ \$225.00

CLASSIFIED PERSONNEL (F thru I)

F. Resignations

The Superintendent recommends that the following resignations be accepted:

Courtney Baxter (Enrichment Aide)
Reason: Relocation

(1 year)
Eff: 8/03/09

Becky Burns (Central, Classroom Aide)
Reason: Relocation

(18 years)
Eff: 8/03/09

Amanda Correll (FHS, Custodian)
Reason: Personal

(7 years)
Eff: 5/14/09

Linda Lafferty (Interpreter)
Reason: Personal

(1 year)
Eff: 5/28/09

G. Retirement

The Superintendent recommends that the following retirement be accepted:

Walt Zimmerman (Findlay High School, Custodian)
Reason: Retirement

(11 years)
Eff: 7/29/09

H. 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 of 2009) - Jody Bowling, Washington, Library Aide @ \$15.35/hour

2. FABSS Program Coordinator

Tiffany Murray-Hogrefe (FABSS Program Coordinator)
Salary: Step 4, Year 6 @ \$31,418.00
Effective: 2009/10 School Year

3. FABSS Summer Aides @ \$7.30/hour (Eff: 6/01/09 - 8/07/09)

Monica Boehler
Monica Larsen
Silas Larsen

Angie Lerma
Melody McCloud
Alyson Reese

Alice Sayer
Allison Wirt

4. Per Diem/Substitute Employees

Jaymie Barfield - substitute nurse @ \$19.23/hour
Eric Himes - substitute custodian @ \$10.10/hour
Sam Huntington - substitute custodian @ \$10.10/hour

Zachary Qutub - substitute bus driver @ \$12.39/hour
Louise Shadle - substitute custodian @ \$10.10/hour
Illic Sirotti - substitute custodian @ \$10.10/hour

5. Glenwood Summer Lunch Program (Effective: 06/01/09 - 07/31/09)

Jean Lentz (Food Service Worker)
Salary: Step 5 @ \$10.39/hour

Kathy Tooman (Food Service Worker +5 hours)
Salary: Step 5 @ \$10.86/hour

6. Technologist

Jacob Downs (Technologist)
Salary: \$10.79/hour
Effective: July 1, 2009 - June 30, 2010

I. Reclassifications

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

David Cusick (Transportation, Bus Driver)
FROM: Substitute Bus Driver @ \$12.39/hour
TO: School Bus Driver, Step 2 @ \$14.52/hour
Effective: May 27, 2009

Anna Welker
FROM: TANF Grant Aide @ \$9.41/hour
TO: Washington, Secretary, Step 3 @ \$12.90/hour
Effective: May 13, 2009 (12 training days in 2008/09 school year - full time 2009/10 school year)

J. Monthly Financial Report

The Superintendent recommends that the Monthly Financial Report for April 2009 be accepted as presented by the Treasurer. (see EXHIBIT A)

K. Amending the Administrative Special Areas Compensation Plan

The Treasurer recommends amending the Administrative Special Areas Compensation Plan for the Coordinator of Adult Education from 224 days to 204 days and the base salary for that same position for 2009/10 from \$47,862.00 to \$43,588.00 with a notation that the days were adjusted from 224 to 204 for just the 2009/10 school year per board action on May 26, 2009, as shown in EXHIBIT B, Page 6.

L. Correct Minutes from April 20, 2009 Board Meeting

The Superintendent recommends that Exhibit B - Extended Service List for 2009/2010 on the April 20, 2009 Board Agenda be revised to include the name of Darlene Mack - Donnell, Guidance Counselor to receive two (2) weeks of extended service for the 2009/10 school year.

M. Correct Minutes from June 25, 2007

The Superintendent recommends that the salary for Kathy Floyd as Elementary, Grade 2 Department Chairperson be corrected from \$732.98 to \$1,343.80.

N. Findlay High School and Millstream CTC 2009/10 School Fees

The Superintendent recommends that the Findlay High School and Millstream CTC Fees for the 2009/10 school year be approved as listed in EXHIBIT C.

O. Middle School Fees

The Superintendent recommends that the Middle School Fees for the 2009/10 school year remain the same as they were this school year and be accepted, as shown in EXHIBIT D.

P. Primary and Intermediate School Fees

The Superintendent recommends approval of the Primary and Intermediate School Fees, shown in EXHIBIT E, and it should be noted that the total amounts for each grade will remain the same as last year.

Q. Class of 2009

The Superintendent recommends that the list of students, as shown in EXHIBIT E, be approved for graduation in the Class of 2009, provided they have completed all requirements for graduation established by the Findlay Board of Education and the State Department of Education.

R. 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 2009/10 school year. (EXHIBIT G)

S. FY09 Appropriations Amendment No. 3

The Superintendent recommends that the Amendment No. 3 of the 2009 Appropriations, as presented by the Treasurer, be adopted as shown in EXHIBIT H.

T. 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: Two (2) Whirlpool Ranges (valued at \$479.00 each)
TO: Findlay City School District
FROM: Findlay Music Boosters

U. Northwestern Ohio Educational Research 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 per EXHIBIT I.

V. Division of Liquor Control Permit Transfer

The Superintendent recommends that the Board of Education request the Division of Liquor Control document show our objection to the issuance of this permit but we will not request a hearing, as shown in EXHIBIT J.

W. Approval of Salary Increases for Clerical, Cafeteria, Bus Mechanics and Substitute Bus Drivers

The Superintendent recommends approval of the Salary Increases for Clerical, Cafeteria, Bus Mechanics and Substitute Bus Drivers, as presented in EXHIBIT K.

X. 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:

Certified:

Jane Eakin EXHIBIT L-1

Kathleen Floyd EXHIBIT L-2

Diane Hite EXHIBIT L-3

Jill Naert EXHIBIT L-4

Marcela Ritter EXHIBIT L-5

Jane Rodeheffer EXHIBIT L-6

Francis Williams EXHIBIT L-7

Waneta Worstine EXHIBIT L-8

Classified:

Roger Powell EXHIBIT L-9

Walter Zimmerman EXHIBIT L-10

Administrators:

Dick Dillon EXHIBIT L-11

Sandy White EXHIBIT L-12

Y. Food Service Contracts

The Superintendent recommends that the Findlay Board of Education enter into a contract with the schools listed below and shown in EXHIBIT M, for cafeteria food services:

St. Michael School EXHIBIT M-1

Blanchard Valley School EXHIBIT M-2

Head Start Program EXHIBIT M-3

Z. Findlay Digital Academy Contracts (Effective: 2009/10 School Year)

The Superintendent recommends approval of the following contracts for Findlay Digital Academy employees for the 2009/2010 school year, as listed below:

Lois Armeni, EMIS Coordinator @ \$6,477.00
Mike Barnhart, Treasurer @ \$8,852.00
Larry Grove, Findlay Digital Academy Coordinator @ \$36,990.00

AA. Approval of Salary Schedules 2009/10 School Year for Adult Education, Summer School Teachers, Home Instructors, P.A.S.S. Instructors, etc.

The Superintendent recommends approval of the Salary Schedules for Adult Education, Summer School Teachers, Home Instructors, P.A.S.S. Instructors, etc., as presented in EXHIBIT UU.

BB. 2009/10 Preschool Fees

The Superintendent recommends approval of the 2009/10 Preschool Fees, shown in EXHIBIT VV, and it should be noted that the total amounts for each payment option will remain the same as last year.

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

REPORTS

A. New Emergency Medical Forms for Staff and Students EXHIBIT BB

Barb Shick presented the new Emergency Medical Forms for staff and students.

B. Welcome Center Report EXHIBIT CC

Barb Shick presented the Welcome Center Report.

C. Update on Summer Projects

Dennis McPheron gave an update on summer projects.

D. Technology Report

Martin White gave a technology report.

DISCUSSION ITEMS

A. 2010 Budget EXHIBIT DD

Mr. Barnhart presented the 2010 Budget.

B. Music (K-5) Course of Study EXHIBIT EE

Sandy White presented the Music (K-5) Course of Study.

C. Music (Grade 6) Course of Study EXHIBIT FF

Sandy White presented the Music (Grade 6) Course of Study.

D. Music (Grade 7) Course of Study EXHIBIT GG

Sandy White presented the Music (Grade 7) Course of Study.

E. Tech English #312 - 11th Grade, Revised Course of Study EXHIBIT HH

Sandy White presented the Tech English #312 – 11th Grade, Revised Course of Study.

F. Tech English #412 - 12th Grade, Revised Course of Study EXHIBIT II

Sandy White presented the Tech English #412 – 12th Grade, Revised Course of Study.

G. Creative Writing Course of Study EXHIBIT JJ

Sandy White presented the Creative Writing Course of Study.

H. Honors Calculus #441 Course of Study EXHIBIT KK

Ellen Laube presented the Honors Calculus #441 Course of Study.

I. CP Trigonometry #443 Course of Study EXHIBIT LL

Ellen Laube presented the CP Trigonometry #443 Course of Study.

J. Art IV #479 Course of Study EXHIBIT MM

Sandy White presented the Art IV #479 Course of Study.

K. College Career Tech English (11th Grade), Revised Course of Study EXHIBIT NN

Sandy White presented the College Career Tech English (11th Grade), Revised Course of Study.

L. College Career Tech English (12th Grade), Revised Course of Study EXHIBIT OO

Sandy White presented the College Career Tech English (12th Grade), Revised Course of Study.

M. List of Textbooks EXHIBIT PP

Sandy White presented the List of Textbooks.

N. Elementary Parent and Student Handbook EXHIBIT QQ

Dr. Wittwer presented the Elementary Parent and Student Handbook.

O. Central Middle School Student/Parent Handbook EXHIBIT RR

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

P. Donnell Middle School Student/Parent Handbook EXHIBIT SS

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

Q. Glenwood Middle School Student/Parent Handbook EXHIBIT TT

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

SUPERINTENDENT'S COMMENTS

Dr. Wittwer celebrated the great school year with all the achievements the students have made. He also celebrated the success of the first full year of all day every day kindergarten, the moving of old Washington to the new Washington locations, the moving of Millstream Tech, and the passage of the November levy. He stated that it was difficult to say goodbye to some great administrators. He thanked Dee Groman for her honest accountability, absolute integrity, and faithfulness to the district. She always saw both sides of the issue and her leadership was greatly appreciated.

BOARD'S COMMENTS

Mrs. Dysinger honored Dee Groman for her 12 years of service as Findlay Education Association's President. She thanked her for her ever present leadership. She also congratulated all the retirees and stated they would be missed. She stated the board needs to complete their board evaluations.

Mr. Shrader also thanked Dee Groman for her dedicated service. He also said that this board meeting was always the toughest meeting of the year due to graduation issues. He stated that graduation is about the students and their accomplishments and hard work.

Mrs. Lockard noted she and Mrs. Dysinger attended an OSBA conference and an idea she'd like to investigate is to have student representatives at the board table.

2009-05-006 ADJOURNMENT

It was moved by Mr. Hoffman, seconded by Mr. Pochard to adjourn at 8:05 p.m.

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

President

Treasurer

Read and approved June 22, 2009.