

**Board of Education Meeting
June 12, 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

Norm Nickelson and Marie Swaisgood presented 3 checks from the The Community Foundation: \$2,620.00 was awarded to Glenwood Middle School to support staff to keep the school library open during the summer and purchase reading materials; \$600.00 was awarded to Donnell Middle School to partially support a visit from Margaret Peterson Haddix, a young adult author; and \$500.00 was awarded to Glenwood Middle School to purchase books for the Glenwood Library Summer Reading Program.

PUBLIC PARTICIPATION

FEA President Dee Groman congratulated the class of 2006; acknowledged teachers taking on supplemental duties; thanked the community for their gifts; offered best wishes to Trisha Hicks; noted summer school starts next week and summer library hours; and complimented the board's team on the way negotiations were handled.

Peter Zaras complimented the board on the negotiations team and the respect shown to the Findlay Education Association, and he appreciated that a board member was on the negotiating team.

Tami Wallace and Anne Rodgers did a demonstration with ipods that were recently purchased with e-tech grant money.

2006-06-001 Approval of Minutes

It was moved by Dr. Browning, seconded by Mrs. Rothey to approve the minutes of the regular meeting on May 22, 2006.

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

CORRESPONDENCE

Mr. Barnhart presented an STRS legislative update. Dean Wittwer indicated he received emails from people who were pleased with how graduation went.

CONSENT ITEMS

2006-06-002 Consent Items A-Y

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

A. Resignation

The superintendent recommends that the following resignation be accepted:

Jeffrey Radel (Glenwood, Special Education)	(5 years)
Reason: Other Employment	Eff: 8/20/06

B. Leave of Absence

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

Deb Gorman (Lincoln, Grade 4)
Effective: May 5 thru June 9, 2006
Reason: FMLA

C. Appointments

The superintendent recommends approval of the following appointments, 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, at salaries in accordance with the adopted salary schedules:

1. P.A.S.S. Coordinator – Eff: 2006/2007 School Year
Amy Scherer @ \$4,000.00
2. Millstream Childhood Education & Care – Off-Site Supervision – Eff: 2006/2007 School Year
Step 1 @ \$19.45/hr. (Perkins Grant) – Kay Stoner

Candace Bundren
Kathy Copus
Jo Croy
Gary Davidson

Beth Ann Nissen
Jessica Puperi
Becky Riggs
Barb Risser

Sharie Leo (Whitman)
Deb Wilch
Mary Jo Young
Peter Zaras

15. High School Helper @ \$500.00 – Nancy Baxter

16. Supplemental Duty Assignments – 2006/2007 School Year
(Pending Proper Certification)

Ryan Allshouse – Donnell, assistant 7th gr. football coach @ 0-5 yrs.
Jon Ammons – Chamberlin, elementary intramural director @ 6+ yrs.
Todd Armstrong – Glenwood, 7th gr. football coach @ 0-5 yrs.
Bill Barberree – FHS, assistant football coach @ 6+ yrs.
Lindsey Beckstedt – FHS, head volleyball coach @ 0-5 yrs.
Debbie Benson – FHS, activities director @ 6+ yrs.
Debbie Benson – FHS, director of theatre @ 6+ yrs.
Brenda Boster – Donnell, power of the pen coach @ 0-5 yrs.
Leah Brant – Donnell, team leader @ 0-5 yrs.
Lori Beth Burnside – W. Vance, just say no advisor @ 6+ yrs.
Susan Busey – Donnell, team leader @ 0-5 yrs.
Linda Coleman – Systemwide, art (k-5) dept. chair @ 0-5 yrs.
Mandi Croft – FHS, senior class advisor @ 0-5 yrs. (1/2 time)
Mandi Croft – FHS, sophomore class advisor @ 0-5 yrs. (1/2 time)
Laura Davis-McMaster – Central, power of the pen coach @ 0-5 yrs.
Jane Dillon – Bigelow, elementary intramural director @ 6+ yrs.
Angela Dittman – Washington, co-student council advisor @ 0-5 yrs. (1/2 time)
Lisa Dominique – Chamberlin, just say no advisor @ 6+ yrs.
Mike Eier – Glenwood, team leader @ 6+ yrs.
Ray Elbin – FHS, assistant boys' basketball coach @ 6+ yrs.
Ray Elbin – FHS, head girls' tennis coach @ 6+ yrs.
Ray Elbin – FHS, head boys' tennis coach @ 6+ yrs.
Alaine Emens – Washington, elementary intramural director @ 6+ yrs.
Sherri Federici – Central, publications advisor @ 0-5 yrs.
Tony Fenstermaker – FHS, assistant football coach @ 0-5 yrs. (1/2 time)
Kathleen Floyd – Elementary, grade 2 department chair @ 6+ yrs.
Bill Geaman, Jr. – FHS, varsity B boys' soccer coach @ 6+ yrs.
Maribeth Geaman – FHS, school annual business manager @ 6+ yrs.
Maribeth Geaman – FHS, literary annual advisor @ 6+ yrs.
Shelly Gilbert – Elementary, grade 5 department chair @ 0-5 yrs.
Jackie Gleason – FHS, assistant cross country coach @ 0-5 yrs.
Jackie Gleason – Central, team leader @ 0-5 yrs.
Mark Gleason – FHS, head cross country coach @ 6+ yrs.
Judy Hall – FHS, freshman ensemble director @ 6+ yrs. (1/2 time)
Melissa Heydinger – Elementary, grade 4 department chair @ 0-5 yrs. (1/2 time)
Sheri Hindall – Elementary, k-dgn. department chair @ 0-5 yrs.
Megan Hixon – Donnell, publications advisor @ 0-5 yrs.
Kimberly Hord – FHS, head debate coach @ 0-5 yrs.
Kimberly Hord – FHS, head forensics coach @ 0-5 yrs.
Kristin Hudok – Elementary, co-grade 3 department chair @ 0-5 yrs. (1/2 time)
Kristin Hudok – Bigelow, just say no advisor @ 6+ yrs.
Ryan Imke – Donnell, 7th gr. football coach @ 0-5 yrs.
Ryan Imke – FHS, freshman boys' basketball coach @ 0-5 yrs. (1/2 time)
Sharon Irons – Systemwide, vocal music (k-5) dept. chair @ 6+ yrs.
Sharon Irons – W. Vance, just say no advisor @ 6+ yrs.
Michael Katschke – Central, asst. 7th/8th gr. football coach @ 0-5 yrs.
Michael Katschke – Central, asst. 7th/8th gr. boys' track coach @ 0-5 yrs.
Mary Beth Kennedy-Mowrey – FHS, student council advisor @ 0-5 yrs.
Deanna Kiesel – Lincoln, just say no advisor @ 6+ yrs.
Ben Kirian – FHS, head wrestling coach @ 6+ yrs.
Dean Kirian – FHS, academic quiz team advisor @ 0-5 yrs. (1/2 time)
Candice Korkos – Chamberlin, just say no advisor @ 0-5 yrs.
Gregg Lang – Donnell, team leader @ 0-5 yrs.
Albert Laux – FHS, head boys' soccer coach @ 6+ yrs.
Mark Laux – FHS, co-freshman boys' soccer coach @ 0-5 yrs. (1/2 time)
Carrie Little – FHS, junior class advisor @ 0-5 yrs. (1/2 time)
Carrie Little – FHS, freshman class advisor @ 0-5 yrs. (1/2 time)
Angie Ludwig – Glenwood, intramural director @ 0-5 yrs.
Mike Magnes – Donnell, asst. 8th gr. football coach @ Volunteer
Andy Mangas – FHS, assistant football coach @ 0-5 yrs.
Kevin Manley – FHS, show choir director @ 0-5 yrs.
Chad Mathewson – FHS, academic quiz team advisor @ 0-5 yrs. (1/2 time)
Tim Mattis – FHS, Pantasia director @ 6+ yrs.
Tim Mattis – FHS, pep band director @ 6+ yrs.
Michelle May – Central, 8th gr. girls' volleyball coach @ 0-5 yrs.
Michelle May – Central, 8th gr. girls' basketball coach @ 6+ years
Steve McAdoo – FHS, assistant football coach @ 6+ yrs.
Jim McGonnell – FHS, school newspaper advisor @ 6+ yrs.

Jim McGonnell – FHS, school newspaper/business manager @ 6+ yrs.
 Jim McGonnell – FHS, Trojan TV advisor @ 6+ yrs.
 Amber Meeks – FHS, junior class advisor @ 0-5 yrs. (1/2 time)
 Amber Meeks – FHS, freshman class advisor @ 0-5 yrs. (1/2 time)
 Erin Miles – Donnell, secondary alternative advisor @ 0-5 yrs.
 Erin Miles – Donnell, team leader @ 0-5 yrs.
 Matt Miles – FHS, freshman boys' basketball coach @ 0-5 yrs. (1/2 time)
 Julie Miller – Lincoln, just say no advisor @ 0-5 yrs.
 Diane Mosser – FHS, assistant boys'/girls' swim coach @ 6+ yrs.
 Aaron Moyer – FHS, freshman boys' basketball coach @ 6+ yrs.
 Aaron Moyer – FHS, school treasurer @ 6+ yrs.
 Kim Murphy – Central, team leaders @ 0-5 yrs.
 Brittney Mussell – Glenwood, head track coach @ 0-5 yrs.
 Fred Nanamaker – Donnell, 7th gr. boys' basketball coach @ 6+ yrs.
 Fred Nanamaker – Donnell, 8th gr. girls' basketball coach @ 6+ yrs.
 Fred Nanamaker – Donnell, head track coach @ 6+ yrs.
 Ben Neff – Glenwood, head 8th gr. boys' basketball coach @ 0-5 yrs.
 Terri Nonnemaker – Glenwood, 7th gr. girls' volleyball coach @ 0-5 yrs.
 Dan Pack – Donnell, head 8th gr. football coach @ 6+ yrs.
 Dan Pack – Donnell, head wrestling coach @ 6+ yrs.
 Judy Pelphrey – physical education (K-5) dept. chair @ 6+ yrs.
 Judy Pelphrey – W. Vance, elementary intramural director @ 6+ yrs.
 Greg Philipp – Social studies (grades 6-8) dept. chair @ 0-5 yrs.
 Greg Philipp – Glenwood, team leader @ 6+ yrs.
 Ken Pressel – FHS, chamber orchestra director @ 0-5 yrs.
 Sharon Pullom – Glenwood, head 8th gr. girls' volleyball coach @ 6+ yrs.
 Sharon Pullom – Glenwood, head 8th gr. girls' basketball coach @ 6+ yrs.
 Jessica Puperi – Bigelow, just say no advisor @ 6+ yrs.
 Ashley Rakestraw – Donnell, 7th gr. girls' volleyball coach @ 0-5 yrs.
 Cortney Rapp – FHS, senior class advisor @ 0-5 yrs. (1/2 time)
 Cortney Rapp – FHS, sophomore class advisor @ 0-5 yrs. (1/2 time)
 Teresa Rasmussen – Elementary, grade 4 dept. chair @ 0-5 yrs. (1/2 time)
 Sandy Recker – Elementary, grade 1 dept. chair @ 0-5 yrs.
 Craig Rennels – Trade & industry (9-12) dept. chair @ 0-5 yrs.
 Keith Rentz – FHS, j.v. girls' soccer coach @ 0-5 yrs.
 Brian Rosendale – FHS, head boys' track coach @ 0-5 yrs.
 Jim Rucki – FHS, head boys' basketball coach @ 6+ yrs.
 Mike Ruthenberg – FHS, j.v. softball coach @ 6+ yrs.
 Denise Ryan – Elementary, grade 3, co-dept. chair @ 0-5 yrs. (1/2 time)
 Becky Sampson – Washington, co-student council advisor @ 0-5 yrs. (1/2 time)
 Linda Savieo – Vocational business (10-12) dept. chair. @ 0-5 yrs.
 Kelly Scherger – Lincoln, co-student council advisor @ 6+ yrs. (1/2 time)
 Kelly Scherger – Lincoln, elementary intramural director @ 6+ yrs.
 Julie Schneider – Washington, just say no advisor @ 0-5 yrs.
 Andy Schroeder – Lincoln, co-student council advisor @ 0-5 yrs. (1/2 time)
 Bill Shoop – Glenwood, 8th grade football coach @ 0-5 yrs.
 Bill Shoop – Glenwood, head wrestling coach @ 6+ yrs.
 Nick Shoop – Glenwood, assistant wrestling coach @ 0-5 yrs.
 Nick Shoop – Glenwood, assistant 7th/8th gr. football coach @ 0-5 yrs.
 Beth Smith – Home economics (9-12) dept. chair @ 0-5 yrs.
 Kim Smith – Donnell, asst. 7th & 8th gr. boys' track coach @ 6+ yrs.
 Melanie Smith – Glenwood, asst. 7th/8th gr. girls' track coach @ 0-5 yrs.
 Jeff Stutzman – Central, 8th gr. boys' basketball coach @ 6+ yrs.
 Jeff Stutzman – Central, intramural director @ 6+ yrs.
 Jeff Stutzman – Central, head 8th gr. football coach @ 6+ yrs.
 Kevin Swan – Central, asst. 7th/8th gr. football coach @ 0-5 yrs.
 Kevin Swan – Central, head track coach @ 6+ yrs.
 Kevin Swan – Central, 7th gr. boys' basketball coach @ 6+ yrs.
 Kevin Swan – Central, secondary alternative advisor @ 0-5 yrs.
 Barb Tardibuono – FHS, assistant boys' track coach @ 0-5 yrs.
 Marcus Tuttle – Central, 7th gr. football coach @ 0-5 yrs.
 Marcus Tuttle – Central, team leader @ 0-5 yrs.
 Craig VanRenterghem – FHS, show choir instrumental director @ 0-5 yrs.
 Craig VanRenterghem – FHS, freshman ensemble director @ 0-5 yrs. (1/2 time)
 Kevin Veroneau – FHS, head girls' soccer coach @ 6+ yrs.
 Jason Wagner – FHS, asst. freshman football coach @ 0-5 yrs.
 Jason Wagner – FHS, freshman wrestling coach @ 0-5 yrs.
 Nate Weihrauch – FHS, assistant football coach @ 0-5 yrs.
 Deb Wickerham – Chamberlin, student council advisor @ 6+ yrs.
 Deb Wilch – Washington, just say no advisor @ 0-5 yrs.
 Mike Wilson – Central, 7th gr. girls' volleyball coach @ 0-5 yrs.
 Kate Winger – Central, asst. 7th/8th gr., girls' track coach @ 0-5 yrs.
 Kelly Wohlgamuth – W. Vance, student council advisor @ 0-5 yrs.

17. Summer School 2006 Teachers

Step 0 @ \$19.21/hour

Todd Armstrong	Marla Stacy	Carrie Stuckert
Scott Kammet		

Step 1 @ \$19.45/hour

Laura Davis-McMaster	Sharon Pullom
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Step 2 @ \$19.73/hour

Heather Bibler	Becky Bucher	Ben Neff
Jeff Bixler	Andrew Cantrell	Linda Pochard
Brenda Boster	Kim Fillhart	Kevin Swan
Cindy Brown		

18. Volunteer Club Advisors (Eff: 2006/2007 school year)

David Barkey – Chess Club and GLSEN Advisor – Volunteer
Linda Dangelo – Key Club Advisor – Volunteer
Jon Gaberdiel – Art Club Advisor – Volunteer
Linda Laux – International Club Advisor – Volunteer
Carrie Little – Ski Club Advisor – Volunteer
Karen Ouwenga – National Honor Society Advisor – Volunteer

19. Marla Stacey (Initial Assignment – FHS, Special Education, ED)

Salary: MA, Step 4 @ \$38,662.00
Effective: 2006/2007 School Year

D. Reclassifications

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

1. Classroom Teacher

Deb Bandy (Art)
FROM: BA+15, Step 18 @ \$47,752.00 (full time) Whittier/Northview
TO: BA+15, Step 18 @ \$38,202.00 (8/10) Whittier
Effective: 2006/2007 School Year

Angela Rader
FROM: Whittier, 1/2 Kindergarten
TO: Whittier, full-time Kindergarten
Effective: 2006/2007 School Year

2. Administrator

Pam Hamlin
FROM: Central, Grade 7, MA+15, Step 11 @ \$53,308.00
TO: Central, Dean of Students, MA+10 @ \$58,347.00
Effective: August 1, 2006

CLASSIFIED PERSONNEL (E thru I)

E. Resignations

The superintendent recommends that the following resignations be accepted:

Jill Emmett (Teacher Aide)	(4 years)
Reason: Other Employment	Eff: 6/9/06
Kathy Sayre (Food Service, Floater)	(1 month)
Reason: Personal	Eff: 6/5/06
Trisha Hicks (W. Vance, Secretary)	(12 years)
Reason: Other Employment	Eff: 6/2/06
Beth Schnipke (FABSS, Liberty Benton)	(4 years)
Reason: Personal	Eff: 6/12/06
Robin Chapin (Jefferson, Lead Cook)	(2 years)
Reason: Personal	Eff: 6/9/06

F. Leave of Absence

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

Jeanne Vermillion (W. Vance, Aide)
Effective: April 23 thru June 8, 2006
Reason: FMLA

G. Appointments

The superintendent recommends approval of the following appointments, 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, at salaries in accordance with the adopted salary schedules:

1. Summer Lunch Program

Pat Okuly (Summer Lunch Program)
Salary: Step 7 @ \$11.48/hour
Effective: June 12, 2006 thru July 28, 2006

Sue Taylor (Summer Lunch Program)
Salary: Step 1 @ \$8.94/hour
Effective: June 12, 2006 thru July 28, 2006

2. Parent Mentor (Eff: 2006/2007 School Year)

Jayne Young @ \$16,000.00

3. Drug Free Specialist (Eff: 2006/2007 School Year)

Pat Sudlow @ \$27,875.00

4. Alumni Director (Eff: 2006/2007 School Year)

Roger Powell @ \$23,250.00

5. Summer School Secretary @ \$9.00/hour – Karen Town

6. Substitute and/or Per Diem Employees

Julia Hinshaw – substitute food service worker @ \$8.00/hour
Diana Naliborski – substitute food service worker @ \$8.00/hour
Florence Wells – substitute custodian @ \$9.66/hour

7. School Nurses @ \$18.67/hour – Eff: 2006/2007 School Year

Becky Bern – Chamberlin	Cheryl Pellam – Findlay High School
Wendy Davidson – Whittier	Emily Price – Northview
Rhonda Ferguson – Donnell	Susan Polder – Whittier
Dayle Heintschel – Washington	Laura Savage – Lincoln
Debra Holmes – Jacobs	Tonya Tracy – Jefferson
Melissa Jack – Central	Jeanne VanGunten – Glenwood
Rosalie Meredith– W. Vance	Cassandra VanHorn – Bigelow Hill

8. Supplemental Duty Assignments – Non-Certificated Personnel

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 positions:

Tim Babcock – FHS, head girls' softball coach @ 6+ yrs.
Dean Birchmeier – FHS, asst. girls' basketball coach @ 0-5 yrs.
Marc Bosworth – FHS, assistant football coach @ 0-5 yrs.
Elizabeth Bycynski – Glenwood, secondary alternative advisor @ 0-5 yrs.
Chris Crim – FHS, boys'/girls' swim coach @ volunteer
Jami Dellifield – FHS, cheerleading coach (basketball) @ 0-5 yrs.
Josh DiBenedetto – FHS, asst. freshman football coach @ 0-5 yrs.
Donna Doyle – FHS, boys'/girls' swimming coach @ volunteer
Joe Dunn – FHS, gymnastics coach @ volunteer

Traci Dunn – FHS, head gymnastics coach @ 6+ yrs.
Oliver Hardman – Donnell, 8th gr. boys' basketball coach @ 0-5 yrs.
Denny Huston – FHS, football coach @ volunteer
Chris Ireland – FHS, assistant football coach @ 6+ yrs.
Kyle Johann – FHS, football coach @ volunteer
Jenalee Lentz – Glenwood, spirit club advisor @ 0-5 yrs.
Connie Lyon – FHS, head girls' basketball coach @ 0-5 yrs.
Shawn Lyon – FHS, girls' basketball coach @ volunteer
Don Masters – FHS, head freshman football coach @ 0-5 yrs.
Neal Mersch – FHS, freshman girls' basketball coach @ 6+ yrs.
Greg Miller – FHS, head girls' softball coach @ volunteer
Bob Moran – FHS, assistant boys' track coach @ 0-5 yrs.
Matt Moser – FHS, head girls' softball coach @ volunteer
Josh Palmer – Donnell, assistant wrestling coach @ 0-5 yrs.
Josh Palmer – Donnell, assistant 8th gr. football coach @ 0-5 yrs.
Jim Petersen – FHS, asst. girls' basketball coach @ 0-5 yrs.
Lana Powell – FHS, freshman softball coach @ 0-5 yrs.
Steve Rothlisberger – FHS, assistant football coach @ 0-5 yrs. (1/2 time)
Laura Savage – Donnell, spirit club advisor @ \$861.75
Elizabeth Ticchione – FHS, freshman cheerleading (basketball) coach (gold) @ 0-5 yrs.
Erica VanGunten – FHS, dance team director @ 0-5 yrs.
Jeanne VanGunten – Glenwood, publications advisor @ 0-5 yrs.
Jeff Wobser – FHS, head boys'/girls' swim coach @ 0-5 yrs.

9. Volunteer Club Advisor (Eff: 2006/2007 school year)

David W. Todd – Focus Club Advisor – Volunteer

H. Reclassification

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

Noell Boyer (Glenwood, Library Aide for Dawn Rose)
FROM: Substitute Educational Aide @ \$9.00/hour
TO: Substitute Library Aide, Step 1 @ \$10.89/hour
Effective: May 30, 2006

I. Reclassifications

The superintendent recommends that the following classified substitute employees be reclassified to \$9.00/hour for the 2006/2007 school year:

Melody Bowman – Substitute Educational Aide
Noell Boyer – Substitute Library Aide
Denine Cowden – Substitute Educational Aide
Brooke Dunbar – Substitute Educational Aide
Patti Iott – Substitute Transportation Aide
Dustina Kuhlman – Substitute Educational Aide
Teresa Line – Substitute Educational Aide
Stephanie Mellott – Substitute Secretary, Transportation
Anthony Nugeness – Substitute Educational Aide
Beth Rarey – Substitute Educational Aide
Bonny (Robinson) Stauffer – Substitute Transportation Aide
Erika Streicher – Substitute Educational Aide
Karen Town – Substitute Secretary, Student Services
Tina Walker – Substitute Secretary, Transportation

I. Monthly Financial Report

The superintendent recommends that the Monthly Financial Report for May 2006, be accepted as presented by the treasurer. (EXHIBIT A)

J. Resolution Accepting Rates

The superintendent recommends approval of the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, as shown in EXHIBIT B.

K. 2006/2007 Student Activity Budgets

The superintendent recommends approval of the 2006/2007 Student Activity Budgets, as shown in EXHIBIT C.

L. Acceptance of Gifts

The superintendent recommends the acceptance and written expression of appreciation for the gifts, which were donated to the Findlay City Schools, as listed below:

GIFT: \$1,000.00
FROM: Findlay Noon Optimist Club
TO: Cole/Shaefer Scholarship Funds

GIFT: \$200.00
FROM: Shrader's Sunday Senior Sensations
TO: Donnell Middle School (for the purchase of first aid and sports medicine supplies)

GIFT: 2-computers, 2-printers and miscellaneous supplies
(approximate value \$1,200.00)
FROM: Todd Frost @ Frito Lay, Inc. and WalMart
TO: Findlay High School, Special Education Department for students

M. Approval of 2006/2007 FHS Student/Parent Handbook

The superintendent recommends approval of the 2006/2007 Findlay High School Student/Parent Handbook which was presented to the Board of Education at the May 22, 2006 board meeting as Exhibit D.

N. Adoption of K-2 Language Arts Course of Study

The superintendent recommends adoption of the Grades K-2 Language Arts Course of Study which was presented to the Board of Education at the May 22, 2006 board meeting as Exhibit E.

O. Adoption of Practical Geometry (Grade 10) Course of Study

The superintendent recommends adoption of the Practical Geometry (Grade 10) Course of Study which was presented to the Board of Education at the May 22, 2006 board meeting as Exhibit J.

P. Adoption of Basic English 9 Course of Study

The superintendent recommends adoption of the Basic English 9 Course of Study, which was presented to the Board of Education at the May 22, 2006 board meeting as Exhibit F.

Q. Adoption of Honors English 10 Course of Study

The superintendent recommends adoption of the Honors English 10 Course of Study which was presented to the Board of Education at the May 22, 2006 board meeting as Exhibit G.

R. Adoption of AP English 11 Course of Study

The superintendent recommends adoption of the AP English 11 Course of Study which was presented to the Board of Education at the May 22, 2006 board meeting as Exhibit H.

S. Adoption of Honors Geometry 10 Course of Study

The superintendent recommends adoption of the Honors Geometry 10 Course of Study which was presented to the Board of Education at the May 22, 2006 board meeting as Exhibit I.

T. Adoption of Transitional Career Experiences (Grade 10) Course of Study

The superintendent recommends adoption of the Transitional Career Experiences (Grade 10) Course of Study which was presented to the Board of Education at the May 22, 2006 board meeting as Exhibit J.

U. Adoption of Occupational Transitions I & II Course of Study

The superintendent recommends adoption of the Occupational Transitions I & II Course of Study which was presented to the Board of Education at the May 22, 2006 board meeting as Exhibit K.

V. Textbooks for Adoption

The superintendent recommends approval of the list of textbooks which were presented to the Board of Education at the May 22, 2006 board meeting as Exhibit L.

W. Approval of Central Middle School Parent/Student Handbook

The superintendent recommends approval of the 2006/2007 Central Middle School Parent/Student Handbook which was presented to the Board of Education at the May 22, 2006 board meeting as Exhibit M.

X. Approval of the Donnell Middle School Parent/Student Handbook

The superintendent recommends approval of the 2006/2007 Donnell Middle School Parent/Student Handbook which was presented to the Board of Education at the May 22, 2006 board meeting as Exhibit N.

Y. Approval of the Glenwood Middle School Parent/Student Handbook

The superintendent recommends approval of the 2006/2007 Glenwood Middle School Parent/Student Handbook which was presented to the Board of Education at the May 22, 2006 board meeting as Exhibit O.

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

2006-06-003 Amended Appropriation Modification

It was moved by Mr. Shrader, seconded by Dr. Browning to approve the superintendent's recommendation for adoption of the Amended Modification to the 2006 Appropriation Measure, as presented by the treasurer, as shown in EXHIBIT D.

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

2006-06-004 eTech Ohio Grant Acceptance

It was moved by Mrs. Rothey, seconded by Mr. Shrader to approve the superintendent's recommendation for acceptance of the eTech Ohio Grant for Wilson Vance Intermediate School to increase student accomplishment on the 3rd grade Reading Achievement Test by utilizing emerging technology and staff development as explained in EXHIBIT E.

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

2006-06-005 Acceptance of Community Foundation Grant

It was moved by Dr. Browning, seconded by Mr. Cavallero to approve the superintendent's recommendation for acceptance of the Community Foundation Grant in the amount of \$500.00 to purchase books for the Glenwood Library, Summer Reading Program, funding source is the HancockREADS Fund, as explained in EXHIBIT F.

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

2006-06-006 Acceptance of Community Foundation Grant

It was moved by Mr. Shrader, seconded by Mr. Cavallero to approve the superintendent's recommendation for acceptance of the Community Foundation Grant in the amount of \$2,620.00 to support staff to keep the school library open during the summer of 2006 and to purchase reading materials, funding source is the Madeleine Thomas Schneider Fund, as explained in EXHIBIT G.

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

2006-06-007 Acceptance of Community Foundation Grant

It was moved by Mr. Cavallero, seconded by Dr. Browning to approve the superintendent's recommendation for acceptance of the Community Foundation Grant in the amount of \$600.00 to Donnell Middle School to partially support a visit from Margaret Peterson Haddix, a young adult author, funding source is the HancockREADS Fund, as explained in EXHIBIT H.

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

DISCUSSION ITEMS

A. 2007 Budget EXHIBIT I

Mr. Barnhart presented the 2007 Budget.

REPORTS

There was none.

SUPERINTENDENT'S COMMENTS

Dr. Wittwer congratulated Mr. Barnhart on the birth of his first child. He welcomed Dr. Blaine to Findlay now that he has moved into his new home. He thanked the FEA for a positive working relationship and noted the process was solution-driven and in the best interest of students, staff and the community.

BOARD'S COMMENTS

Dr. Browning commented that he is pleased to see the direction the district is taking with the Findlay Education Association and finances; there is a collaborative effort and respect among staff and the community. He said graduation was an inspiring occasion and staff dedication was evident.

Mrs. Rothey thanked the Findlay High School staff for a timely graduation.

Mrs. Brown stated she attended today's Delaney training and noted it was time well spent. She also acknowledged that graduation was a great experience.

2006-06-008 Executive Session

It was moved by Mr. Shrader, seconded by Mrs. Rothey to recess to executive session for the purpose of discussing negotiations at 7:50 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 8:10 p.m.

2006-06-009 Collective Bargaining Agreement

It was moved by Mrs. Rothey, seconded by Mr. Shrader to approve the superintendent's recommendation for approval of the Master Contract between the Findlay City School District and the Findlay Education Association as presented to the board.

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

2006-06-010 Executive Session

It was moved by Mr. Shrader, seconded by Mrs. Rothey to recess to executive session for the purpose of discussing classified staff negotiations and the employment of personnel at 8:11 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 9:25 p.m.

2006-06-011 Approval of Memorandum of Understanding with OAPSE Local #010

It was moved by Mrs. Brown, seconded by Mr. Shrader to approve the Memorandum of Understanding with OAPSE Local #010 for Driver Trainer and Use of Private Buses.

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

2006-06-010 ADJOURNMENT

It was moved by Mrs. Brown, seconded by Mr. Shrader to adjourn at 9:26 p.m.

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

President

Treasurer

Read and Approved June 26, 2006.