

The Board of Education Special Meeting Minutes  
July 17, 2015

The Board of Education of Findlay City Schools met at 7:30 AM in the Washington Administration Building.

President Dysinger called the meeting to order. Present were: Mrs. Dysinger, Mrs. Lockard, Mrs. Robertson, Dr. Siebenaler Wilson, and Assistant Superintendent Mr. Kupferberg, and Treasurer Mr. Barnhart.

Superintendent Mr. Kurt was present via SKYPE.

**2015-007-011 Consent Items (A – B)**

It was moved by Dr. Siebenaler Wilson, seconded by Mrs. Robertson to approve consent items A-B.

CERTIFICATED PERSONNEL

A. Resignation

Scott Marcum (Principal, Lincoln)	(15 years)
Reason: Other Employment	Effective: 7/22/2015

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

I. Teachers

Erik Baker (Intervention Specialist, High School)  
Salary: MA+15, Step 20 @ \$69,809  
Effective: August 14, 2015

Kimberly Keckler (Intervention Specialist, Chamberlin Hill)  
Salary: MA, Step 8 @ \$53,826  
Effective: August 14, 2015

Katherine Kin (Intervention Specialist, Bigelow Hill)  
Salary: MA, Step 10 @ \$57,758  
Effective: August 14, 2015

Roll call: Dr. Siebenaler Wilson, aye; Mrs. Robertson, aye; Mrs. Dysinger, aye; Mrs. Lockard, aye. President Dysinger declared the motion carried.

**2015-007-012 Adjournment**

It was motioned by Mrs. Lockard, seconded by Mrs. Robertson to adjourn the meeting at 7:33 am.

Roll call: Mrs. Lockard, aye; Mrs. Robertson, aye; Mrs. Dysinger, aye; Dr. Siebenaler Wilson, aye. President Dysinger declared the motion carried.

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President

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Treasurer

To be read and approved on August 3, 2015.