

**Board of Education Meeting
August 13, 2007**

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, Mrs. Dysinger, Mrs. Rothey, Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart.

CELEBRATIONS

Mrs. Dysinger celebrated students who met graduation requirements over the summer. Mrs. Brown celebrated churches and local businesses helping with school supplies.

PUBLIC PARTICIPATION

FEA President Dee Groman announced that recent survey results are available; noted she had spoken with Dr. Blaine about the Renhill proposal for calling substitutes; thanked custodians for their work over the summer; and she referenced some upcoming trainings.

2007-08-001 Approval of Minutes

It was moved by Dr. Browning, seconded by Mr. Shrader to approve the minutes of the regular meeting on July 16, 2007 and the work session on July 17, 2007.

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

CORRESPONDENCE

Mr. Barnhart acknowledged that Findlay City Schools received a Certificate of Excellence for FY06 from ASBO.

Dr. Wittwer shared a fax from Rite Aid concerning their beer and wine license transfer applications; shared a letter from Pat & Patricia Majors; and stated that the local report card will be released tomorrow morning.

CONSENT ITEMS

2007-08-002 Consent Items A-S

It was moved by Dr. Browning, seconded by Mrs. Dysinger to approve Consent Items A-S as follows:

CERTIFICATED PERSONNEL

A. Resignations

The superintendent recommends that the following resignations be accepted:

Brenda McDaniel (Bigelow Hill, Grade 5)	(15 years)
Reason: Personal	Eff: 8/18/07

Keith Rentz (FHS, Social Studies)	(1 year)
Reason: Relocation	Eff: 8/18/07

B. Leave of Absence

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

Jessica Puperi (Bigelow Hill, Grade 3)
Effective: September 4 thru October 15, 2007
Reason: FMLA, Maternity

C. Leave of Absence without Pay

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

Jessica Puperi (Bigelow Hill, Grade 3)
Effective: October 16 to end of 2007/08 school year
Reason: Extended Maternity

7. Supplemental Duty Assignments

Debbie Benson – FHS, director of musical (1/2 time) @ \$1,702.66
Debbie Benson – FHS, assistant director of musical (1/2 time) @ \$1,305.63
Debbie Benson – FHS, freshman/sophomore show director @ \$1,878.27
Debbie Benson – FHS, director of theatre (1/2 time) @ \$763.53
Debbie Benson – FHS, jr./sr. fall show director @ \$1,511.78
Andy Cantrell – FHS, director of musical (1/2 time) @ \$1,397.25
Andy Cantrell – FHS, assistant director of musical (1/2 time) @ \$1,000.22
Andy Cantrell – FHS, jr./sr. fall show director @ \$1,267.45
Andy Cantrell – FHS, director of theatre (1/2 time) @ \$458.12
Andy Cantrell – FHS, assistant freshman/sophomore show director @ \$900.96
Kevin Shoup – FHS, assistant freshman football coach @ \$2,962.48
Krista Tomaselli – FHS, senior class advisor (1/2 time) @ \$923.87

CLASSIFIED EMPLOYEES (E - H)

E. Retirement

The superintendent recommends that the following retirement be accepted:

Vaughn Newcomer (Maintenance) (32 years)
Reason: Retirement Eff: 9/30/07

F. Resignations

The superintendent recommends that the following resignations be accepted:

Josh DiBenedetto (FHS, Assistant freshman football coach)
Reason: Relocation Eff: 7/26/07

Taletha Freed (Food Service Worker) (7 years)
Reason: Personal Eff: 8/1/07

Dustin Rader (Millstream, Culinary Arts Aide) (4 years)
Reason: Personal Eff: 8/18/07

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. New Employees

Kyle Agnew (initial assignment – custodian)
Salary: Step 1 @ \$13.82/hour
Effective: August 16, 2007

Diana August (initial assignment – food service, floater)
Salary: Step 1 @ \$9.34/hour
Effective: August 16, 2007

Janet Baratta Boyce (initial assignment – M. South, Secretary)
Salary: Step 6 @ \$13.64/hour
Effective: August 13, 2007

Nancy Fredrick (initial assignment – Jacobs, cashier)
Salary: Step 1 @ \$9.34/hour
Effective: August 16, 2007

Sherrell Gary (initial assignment – food service, floater)
Salary: Step 1 @ \$9.34/hour
Effective: August 16, 2007

Wayne Gierke (initial assignment – custodian)
Salary: Step 1 @ \$13.82/hour
Effective: August 17, 2007

James Hildebrand (initial assignment – custodian)
Salary: Step 1 @ \$13.82/hour
Effective: August 15, 2007

H. Reclassifications

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

Consolation Cottman
FROM: substitute food service worker @ \$8.36/hour
TO: Jacobs, food service worker – Step 1 @ \$9.34/hour
Effective: August 16, 2007

Lori Kempher
FROM: substitute food service worker @ \$8.36/hour
TO: food service, utility driver – Step 1 @ \$10.78/hour
Effective: August 16, 2007

Florence Wells
FROM: substitute custodian @ \$10.10/hour
TO: Custodian – Step 1 @ \$13.82/hour
Effective: August 14, 2007

I. Resolution to Appoint Board Member as OSBA Delegate – Mrs. Julie Brown

J. Resolution to Appoint Board Member as OSBA Alternate Delegate – Dr. Eric Browning

K. Monthly Financial Report

The superintendent recommends that the Monthly Financial Report for July 2007, be accepted as presented by the Treasurer. (see EXHIBIT A)

L. Five-Year Forecast

The superintendent recommends approval of the Five-Year Forecast document as required by Section 5704.391 O.R.C. enacted as sub. H.B. 412 and presented by the Treasurer in EXHIBIT B.

M. Acceptance of NOACSC Constitution

The superintendent recommends the acceptance and approval of the Northwest Ohio Area Computer Services Cooperative Constitution by all of its member school boards, as shown in EXHIBIT C.

N. Resolution to Establish New Funds/Student Activity Budgets

The superintendent recommends approval of the Resolution to establish new funds and student activity budgets for C.A.R.E. (Culture, Appreciation, Respect, Education), Fund # 300-9469 and Shock Wave, Fund # 300-9355 as shown in EXHIBIT D-1 and D-2.

O. Club Constitutions

The superintendent recommends that the Club Constitutions for C.A.R.E. Club and Books for Brownies Reading Club be approved as shown in EXHIBIT E-1 and Exhibit E-2.

P. Correction of August 28, 2006 Meeting Minutes

The superintendent recommends the correction of the August 28, 2006 Board of Education Minutes, as noted below for the appointment of Renee Schanski:

Renee Schanski – Intern Psychologist
SALARY FROM: \$25,525.00
SALARY TO: \$29,610.59
Effective: August 28, 2006

Q. Correction to June 25, 2007 Meeting Minutes

The superintendent recommends the correction of the June 25, 2007 Board of Education Minutes, as noted below for the appointment of Joseph DeVaul:

Joseph DeVaul (initial assignment – Washington, Special Education)
Salary FROM: MA, Step 1 @ \$35,235.00
Salary TO: BA+30, Step 1 @ \$33,595.00
Effective: August 27, 2007

R. 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 F.

S. Building/Teacher Handbooks

The superintendent recommends that the 2007/2008 Teacher Handbooks be approved as shown in EXHIBITS G thru R.

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

ACTION ITEMS

2007-08-003 Acceptance of Renhill Proposal

It was moved by Mrs. Rothery, seconded by Mrs. Dysinger to approve the superintendent's recommendation for acceptance of the Renhill Proposal for substitute teachers, secretaries and aides calling, hiring, etc. as explained in EXHIBIT S.

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

DISCUSSION ITEMS

A. Technology Job Descriptions

Martin White presented the following technology job descriptions:

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|----|---|------------------|
| 1) | <u>Computer Hardware Administrator/Technology Technician</u> | <u>EXHIBIT T</u> |
| 2) | <u>Network Administrator – Elementary and Telecommunications Tech Support</u> | <u>EXHIBIT U</u> |
| 3) | <u>Technology Support/Web Coordinator</u> | <u>EXHIBIT V</u> |
| 4) | <u>Technology Services – FHS Technical Aide</u> | <u>EXHIBIT W</u> |
| 5) | <u>Technology Services – Student Technical Aide</u> | <u>EXHIBIT X</u> |

2007-08-004 Board Procedure 7.13 – Attendance at Professional Meetings with Forms 7.13F1 and 7.13F2

It was moved by Mrs. Rothery, seconded by Dr. Browning to approve Board Procedure 7.13 – Attendance at Professional Meetings and Forms 7.13F1 and 7.13F2 as shown in EXHIBIT Y.

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

REPORTS

A. Summer School Report EXHIBIT Z

Chris Renn presented the summer school report.

B. Summer Project Report

Dennis McPheron presented the summer project report.

SUPERINTENDENT'S COMMENTS

Dr. Wittwer asked that the policy committee meet, announced that convocation is on August 27, and offered a tour of the buildings to the Board.

BOARD'S COMMENTS

Dr. Browning asked for an annual report of student achievement as referenced in board policy, and asked for a collaborative report from administration and teachers regarding the Ohio TLC survey.

Mrs. Brown thanked Mrs. Dysinger and Dr. Wittwer for their work in preparing for Monday's board retreat, and she acknowledged Samuel Majors for his keynote speaking at the National Instruments Annual Convention in Austin, Texas.

2007-08-005 ADJOURNMENT

It was moved by Mr. Shrader, seconded by Mrs. Rothery to adjourn at 8:05 p.m.

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

President

Treasurer

Read and approved August 27, 2007.