

**Board of Education Meeting  
August 24, 2009**

The Board of Education of the Findlay City Schools met in regular session at 5:30 p.m. in the Café at the Millstream East Campus.

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

**2009-08-011 Executive Session**

It was moved by Mr. Shrader, seconded by Mr. Pochard to go into executive session to discuss employment, compensation and discipline of personnel at 5:30 p.m.

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

The Board of Education returned to regular session at 6:00 p.m.

**CELEBRATIONS**

Mrs. Lockard celebrated past Findlay High School student Jennifer Spieldenner on her bid to become an Olympian in track and field.

Mr. Shrader congratulated the administrators, teachers, staff and parents on a great start to the school year.

Mrs. Dysinger congratulated all the award winners at this year's convocation.

**PUBLIC PARTICIPATION**

FEA President Gary Kapostasy congratulated all award winners at this year's convocation; recognized the cooperation with administration for the start of the new school year; thanked teachers and community members for their time commitment regarding supplemental contracts; recognized the gifts of time that volunteer community members give; and thanked the University of Findlay for the 26 microscopes donated to Central Middle School.

**2009-08-012 Approval of Minutes**

It was moved by Mr. Hoffman, seconded by Mr. Shrader to approve the minutes of the regular meeting on July 20, 2009, the special meeting on August 6, 2009 and the special meeting August 11, 2009.

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

**CORRESPONDENCE**

Mr. Barnhart reminded everyone that the proper paperwork was filed on August 20<sup>th</sup> to put the 4.3 mill bond levy on the ballot for the November 3<sup>rd</sup> election.

Dr. Wittwer shared ACT information with the board.

**CONSENT ITEMS**

**2009-08-013 Consent Items A-Q (excluding M)**

It was moved by Mr. Shrader, seconded by Mr. Hoffman to approve Consent Items A-Q (excluding M) as follows:

**CERTIFICATED PERSONNEL**

**A. Resignations**

The Superintendent recommends that the following resignations be accepted:

Aaron Ebersole (FHS, freshman assistant football coach) Reason: Other Employment	Eff: 2009/10 School Yr.
Betsy Garnett - from RIF (FHS, German) Reason: Other Employment	(1 year) Eff: 8/15/09
Cortney Rapp (FHS, sophomore class advisor - 1/2 time) Reason: Another Position	Eff: 2009/10 School Yr.
Kevin Veroneau (FHS, head girls' soccer coach) Reason: Personal	Eff: 8/17/09

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

1. Classroom Teachers (Effective: 2009/2010 School Year)

Angela Dieter (initial assignment - Northview, Special Needs Preschool)  
Salary: BA, Step 0 @ \$32,322.00

Whittany Hartman (initial assignment - Chamberlin, Reading Intervention Specialist)  
Salary: BA, Step 0 @ \$16,161.00 (1/2 time)

Candice Korkos (initial assignment - Wilson Vance, Reading Intervention Specialist)  
Salary: MA, Step 6 @ \$23,218.50 (1/2 time)

2. Substitute Teacher @ \$85.00/day - Joshua Huber (FHS, Science)

3. HAPPY Advisor for St. Michael's School @ \$215.00 (Effective: 2009/2010 school year)

Tammie Morman (paid from St. Michael's Auxiliary Services 401-3260-113-9011-000000-401)

4. Instructor for 21st Century Academy @ \$1,500.00 stipend - Tami Wallace

5. Home Instructors (Effective: 2009/2010 School Year)

Step 0 @ \$21.25/hour

Ramona Alumbaugh	Lauren King	Marla Stacey
Brenda Boster	Greg Lang	Kay Stoner
Janelle Feasel	Julia Lewis	Marcus Tuttle
Stephen Froelich	Polly Miller	Jane VanRenterghem
Roseann Halliday	Lisa Scherger	Karlene Weiss
Anita Heintzelman	Denise Sheehee	Waneta Worstine

Step 1 @ \$21.53/hour

Laurie Adler	Jenny Noggle	Becky Pfaltzgraf
Mary Burget		

Step 2 @ \$21.82/hour

Mark Gleason	Chad Mathewson	Steve McAdoo
Steve Haughn	Jill Mathewson	Chuck Mitchell

6. Supplemental Duty Assignments

Wendell Badertscher - Science (gr. 6-8) department chair (1/3 time) @ \$258.58  
Blake Blackburn - Glenwood, asst. 7th/8th gr. boys' track coach @ \$1,793.87  
Brenda Boster - Mathematics (gr. 6-8) department chair (1/3 time) @ \$258.58  
Jo Croy - Social Studies (gr. 6-8) department chair (1/3 time) @ \$258.58  
Linda Croy - Home Arts (gr. 9-12) department chair (1/2 time) @ \$525.24  
Desra Dabney - Glenwood, show choir director @ \$953.50  
Mike Eier - Glenwood, team leader @ \$1,696.91  
Mike Eier - Science (gr. 6-8) department chair (1/3 time) @ \$474.06  
Angie Emans - Glenwood, intramural director @ \$969.66  
Janelle Feasel - FHS, j.v. football cheerleading coach @ \$1,454.49  
Kim Fillhart - FHS, junior class advisor @ \$1,955.48  
Kim Fillhart - FHS, sophomore class advisor @ \$1,341.36  
Jackie Gleason - Language Arts (gr. 6-8) department chair (1/3 time) @ \$258.58  
Lori Hunt - Language Arts (gr. 6-8) department chair (1/3 time) @ \$258.58  
Sue Keller - Glenwood, team leader @ \$1,696.91  
Gregg Lang - Social Studies (gr. 6-8) department chair (1/3 time) @ \$258.58  
Julie Lauck - Glenwood, student council advisor @ \$775.73  
Mark Laux - FHS, interim head girls' soccer coach @ \$4,929.11  
Jenalee Lentz - Glenwood, spirit club advisor @ \$953.50  
Bryan Miller - Science (gr. 6-8) department chair @ \$258.58  
Kim Miller - Glenwood, Power of the Pen coach (1/3 time) @ \$1,050.47  
Angie Nunn - FHS, head girls' softball coach @ \$3,733.19  
Greg Philipp - Glenwood, team leader @ \$1,696.91  
Greg Philipp - Social Studies (gr. 6-8) department chair (1/3 time) @ \$474.06  
Sharon Pullom - Glenwood, head 8th gr. girls' basketball coach @ \$3,781.67  
Courtney Rapp - FHS, freshman class advisor @ \$1,987.80  
Craig Rennels - Trades & industry (gr. 7-12) department chair @ \$1,422.17

Becky Riggs - Mathematics (gr. 6-8) department chair (1/3 time) @ \$258.58  
 Linda Savieo - Vocational business (gr. 10-12) department chair @ \$1,422.17  
 Beth Smith - Home Arts (gr. 9-12) department chair (1/2 time) @ \$848.49  
 Jason Wagner - FHS, assistant freshman football coach @ \$3,135.23  
 Ruth Waite - Mathematics (gr. 6-8) department chair (1/3 time) @ \$258.58

7. Volunteer - Certified Club Advisor/Helper (2009/2010 School Year)

Michael Springer - FHS, Trojan Jazz Band @ Volunteer

8. Attendance at 21st Century Academy (18 hours each) @ \$20.68/hour

Leah Brant	Allison Gerken	Ellen Laube
Becky Bucher	Sara Hartzell	Karen Ouwenga
Lisa Canterbury	Melissa Heydinger	Anne Potteiger
Eric Dysert	Allison Behm-Kemmere	Ruth Waite

9. Testers for Referred Students for Giftedness (paid from state gifted I.D. funds if available)  
 (Effective: 2009/2010 School Year)

Step 0 @ \$21.25/hour

Connie Barron-Smith

Step 1 @ \$21.53/hour

Steve Froelich	Stephanie Wright
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Step 2 @ \$21.82/hour

Kim Cosiano	Cheryl McNish
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10. Enrichment Cluster Facilitators (paid from state gifted I.D. funds if available)

Step 1 @ \$21.53/hour

Gina Hennessy

Step 2 @ \$21.82/hour

Jenny Cassata	Kris Cramer	Patty Majors
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11. Freshman Orientation on August 7, 2009 @ \$85.00/day

William Barberree	Nancy Frankenfield	Aaron Moyer
Leslie Cochensparger	Rachel Haas	Joyce Pippert
Kim Coffman	Kim Hord	Cortney Rapp
Natalie Cubbon	Mark Laux	Carrie Soellner
Amber Elliott		

12. Attended Freshman Retreat on August 10, 2009 (\$100.00 stipend each)

Debbie Benson	Andy Cantrell	Beth Smith
Jeremy Brown	Jon Gaberdiel	

13. Adult Education Instructor - Step 0 @ \$20.68/hour - Janet Greiner

14. Weeknight School (Glenwood Middle School) @ \$21.25/hour

Kim Miller	Terri Nonnemaker
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C. Reclassification

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

Cortney Rapp  
 FROM: FHS, senior class advisor (1/2 time) @ \$1,300.96  
 TO: FHS, senior class advisor (full time) @ \$2,601.92  
 Effective: 2009/2010 School Year

**CLASSIFIED PERSONNEL (C-1 thru H)**

C-1. Resignations

The Superintendent recommends that the following resignations be accepted:

Neil Karhoff (Central, Custodian)	(7 years)
Reason: Personal	Eff: Aug. 14, 2009
Dawn Stolte (Central, Interpreter)	(2 Years)
Reason: Other Employment	Eff: Aug. 8, 2009
Jill Wagner (Lincoln, Office Aide)	(6 years)
Reason: Relocation	Eff: Aug. 10, 2009

D. Retirement

The Superintendent recommends that the following retirement be accepted:

Linda Cusick (Administration, Executive Secretary)	(32 years)
Reason: Retirement	Eff. Dec. 31, 2009

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. Food Service Personnel

Mary Gerber (initial assignment - Food Service Worker, Floater)  
Salary: Step 1 @ \$9.88/hour  
Effective: August 11, 2009

2. Classroom Aides (Effective: August 19, 2009)

Silas Larsen (initial assignment - Lincoln, Block Grant Aide)  
Salary: \$9.41/hour

Pam Rice (initial assignment - Donnell, Special Ed. Aide)  
Salary: Step 1 @ \$11.99/hour

Francesca Tremante (initial assignment - Jefferson, Special Ed. Aide)  
Salary: Step 1 @ \$11.99/hour

Sherry Sullivan (initial assignment - Donnell Enrichment Aide)  
Salary: Step 1 @ \$11.99/hour

3. Interpreter

Sue Atkins (Northview, Licensed Interpreter)  
Salary: Step 1 @ \$14.49/hour (8 hours per week)  
Effective: August 19, 2009

4. Custodian

Robert Jump (initial assignment - FHS, Custodian)  
Salary: Step 1 @ \$14.78/hour (+ \$.25/hour 2nd shift differential)  
Effective: August 17, 2009

5. Substitute and/or Per Diem Employees

Kylee Beard - substitute noon hour monitor @ \$8.91/hour  
Wendy Christman - substitute noon hour monitor @ \$8.91/hour  
Naomi Corwin - substitute bus driver @ \$12.39/hour  
Carl Cowden - substitute custodian @ \$10.10/hour  
Judith Eberly - substitute food service worker @ \$8.85/hour  
Mike Griffith - substitute bus driver @ \$12.39/hour (eff: 8/16/09)  
Neil Karhoff - substitute custodian @ \$10.10/hour  
Susan Marshall - substitute food service worker @ \$8.85/hour  
George McFadden - substitute bus driver @ \$12.39/hour  
Ron Monday - substitute FHS security officer @ \$15.00/hour  
Lorena Oman - substitute food service worker @ \$8.85/hour  
Shirley Jean Reis - substitute food service worker @ \$8.85/hour  
Kurt Roszman - substitute custodian @ \$10.10/hour

6. 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 position 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:

Elizabeth Bycynski - Glenwood, secondary alternatives advisor @ \$1,616.10  
A. J. Gutting - Donnell, asst. 7th/8th gr. football coach @ \$1,793.87  
Nate Heintzelman - Central, asst. 7th/8th gr. football coach @ \$1,793.87  
Garrett Korte - FHS, asst. girls' golf coach (1/2 time) @ \$1,058.55  
Connie Lyon - FHS, head girls' basketball coach @ \$7,757.28  
Joe Mayberry - FHS, asst. girls' golf coach (1/2 time) @ \$1,058.55  
Mark Oberst - FHS, freshman girls' volleyball coach @ \$2,957.46  
Laura Savage - Donnell, spirit club advisor @ \$1,599.94  
William Seng - Glenwood, head wrestling coach @ \$3,135.23  
Jeanne VanGuten - Glenwood, publications advisor @ \$969.66

7. Building Intervention Block Grant Aides @ \$9.41/hour

Christine Bruce - Washington	Joanne Fuller - Northview
Daniel Copus - Bigelow Hill	Julie Lewis - Wilson Vance
Pam Dillon - Whittier	Julie McGlade - Wilson Vance
Karen Feay - Whittier	Beth Reynolds - Chamberlin Hill
Joanne Fuller - Northview	Missi Rustemeyer - Chamberlin
Celia Harper - Northview	Mary Schumm - Northview
Jane Homan - Jacobs	Lori Wolfe - Lincoln

8. Stimulus Aide (18 hours/week) @ \$9.41/hour - Roger Powell

9. FABSS Personnel (Effective: 8/19/2009)

Eileen Alic (FABSS, Aide)  
Salary: Step 2, Year 1 @ \$7.45/hour

Pam Cochran (FABSS, Substitute Aide)  
Salary: Step 1, Year 3 @ \$7.60/hour

Allyson Reese (FABSS Aide)  
Salary: Step 1, Year 1 @ \$7.30/hour

10. Noon Hour Monitors @ \$8.91/hour

Lacie Arrington - Jefferson	Tammy Combs - Lincoln
Christy Caudill - Lincoln	Pam Dillon - Whittier
Mickey Charleton - Lincoln	Richard White - Lincoln

11. Volunteer - Classified Club Advisors/Helpers

Chad Clum - Donnell, Shockwave @ Volunteer  
Adam Craig - FHS, boys'/girls' assistant golf coach @ Volunteer  
Jon Honeycutt - FHS, assistant percussion clinician @ Volunteer  
Kelly Rader - Donnell, show choir choreographer @ Volunteer  
Chris Schneider - FHS, freshman assistant football coach @ Volunteer  
Chris Spivey - FHS, assistant percussion clinician @ Volunteer  
Lauren Timperman - FHS, assistant percussion clinician @ Volunteer  
Enid Vielhaber - FHS, assistant percussion clinician @ Volunteer  
Corey Wallaart - FHS, assistant percussion clinician @ Volunteer

F. Reclassifications

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

Jill Chapa  
FROM: Noon Hour Monitor (Jefferson) @ \$9.45/hour  
TO: Food Service Worker - Cashier (Jefferson) @ Step 1, \$9.88/hour  
Effective: August 19, 2009

Patricia Cox  
FROM: Substitute Bus Driver @ \$12.39/hour  
TO: Bus Driver @ \$14.30/hour  
Effective: August 14, 2009

Greg Drake  
FROM: Grounds, Step 11 @ \$20.46/hour  
TO: Lead Grounds, Step 11 @ \$21.26/hour  
Effective: August 1, 2009  
(NOTE: Greg Drake is paid on the maintenance salary schedule because he was grandfathered into this when grounds employees were paid under the maintenance salary schedule)

Merle Fenstermaker  
FROM: Substitute Custodian @ \$10.10/hour  
TO: FHS, Custodian @ Step 1, \$14.78/hour (+ \$.25/hour 2nd shift differential)  
Effective: August 16, 2009

Sam Huntington  
FROM: Substitute Custodian @ \$10.10/hour  
TO: Central, Custodian @ Step 4, \$15.60/hour (+ \$.25/hour 2nd shift differential)  
Effective: August 15, 2009

Deborah Troyer  
FROM: Noon Hour Monitor @ Step 6, \$9.45/hour  
TO: Office Aide @ \$11.99/hour  
Effective: August 19, 2009

#### G. Monthly Financial Report

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

#### H. Acceptance of Gifts

The Superintendent recommends the acceptance and written expression of appreciation for the gifts, listed below, which have been given to the Findlay City School District:

GIFT: 26 Microscopes (valued at \$3,900.00)  
FROM: University of Findlay, Science Department  
TO: Science Classes at Central Middle School

GIFT: \$500.00 Grant (Associates volunteered at Jacobs Primary School)  
FROM: Kohl's Cares for Kids  
TO: Jacobs Primary School

GIFT: \$400.00 (In-kind value for public service announcements)  
FROM: Time Warner Cable Mid-Ohio Division  
TO: Findlay City School District

GIFT: \$209.68  
FROM: Union Chapel Missionary Church - VBS Children's Offering  
TO: Student Services Department (to purchase a Freedom Monitoring Headphone and extra batteries for students' hearing aides)

GIFT: CD Player for Story Town Program  
FROM: Wal-Mart  
TO: Whittier Primary School

#### I. 2009/2010 Faculty Handbooks

The superintendent recommends that the 2009/2010 Faculty Handbooks for all of our school buildings be approved as shown:

<u>Bigelow Hill Intermediate School</u>	<u>EXHIBIT B</u>
<u>Chamberlin Hill Intermediate School</u>	<u>EXHIBIT C</u>
<u>Jacobs/Washington Schools</u>	<u>EXHIBIT D</u>
<u>Jefferson Primary School</u>	<u>EXHIBIT E</u>
<u>Lincoln Elementary School</u>	<u>EXHIBIT F</u>
<u>Northview Primary School</u>	<u>EXHIBIT G</u>
<u>Washington Intermediate School</u>	<u>EXHIBIT H</u>
<u>Wilson Vance Intermediate School</u>	<u>EXHIBIT I</u>
<u>Whittier Primary School</u>	<u>EXHIBIT J</u>
<u>Central Middle School</u>	<u>EXHIBIT K</u>
<u>Donnell Middle School</u>	<u>EXHIBIT L</u>

Glenwood Middle School  
Findlay High School

EXHIBIT M  
EXHIBIT N

J. Acceptance of Millstream CTC Fees

The Superintendent recommends that the Millstream CTC Fees for all programs for the 2009/2010 school year be approved as listed in EXHIBIT O.

K. Adoption of Board Policy 7.16 - Network Policy and Acceptable use Policy for Staff Members

The Superintendent recommends adoption of Board Policy 7.16 - Network Policy and Acceptable use Policy for Staff Members as presented to the Board of Education at the July 20, 2009 meeting as Exhibit G.

L. Adoption of Board Policy 8.15 - Graduation Requirements

The Superintendent recommends adoption of Board Policy 8.15 - Graduation Requirements as presented to the Board of Education at the July 20, 2009 meeting as Exhibit H.

N. Agreement between Findlay City School District and Wood County Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio

The Superintendent recommends acceptance of the Agreement between the Findlay City School District and the Wood County Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio for educational programs for adjudicated and delinquent students from our school district, as shown in EXHIBIT P.

O. Naming of Delegate and Alternate Delegate to OSBA Capital Conference

The Board of Education recommends that the delegate and alternate delegate to the upcoming OSBA Capital Conference which will be held November 8 - November 11, 2009 in Columbus, be named as listed below:

Delegate - Barbara Lockard and Alternate Delegate - Jeff Shrader

P. Corrections to June 22, 2009 Minutes

The Superintendent recommends that the leave of absence for Theresa Foley-Reed (Washington, Grade 4) be changed as noted below:

Theresa Foley-Reed (Washington, Grade 4)  
FROM: 2009/2010 School Year  
Reason: FMLA (Maternity)

Theresa Foley-Reed (Washington, Grade 4)  
TO: Aug. 18 - Nov. 9, 2009  
Reason: FMLA (will be paid sick time, if available)  
and TO: Nov. 10, 2009 to end of the 2009/2010 school year  
Reason: Extended Maternity

The Superintendent also recommends that the appointments of Julie Lewis and Julie McGlade need to be corrected as noted below:

FROM: Julie Lewis as 3.5 hr. Reading In-Service attendance @ \$20.68/hour and  
TO: Julie Lewis - 3.5 hr. Reading In-Service Aide attendance @ \$9.41/hour

FROM: Julie McGlade as 3.5 hr. Reading In-Service attendance @ \$20.68/hour  
TO: Julie McGlade as 3.5 hr. Reading In-Service Aide attendance @ \$9.41/hour

Q. Student Activity Budgets

The Superintendent recommends that the following Student Activity Budgets be approved for the 2009/2010, as listed below:

<u>#300-9930 - Construction Skills</u>	<u>EXHIBIT Q</u>
<u>#200-9960 - Interactive Multi Media</u>	<u>EXHIBIT R</u>
<u>#300-9930 - Student Leadership</u>	<u>EXHIBIT S</u>
<u>#200-9954 - DCT</u>	<u>EXHIBIT T</u>

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

## **ACTION ITEMS**

### **2009-08-014 Appoint Interim Girls' Soccer Coach**

It was moved by Mr. Pochard, seconded by Mrs. Lockard to appoint Mark Laux as interim head girls' soccer coach for the 2009-10 school year.

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

## **REPORTS**

### **A. Differentiated Instruction**

Stephanie Roth, Rosemary Rooker, Nick Say, Pam Hamlin, Lyndsey Kramer and Tim Ervin gave a presentation showing how their buildings were implementing differentiated learning.

### **B. Hockey/Athletic League**

Nate Weihrauch spoke as well as Ginny Williams and Cliff Browne about the benefits of implementing a JV Hockey program.

### **C. League Search**

Nate Weihrauch spoke about admittance to the Toledo City League.

### **2009-08-015 Approval of League Search**

It was moved by Mr. Pochard, seconded by Mr. Shrader to have Nate Weihrauch, Athletic Director, continue to seek admittance to the Toledo City League.

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

## **DISCUSSION ITEMS**

### **A. Levy Campaign Update**

Dr. Wittwer discussed the levy campaign for the November 3<sup>rd</sup> election and the need to move forward.

## **SUPERINTENDENT'S COMMENTS**

Dr Wittwer thanked the staff for a great start to the school year. He also thanked the many teachers that participated in the professional learning community activities for differentiated instruction. He reminded everyone that the next board meeting was the board/administrator retreat on September 14<sup>th</sup> at the University of Findlay. He stated that the State Report Cards will come out tomorrow.

## **BOARD'S COMMENTS**

Mrs. Dysinger stated that all board members would continue to be on the same committee and represent the same schools as last year. She also stated that the board will attend roundtable meetings. She expressed the need to be sure that the questions community members ask get answered in a timely manner.

### **2009-08-016 ADJOURNMENT**

It was moved by Mr. Shrader, seconded by Mrs. Lockard to adjourn at 7:43 p.m.

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

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President

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Treasurer

Read and approved September 28, 2009.