

**Board of Education Meeting
September 27, 2010**

The Board of Education of the Findlay City Schools met in regular session at 5:00 p.m. in the Library at Findlay High School.

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

CELEBRATIONS

Vickie Swartz celebrated the Findlay High School summer graduates!

Mr. Pochard celebrated athletic director, Nate Weihrauch for receiving the much deserved Horizon award. He thanked Nate for leading the charge in getting the new league formed. He also commended the Challenge Day program at the high school and stated that volunteers were still needed.

Mrs. Lockard celebrated the Millstream student award winners.

Mr. Shrader celebrated the fall athletes and wished the boys' soccer and girls' volleyball teams good luck.

Mr. Hoffman congratulated Debbie Reynolds on the improvements to the high school library.

Dr. Wittwer stated the City of Findlay will receive a \$750,000 grant to remediate the Glenwood site.

PUBLIC PARTICIPATION

FEA President Gary Kapostasy congratulated the board on the development grant and celebrated all grants to the school district from our larger community; congratulated Vickie Swartz and her staff for all their hard work and dedication, stated he was pleased with the good conversation built on trust and respect that is taking place regarding the Race to the Top, transition teams, and the staff model they are working towards for the new middle schools; and he stated he looked forward to meeting with Mr. Barnhart and the insurance committee in January.

Community member, Barb DeLong spoke to the board regarding the middle school mascots. Her wishes were to keep the Glenwood Eagles.

Former principal, Rob Fox addressed the board concerning the mascots as well.

Jim Rucki, FHS basketball coach stated that changing the mascot to the Trojans was an unbelievable opportunity to unify the students and that we would see immediate and tremendous benefits in our district.

2010-09-007 Approval of Minutes

It was moved by Mr. Shrader, seconded by Mr. Pochard to approve the minutes of the regular meeting on September 13, 2010 and the special meeting on September 22, 2010.

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

CORRESPONDENCE

Mr. Barnhart acknowledged the ASBO Certificate of Excellence in Financial Reporting for FY09 and the GFOA Certificate of Achievement for Excellence in Financial Reporting for FY09 that were recently received; this is the 19th consecutive year Findlay City Schools has received these awards.

2010-09-008 Consent Items A-H

It was moved by Mr. Pochard, seconded by Mrs. Dysinger to approve Consent Items A-H as follows:

CERTIFICATED PERSONNEL

A. Leave of Absence (will use sick time until no longer available)

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

Jennifer Theis (Wilson Vance, Grade 5)
Effective: 9/27/10 – 10/10/2010
Reason: FMLA

B. Resignation

The superintendent recommends that the following resignation be accepted:

Brenda Boster (Dept. Chair – Mathematics (6-8) @ 1/3 time)
Reason: Other Position

Eff: 2010/11 School Year

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

1. AIMS Web Professional Development for 10 Hours @ \$21.25/hr. (Acct. # 001-1100-111-16)
Whittany Hartman
Candice Korkos
2. Bigelow Hill Data Coach @ \$200 Stipend (Bigelow Hill Grant)
Michelle Franks
3. Curriculum Writing @ \$21.25/hr. (Acct. # 001-1100-111-16)
Jesse Blackburn
Laurie Collert
Laura Julien
Mike Magnes
Lori Martin
Steve McAdoo
Ruth Rinker
Linda Savieo
Beth Smith
Lisa Willson
4. High School Helpers Liaisons @ \$200 Stipend (Bigelow Hill Grant)
Nancy Baxter
Kristin Hudok
Denise Ryan
5. Reading Intervention @ \$85.00/day
Carrie Allsop (Bigelow Hill)
6. Weeknight School Monitors @ \$21.25/hr. (Glenwood)
Aaron Davis
Jon Hart
Terri Nonnemaker
7. Supplemental Duty Assignments – Certificated Personnel for 2010-2011 School Year
Brenda Boster – Dept. Chair - Language Arts (6-8) (1/3 time) @ \$483.53
Ryan Lindahl – Dept. Chair - Mathematics (6-8) (1/3 time) @ \$263.74
8. Volunteer – 2010-2011 Certified Club Advisor/Helper
Nancy Frankenfield – Volunteer Art Club Advisor

CLASSIFIED PERSONNEL

D. Leave of Absence (will use sick, vacation and personal time until no longer available)

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

Linda Meuser (Whittier, Library Aide)
Effective: 10/20/10 – 11/3/2010
Reason: FMLA

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. After School Intervention Aide @ \$9.41/hr.
Toni Bennett – Washington
2. Substitute and/or Per Diem Employees
Kandy Jones – substitute bus driver @ \$12.64 (eff: 9/24/10)
Kyle Vajen – substitute bus driver @ \$12.64 (eff: 9/27/10)

3. Volunteers – 2010-2011 School Year Classified Club Advisors/Helpers

Elizabeth Betts – Volunteer VIP Choreographer
Tawonne Lawson – Glenwood Football Volunteer

F. Monthly Financial Report

The treasurer recommends that the monthly financial report for August 2010 be accepted as presented by the treasurer as shown in EXHIBIT A.

G. 2010-2011 Student Activity Budget – Central Middle School Yearbook

The superintendent recommends approval of the 2010-2011 Student Activity Budget for Central Middle School Yearbook as presented in EXHIBIT B.

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: Distilled Water for the 2010-2011 School Year (approximate value of \$2,000)
TO: FHS Science Department
FROM: Cooper Tire & Rubber Company

GIFT: \$200.00
TO: Chamberlin Hill Land Lab
FROM: Nature's Housekeeping

GIFT: \$322.50
TO: Northview Primary School
FROM: The University of Findlay Ohio Student Education Association

GIFT: \$600.00 for (100) Discs
TO: FHS for Faculty Picnic
FROM: Turkey Bowl Guys, Class of 1972 (Cliff Hite)

GIFT: Disc Golf Trophies, Food, and Gift Bags
TO: FHS for Faculty Picnic
FROM: Ralphie's

GIFT: 10 large pizzas
TO: FHS for Faculty Picnic
FROM: Vito's Pizza

GIFT: \$50.00 gift certificate
TO: FHS for Faculty Picnic
FROM: Royal Buffet

GIFT: \$50.00 gift certificate for supplies
TO: FHS for Faculty Picnic
FROM: Wal-Mart, Trenton Avenue

GIFT: \$25.00 gift certificate for food
TO: FHS for Faculty Picnic
FROM: Great Scot, Broad Avenue

GIFT: \$25.00 gift certificate for food
TO: FHS for Faculty Picnic
FROM: Great Scot, E. Main Cross

GIFT: 2 complimentary passes for a round of golf each; 3 sleeves of golf balls
TO: FHS for Faculty Picnic
FROM: Red Hawk Run

GIFT: 11 coupons for free coffee & donuts and free small shake
TO: FHS for Faculty Picnic
FROM: Cold Stone Creamery

GIFT: \$25.00 gift card for supplies
TO: FHS for Faculty Picnic
FROM: Kroger Grocery Store, Tiffin Avenue

GIFT: Free beverages
TO: FHS for Faculty Picnic
FROM: Biggby Coffee

GIFT: 2 gift cards for free food item
TO: FHS for Faculty Picnic
FROM: Chipotle

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

ACTION ITEMS

2010-09-009 Five-Year Forecast

It was moved by Mr. Shrader, seconded by Mrs. Lockard to approve the treasurer's recommendation for approval of the Five-Year Forecast as presented in EXHIBIT C.

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

2010-09-010 2011 Budget

It was moved by Mr. Shrader, seconded by Mrs. Lockard to approve the treasurer's recommendation for approval of the 2011 Budget as presented in EXHIBIT D.

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

2010-09-011 FY2011 Permanent Appropriations Measure

It was moved by Mr. Pochard, seconded by Mrs. Dysinger to approve the treasurer's recommendation for approval of the FY2011 Permanent Appropriations Measure as presented in EXHIBIT E.

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

2010-09-012 Resolution to Approve Design Development Design Phase Submission for the New Donnell Middle School

It was moved by Mr. Shrader, seconded by Mr. Pochard to approve the superintendent's recommendation for the approval of the Resolution to Adopt the Design Development for Donnell Middle School as shown in EXHIBIT F.

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

2010-09-013 Naming of Facilities

It was moved by Mr. Hoffman, seconded by Mr. Shrader to approve the following names of the new buildings to be Glenwood Middle School and Donnell Middle School.

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

2010-09-014 Naming of Mascots

It was moved by Mr. Shrader, seconded by Mrs. Dysinger to approve the mascot name of Trojans for both new middle schools.

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

REPORTS TO THE BOARD

A. Feed A Child Program

Barb Shick and Andrea King reported to the board on the huge success of the feed-a-child program that is taking place at Washington Intermediate School.

B. Communications Update

Barb Shick gave a communications update.

C. Open Forum

Dr. Wittwer suggested that the Open Forum on October 11 at Lincoln at 7:00 p.m. include a transition team update.

D. Facilities Stages Decisions

Dr. Wittwer presented the facilities stages decisions.

REPORTS FROM THE BOARD

A. Board of Education Goals

Mrs. Dysinger gave a report on Board of Education goals.

B. Diversity Coalition Report

Mrs. Lockard gave a report on the diversity coalition.

DISCUSSION ITEMS

A. Facilities Discussion

Bruce Miller and the design team gave a brief discussion on Millstream elevations and plans.

Cathy Zellner gave a presentation on brick and exterior colors for the new middle schools.

Paul Schmelzer gave a brief discussion on the variance/zoning approvals and the retaining areas at Donnell.

SUPERINTENDENT'S COMMENTS

There was none.

BOARD'S COMMENTS

Mr. Pochard reminded everyone to be safe during homecoming weekend and challenged the football team to win the GBC conference this year.

Mr. Shrader stated he was excited about the development grant.

Mrs. Dysinger stated someone needed to attend the roundtable meeting on Tuesday.

2010-09-015 ADJOURNMENT

It was moved by Mr. Shrader, seconded by Mr. Pochard to adjourn at 8:10 p.m.

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

President

Treasurer

Read and approved October 11, 2010.