

**BOARD OF EDUCATION MEETING**

October 16, 2017

Mission Statement:

**Educating and empowering for life**

**Meeting will be held at 5:30 P.M.in the Millstream Career Center**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CELEBRATIONS

- A. Welcome – Mr. Danhoff
- B. Board of Education
- C. Superintendent

IV. PUBLIC PARTICIPATION

- A. Employee representative (FEA/OAPSE)
- B. Students
- C. Parents and/or Public

V. READING, APPROVAL, AND SIGNING OF MINUTES

- A. Regular Meeting – Regular Meeting – October 2, 2017

VI. CORRESPONDENCE

- A. Board
- B. District
- C. Superintendent

VII. CONSENT ITEMS (A - L)

CERTIFICATED PERSONNEL

- A. Leave of Absence (will use paid sick, personal, and/or vacation time, if available)

Daniel Gosser (FHS, Science)  
Effective: 9/25/17-10/4/17  
Reason: FMLA

Terri Kempfer (Whittier, Grade 1)  
Effective: 11/1/17 - 11/26/17  
Reason: FMLA

- B. Correction to September 11, 2017 Minutes

Joe DeVaul  
From: Middle School Strength Coach – Glenwood @ \$887.11  
To: Strength Coach Middle School Strength Coach – Glenwood @ \$3585.41

- 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. Home Instructor - Step 0 @ \$22.01 per hour for 2017-2018 School Year

Erica Brunow                                  Brittany Deuble

- 2. Findlay Digital Academy Hourly Employee

The treasurer recommends the following employee who works for the FDA but will be paid through FCS in 2017-2018 to be hired at an hourly wage of \$21.78:

Deborah Rollins

3. Supplemental Duty Assignments – Certificated Personnel for 2017-2018 School Year

Ashley Edel            Dept. Chair - Mathematics (6-8) (1/6 time) @ \$147.85  
Vickie Hartenstein    Middle School Spirit Club Advisor - Donnell (2 months) (2/9) @ \$242.31  
Loveda Watts          Dept. Chair - Mathematics (6-8) (1/6 time) @ \$147.85

CLASSIFIED PERSONNEL

D. Leave of Absence (will use paid sick, personal, and/or vacation time, if available)

Ashley Brauneller - (Jacobs, Nurse)  
Effective: 9/27/17 - 10/18/17  
Reason: Personal

David Bowser - (Northview, Custodian)  
Effective: 9/22/18 - 9/26/17  
Reason: FMLA

Kathy Bowser - (Jacobs, Custodian)  
Effective: 9/22/17 - 10/23/17  
Reason: FMLA

Denine Cowden (Lincoln, Custodian)  
Effective: 10/2/17 - 10/20/17  
Reason: FMLA

E. Leave of Absence (unpaid)

Ashley Brauneller - (Jacobs, Nurse)  
Effective: 10/19/17 - 11/22/17  
Reason: Personal

F. Resignation

Danielle Treft (Food Service Utility Truck Driver)            (6 months)  
Reason: Personal     Effective: October 12, 2017

G. Reclassification

Jordan Castle  
From:            Custodian, Step 3 @ \$16.97 per hour  
To:              Lead Custodian, Step 3 @ \$17.47 per hour (\$16.97 + .50 lead)  
Effective:      August 1, 2017

Jordan Castle  
From:            Lead Custodian, Step 3 @ \$17.47 per hour (\$16.97 + .50 lead)  
To:              Custodian, Step 3 @ \$16.97 per hour  
Effective:      October 2, 2017

Trayci Householder  
From:            Glenwood Food Service Worker (5+Hrs)/Secondary Cashier @ \$12.51 per hour  
To:              Glenwood Food Service Worker @ \$11.98 per hour  
Effective:      October 17, 2017

H. 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. Noon Hour Monitors @ \$9.81/hour

Dean Schrier ~ Wilson Vance

2. Supplemental Duty Assignments – Non-Certificated Personnel for 2017-2018 School Year

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 position(s):

Ron Harris                7th Grade Football Coach – Donnell @ \$3,049.45

3. Substitute and/or Per Diem Employees

Tonya Bugner ~ Substitute Custodian @ \$11.25/hour

4. Volunteer – 2017-2018 Classified Club Advisors/Helpers

Roy “Wayne” Reed - Band Volunteer Truck Driver  
Kia Roberts – Donnell Band Volunteer

I. Monthly Treasurers Report

The treasurer recommends approval of the September Treasurers Report as shown in **EXHIBIT A.**

J. Five Year Forecast

The treasurer recommends approval of the Five Year Forecast as shown in **EXHIBIT B.**

K. Acceptance of Gifts

GIFT:                2000 Buick Park Avenue Ultra (valued at \$1960)  
FROM:                Loni Seeman  
TO:                    Millstream Career Center Automotive Technology

L. FDA Annual Report

The superintendent recommends approval of the updated 16/17 FDA Annual Report as Shown in **EXHIBIT C.**

IX. DISCUSSION ITEMS

X. ACTION ITEM

A. Quarterly Report

The treasurer recommends approval of the Quarterly Report as shown in **EXHIBIT D.**

XI. REPORTS TO THE BOARD

XII. REPORTS FROM THE BOARD

XIII. SUPERINTENDENTS COMMENTS

XIV. BOARD'S COMMENTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

**NOTE: The next Board meeting will be held Monday, November 6, 2017 at 6:00 PM in the Millstream Cafe.**