

**BOARD OF EDUCATION MEETING**  
March 12, 2018

**Mission Statement: Educating and empowering for life**

**Meeting will be held at 6:00 P.M. in the  
Washington Conference Room**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CELEBRATIONS
  - A. Welcome by Kelly Stahl
  - B. Board of Education
  - C. Superintendent – Introduction of Emily Karhoff – Applied Behavior Analysis
  - D. Auditor’s Award with Distinction – Alexander Jones
- IV. PUBLIC PARTICIPATION
  - A. Employee representative (FEA/OAPSE)
  - B. Students
  - C. Parents and/or Public
    - Craig Kupferberg
- V. READING, APPROVAL, AND SIGNING OF MINUTES
  - A. Regular Meeting – February 12, 2018 and Special Meeting February 15, 2018.
- VI. CORRESPONDENCE
  - A. Board – Members and Treasurer
  - B. District – Superintendent – Letter from Mazza Museum
- VII. CONSENT ITEMS (A-Q)  
CERTIFICATED PERSONNEL
  - A. Leave of Absence (will use paid sick, personal, and/or vacation time, if available)  
  
Becky Pfaltzgraf (FHS, English)  
Effective: 3/2/18-4/1/18  
Reason: FMLA
  - B. Resignation  
  
\*David Barnhill (Principal, Wilson Vance) (21 years)  
Reason: Resignation Effective: June 30, 2018

\*Note: Once formally retired under STRS, Mr. Barnhill’s unused leave as of June 30, 2018 will be compensated in accordance with the administrative compensation plan and with the understanding that he is resigning for retirement purposes and he has completed his contract year

  - Alyssa Salsbury (Speech Pathologist, Washington) (4 years)  
Reason: Resignation Effective: July 31, 2018
  - C. Retirement  
  
Lorie Bishop (Grade 4, Bigelow Hill) (19 years)  
Reason: Retirement Effective: May 25, 2018
  
  - Cheryl Hindall (Kindergarten, Northview) (20 years)  
Reason: Retirement Effective: May 31, 2018
  
  - Anne Wilin (Grade 2, Whittier) (34 years)  
Reason: Retirement Effective: May 25, 2018

D. Appointments

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

Jennifer Guerrero

2. Home Instructor - Step 2 @ \$22.59 per hour for 2017-2018 School Year

Cheryl Corron

3. Volunteer – 2017-2018 Certified Club Advisors/Helpers

Lindsey Boes – Glenwood Food Pantry Volunteer  
Jordan Fields – Teen Institute Volunteer Advisor  
Jessica Frost – Glenwood Food Pantry Volunteer  
Ursella Jefferson – Teen Institute Volunteer Advisor  
Kim Murphy – Glenwood Food Pantry Volunteer Coordinator  
Cesar Ruiz – Glenwood Food Pantry Volunteer Coordinator  
Brooke Schnipke – Glenwood Food Pantry Volunteer

CLASSIFIED PERSONNEL

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

Darlene Beuschlein (FABSS, Wilson Vance)  
Effective: 2/20/17-2/23/18  
Reason: FMLA

Cathy Dewey (Jefferson, Aide)  
Effective: 2/26/18 - 3/23/18  
Reason: Personal

Jennifer Howard (Washington, Preschool Aide)  
Effective: 1/30/18 - 2/12/18  
Reason: Personal

Julie Merrin (FHS, Secretary)  
Effective: 3/23/18 - 5/28/18  
Reason: FMLA

Angela Usry (Lincoln, Library Aide)  
Effective: 1/25/18-3/20/18  
Reason: FMLA

F. Resignation

Jalynne Nuvevan (Aide, Washington) (7 months)  
Reason: Other Employment Effective: March 30, 2018

Tonya Tracy (Nurse, Jefferson) (18 years)  
Reason: Other Employment Effective: March 19, 2018

G. Retirement

Valli Hayden (Aide, Millstream) (31 years)  
Reason: Retirement Effective: June 1, 2018

Dewey Lee (Director of Custodial Svc, Facilities) (13 years)  
Reason: Retirement Effective: June 30, 2018

H. Reclassification

Rhonda Waldman  
From: Lincoln 214-day Secretary (not working on calamity days/delays), Step 10 @ \$18.33/hour  
To: Welcome Center 234-day Secretary (working calamity days/delays), Step 10 @ \$18.48/hour  
Effective: March 15, 2018

I. 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. Culinary Aide

Jennifer Barker (Culinary Aide, Millstream)  
Salary: Step 4 @ \$14.75/hour (4 years previous experience)  
Effective: March 5, 2018

2. Building Intervention Grant @ \$10.32 per hour

Teri Eckman-Coup – Jefferson

3. Noon Hour Monitor @ \$9.98/hour

Teresa Parsell – Whittier

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

Bridget Olenik – High School Band Volunteer

J. Acceptance of Gifts

GIFT: Leadership Polo Shirts for all teachers and students for the 2018-2019 school year for Project Based Learning Project and boxes for each student to keep their shirt in estimating approximately \$3500.

FROM: Whirlpool

TO: Jacobs Primary School

GIFT: \$1000.00

FROM: Xu Lu and Ailing Chen

TO: Whittier Primary Library

GIFT: \$1500.00

FROM: Nature's Housekeepers

TO: Chamberlin Hill Intermediate

GIFT: \$20.00

FROM: Terry Adams

TO: Findlay Athletics Department in honor of Jay Lussier

K. Monthly Treasurers Report

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

L. New Teen Institute Student Club

The superintendent recommends approval of the new student club Teen Institute as shown in **EXHIBIT B.**

M. Millage Resolution

The treasurer recommends approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor as shown in **EXHIBIT C.**

N. FY18 Appropriations Amendment #2

The treasurer recommends approval of the FY18 Appropriations Amendment #2 as shown in **EXHIBIT D.**

O. Sales Complaints

The treasurer recommends approval to grant the treasurer authorization to instruct attorneys Rich & Gillis to file valuation complaints with the Hancock County Board of Revision based upon 2016 and 2017 property sales as recommended by the finance committee.

P. Summer School Brochure

The superintendent recommends approval of the 2018 Summer School Brochure as shown in **EXHIBIT E.**

Q. Pilot Food Pantry Program

The superintendent recommends approval of the Pilot Food Pantry Program at Glenwood as shown in **EXHIBIT F.**

VIII. DISCUSSION ITEMS

A. New Curriculum: **EXHIBIT G**

1. Teen Leadership Pilot (FHS)
2. Computer and Tech Maintenance Pilot (FHS)
3. Exploratory Spanish (7th grade)
4. Fountas & Pinnell Core Reading Classroom for grades K-3 and Leveled Literacy Intervention for grades K-5
5. Textbook proposal for Fountas & Pinnell and LLI materials

B. 2019-2020 and 2020-2021 School Calendars **EXHIBIT H**: Mr. Kurt

IX. ACTION ITEM

A. Out of State Travel

The Superintendent recommends approve of the following out of state travel:

- Friday, April 27<sup>th</sup> – Tuesday, May 1<sup>st</sup> for We the People students and coaches/teachers to travel to Washington DC to participate in National Finals.
- Retro-Active: Friday, March 2<sup>nd</sup> for Alex Houck to travel to Detroit, Michigan to attend Auto-Rama
- April 5<sup>th</sup>-April 10<sup>th</sup>: Craig Perry to travel to Rochester Hills, MI for recertification for Handling PRO and training in iRVision.
- June 1<sup>st</sup>- June 10<sup>th</sup> for Superintendent Kurt, FHS Principal Mr. Imke and ESL teacher Mrs. Shank to travel to Kawaguchi City our sister city and to build our school district relationship at an approximate cost of \$7500 combined total for all 3 attendees.

X. REPORTS TO THE BOARD

- A. The 4 C's – Kim Plesec
- B. Student Progress – Kim Plesec

XI. REPORTS FROM THE BOARD

XII. SUPERINTENDENTS COMMENTS

XIII. BOARD'S COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

**NOTE: The next Regular Board meeting will be held Monday, April 16, 2018 at 6:00 PM in the Donnell Community Room.**