

The Board of Education Meeting Minutes
January 25, 2015

The Board of Education of Findlay City Schools met in regular session at 6:00 PM at the Glenwood Community Room.

President Robertson called the meeting to order. Present were: Mr. Aldrich, Mrs. Dysinger, Mrs. Robertson, Mr. Pochard, Dr. Siebenaler Wilson, and Assistant Superintendent Mr. Roth, Treasurer Mr. Barnhart and Superintendent Mr. Kurt.

CELEBRATIONS

Mr. Alvarado welcomed the Board to Glenwood. He shared that the Glenwood Givers raised \$6375 and provided Christmas for 37 students. He also celebrated the middle school girls that attended Coopers Math and Science day. Mrs. Theis presented a video to the Board done by the students and gifted each Board member a t-shirt from Bigelow Hill. Mr. Kurt presented each Board member with a certificate for Board Appreciation Month. Mr. Pochard celebrated Wilson Vance student council on collecting \$96 and over 175 items for Teddy's Rescue and the Humane Society. He also recognized that We the People won state again and will be heading to Nationals. Mr. Aldrich visited Bigelow Hill and thanked them for the opportunity to share in their celebration. Mrs. Dysinger congratulated FFE and Pantasia for the wonderful performance. Mrs. Robertson celebrated Northview test scores. She congratulated the staff and students on their hard work.

PUBLIC PARTICIPATION

Angela Dittman addressed the Board on behalf of F.E.A. and welcomed Mr. Aldrich to the Board. She asked everyone to participate in the Flint Water Drive and celebrated the Donnell 7th & 8th grade girls' basketball team on raising \$400 for Cancer Patient Services.

2016-001-010 Approval of Minutes

It was motioned by Mr. Pochard, seconded by Dr. Siebenaler Wilson to approve the minutes from the Organizational Meeting on January 11, 2016 with one correction from Mrs. Dysinger.

Roll call: Mr. Pochard, aye; Dr. Siebenaler Wilson, aye; Mrs. Dysinger, aye; Mrs. Robertson, aye; Mr. Aldrich, aye. President Robertson declared the motion carried.

2016-001-011 Consent Items (A-H)

It was motioned by Mr. Pochard, seconded by Dr. Siebenaler Wilson to approve consent items A-H.

CERTIFICATED PERSONNEL

A. 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. Curriculum Writing for Spanish III & Spanish III Honors @ \$22.01/hr for 24 hours (Acct#001-1100-111-16)

Taylor Barton
Alyssa Baz

2. Curriculum Writing for French III @ \$22.01/hr for 8 hours (Acct#001-1100-111-16)

Alyssa Baz
Beatrice Omwomo

3. Glenwood After School Intervention @ \$22.01/hour

Todd Armstrong	Kim Fillhart	Jackie Gleason	Roseann Halliday
Josh Huber	Sharie Leo	Ryan Lindahl	Cesar Ruiz
Mark Shively	Marc Tuttle		

4. Supplementals

Jon Gaberdiel	Musical Scenery – FHS @ \$1,719.09
C. Kevin Manley	Musical Orchestral Director – FHS @ \$1,024.51
C. Kevin Manley	Musical Vocal Director – FHS @ \$1,041.87
Jason Wagner	Musical Light/Sound – FHS @ \$1,024.51

5. Findlay Learning Center Tutor @ \$22.01/hour

Virginia Beaston

CLASSIFIED PERSONNEL

B. Resignation

Jerri Strait (Transportation Coordinator) (39 Years)
Reason: Resignation Effective: 5/31/16

C. Retirement

G. Rex Hale (Maintenance, Facilities) (14 years)
Reason: Retirement Effective: 3/31/16

D. 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. Aides

Emily Rivas (Aide, Transportation)
Rate of pay: Step 1 @ \$12.89/hour
Effective: January 26, 2016

Jackie DeLong (Aide, Transportation)
Rate of pay: Step 1 @ \$12.89/hour
Effective: January 27, 2016

Rebecca Long (Aide, Donnell)
Rate of pay: Step 1 @ \$12.89/hour
Effective: February 1, 2016

2. 2015-2016 Findlay Learning Center Flexible Instructional Assistant @ \$22.01/hr

Lacine Myers up to 29 hrs/week effective January 19, 2016
Kimberly Rozelle up to 29 hrs/week effective January 20, 2016

3. Supplemental Duty Assignments – Non-Certificated Personnel for 2015-2016 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):

Adam Willford Musical Assistant Director – FHS @ \$2,274.75

4. Volunteer – 2015-2016 Classified Club Advisors/Helpers

Alexander Woolley – Volunteer Hockey Coach

E. 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: \$25.00
FROM: Roger and Judith Davis
TO: FHS Athletic Department Memorial Fund: Denny Schrier

GIFT: \$25.00
FROM: Mary T. Clairmont
TO: FHS Athletic Department Memorial Fund: Denny Schrier

GIFT: \$25.00
FROM: Dennis J. Kear
TO: FHS Athletic Department Memorial Fund: Denny Schrier

GIFT: \$25.00
FROM: Ann J. Fuerst
TO: FHS Athletic Department Memorial Fund: Denny Schrier

GIFT: \$50.00
FROM: John R. Murray
TO: FHS Athletic Department Memorial Fund: Denny Schrier

GIFT: \$35.00
FROM: Shirley A. Winch
TO: FHS Athletic Department Memorial Fund: Denny Schrier

GIFT: \$20.00
FROM: Ruth A. Gulliford
TO: FHS Athletic Department Memorial Fund: Denny Schrier

GIFT: \$25.00
FROM: Jerald and Jodi Garver
TO: FHS Athletic Department Memorial Fund: Denny Schrier

GIFT: \$20.00
FROM: Larry J. Busdeker Living Trust, Janelle W. Busdeker TTEE, Larry J. Busdecker TTEE
TO: FHS Athletic Department Memorial Fund: Denny Schrier

F. Summer School Administrator for summer of 2016 @ \$2,975.13

Rosemary Rooker (2016 amount based on 7 days x 2015-16 per diem)

G. Out of State Travel

The superintendent recommends approval for Shawn Felkner to travel January 25-29, 2016 to Schaumburg, Illinois to attend Microsoft System Center 2012 Configuration Manager Training.

H. Correction to January 11, 2016 Board of Education Minutes

2016-2017 Calendar

From: Two-Hour Delay Thursday, December 2, 2016
To: Two-Hour Delay Thursday, December 1, 2016

Roll call: Mr. Pochard, aye; Dr. Siebenaler Wilson, aye; Mrs. Dysinger, aye; Mrs. Robertson, aye; Mr. Aldrich, aye. President Robertson declared the motion carried.

DISCUSSION ITEMS

The Board discussed Myth 24 of their book study. This myth was that group projects are a waste of time and punish the more advanced student. This is not true. Project based learning allows students to synergize together and learn to work with others.

ACTION ITEM

2016-001-012 Bus Garage Renovation

It was motioned by Mrs. Dysinger, seconded by Mr. Pochard to approve the contract from CSI Construction in the amount of \$471,900 for renovations on the new bus garage property as shown in **EXHIBIT A**.

Roll call: Mrs. Dysinger, aye; Mr. Pochard, aye; Dr. Siebenaler Wilson, aye; Mrs. Robertson, aye; Mr. Aldrich, aye. President Robertson declared the motion carried.

REPORTS TO THE BOARD

- A. Procedure 8.20a1 Class of 2019 and Beyond were presented to the Board.
- B. Procedure 9.06a Reporting Student Withdrawal, Habitual Absences/Truancy and Drug or Alcohol-Related Suspensions or Expulsions were presented to the Board.
- C. Ms. Bish was pleased to announce that eight events ranging from Kindergarten Graduation to FHS Spring Band Concert will be held at the Marathon Performing Arts Center.

BOARD COMMENTS

Mr. Pochard thanked Ms. Strait for her 39 years of service as Transportation Director. He also thanked everyone for their donations to the athletic department in memory of Denny Schrier.

SUPERINTENDENTS COMMENTS

Mr. Kurt reminded everyone that Findlay Fest is this weekend. He also talked with the Board about a possible work session.

2016-001-013 Executive Session

It was motioned by Mrs. Dysinger, seconded by Dr. Siebenaler Wilson to go into Executive Session at 6:49 pm to discuss upcoming labor negotiations.

Roll call: Mrs. Dysinger, aye; Dr. Siebenaler Wilson, aye; Mrs. Robertson, aye; Mr. Pochard, aye; Mr. Aldrich, aye. President Robertson declared the motion carried.

2016-001-014 Adjournment

It was motioned by Mrs. Robertson, seconded by Dr. Siebenaler Wilson to go adjourn the meeting at 7:38 pm.

Roll call: Mrs. Robertson, aye; Dr. Siebenaler Wilson, aye; Mrs. Dysinger, aye; Mr. Pochard, aye; Mr. Aldrich, aye. President Robertson declared the motion carried.

Treasurer

President

To be read and approved on February 15, 2016.



BID TAB

FCS Bus Garage Building Renovation

January 21, 2016 @ 10:00 am

\$606,200.00

CONTRACTORS	ADD	BID BOND	BASE BID General Construction	REMARKS
Alvada Construction Alvada , Ohio	1-3	Y	\$497,000.00	
Charles Construction Findlay, Ohio	1-3	Y	\$548,700.00	
Clouse Construction New Riegel, Ohio	1-3	Y	\$560,330.00	
CSI Construction Carey, Ohio	1-3	Y	\$471,900.00	
Helms Construction Findlay, Ohio	1-3	Y	\$525,900.00	
Heyne Construction Minster, Ohio	1-3	Y	\$501,500.00	
Hume Supply Lima, Ohio	1-3	Y	\$539,300.00	
Kuhlman Buildings Ottawa, Ohio	1-3	Y	\$581,919.00	
Miller Contracting Group Ottoville, Ohio	1-3	Y	\$496,827.00	
Muhlemkamp Building Corp. Coldwater, Ohio	1-3	Y	\$539,899.00	
Schimmoeller Construction Kalida, Ohio	1-3	Y	\$565,714.00	
Studer-Obringer New Washington, Ohio	1-3	Y	\$533,500.00	
Thomas & Marker Bellefontaine, Ohio	"3"	Y	\$496,800.00	

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January 22, 2016

Findlay City Schools
Board of Education
1100 Broad Avenue
Findlay, Ohio 45840

Re: Proposed FCS Bus Garage – Building Package – Bid Recommendation

Dear Members of the Board of Education,

On January 21, 2016, construction bids were received at the Board of Education offices for the Building Package of the Proposed Bus Garage located at 1710 Romick Parkway, Findlay, Ohio. Bidders were asked to provide a bid for General Construction, based on a single-prime form of contract.

Thirteen (13) bids were received for the proposed work, and you will find the official Bid Tabulation Sheet attached, for your reference. As you will see, the low bid is below the stated estimate. We have reviewed the bids and found that the low bidder provided the required documents, and is confident in their bid. Therefore, RCM Architects recommends that the contract be awarded to CSI Construction Services Inc. for the amount of \$471,900.00.

Upon your decision, we would suggest that a letter of intent be issued to the successful bidder prior to January 29, 2016, so they can make preparations to begin work as we continue to assist the Board in the preparation of formal contracts for construction. Please advise if you have any questions or need additional information on these bids.

Sincerely,

A handwritten signature in black ink, appearing to read 'Irvin D. Reinhart', written in a cursive style.

Irvin D. Reinhart, AIA NCARB
Vice President

Attachment: Bid Tabulation Sheet

CC: Ed Kurt, FCS
Mike Barnhart, FCS
Dennis McPheron, FCS
Dennis Doolittle, FCS
Erin Curley, RCM Architects, Inc.