

**Board of Education Meeting
January 8, 2007**

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

Mrs. Brown called the meeting to order. Present were: Mrs. Brown, Dr. Browning, Mrs. Dysinger, Mrs. Rothey, Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart.

ORGANIZATIONAL BUSINESS

2007-01-001 Nomination and Election of President Pro-Tem

Dr. Browning nominated Mrs. Brown to serve as President Pro-Tem.

Roll call: Dr. Browning, aye; Mrs. Brown, aye; Mrs. Dysinger, aye; Mrs. Rothey, aye; Mr. Shrader, aye. Mrs. Brown declared the motion carried.

2007-01-002 Nominations for President and Vice President

Mrs. Dysinger nominated Mrs. Brown for President and Mr. Shrader for Vice President.

It was moved by Mrs. Dysinger, seconded by Mrs. Rothey that the nominations cease and a ballot be cast electing Mrs. Brown as President and Mr. Shrader as Vice President of the Board of Education.

Roll call: Mrs. Dysinger, aye; Mrs. Rothey, aye; Mrs. Brown, aye; Dr. Browning, aye; Mr. Shrader, aye. President Brown declared the motion carried.

Mrs. Brown and Mr. Shrader took the oath of office.

The Board of Education recited the Code of Ethics as presented in EXHIBIT A.

ORGANIZATIONAL CONSENT ITEMS

2007-01-003 Consent Items A-G

It was moved by Mrs. Rothey, seconded by Dr. Browning to approve Consent Items A-G as follows:

A. Setting the date, time, and place of regular meetings.

January 8	Central Middle School - Board Room
January 22	Donnell Middle School - Cafeteria
February 12	Whittier Primary School - Gymnasium
February 26	Northview Primary School - Gymnasium
March 12	Chamberlin Hill Intermediate School - Library
March 26	Glenwood Middle School - Library
April 9	Washington Intermediate School - Library (Optional - Spring Break - Monday after Easter)
April 23	Central Middle School - Board Room
May 14	Lincoln Elementary School - Gymnasium
May 29	Central Middle School - Board Room (Tuesday)
June 25	Central Middle School - Board Room
July 16	Central Middle School - Board Room
August 13	Central Middle School - Board Room
August 27	Central Middle School - Board Room
September 10	Wilson Vance Intermediate School - Library
September 24	Bigelow Hill Intermediate School - Library
October 8	Jacobs Primary School - Library
October 22	Jefferson Primary School - Gymnasium
November 19	Findlay High School - Library
December 17	Central Middle School - Board Room

B. Approve membership in O.S.B.A. (\$5,385.00) and N.S.B.A. (Direct Affiliate).

C. Appointment of School Physician – Dr. Gary E. Hirschfeld.

D. Adoption of Annual Resolutions to Meet Legal Requirements and/or Expedite Business of the District throughout the Year

1. Designation of Superintendent, Assistant Superintendent, and Director of Operations as Purchasing agents.
2. Designation of the Superintendent to act for the Board on matters pertaining to surplus property procurement and federal grant applications and reports.
3. Authorization for the Treasurer to pay utility bills and contractual obligations when they become due.

4. Authorization for the purchase of liability insurance to protect the district, Board members, administrators, teachers, and classified staff.
5. Authorization for the Treasurer to establish a service fund.
6. Authorization for the Treasurer to pay school debts.
7. Authorization for the Treasurer to pay bills prior to regular Board meetings, to take advantage of discounts.
8. Authorization for the Treasurer to secure advances on tax monies.
9. Authorization for the Treasurer and/or the Superintendent to act as official custodians of district safety deposit box.
10. Authorization for the Superintendent and/or his designee to approve the use of school buses for field trips outside the district.
11. Authorization for the Superintendent and/or Assistant Superintendent to approve attendance of staff members at professional meetings and conferences outside the district.
12. Authorization for the Treasurer to temporarily invest interim deposits, as allowed by law.
13. Authorization for the Treasurer to open and read bids publicly before the Board meeting.
14. Authorization for the Treasurer to make necessary transfers when needed (not to exceed \$50,000.00).
15. Authorization for the Treasurer to borrow funds when necessary.
16. Authorization for the Superintendent to appoint such temporary personnel as needed for emergency situations, with such employment to be presented for approval by the Board of Education at the next Board meeting following the emergency.
17. Authorization for the Principals to act as purchasing agents for purchases made through the Student Activity Funds.
18. Authorization for the Superintendent and/or Assistant Superintendent to suspend and dismiss classified personnel in accordance with law and policy.
19. Authorization for the Superintendent to hear appeals of suspension and expulsion as Board designee.

E. Appointment of a Parliamentarian – Dr. Paul Blaine.

F. Appointment of Board Committee Representatives and Liaisons, as follows:

1. Representatives to Management Team Committees
 - a. Personnel – Mrs. Dysinger, Mrs. Rothey
 - b. Facilities – Dr. Browning, Mr. Shrader
 - c. Strategic Planning – Mrs. Dysinger, Mrs. Rothey
 - d. Finance – Mrs. Brown, Mr. Shrader
 - e. Policy – Dr. Browning, Mrs. Rothey
 - f. Technology – Mrs. Dysinger
2. Board Liaisons
 - a. Legislative – Mrs. Brown
 - b. Ohio School Boards Association – Mrs. Brown
 - c. P.T.O. – Mrs. Dysinger
 - d. Findlay Recreation Commission – Mr. Shrader
 - e. Business Advisory Council – Mr. Shrader

G. Compensation of Board of Education Members – Continue the Board of Education’s past practice of waiving compensation for Board of Education service.

Roll call: Mrs. Rothey, aye; Dr. Browning, aye; Mrs. Brown, aye; Mrs. Dysinger, aye; Mr. Shrader, aye. President Brown declared the motion carried.

PUBLIC PARTICIPATION

Sara Franks, Central lunch monitor, suggested the Central Middle School students be allowed to listen to books on cd’s when they can’t go out for lunch.

ACTION ITEMS

2007-01-004 2008 Tax Budget

It was moved by Mrs. Dysinger, seconded by Mr. Shrader to approve the superintendent's recommendation for approval of the 2008 Tax Budget as presented in EXHIBIT B.

Roll call: Mrs. Dysinger, aye; Mr. Shrader, aye; Mrs. Brown, aye; Dr. Browning, aye; Mrs. Rothey, aye. President Brown declared the motion carried.

REPORTS

There was none.

SUPERINTENDENT'S COMMENTS

Dr. Wittwer thanked Dennis McPheron and the staff members who helped clean up the buildings that were flooded over the weekend.

BOARD COMMENTS

Mrs. Rothey thanked everyone who helped make her installation as OSBA president a success.

The Board members congratulated and pledged their support to Mrs. Rothey during her year as president of the Ohio School Boards Association.

2007-01-005 ADJOURNMENT

It was moved by Mr. Shrader, seconded by Mrs. Dysinger to adjourn at 5:25 p.m.

Roll call: Mr. Shrader, aye; Mrs. Dysinger, aye; Mrs. Brown, aye; Dr. Browning, aye; Mrs. Rothey, aye. President Brown declared the motion carried.

President

Treasurer

Read and Approved January 22, 2007.