

**BOARD OF EDUCATION MEETING
MAY 23, 2005**

The Board of Education of the Findlay City Schools met in regular session at 7:00 p.m. in the Board Room at Central Middle School.

President Rothery called the meeting to order. Present were: Mrs. Brown, Mr. Cavallero, Mr. Miserlian, Mrs. Rothery, Mr. Shrader, Superintendent Lotz and Treasurer Barnhart.

SPECIAL RECOGNITION

The Junior Statesman Program received \$230.00 to purchase educational materials from the ECLIPSe Partnership.

PUBLIC PARTICIPATION

FEA President Dee Groman congratulated the retirees and J.D. Smith; noted she was pleased that plans for Camp Discovery were underway; wished the class of 2005 well in future endeavors; acknowledged gifts from the community; and stated that four proposals have been submitted from the FEA for the Board to consider.

Lindsey Brown addressed the Board on behalf of the Teen Advisory Committee. She asked the Board for an extension to submit a proposal for cell phone use.

2005-05-017 Approval of Minutes

It was moved by Mr. Shrader, seconded by Mr. Miserlian to approve the minutes of the special meetings on May 4, May 5, May 9, the regular meeting on May 9, and the special meetings on May 11 and May 15, 2005.

Roll call: Mr. Shrader, aye; Mr. Miserlian, aye; Mrs. Brown, aye; Mr. Cavallero, aye; Mrs. Rothery, aye. President Rothery declared the motion carried.

CORRESPONDENCE

There was none.

CONSENT ITEMS

2005-05-018 Consent Items A-R

It was moved by Mr. Shrader, seconded by Mrs. Brown to approve Consent Items A-R as follows:

CERTIFICATED PERSONNEL

A. Reappointments – 2005/2006 school year (R. C. 3313.48)

The superintendent recommends that the certificated personnel, as shown in EXHIBIT A, be reappointed as substitute teachers for the 2005/2006 school year.

B. Reappointments – 2005/2006 school year (R. C. 3313.48)

The superintendent recommends that the certificated personnel, as shown in EXHIBIT B, be reappointed for the specified number of Extended Service Days during the 2005/2006 school year.

C. Retirements

The superintendent recommends that the retirements be granted for the following certificated personnel:

Joan Antle – Bigelow Hill, Grade 3	(30 years)
Reason: Retirement	Eff: 5/31/05

Rita Schmidt – FHS, Special Education	(22 years)
Reason: Retirement	Eff: 7/29/05

D. Resignation

The superintendent recommends that the resignation be granted for the following certificated personnel:

James D. Smith – FHS, Vocal Music	(4 years)
Reason: Personal	Eff: 8/28/05

H. Appointments

The superintendent recommends approval of the following appointments, 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, at salaries in accordance with the adopted salary schedules:

1. Director of Custodial Services
Dewey Lee (initial assignment – Director of Custodial Services)
Salary: \$47,982.00 (2 year & 2 month contract)
(benefits covered under Special Area Administrative Plan)
Effective: May 16, 2005
2. Substitute Employees
Jonathon Hart – substitute teacher aide @ \$9.00/hour
Matthew Neuman – substitute bus driver @ \$11.50/hour
3. Adult Ed. Supplement 2004/2005 School Year (From: Perkins Acct.)
Bill Haggerty @ \$3,000.00
4. Parent Mentor
Julie Gundy
Salary: \$16,000.00
Effective: 2005/2006 school year
5. Drug Free School Prevention Specialist
Pat Sudlow
Salary: \$27,875.00
Effective: 2005/2006 school year
6. Alumni Director
Roger Powell
Salary: \$23,250.00
Effective: 2005/2006 school year
7. Adult Education Coordinator
Bill Haggerty
Salary: \$43,311.00, Step 1
Effective: 2005/2006 school year
8. Student Attendance Case Manager
Carolyn Clevenger
Salary: \$45,835.00 (+ \$6,000.00 for Community Service Supervisor)
Effective: 2005/2006 school year

I. Reclassification (for salary purposes only)

The superintendent recommends that the following employee be reclassified on the salary schedule, as indicated:

Jennifer Cramer
FROM: Substitute Teacher Aide @ \$9.00/hour
TO: \$10.66/hour, Step 1 – Jacobs, Substitute Teacher Aide
Effective: April 28, 2005

J. Appropriation Modification

The superintendent recommends that the Modification to the 2005 Appropriation Measure, as presented by the Treasurer, be adopted as shown in EXHIBIT C.

K. Class of 2005

The superintendent recommends that the list of students, as shown in EXHIBIT D, be approved for graduation in the Class of 2005, provided they have completed all requirements for graduation established by the Findlay Board of Education and the State Department of Education.

L. Ohio High School Athletic Association Membership

The superintendent recommends continued membership for grades 7 – 12 of the Findlay City School District in the Ohio High School Athletic Association in accordance with the Constitution, By Laws, Regulations, Interpretations and Decisions of the OHSAA for the 2005/2006 school year, as noted in EXHIBIT E.

M. Approval of the 2005/2006 FABSS Parent Handbook

The superintendent recommends approval of the 2005/2006 FABSS Parent Handbook which was presented to the Board of Education at the May 9, 2005 board meeting as Exhibit T.

N. Approval of the 2005/2006 FABSS Employee Handbook

The superintendent recommends approval of the 2005/2006 FABSS Employee Handbook which was presented to the Board of Education at the May 9, 2005 Board meeting as Exhibit U.

O. Resolutions of Commendation

The superintendent recommends adoption of the Resolutions of Commendation for the following certificated employees, who will soon retire:

Joan Antle EXHIBIT F

Rita Schmidt EXHIBIT G

P. Acceptance of Gifts

The superintendent recommends the acceptance and written expression of appreciation for the gifts, as listed below:

GIFT: \$1,400.00
TO: Judge Ralph D. Cole Valedictorian Scholarship Fund
FROM: Mrs. Constance Cole Sprague

GIFT: \$1,200.00
TO: Mary Ellen Biery Cole Salutatorian Scholarship Fund
FROM: Mrs. Constance Cole Sprague

GIFT: Wheelchair (approximate value of \$500.00)
TO: Northview Primary School
FROM: Mr. & Mrs. Jim Routson

GIFT: \$100.00
TO: Chamberlin Hill Sign Choir
FROM: Zenobia Legion of Honor

GIFT: \$250.00
TO: Chamberlin Hill Land Lab
FROM: Nature's Housekeepers

Q. Division of Liquor Control Permit Transfer

The superintendent recommends that the Board of Education request the Division of Liquor Control document show our objection to the issuance of this permit but we will not request a hearing, as shown in EXHIBIT H.

R. Alternate Transportation Resolution

The superintendent recommends that Payton Bruskotter, Emily and Jamie Rettig, and Jason and Kyle Sands, who are legal residents of the Findlay City School District, be declared eligible for payment for transportation reimbursement by the State Board of Education, as provided in Section 3327.01, Ohio Revised Code, because it is impractical to transport these students by Regular Findlay City School conveyance. (Effective: 2004/2005 school year)

Roll call: Mr. Shrader, aye; Mrs. Brown, aye; Mr. Cavallero, aye; Mr. Miserlian, aye; Mrs. Rothey, aye. President Rothey declared the motion carried.

ACTION ITEMS

There was none.

DISCUSSION ITEMS

A. 2005/2006 Board Meeting Dates & Locations EXHIBIT I

Mr. Lotz presented the 2005/2006 Board Meeting Dates & Locations.

B. Board Policies and Procedures, Section 9 – Students (Policies and Procedures 9.16 to 9.26)

Mr. Lotz presented Board Policies and Procedures, Section 9 – Students.

C. 2005/2006 FHS Student/Parent Handbook EXHIBIT J

Tim Bodnarik presented the 2005/2006 FHS Student/Parent Handbook.

D. Dates for Board Retreats

The Board retreat will be held on June 21 at 4:30 p.m., and the administrative retreat will be August 19.

REPORTS

There was none.

SUPERINTENDENT'S COMMENTS

Mr. Lotz congratulated students and staff on a fine school year. He offered his congratulations to the class of 2005 and noted that graduation is June 12.

BOARD'S COMMENTS

Mr. Cavallero participated in mock interviews and noted his appreciation of the community's support of that important program.

Mrs. Brown offered well wishes to the class of 2005 and thanked the Teen Advisory Committee and especially the Mayor for empowering students to lead.

Mr. Miserlian stated he was proud to attend the senior athletic banquet. He thanked the students and parents for the time, energy and effort they have expended over the years. He offered best wishes to J. D. Smith on his retirement.

Mrs. Rothery congratulated the students recognized at the athletic banquet. She noted that the last senior citizen luncheon was wonderful. She thanked the facilitators and staff who worked on strategic planning and is looking forward to end-of-the-year school activities.

2005-05-019 EXECUTIVE SESSION

It was moved by Mr. Shrader, seconded by Mr. Miserlian to recess to executive session for the purpose of discussing negotiations, acquisition of property, and employment of personnel at 7:28 p.m.

Roll call: Mr. Shrader, aye; Mr. Miserlian, aye; Mrs. Brown, aye; Mr. Cavallero, aye; Mrs. Rothery, aye. President Rothery declared the motion carried.

The Board of Education returned to regular session at 8:35 p.m.

DISCUSSION ITEMS CONTINUED

E. Cellular phone usage at Findlay High School

Mr. Kupferberg addressed the Board concerning cellular phone usage at the high school.

2005-05-020 EXECUTIVE SESSION II

It was moved by Mr. Shrader, seconded by Mr. Miserlian to recess to executive session to discuss employment of personnel at 9:15 p.m.

Roll call: Mr. Shrader, aye; Mr. Miserlian, aye; Mrs. Brown, aye; Mr. Cavallero, aye; Mrs. Rothery, aye. President Rothery declared the motion carried.

The Board of Education returned to regular session at 9:49 p.m.

2005-05-021 ADJOURNMENT

It was moved by Mr. Shrader, seconded by Mrs. Brown to adjourn at 9:50 p.m.

Roll call: Mr. Shrader, aye; Mrs. Brown, aye; Mr. Cavallero, aye; Mr. Miserlian, aye; Mrs. Rothery, aye. President Rothery declared the motion carried.

President

Treasurer

Read and Approved June 13, 2005.