

**Board of Education Meeting
May 8, 2006**

The Board of Education of the Findlay City Schools met in regular session at 7:00 p.m. in the Gymnasium at Lincoln Elementary School.

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

CELEBRATIONS

National Teacher Education Week is May 7-13. The Board thanked all of the district's teachers for their dedication and valuable contributions to the field of education. The Board of Education extended their thanks to the staff and parents who helped with the levy campaign. They also thanked the community for their support. Chelsea Sherman of Glenwood won the Rotary Service Above Self Essay contest. The Gavin Creel concert was awesome. Gavin is a fine representative of Findlay. Thanks to Gary Fleming for his extra efforts at the Gavin Creel concert. Gary became a part of the show.

PUBLIC PARTICIPATION

Gary Kapostasy addressed the board on behalf of the FEA: thanked the community for their support of the schools; thanked the retiring teachers for their service and dedication to the schools; acknowledged the work put forth by the teachers for the courses of study; and thanked the staffs at each school for trying hard to keep school fees very reasonable for families.

Mr. Dillon welcomed the Board members to Lincoln Elementary and highlighted the "Too Good for Drugs" program sponsored by FRC, Camp Fire USA and The ADAMHS Board. Shelly Gilbert highlighted the Burns Math Library and discussed how the materials integrate the math and language arts curriculums.

2006-05-001 Approval of Minutes

It was moved by Mrs. Rothey, seconded by Dr. Browning to approve the minutes of the regular meeting on April 26, 2006.

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

CORRESPONDENCE

There was none.

CONSENT ITEMS

2006-05-002 Consent Items A-Z

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

CERTIFICATED PERSONNEL

A. Reappointments – 2006/2007 school year (R. C. 3313.48)

The superintendent recommends that the certificated personnel, as shown in EXHIBIT A, be reappointed for Extended Service Days for the 2006/2007 school year.

B. Leave of Absence

The superintendent recommends that a leave of absence be granted to the following certificated personnel:

Lindsay Boes (Washington, Grade 5)
Effective: April 24 thru June 9, 2006
Reason: FMLA - Maternity

C. 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. Substitute Teachers @ \$82.00/day – Laura Smith
2. Home Instructors (2005/2006 School Year)
Step 0 @ \$19.21/hour – Becky Sampson Kay Stoner
3. Summer School Teachers
Step 0 @ \$19.21/hour – Lyndsey Kramer
Step 1 @ \$19.45/hour – Nichole Newlove Meredith Piersol

Step 2 @ \$19.73/hour – Julie Estep

Theresa Kempher

4. Entry Year Mentoring Stipend @ \$100.00 (Entry Year Grant) – Barb Bormuth

CLASSIFIED PERSONNEL (D thru F)

D. Resignations

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

Donald Beichler (Washington, Noon Hour Monitor)	(2 months)
Reason: Personal	Eff: 5/2/06
Sandy Cavallero (Jacobs, Library Aide)	(8 years)
Reason: Personal	Eff: 6/30/06
Eric Fisher (Washington, Custodian)	(8 months)
Reason: Personal	Eff: 5/12/06
Christopher Haley (Transportation, Bus Driver)	(3 years)
Reason: Personal	Eff: 5/11/06
Christie Gale-Hodgman (Chamberlin, Noon Hour Monitor)	(1 year)
Reason: Personal	Eff: 4/8/06

E. Leave of Absence (without pay)

The superintendent recommends that a leave of absence, without pay, be granted to the following classified personnel:

Gary Konersman (Custodian)
Effective: August 2 thru August 8, 2006
Reason: Personal

F. Leaves of Absence

The superintendent recommends that a leave of absence be granted to the following classified personnel:

Charles Johnson (Bus Driver)
Effective: March 2 thru April 18, 2006
Reason: FMLA

Terri Lauck (Central, Custodian)
Effective: September 20 thru 22, 2005
Reason: FMLA

Nancy Newcomer (Donnell, Food Service Worker)
Effective: April 28 thru May 28, 2006
Reason: FMLA

Dawn Rose (Glenwood, Library Aide)
Effective: April 21 thru June 2, 2006
Reason: FMLA – Maternity

G. Appointments

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

- Noon Hour Monitor
Ann Steinbrenner (Chamberlin Hill, Noon Hour Monitor)
Salary: \$8.14/hour
Effective: 4/26/06
- Substitute and/or Per Diem Employees
Roberta Fontana – substitute educational aide @ \$9.00/hour
Tracy Tweed – substitute educational aide @ \$9.00/hour
Dee Waaland – substitute educational aide @ \$9.00/hour
- Supplemental Duty Assignment (2006/2007 school year)
Carolyn Clevenger – Community Service Supervisor @ \$6,000.00

H. Correction of August 8, 2005 Minutes

The superintendent recommends that the following correction to the Aug. 8, 2005 minutes be made, as indicated below:

Appointment of School Psychologist – Mark Froning should be changed to:
Mark Froning (St. Michael School, School Psychologist)
FROM: MA, Step 0 @ \$29,569.94 (78 days)
TO: MA, Step 0 @ \$29,594.00 (93 days)
Effective: 2005/2006 school year

I. Monthly Financial Report

The superintendent recommends that the Monthly Financial Report for April 2006, be accepted as presented by the treasurer. (EXHIBIT B)

J. Appropriation Modification

The superintendent recommends that the modification to the 2006 Appropriation Measure, as presented by the treasurer, be adopted as shown in EXHIBIT C.

K. New Student Activity Budget

The superintendent recommends approval of the new Student Activity Budget for 300 – Employability Foundations Activity Account at Millstream Career and Technology Center, as shown in EXHIBIT D.

L. Resolutions of Commendation

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

<u>Carolyn Bearden</u>	<u>EXHIBIT E</u>
<u>Rick Briggie</u>	<u>EXHIBIT F</u>
<u>Darlene Buck</u>	<u>EXHIBIT G</u>
<u>Candace Colwell</u>	<u>EXHIBIT H</u>
<u>Marsha Cramer</u>	<u>EXHIBIT I</u>
<u>Mary Ann Culver</u>	<u>EXHIBIT J</u>
<u>Jane Ann Ebersole</u>	<u>EXHIBIT K</u>
<u>Daneen Haggard</u>	<u>EXHIBIT L</u>
<u>Steve Haughn</u>	<u>EXHIBIT M</u>
<u>Nancy Hutchinson</u>	<u>EXHIBIT N</u>
<u>Karen Inbody</u>	<u>EXHIBIT O</u>
<u>Tom Leonard</u>	<u>EXHIBIT P</u>
<u>Dan Matheny</u>	<u>EXHIBIT Q</u>
<u>Cindy Shoupe-Parke</u>	<u>EXHIBIT R</u>
<u>Mary Lynn Patterson</u>	<u>EXHIBIT S</u>
<u>Mike Root</u>	<u>EXHIBIT T</u>
<u>Sheila Root</u>	<u>EXHIBIT U</u>
<u>Barbara Routson</u>	<u>EXHIBIT V</u>
<u>Katie Weary</u>	<u>EXHIBIT W</u>
<u>JoAnn Welker</u>	<u>EXHIBIT X</u>
<u>Sue Atkins</u>	<u>EXHIBIT Y</u>

M. Pre-School/All-Day Kindergarten Special Ed./Typical Student Fees

The superintendent recommends that the 2006/2007 Pre-School/All-Day Kindergarten Special Education Student/Typical Student Fees be approved as shown in EXHIBIT Z.

N. Elementary School Fees

The superintendent recommends that the Elementary School Fees be approved for the 2006/2007 school year with Extended Day Kindergarten included as well as a \$2.00 increase in grades 3, 4 and 5, only, as shown in EXHIBIT AA.

O. Middle School Fees

The superintendent recommends that the Middle School Fees be approved for the 2006/2007 School Year, as shown in EXHIBIT BB.

P. High School and Millstream Fees

The superintendent recommends approval of the Findlay High School and Millstream Career & Technology Center student fees for the 2006/2007 school year, as shown in EXHIBIT CC.

Q. Approval of Honors Physical Science Course of Study

The superintendent recommends approval of the Honors Physical Science Course of Study, which was presented to the Board of Education at the April 26, 2006 Board Meeting as Exhibit E.

R. Approval of College Prep Geometry Course of Study

The superintendent recommends approval of the College Prep Geometry Course of Study, which was presented to the Board of Education at the April 26, 2006 Board Meeting as Exhibit F.

S. Approval of College Prep Algebra Course of Study

The superintendent recommends approval of the College Prep Algebra Course of Study, which was presented to the Board of Education at the April 26, 2006 Board Meeting as Exhibit G.

T. Approval of Web Development I & II Course of Study

The superintendent recommends approval of the Web Development I & II Course of Study, which was presented to the Board of Education at the April 26, 2006 Board Meeting as Exhibit H.

U. Approval of Language Arts Grades 3 thru 5 Courses of Study

The superintendent recommends approval of the Language Arts Grades 3 thru 5 Courses of Study, which were presented to the Board of Education at the April 26, 2006 Board Meeting as Exhibit I.

V. Approval of Engineering and Computer Assisted Drafting I & II Course of Study

The superintendent recommends approval of the Engineering and Computer Assisted Drafting I & II Course of Study, which was presented to the Board of Education at the April 26, 2006 Board Meeting as Exhibit J.

W. Approval of Textbook Adoption List

The superintendent recommends approval of the Textbook Adoption List, which was presented to the Board of Education at the April 26, 2006 Board Meeting as Exhibit K.

X. Adoption of Board Policy 5.03 – Food Services Management/ Free and Reduced-Price Food Services

The superintendent recommends adoption of Board Policy 5.03 – Food Services Management/Free and Reduced-Price Food Services, which was presented to the Board of Education at the April 26, 2006 Board Meeting as Exhibit M.

Y. Adoption of Board Policy 5.03a – Food Sale Standards

The superintendent recommends adoption of Board Policy 5.03a – Food Sale Standards, which was presented to the Board of Education at the April 26, 2006 Board Meeting as Exhibit N.

Z. Adoption of Board Policy 5.03b – Student Wellness Program

The superintendent recommends adoption of Board Policy 5.03b – Student Wellness Program, that was presented to the Board of Education at the April 26, 2006 Board Meeting as Exhibit O

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

ACTION ITEMS

2006-05-003 Resolution to Seek Bus Bids

It was moved by Mrs. Rothey, seconded by Dr. Browning to approve the superintendent's recommendation that the Facilities Director seek bids for up to five (5) new school buses for the district.

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

2006-05-004 Five-Year Forecast

It was moved by Dr. Browning, seconded by Mrs. Rothey to approve the superintendent's recommendation for approval of the Five-Year Forecast document as required by Section 5704.391 O.R.C. enacted as sub. H.B. 412 and presented by the treasurer in EXHIBIT DD.

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

2006-05-005 Acceptance of The Findlay-Hancock County Community Foundation Grant

It was moved by Mrs. Rothey, seconded by Dr. Browning to approve the superintendent's recommendation for acceptance of a grant received from The Findlay-Hancock County Community Foundation (funding source: L. Dale Dorney Fund) to Mr. Steve Seagrave, Principal at Washington Intermediate School, in the amount of \$12,780.00 for partial support of equipment and supplies to implement the Classroom Performance System (CPS) as explained in EXHIBIT EE.

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

DISCUSSION ITEMS

A. Elementary Parent and Student Handbook EXHIBIT FF

Dr. Wittwer presented the Elementary Parent and Student Handbook.

B. Honors English (9th Grade) Course of Study EXHIBIT GG

Sandy White presented the Honors English (9th Grade) Course of Study.

C. Basic English (10th Grade) Course of Study EXHIBIT HH

Sandy White presented the Basic English (10th Grade) Course of Study.

D. Art Grades Kindergarten thru Grade 5 Course of Study EXHIBIT II

Linda Coleman presented the Art Grades Kindergarten thru Grade 5 Course of Study.

E. Music Grades Kindergarten thru Grade 5 Course of Study EXHIBIT JJ

Laura Briggs presented the Music Grades Kindergarten thru Grade 5 Course of Study.

F. Millstream IT College Tech Prep English – Grades 11 & 12 EXHIBIT KK

Edie Wannemacher presented the Millstream IT College Tech Prep English – Grades 11 & 12.

G. Personal Finance Course of Study – Grades 9, 10, 11 & 12 EXHIBIT LL

Edie Wannemacher presented the Personal Finance Course of Study – Grades 9, 10, 11 & 12.

H. Textbook Adoption List EXHIBIT MM

Sandy White and Edie Wannemacher presented the Textbook Adoption List.

REPORTS

A. Findlay High School Mobile Student Credit Union Proposal EXHIBIT NN

Ann Whitman and Karen Linhart from the Hancock Federal Credit Union presented the Findlay High School Mobile Student Credit Union Proposal.

SUPERINTENDENT'S COMMENTS

Dr. Wittwer invited the Board to attend a ceremony to unveil the new Findlay High School sign. He added his thanks to all of the people who helped with the levy campaign.

BOARD'S COMMENTS

Mrs. Rothery commended the students involved with Cabaret for a spectacular show.

Dr. Browning acknowledged Teacher Appreciation Week by thanking the teachers for the difference they make for their students; thanked all of the people involved with preparing the courses of study.

Mr. Shrader encouraged safety and responsibility amongst the students during prom and graduation season.

2006-05-006 Executive Session

It was moved by Dr. Browning, seconded by Mrs. Rothery to recess to executive session for the purpose of discussing negotiations at 8:35 p.m.

Roll call: Dr. Browning, aye; Mrs. Rothery, aye; Mr. Shrader, aye. Vice President Shrader declared the motion carried.

The Board of Education returned to regular session at 9:44 p.m.

2006-05-007 ADJOURNMENT

It was moved by Mrs. Rothery, seconded by Dr. Browning to adjourn at 9:45 p.m.

Roll call: Mrs. Rothery, aye; Dr. Browning, aye; Mr. Shrader, aye. Vice President Shrader declared the motion carried.

President

Treasurer

Read and Approved May 22, 2006.