

**Board of Education Meeting
June 22, 2009**

The Board of Education of the Findlay City Schools met in regular session at 6:00 p.m. in the large conference room at the Marcyn Building.

President Dysinger called the meeting to order. Present were: Mrs. Dysinger, Mr. Hoffman, Mrs. Lockard, Mr. Pochard, Mr. Shrader, Superintendent Wittwer, and Treasurer Barnhart.

CELEBRATIONS

Mrs. Dysinger celebrated Dennis McPheron and all his dedication and persistence to hang in there during these summer projects.

Barb Shick updated the board on the levy campaign.

PUBLIC PARTICIPATION

FEA President Gary Kapostasy congratulated all retirees, congratulated all resignations and wished them good luck, welcomed all new hires to the Findlay City School district, thanked everyone for all their hard work with their supplemental positions and making Findlay a comprehensive school district, recognized the long list of teachers working on continuing education, and thanked Sandy White and Stephanie Roth on their continued hard work on the courses of study.

2009-06-005 Approval of Minutes

It was moved by Mr. Hoffman, seconded by Mrs. Lockard to approve the minutes of the regular meeting on May 26, 2009, the special meeting on June 5, 2009 and the special meeting on June 15, 2009.

Roll call: Mr. Hoffman, aye; Mrs. Lockard, aye; Mrs. Dysinger, aye; Mr. Pochard, aye; Mr. Shrader, aye. President Dysinger declared the motion carried.

CORRESPONDENCE

Mr. Barnhart shared a sample benefits statement that was prepared for each certified staff member.

Dr. Wittwer shared an email sent out by Martin White regarding the network being down.

CONSENT ITEMS

2009-06-006 Consent Items A-CC

It was moved by Mr. Shrader, seconded by Mr. Pochard to approve Consent Items A-CC as follows:

CERTIFICATED PERSONNEL

A. Resignations

The Superintendent recommends that the following resignations be accepted:

Kim Smith (Donnell, Intervention Specialist)	(10 years)
Reason: Relocation	Eff: 8/15/09
Jody Ward (Whittier, Kindergarten)	(14 years)
Reason: Relocation	Eff: 8/15/09

B. Leave of Absence

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

Tonya Thorbahn (Washington, Special Education)
Effective: 5/20/09 - end of 2008/2009 school year
Reason: FMLA (will use paid sick time, if available)

C. Leave of Absence

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

Theresa Foley-Reed (Washington, Grade 4)
Effective: 2009/2010 school year
Reason: Maternity

D. 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. Administrator

Victoria Swartz (FHS, Principal)
 Salary: MA+30, Step 7 @ \$94,949.00 (2 year contract - 260 days/year)
 Effective: August 1, 2009 - July 31, 2011

Victoria Swartz (FHS, Principal, Effective 8/1/09)
 Up to ten (10) days paid at her per diem rate for transition work during July 2009

2. Classroom Teachers (2009/2010 School Year)

Herb Franks (Millstream, Building/Grounds Maintenance (Reinstated from R.I.F.))
 Salary: No Degree, Step 20 @ \$24,959.00 (part time)
 Effective: August 18, 2009

Claire Hibbard (Wilson Vance, Art (Reinstated from R.I.F.))
 Salary: MA, Step 0 @ \$17,730.00 (part time)
 Effective: August 18, 2009

Jan Miller (Millstream, Office Service Teacher (Reinstated from R.I.F.))
 Salary: No Degree, Step 15 @ \$24,249.50 (part time)
 Effective: August 18, 2009

Michele Prater (FHS, Intervention Specialist)
 Salary: BA+30, Step 0 @ \$33,890.00
 Effective: August 18, 2009

Kathleen Rayle (Donnell, Intervention Specialist)
 Salary: BA, Step 0 @ \$32,322.00
 Effective: August 18, 2009

3. Pre-School Assessment @ \$20.68/hour (8 hours)

Stephanie Berndt	Angela Geiser
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4. Curriculum Writing @ \$20.68/hour

Chris Anders	Allison Gerken	Lani Sapp
Kim Betts	Janine Giltz	Alison Schnipke
Sara Brickner	Mary Goshe	Valerie Smith
Candace Bundren	Allison Kemmere	Tammy Spaeth
Kathy Copus	Lyndsey Kramer	Lisa Tietje
Sue Davis	Michelle Lewis	Tom Whipkey
Angela Dittman	Lisa McDowell	Deb Wickerham
Amy Eller	Nicole Newlove	Kelly Wohlgamuth
Janelle Feasel	Lara Nissley	Matt York
Kelee Garmong	Jenna Potteiger	Peter Zaras
Tina Gephart	Cesar Ruiz	

5. 3-Hours Smart Board Training @ \$20.68/hour
 (paid from School Improvement Funds: 572-2290-111-9110)

Chris Anders	Allison Gerken	Rosemary Rooker
Danielle Apple	Janine Giltz	Courtney Roush
Jeanine Atkinson	Rachel Hertel	Denise Ryan
Kim Balko	Sheri Hindall	Lisa Scherger
Joan Bauer	Kathy Kapostasy	Becky Solomon
Nancy Baxter	Lyndsey Kramer	Jennifer Suermann
Kim Betts	Jodi Miller	Lisa Tietje
Lindsey Boes	Nicole Newlove	Rachel Topel
Kathy Copus	Jenna Potteiger	Holly Wise
Sue Davis	Theresa Reed	Teresa Yeater
Tina Gephart	Barb Risser	Peter Zaras

6. 3-Hours Smart Board Training @ \$20.68/hour
 (paid from Curriculum Professional Dev: 001-2213-113-0000-000000-000-00-113)

Sue Beth Arnold	Sara Hartzell	Nancy Scott
Kathy Beier	Melissa Heydinger	Rhonda Simons
Stacy Buchanan	Allison Kemmere	Judy Storer

Robynn Drerup	Terri Kempher	Jennifer Theis
Rebecca Ellerbrock	Jane Kniss	Brynn VanRenterghem
Nicole Fort	Anne Potteiger	Rebecca Wank
Angela Frost	Christina Qualls	Tom Whipkey
Kelee Garmong	Teresa Rasmussen	Anne Wilin
Mary Goshe	Lana Roth	Matt York
Kerri Harmon	Lani Sapp	

7. 3-Hours Smart Board Training @ \$20.68/hour
(paid from Special Education Funds: 516-2290-111-9010)

Denise Bowsher	Brooke Imke	Angie Ross
Sally Brzozka	Elaine Leman	Sharon Smith
Mary Flickinger	Eric Payne	Beth Swecker
Monica Gearig	Kim Plesec	Laurie Ulm

8. 3.5 Hours at Reading In-Service @ \$20.68/hour
(paid from Curriculum Professional Development Funds: 001-2213-113-0000-000000-000-00-113)

Lori Anast	Kathy Conine	Nikki Fort
Sue Beth Arnold	Robynn Drerup	Barbara Foust
Kathy Beier	Amy Eller	Angela Frost
Sara Brickner	Rebecca Ellerbrock	Debra Gorman
Tricia Brinkman	Jennie Engrissei	Mary Goshe
Stacy Buchanan	Jill Erford	Dee Groman
Candace Bundren	Janelle Feasel	Kerri Harmon
Lori Beth Burnside	Melissa Feck	Sara Hartzell
Elaine Carr	Laura Finney	Melissa Heydinger

9. 3.5 Hours at Reading In-Service @ \$20.68/hour
(paid from Curriculum Professional Development Funds: 001-2213-113-0000-000000-000-00-113)

Amanda Hodson	Jennifer Noggle	Judy Storer
Allison Kemmere	Anne Potteiger	Jennifer Theis
Terri Kempher	Christina Qualls	Kristi Thiel
Jane Kniss	Teresa Rasmussen	David Vaas
Anne Krutsinger	Sandy Recker	Brynn VanRenterghem
Amy Kuhlman	Brittany Redman	Rebecca Wank
Danielle LaFountain	Lana Roth	Jody Ward
Toni Leonard	Kelly Ruhe	Chris Wetz
Kristen Lichtle	Cesar Ruiz	Tom Whipkey
Lisa McDowell	Lani Sapp	Sharie Whitman
Julie Miller	Don Schmidt	Deb Wickerham
Krista Miller	Nancy Scott	Kelly Wohlgamuth
Shannon Moyer	Rhonda Simons	Matthew York
Jenelle Niceley	Audrey Stoffel	Renee Zimmerly
Lara Nissley		

10. 3.5 Hours at Reading In-Service @ \$20.68/hour
(paid from School Improvement Funds: 572-2290-111-9110)

Chris Anders	Tim Ervin	Theresa Reed
Danielle Apple	Tina Gephart	Barb Risser
Jeanine Atkinson	Allison Gerken	Kristin Ritzler
Kim Balko	Janine Gilts	Courtney Roush
Kim Betts	Angi Goeller	Denise Ryan
Becky Biesiada	Melissa Grothouse	Lisa Scherger
Lori Bishop	Cheryl Hindall	Alison Schnipke
Lindsey Boes	Kristin Hudok	Elsa Shrader
Ashleigh Burd	Lyndsey Kramer	Becky Solomon
Kathy Copus	Cindy Lininger	Sarah Strohscher
Gary Davidson	Jaimee McNamara	Jennifer Suermann
Susan Davis	Jodi Miller	Lisa Tietje
Anthony DeRose	Nicole Newlove	Rachel Topel
Molly Derr	Beth Ann Nissen	Holly Wise
Angela Dittman	Jenna Potteiger	Peter Zaras
Cheryl Drake	Danielle Powell	

11. 3.5 Hours at Reading In-Service @ \$20.68/hour
(paid from Special Ed. Funds: 516-2290-111-9010)

Joan Bauer	Brooke Imke	Eric Payne
Sally Brzozka	Leigh Ann Kuenzli	Angie Ross
Heather Burkin	Amy Kuhlman	Sharon Smith

Lisa Dominique
Mary Flickinger
Rachael Hertel

Julie Lewis
Julie McGlade

Laurie Ulm
Teresa Yeater

12. 3.5 Hours at Reading In-Service @ \$20.68/hour
(paid from Title Funds: 572-2290-111-9010)

Denise Bowsher
Britney Brubaker
Michelle Franks
Debra Gorman
Arika Hatch

Kathy Kapostasy
Amy Kelly
Elaine Leman
Jena Meloy

Tricia Might
Meredith Piersol
Kim Plesec
Stephanie Taylor

13. May 7 In-Service 3 hours Prep Time @ \$20.68/hour - Tami Wallace

14. Supplemental Duty Assignment (Eff: 2008/2009 School Year)

Susan Busey - Middle School Team Leader @ \$1,022.35

15. Supplemental Duty Assignments (Eff: 2009/2010 School Year)

Jon Ammons - FHS, assistant athletic director @ \$7,757.28
Todd Armstrong - FHS, assistant football coach @ \$3,652.39
Bill Barberree - Donnell, assistant 7th/8th gr. football coach @ \$2,440.31
David Barkey - FHS, Jr. statesmen of America advisor @ \$1,050.47
Debbie Benson - FHS, activities director @ \$6,432.08
Debbie Benson - FHS, director of theatre @ \$1,616.10
Brad Burrows - FHS, assistant football coach @ \$4,298.83
Jason Callan - Glenwood, assistant 7th/8th gr. football coach @ \$1,793.87
Susan Davis - Bigelow Hill, student council advisor @ \$775.73
Michelle DeBusman - Central, 8th gr. girls' volleyball coach @ \$3,313.01
Mark Dickman - FHS, We the People advisor @ \$2,957.46
Jane Dillon - Bigelow Hill, intramural director @ \$1,616.10
Angela Dittman - Washington, Just Say No advisor @ \$969.66
Ann Dzierwa - FHS, JV girls' volleyball coach @ \$3,135.23
Aaron Ebersole - FHS, assistant freshman football coach @ \$3,135.23
Ray Elbin - FHS, head girls' tennis coach @ \$3,603.90
Ray Elbin - FHS, head boys' tennis coach @ \$3,603.90
Alaine Emens - Washington, intramural director @ \$1,616.10
Nicole Fort - Wilson Vance, Just Say No advisor @ \$969.66
Scott Garlock - FHS, assistant football coach @ \$3,652.39
Jodi Garver - FHS, assistant athletic director @ \$7,757.28
Maribeth Geaman - FHS, yearbook advisor @ \$3,603.90
Maribeth Geaman - FHS, yearbook business manager @ \$2,763.53
Jackie Gleason - FHS, assistant cross country coach @ \$2,117.09
Mark Gleason - FHS, head girls' track coach @ \$4,379.63
Mark Gleason - FHS, head cross country coach @ \$3,603.90
Deb Gorman - Lincoln, co-student council advisor @ \$387.87 (1/2 time)
Scott Grant - FHS, asst. athletic director (2 seasons) @ \$4,848.30
Scott Grant - FHS, head golf coach @ \$2,957.46
Erin Hemmelgarn - FHS, athletic trainer (fall) @ \$4,848.30
Erin Hemmelgarn - FHS, athletic trainer (winter/spring) @ \$3,636.23
Kristin Hudok - Bigelow Hill, Just Say No advisor @ \$1,616.10
Kristin Hudok - Elementary, co-department chair, grade 3 (1/2 time) @ \$711.09
Mary Beth Kennedy-Mowrey - FHS, student council advisor @ \$2,763.53
Deanna Kiesel - Lincoln, Just Say No advisor @ \$1,616.10
Ben Kirian - FHS, head wrestling coach @ \$4,929.11
Andrea Kokensparger - Wilson Vance, Just Say No advisor @ \$969.66
Julie Lammers - Washington, Just Say No advisor @ \$1,616.10
Mark Laux - FHS, assistant boys' soccer coach @ \$4,282.67
Kevin Manley - FHS, show choir director @ \$6,432.08
Tim Mattis - FHS, Pantasia director @ \$2,601.92
Tim Mattis - FHS, pep band director @ \$1,422.17
Lisa McClain - Washington, student council advisor @ \$775.73
Jim McGonnell - FHS, school newspaper advisor @ \$3,603.90
Jim McGonnell - FHS, school newspaper/business manager @ \$2,763.53
Jim McGonnell - FHS, TV advisor @ \$2,763.53
Terri Nonnemaker - Glenwood, 7th gr. girls' volleyball coach @ \$2,117.09
Tim Opp - FHS, Strength Coach @ \$4,929.11
Dan Pack - Donnell, head 8th gr. football coach @ \$3,781.67
Eric Payne - Donnell, 7th gr. football coach @ \$2,117.09
Judy Pelphrey - Wilson Vance, intramural director @ \$1,616.10
Judy Pelphrey - Wilson Vance, physical education dept. chair @ \$1,422.17
Ken Pressel - FHS, chamber orchestra director @ \$953.50
Sharon Pullom - Glenwood, 8th gr. girls' volleyball coach @ \$3,313.01
Ashley Rakestraw - Donnell, 8th gr. girls' volleyball coach @ \$3,313.01

Cortney Rapp - FHS, senior class advisor (1/2 time) @ \$1,300.96
 Cortney Rapp - FHS, sophomore class advisor (1/2 time) @ \$993.90
 Mark Ritzler - FHS, head football coach @ \$7,757.28
 Brian Rosendale - FHS, head boys' track coach @ \$3,733.19
 Jim Rucki - FHS, head boys' basketball coach @ \$7,757.28
 Cesar Ruiz - FHS, J.V. girls' soccer coach @ \$3,636.23
 Denise Ryan - Elementary, co-department chair, Grade 3 (1/2 time) @ \$711.09
 Denise Ryan - Bigelow Hill, just say no advisor @ \$969.66
 Kelly Scherger - Lincoln, intramural director @ \$1,616.10
 Kevin Shoup - FHS, assistant freshman football coach @ \$3,135.23
 Dave Sprouse - Glenwood, 7th gr. football coach @ \$2,117.09
 Elizabeth Sprout - FHS, varsity cheerleading coach (football) @ \$1,567.62
 Elizabeth Sprout, FHS, varsity/JV cheerleading coach (basketball) @ \$1,567.62
 Ryan Sprout - FHS, assistant football coach @ \$3,652.39
 Jeff Stutzman - FHS, head baseball coach @ \$4,379.63
 Jeff Stutzman - Central, head 8th gr. football coach @ \$3,781.67
 Kevin Swan - FHS, assistant cross country coach @ \$2,117.09
 Jennifer Theis - Wilson Vance, co-student council advisor (1/2 time) @ \$387.87
 Marc Tuttle - Central, 7th gr. football coach @ \$2,763.53
 Erica VanGunten - FHS, dance team director @ \$1,955.48
 Craig VanRenterghem - FHS, freshman show choir director @ \$1,341.36
 Kevin Veroneau - FHS, head girls' soccer coach @ \$4,929.11
 Dan Wilson - FHS, show choir instrumental director @ \$2,117.09
 Mike Wilson - Central, 7th gr. girls' volleyball coach @ \$2,763.53
 Kelly Wohlgamuth - W. Vance, co-student council advisor (1/2 time) @ \$387.87
 Karen Young - Lincoln, co-student council advisor (1/2 time) @ \$387.87

16. Volunteer - Certificated Club Advisors/Helpers

Anne Smith - FHS, assistant volleyball coach @ Volunteer

CLASSIFIED PERSONNEL (E thru H)

E. Leave of Absence

The Superintendent recommends that a leave of absence, with pay, be granted to the following classified personnel:

Kevin Aukerman (Maintenance)
 Effective: June 3 - Aug. 3, 2009
 Reason: FMLA (will use paid sick, vacation, personal time, if available)

F. Leave of Absence

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

Gerald Ice (Central, Food Service Worker)
 Effective: May 12, 2009 - end of 2008/2009 school year
 Reason: Medical Leave

G. 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. Supplemental Duty Stipend (paid from the Federal Perkins Funds)

Bill Haggerty (Adult Education Director) - \$2,000.00 stipend

2. Licensed Interpreter

Rita Casper (initial assignment - FHS, Licensed Interpreter)
 Salary: Step 6 @ \$16.47/hour
 Effective: August 19, 2009

3. Parent Mentor

Jayne Young (Parent Mentor)
 Salary: \$18,344.00 (contingent on ODE approval of parent mentor grant)
 Effective: 2009/2010 School Year

4. Pre-School Aide

Betsy Hall (Whittier, Pre-School Aide)
 Salary: Step 1 @ \$11.99/hour
 Effective: August 19, 2009

5. Technology Summer Help

Sandra Garrick - Aide @ \$11.67/hour
Laura Almond - Technical Aide (Max. 60 hrs. work) @ \$21.67/hour

6. Supplemental Duty Assignments – Non-Certificated Personnel

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 positions:

Blanchard Valley Regional Health Center - FHS, assistant athletic trainer @ \$4,201.86
Mark Bosworth - FHS, assistant football coach @ \$3,652.39
Jerry Campbell - FHS, assistant football coach @ \$4,298.83
Jim Copeland - FHS, freshmen boys' soccer coach @ \$2,117.09
Traci Dunn - FHS, head gymnastics coach @ \$4,379.63
Bill Geaman - FHS, head boys' soccer coach @ \$4,929.11
Chris Ireland - FHS, assistant football coach @ \$4,298.83
Shane Kokensparger - Glenwood, head 8th gr. football coach @ \$3,135.23
Roger Lyon - FHS, head ticket manager @ \$4,848.30
Don Masters - FHS, head freshman football coach @ \$4,282.67
Sue Murray - FHS, marching band percussion/Indoor Drum Line Director @ \$1,341.36
Bill Seng - Glenwood, assistant 7th/8th gr. football coach @ \$1,793.87
Bob Soellner - FHS, assistant boys' golf coach @ \$2,117.09
Rhonda Waldman - Lincoln, just say no advisor @ \$969.66
Jeff Wobser - FHS, head boys'/girls' swimming coach (3/4 time) @ \$4,929.11

7. Volunteer - Classified Club Advisors/Helpers

Andy Haines - FHS, FFE Choreographer @ Volunteer

H. Reclassification

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

Jean Lentz
FROM: Lincoln, Food Service Worker - Step 5 @ \$10.68/hour
TO: FHS, Food Service Worker + 5 hours, Step 5 @ \$11.16/hour

I. Monthly Financial Report

The Superintendent recommends that the Monthly Financial Report for May 2009, be accepted as presented by the treasurer. (EXHIBIT A)

J. Adoption of the Music (K-5) Course of Study

The Superintendent recommends adoption of the Music (K-5) Course of Study which was presented to the Board of Education at the May 26, 2009 board meeting as Exhibit EE.

K. Adoption of the Music (Grade 6) Course of Study

The Superintendent recommends adoption of the Music (Grade 6) Course of Study which was presented to the Board of Education at the May 26, 2009 board meeting as Exhibit FF.

L. Adoption of the Music (Grade 7) Course of Study

The Superintendent recommends adoption of the Music (Grade 7) Course of Study which was presented to the Board of Education at the May 26, 2009 board meeting as Exhibit GG.

M. Adoption of Tech English #312 - 11th Grade, Revised Course of Study

The Superintendent recommends adoption of the Tech English #312 - 11th Grade, Revised Course of Study which was presented to the Board of Education at the May 26, 2009 board meeting as Exhibit HH.

N. Adoption of Tech English #412 - 12th Grade, Revised Course of Study

The Superintendent recommends adoption of the Tech English #412 - 12th Grade, Revised Course of Study which was presented to the Board of Education at the May 26, 2009 board meeting as Exhibit II.

O. Adoption of Creative Writing Course of Study

The Superintendent recommends adoption of the Creative Writing Course of Study which was presented to the Board of Education at the May 26, 2009 board meeting as Exhibit JJ.

P. Adoption of Honors Calculus #441 Course of Study

The Superintendent recommends adoption of the Honors Calculus #441 Course of Study which was presented to the Board of Education at the May 26, 2009 board meeting as Exhibit KK.

Q. Adoption of CP Trigonometry #443 Course of Study

The Superintendent recommends adoption of the College Prep Trigonometry #443 Course of Study, which was presented to the Board of Education at the May 26, 2009 board meeting as Exhibit LL.

R. Adoption of Art IV #479 Course of Study

The Superintendent recommends adoption of the Art IV #479 Course of Study which was presented to the Board of Education at the May 26, 2009 board meeting as Exhibit MM.

S. Adoption of College Career Tech English (11th Grade), Revised Course of Study

The Superintendent recommends adoption of the College Career Tech English (11th Grade), Revised Course of Study which was presented to the Board of Education at the May 26, 2009 board meeting as Exhibit NN.

T. Adoption of College Career Tech English (12th Grade), Revised Course of Study

The Superintendent recommends adoption of the College Career Tech English (12th Grade), Revised Course of Study which was presented to the Board of Education at the May 26, 2009 board meeting as Exhibit OO.

U. Adoption of the List of Textbooks

The Superintendent recommends adoption of the List of Textbooks which was presented to the Board of Education at the May 26, 2009 board meeting as Exhibit PP.

V. Adoption of the Elementary Parent and Student Handbook

The Superintendent recommends adoption of the Elementary Parent and Student Handbook which was presented to the Board of Education at the May 26, 2009 board meeting as Exhibit QQ.

W. Adoption of the Middle School Student/Parent Handbooks

The Superintendent recommends adoption of the Revised Common Middle School Student/Parent Handbooks which were discussed at the May 26, 2009 board meeting and revised as requested, and shown here as EXHIBIT B.

X. 2009/2010 Breakfast/Lunch Prices

The Superintendent recommends approval of the 2009/2010 Breakfast/Lunch Prices which will remain the same as the prices for the 2008/2009 school and are being presented to the Board of Education in EXHIBIT C.

Y. Acceptance of Milk and Bakery (bread and baked goods) Bids

The Superintendent recommends the acceptance of the low bids from Reiter Dairy for Milk prices and Klosterman Baking Co. for bread and baked goods as explained in EXHIBIT D.

Z. Operational Procedures for Non-Teaching and Non-Administrative Employees

The superintendent recommends approval of the Operational Procedures for Non-Teaching and Non-Administrative Employees, which is presented in EXHIBIT F.

AA. 2009 Final Appropriation Measure

The Superintendent recommends that the 2009 Final Appropriation Measure, as presented by the Treasurer, be adopted as shown in EXHIBIT G.

BB. Advance of Funds

The Treasurer recommends approval of the following Advances from the General Fund (001-7410-920):
up to \$80,000.00 to the Millstream Administrative Cost Fund (014-5210-9145)
up to \$40,000.00 to the Literacy Consultant Grant (459-5210-9009)
up to \$17,000.00 to the Get SMART TANF Grant (499-5210-9719)
up to \$100,000.00 to the Title VI-B Part B IDEA Grant (516-5210-9009)
up to \$8,100.00 to the Title II-D Technology Grant (599-5210-9009)

These Advances are necessary because the cash requests may not arrive until after June 30th so the General Fund must cover any negative balance in these funds until the money arrives. Once the money arrives, it will be returned back to the general fund.

CC. Transfer of Funds

The Treasurer recommends the transfer of \$75,000.00 from the general fund (001-7200-910) to the EMIS fund (432-5100-9004). The State requires the District to track EMIS costs in a separate fund and as a result the District must periodically transfer funds from the general fund to cover the EMIS costs that are not covered by state funding.

Roll call: Mr. Shrader, aye; Mr. Pochard, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mrs. Lockard, aye. President Dysinger declared the motion carried.

ACTION ITEMS

2009-06-007 2010 Budget

It was moved by Mr. Shrader, seconded by Mr. Hoffman to approve the Treasurer's recommendation for adoption of the 2010 Budget as presented at the May 26, 2009 Board of Education Meeting. (see EXHIBIT H)

Roll call: Mr. Shrader, aye; Mr. Hoffman, aye; Mrs. Dysinger, aye; Mrs. Lockard, aye; Mr. Pochard, aye. President Dysinger declared the motion carried.

2009-06-008 2010 Temporary Appropriation Measure

It was moved by Mr. Hoffman, seconded by Mr. Shrader to approve the Treasurer's recommendation that the 2010 Temporary Appropriation Measure as shown in EXHIBIT I, be approved as presented.

Roll call: Mr. Hoffman, aye; Mr. Shrader, aye; Mrs. Dysinger, aye; Mrs. Lockard, aye; Mr. Pochard, aye. President Dysinger declared the motion carried.

2009-06-009 Sale of Washington Intermediate School

It was moved by Mr. Pochard, seconded by Mrs. Lockard to approve the Superintendent's recommendation that the bid of \$152,500.00 received at the Auction be accepted and requests the Board approve the sale of Washington Intermediate School, as shown in EXHIBIT M.

Roll call: Mr. Pochard, aye; Mrs. Lockard, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mr. Shrader, aye. President Dysinger declared the motion carried.

2009-06-010 Sale Extension of Washington Intermediate School

It was moved by Mr. Shrader, seconded by Mr. Hoffman to grant a 15-day extension on the contract to purchase the old Washington building in exchange for a \$2,500.00 non-refundable earnest payment.

Roll call: Mr. Shrader, aye; Mr. Hoffman, aye; Mrs. Dysinger, aye; Mrs. Lockard, aye; Mr. Pochard, aye. President Dysinger declared the motion carried.

DISCUSSION ITEMS

There was none.

REPORTS

A. 2008/2009 Enrollment Report (October and June Enrollment Comparison) EXHIBIT J

Dr. Wittwer presented the 2008/2009 Enrollment Report (October and June Enrollment Comparison).

B. Ohio Core Report EXHIBIT K

Sandy White presented the Ohio Core Report.

C. Middle School Credits

Sandy White discussed middle school credits.

D. Ohio Improvement Plan (OIP)

EXHIBIT L

Sandy White and Stephanie Roth discussed the Ohio Improvement Plan (OIP).

E. Athletic League Report

EXHIBIT N

Nate Weihrauch presented the Athletic League Report.

F. Summer Project Update

Dennis McPheron gave a summer project update.

G. Board of Education Self-Evaluation

Mrs. Dysinger discussed the Board of Education self-evaluation.

SUPERINTENDENT'S COMMENTS

Dr. Wittwer commended the board on their goal setting. He welcomed Vicky Swartz to Findlay City Schools as the new high school principal. He also thanked all the staff and their hard work they put in. He thanked Dennis McPheron for his dedication and hard work and thanked everyone for their patience during this transition time.

BOARD'S COMMENTS

Mrs. Dysinger commented on executive sessions and the reasons behind them.

Mr. Shrader thanked Sandy White, Stephanie Roth and Dennis McPheron for their hard work.

Mrs. Lockard invited everyone to the Glenwood and Donnell open houses.

2009-06-011 ADJOURNMENT

It was moved by Mr. Shrader, seconded by Mr. Hoffman to adjourn at 7:58 p.m.

Roll call: Mr. Shrader, aye; Mr. Hoffman, aye; Mrs. Dysinger, aye; Mrs. Lockard, aye; Mr. Pochard, aye. President Dysinger declared the motion carried.

President

Treasurer

Read and approved July 20, 2009.