

**Findlay Board of Education  
June 23, 2008**

The Board of Education of the Findlay City Schools met in regular session at 7:00 p.m. in the Conference Room at the Marcyn Building.

President Dysinger called the meeting to order. Present were: Mrs. Dysinger, Mr. Hoffman, Mrs. Lockard, Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart. Mrs. Dysinger announced that Dr. Browning had submitted a resignation letter earlier in the day which took effect today so he is no longer a board member.

**CELEBRATIONS**

Kevin Manley made a presentation for Findlay First Edition to travel to New York next spring. Kim Bash presented a \$400.00 check to Judy Withrow for an ECLIPSe grant and also presented three other checks for other individuals.

**PUBLIC PARTICIPATION**

FEA President Dee Groman congratulated Tami Wallace and Pam Hamlin on their new positions; noted she is looking forward to meeting new hires; recognized teachers taking on supplemental duties; thanked the community for gifts; and stated that she wants to give input to the board for use in evaluating the superintendent.

**2008-06-005 Approval of Minutes**

It was moved by Mr. Shrader, seconded by Mr. Hoffman to approve the minutes of the regular meeting on May 27, 2008, the special meeting on June 8, 2008 and the special meeting on June 16, 2008.

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

**CORRESPONDENCE**

Dr. Wittwer shared a June 20<sup>th</sup> letter from Mike Shoemaker of the OSFC concerning the selection process of a construction manager. He also shared a proposed grant agreement from OSFC to help with flood costs.

**CONSENT ITEMS**

**2008-06-006 Consent Items A-Z**

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

**CERTIFICATED PESONNEL**

A. Resignations

The superintendent recommends that the following resignations be accepted:

Heather Howell (Jefferson, Grade 2)	(8 years)
Reason: Other Employment	Eff: 8/16/08
Benjamin Neff (Glenwood, Grade 8 Math)	(5 years)
Reason: Relocation	Eff: 8/16/08

AA. Retirement

The superintendent recommends that the following retirement be accepted:

Sondra Lunn (Central, Grade 7)	(21 years)
Reason: Retirement	Eff: 6/30/08

B. 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. Classroom Teachers - Effective: August 18, 2008  
  
Danielle Apple (initial assignment - Northview, Grade 1)  
Salary: BA, Step 0 @ \$31,457.00  
  
Jesse Blackburn (initial assignment - Millstream, CBA)  
Salary: BA+15, Step 2 @ \$35,298.00  
  
Molly Derr (initial assignment - Northview, Grade 1)  
Salary: MA, Step 4 @ \$41,633.00

Patricia Majors (initial assignment - Bigelow Hill, Gifted)  
Salary: MA+15, Step 4 @ \$17,522.80 (.40 time)

Christina Qualls (initial assignment - Jacobs, Grade 2)  
Salary: MA, Step 5 @ \$43,414.00

Lisa Scherger (initial assignment - Jacobs, Kindergarten)  
Salary: BA, Step 1 @ \$32,917.00

Mark Shively (initial assignment - Glenwood, Intervention Specialist)  
Salary: MA, Step 4 @ \$41,633.00

Elizabeth Ticchione (initial assignment - FHS, Intervention Specialist)  
Salary: BA, Step 0 @ \$31,457.00

Matthew York (initial assignment - Lincoln, Grade 2)  
Salary: BA, Step 0 @ \$31,457.00

2. Summer Curriculum Writing @ \$20.08/hour

Jim McGonnell	Tim Opp	Becky Pfaltzgraf
Nicole Metzger		

3. Tutoring Stipend of \$600.00 (paid by Findlay Rotary from CBI Account) - Lori Martin

4. Summer School Teachers

Step 0 @ \$20.08/hour

Greg Beldon	Jena Lentz
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Step 1 @ \$20.34/hour

Marijane Pitman

Step 2 @ \$20.62/hour

Jill Mathewson

5. Professional Development of the IDEA Grant @ \$20.08/hour

Cindy Amon	Kim Coffman	Amy Kuhlman
Martie Andrews	Judy Coppes	Donna Leonard
Kathy Archer	Linda Dangelo	Chad Mathewson
Lisa Baer	Lisa Dominique	Chuck Mitchell
Joan Bauer	Lori Faeth	Angie Ross
Deb Beachler	Roseann Halliday	Wendy Shively
Carrie Bergman	Beth Hull	Kim Smith
Ellen Brady	Brooke Imke	Jane VanRenterghem
Tonya Bruns	Jaimee Jenkins	Lisa Waaland
Angel Buck	Kelli Kiesler	Karlene Weiss
Susan Busey	Suzanne Kirk	Margie Wien
Leslie Cochensparger		

6. CPS Training on June 28, 2008 @ \$20.08/hour

Erin Abernethy	Allison Kemmere	Lara Nissley
Chris Anders	Michelle Lewis	Karen Ouwenga
Leah Brant	Joy McCarthy	Christina Qualla
Jo Croy	Julie Miller	Jodi Smith
Kim Fillhart	Bryan Miller	Becky Wank
Karen Gerschutz	Jenelle Niceley	

7. CPS Training on August 11, 2008 @ \$20.08/hour

Jeanine Atkinson	Amanda Hodson	Marijane Pittman
April Buss	Lisa McDowell	Becky Riggs
Lisa Canterbury	Lara Nissley	Carrie Soellner
Amber Elliott	Terri Nonnemaker	Jennifer Theis
Laura Finney	Becky Pfaltzgraf	Kelly Wohlgamuth
Allison Gerken		

8. All Day Trainers for CPS 8/11/08 Training @ \$20.08/hour

Lindsey Boes	Karen Ouwenga	Jenna Potteiger
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9. Kindergarten Summer Intervention Program @ \$20.08/hour

Jill Erford

Kristen Lichtle

10. Supplemental Duty Assignments (Eff: 2008/2009 School Year)

Jon Ammons - Chamberlin, intramural director @ \$1,572.85  
Todd Armstrong - FHS, assistant football coach @ \$3,554.64  
David Barkey - FHS, junior statesmen of America advisor @ \$1,022.35  
Debbie Benson - FHS, activities director @ \$6,259.94  
Debbie Benson - FHS, director of musical @ \$1,753.73 (1/2 time)  
Debbie Benson - FHS, assistant director of musical @ \$896.52 (1/3 time)  
Debbie Benson - FHS, freshman/sophomore show director @ \$1,934.61  
Debbie Benson - FHS, director of theatre @ \$393.21 (1/4 time)  
Debbie Benson - FHS, communications (9-12) department chair @ \$1,384.11  
Carrie Bergman - Donnell, 7th gr. girls' basketball coach @ \$2,060.43  
Brad Burrows - FHS, assistant football coach @ \$4,183.78  
Andy Cantrell - FHS, director of musical @ \$1,753.73 (1/2 time)  
Andy Cantrell - FHS, assistant director of musical @ \$1,793.05 (2/3 time)  
Andy Cantrell - FHS, assistant freshman/sophomore show director @ \$927.98  
Laura Davis - FHS, mock trial advisor @ \$1,022.35  
Joseph DeVaul - Washington, student council advisor @ \$754.97  
Mark Dickman - social studies (9-12) department chair @ \$1,022.35  
Mark Dickman - FHS, we the people advisor @ \$2,878.32  
Angela Dittman - Washington, just say no advisor @ \$943.71  
Lisa Dominique - Chamberlin, just say no advisor @ \$1,572.85  
Ray Elbin - FHS, head girls' tennis coach @ \$3,507.46  
Ray Elbin - FHS, assistant boys' basketball coach @ \$4,183.78  
Amber Elliott - FHS, junior class advisor @ \$951.58 (1/2 time)  
Amber Elliott - FHS, freshman class advisor @ \$652.74 (1/2 time)  
Alaine Emens - Washington, intramural director @ \$1,572.85  
Lori Faeth - special education (9-12) department chair @ \$377.49 (1/2 time)  
Laura Finney - Chamberlin, just say no advisor @ \$943.71  
Nikki Fort - Wilson Vance, just say no advisor @ \$943.71  
Nancy Frankenfield - art (6-12) department chair @ \$1,651.49  
Jodi Garver - physical education (6-12) department chair @ \$511.18 (1/2 time)  
Maribeth Geaman - FHS, school annual business manager @ \$2,689.57  
Maribeth Geaman - FHS, literary annual advisor @ \$3,507.46  
Jackie Gleason - FHS, assistant cross country coach @ \$2,060.43  
Mark Gleason - FHS, head cross country coach @ \$3,507.46  
Scott Grant - FHS, head golf coach @ \$2,878.32  
Erin Hemmelgarn - FHS, athletic trainer @ \$6,920.54  
Erin Hemmelgarn - physical education (6-12) department chair @ \$511.18 (1/2 time)  
Ryan Imke - Glenwood, head 8th gr. football coach @ \$3,051.33  
Ryan Imke - FHS, assistant boys' basketball coach @ \$3,554.64  
Mary Beth Kennedy-Mowrey - FHS, student council advisor @ \$2,689.57  
Scott Kimmet - Central, asst. 7th & 8th gr. football coach @ \$1,745.86  
Ben Kirian - FHS, head wrestling coach @ \$4,797.19  
Andrea Kokensparger - Wilson Vance, just say no advisor @ \$943.71  
Julie Lammers - Washington, just say no advisor @ \$1,572.85  
Ellen Laube - mathematics (9-12) department chair @ \$1,651.49  
Ryan Lindahl - Glenwood, asst. 7th & 8th gr. football coach @ \$1,745.86  
Andy Mangas - FHS, assistant football coach @ \$4,183.78  
Kevin Manley - FHS, show choir director @ \$3,633.28  
Kevin Manley - vocal music (6-12) department chair @ \$1,022.35  
Scott Marcum - Glenwood, asst. 7th & 8th gr. football coach @ \$1,745.86  
Scott Marcum - FHS, assistant boys' basketball coach @ Volunteer  
Tim Mattis - Systemwide, director of band department chair @ \$2,689.57  
Tim Mattis - FHS, Pantasia director @ \$1,934.61  
Tim Mattis - FHS, pep band director @ \$1,557.12  
Jim McGonnell - FHS, school newspaper advisor @ \$3,507.46  
Jim McGonnell - FHS, school newspaper/business manager @ \$2,689.57  
Jim McGonnell - FHS, Trojan TV advisor @ \$2,689.57  
Aaron Moyer - FHS, school treasurer @ \$4,262.42  
Tim Opp - FHS, strength coach @ \$4,797.19  
Dan Pack - Donnell, head 8th gr. football coach @ \$3,680.47  
Eric Payne - Donnell, head 7th gr. football coach @ \$2,060.43  
Judy Pelphrey - Physical Education (K-5) department chair @ \$1,651.49  
Judy Pelphrey - Wilson Vance, intramural director @ \$1,572.85  
Becky Pfaltzgraf - English (9-12) department chair @ \$1,651.49  
Greg Philipp - Glenwood, head 7th gr. football coach @ \$2,689.57  
Ken Pressel - FHS, chamber orchestra director @ \$927.98  
Ken Pressel - Systemwide, director of orchestra department chair @ \$2,060.43  
Sharon Pullom - Glenwood, head 8th gr. girls' basketball coach @ \$3,680.47  
Cortney Rapp - FHS, sophomore class advisor @ \$967.31 (1/2 time)  
Cortney Rapp - FHS, senior class advisor @ \$951.58 (1/2 time)

Debbie Reynolds - Systemwide, library department chair @ \$2,060.43  
 Debbie Reynolds - Systemwide, A.V. department chair @ \$2,060.43  
 Mark Ritzler - FHS, head football coach @ \$7,549.68  
 Brian Rosendale - FHS, secondary alternatives advisor @ \$943.71  
 Jim Rucki - FHS, head boys' basketball coach @ \$7,549.68  
 Lindsay Thomas - FHS, head girls' volleyball coach @ \$3,633.28  
 Kevin Shoup - FHS, assistant freshman football coach @ \$3,051.33  
 Kevin Shoup - FHS, freshman boys' basketball coach @ \$3,538.91  
 Lisa Snook - foreign language (8-12) department chair @ \$1,651.49  
 Carrie Soellner - FHS, freshman class advisor @ \$652.74 (1/2 time)  
 Carrie Soellner - FHS, junior class advisor @ \$951.58 (1/2 time)  
 Jeff Stutzman - Central, head 8th gr. football coach @ \$3,680.47  
 Kevin Swan - Central, asst. 7th & 8th gr. football coach @ \$2,375.00  
 Lindsay Thomas - FHS, head girls' volleyball coach @ \$3,633.28  
 Krista Tomaselli - FHS, sophomore class advisor @ \$652.74  
 Krista Tomaselli - FHS, senior class advisor @ \$951.58  
 Marc Tuttle - Central, 7th gr. football coach @ \$2,060.43  
 Erica VanGunten - FHS, dance team director @ \$2,060.43  
 Craig VanRenterghem - FHS, freshman ensemble director @ \$1,305.47  
 Kevin Veroneau - FHS, head girls' soccer coach @ \$4,797.19  
 Deb Wickerham - Chamberlin, student council advisor @ \$1,384.11  
 Margie Wien - special education (9-12) department chair @ \$692.06 (1/2 time)  
 Daniel Wilson - FHS, show choir instrumental director @ \$2,060.43  
 Mike Wilson - Central, 7th gr. girls' basketball coach @ \$2,689.57  
 Judy Withrow - FHS, junior statesman of America advisor @ Volunteer

11. Volunteer - Certificated Club Advisors/Helpers

David Barkey - Chess Club  
 Gene Damon - Save Johnson's Island Service Learning  
 Linda Dangelo - Key Club  
 Linda Dangelo - CARE Club  
 Susan Davidson - French National Honor Society  
 Jon Gaberdiel - Art Club  
 Erin Hemmelgarn - CARE Club  
 Brigitte Hoff - Junior Classical League (Latin Club)  
 Ben Kirian - Wrestlerettes  
 Karen Ouwenga - National Honor Society  
 Debbie Reynolds - Books & Brownies  
 Marcella Ritter - Spanish National Honor Society  
 Dianna Schweinfurth - Save Johnson's Island Service Learning  
 J. D. Smith - Choir Clinician  
 Carrie Soellner - Ski Club  
 Michael Springer - Trojan Jazz Band

C. Reclassifications

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

1. Administrators

Pam Hamlin  
 FROM: Central, Assistant Principal @ MA+30  
 TO: Bigelow Hill, Principal @ MA+30  
 FROM: July 28, 2008

Tami Wallace  
 FROM: Teacher, W. Vance @ MA+30, Step 15  
 TO: Central, Assistant Principal @ MA+30  
 Effective: July 30, 2008

**CLASSIFIED PERSONNEL (D thru H)**

D. Non-Renewal of Contracts (O.R.C. 3319-08)

The superintendent recommends that the contracts of the following classified personnel not be renewed for the 2008/2009 school year:

1. Educational Aides

Zach Hamman - Millstream, East - Automotive Aide  
 Kelly Wolfe - Millstream, East - Culinary Aide

E. Retirements

The superintendent recommends that the following retirements be accepted:

Gerald Andrus (Maintenance, Grounds) Reason: Retirement	(18 years) Eff: 6/30/08
Martha Bereza (Northview, Aide/Interpreter) Reason: Retirement	(16 years) Eff: 6/30/08
Sharon Kaufman (Northview, Library Aide) Reason: Retirement	(24 years) Eff: 6/10/08
Paul Lagunovich (Maintenance Dept.) Reason: Retirement	(27 years) Eff: 6/30/08

F. Resignation

The superintendent recommends that the following resignation be accepted:

Jon Hart (FABSS, Aide) Reason: Personal	(12 years) Eff: 6/11/08
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G. Leave of Absence

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

Sandi Albrecht (FHS, Custodian) Effective: 05/07/2008 - 06/16/2008 Reason: FMLA - Medical (will use sick time until no longer available)
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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. Technology Summer Help - Laura Almond @ \$20.10/hour (maximum of 60 hours work)
2. Facilities Summer Student Help @ \$7.50/hour

Brooke Babcock	Mark Hernandez	Colin Phoenix
Michael Fry	Andrew Leddy	Brent Trefl
3. Substitute School Nurse - Eff: 2008/09 school year @ \$18.67/hour - Deb Holmes
4. Substitute and/or Per Diem Employees

Lana Blunk - substitute custodian @ \$10.10/hour  
Denine Cowden - substitute custodian @ \$10.10/hour  
Melinda Hernandez - substitute custodian @ \$10.10/hour  
April Sonnenberg - substitute custodian @ \$10.10/hour  
Gary Summer - substitute custodian @ \$10.10/hour
5. 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:

Dean Birchmeier - FHS, assistant girls' basketball coach @ \$4,183.78  
Blanchard Valley Rehab - FHS, assistant athletic trainer @ \$4,089.41  
Marc Bosworth - FHS, assistant football coach @ \$3,554.64  
Steve Cotterman - FHS, freshman wrestling coach @ \$3,538.91  
Eric Duenke - FHS, assistant wrestling coach @ \$3,554.64  
Joe Dunn - FHS, head gymnastics coach @ Volunteer  
Traci Dunn - FHS, head gymnastics coach @ \$4,262.42  
Oliver Hardman - Donnell, head 8th gr. boys' basketball coach @ \$3,680.47

Denny Huston - FHS, assistant football coach @ Volunteer  
Chris Ireland - FHS, assistant football coach @ \$4,183.78  
Chris Ireland - FHS, assistant girls' basketball coach @ \$3,554.64  
Gina Luginbill - FHS, assistant girls' basketball coach @ Volunteer  
Connie Lyon - FHS, head girls' basketball coach @ \$7,549.68  
Rosemary Lyon - FHS, head ticket manager @ \$4,718.55  
Shawn Lyon - FHS, assistant girls' basketball coach @ Volunteer  
Don Masters - FHS, head freshman football coach @ \$4,168.05  
Josh Palmer - Donnell, assistant 7th 8th gr. football coach @ \$1,745.86  
Bob Soellner - FHS, assistant golf coach @ \$2,060.43  
Dan St. Jean - FHS, head hockey coach @ \$4,168.05  
Jeff Wobser - FHS, head boys'/girls' swim coach @ \$4,797.19

6. Volunteer - Classified Club Advisors/Helpers

Justin Fujka - Findlay Indoor Drumline  
Andy Haines - FFE Choreographer  
John Honeycutt - Findlay Indoor Drumline  
Doug Logston - Visual Design (band)  
David Todd - FOCUS

7. Student Summer Technology Aides (up to 8/15/08)

Joey Benjamin @ \$7.50/hour  
Jake Downs @ \$7.50/hour

I. Monthly Financial Report

The superintendent recommends that the Monthly Financial Report for May, 2008, be accepted as presented by the treasurer. (EXHIBIT A)

J. Amended Student Activity Budget

The superintendent recommends approval of the amended student activity budget, as listed below:

#200-9504 Glenwood - Spirit Club EXHIBIT B

K. Advance of Funds

The Treasurer recommends the following advances from the general fund (001-7410-920):

\$12,068.53 to the Millstream Perkins grant (524-5210-9008-000000-302)  
Up to \$10,785.02 to the Glenwood Perkins grant (524-5210-9908-253)  
Up to \$64,244.82 to the Partnership Agreement (499-5210-9888)  
Up to \$19,607.13 to the Get SMART TANF grant (499-5210-9718)

These advances are necessary because the cash requests are not expected to 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.

L. Amended Findlay Digital Academy Contract (Effective: 2007/2008 School Year)

The superintendent recommends amending Larry Grove's 2007/2008 contract to allow for the payment of up to 120 more hours @ \$26.14/hour in excess of the capped amount of \$31,365.00 for additional duties performed during the 2007/08 school year.

M. Findlay Digital Academy Contracts (Effective: 2008/2009 School Year)

The superintendent recommends approval of the following contracts for Findlay Digital Academy employees for the 2008/2009 school year, as listed below:

Lois Armeni, EMIS Coordinator @ \$6,304.00  
Mike Barnhart, Treasurer @ \$8,615.00  
Larry Grove, Findlay Digital Academy Coordinator @ \$36,000.00  
Sandy White, Findlay Digital Academy Director @ \$12,187.00

N. Acceptance of the Successor Community School Sponsorship Contract for the Findlay Digital Academy (A Conversion Community School)

The superintendent recommends approval of the Successor Community School Sponsorship Contract for the Findlay Digital Academy (A Conversion Community School) to authorize and oversee the operations of community schools through sponsorship contracts to support such schools through the provision of services and funding, as shown in EXHIBIT C.

O. Additional FHS Student Fee

The superintendent recommends the addition of the Findlay High School Student Fee for the Health & Wellness Class @ \$5.00/semester be approved and added to the 2008/2009 FHS School Fee list.

P. 2008/2009 Student Fee Recommendations for Pre-School

The superintendent recommends approval of the 2008/2009 Student Fee Recommendation for Pre-School as shown in EXHIBIT D.

Q. 2009 Budget

The superintendent recommends the adoption of the 2009 Budget as presented, by the Treasurer at the 5/27/08 Board Meeting. (see EXHIBIT E)

R. 2009 Temporary Appropriation Measure

The superintendent recommends that the 2009 Temporary Appropriation Measure as shown in EXHIBIT F, be approved as presented.

S. 2008 Final Appropriation Measure

The superintendent recommends that the 2008 Final Appropriation Measure as presented by the Treasurer, be adopted as shown in EXHIBIT G.

T. Approval of 2008 - 2011 Administrative Compensation Plan

The superintendent recommends approval of the 2008 - 2011 Administrative Compensation Plan, which will reflect a 3% raise in the 2008/2009 school year; 2.75% raise in the 2009/2010 school year; and a 2% raise in the 2010/2011 school year, as presented to the Board in EXHIBIT H.

U. Approval of 2008 - 2011 Administrative Special Area Compensation Plan

The superintendent recommends approval of the 2008 - 2011 Administrative Special Area Compensation Plan, which will reflect a 3% raise in the 2008/2009 school year, a 2.75% raise in the 2009/2010 school year and a 2% raise in the 2010/2011 school year, as presented to the Board in EXHIBIT I.

V. Salary Increases for Cafeteria, Clerical, Unit Aides, Technical Aide, Bus Mechanic, and Adult Education, Summer School, Home Instructors, P.A.S.S. Instructors, etc.

The superintendent recommends approval of the Salary Increases for Cafeteria, Clerical, Unit Aides, Technical Aide, Bus Mechanic, and Adult Education, Summer School, Home Instructors, P.A.S.S. Instructors, etc., as presented to the Board in EXHIBIT J.

W. 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 K.

X. 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: \$187.00  
FROM: BGSU, Collegiate Middle Level Assoc., Office of Campus Activities  
TO: FCS, Flood Relief

GIFT: Hospital Bed (valued at \$100.00)  
FROM: Blanchard Valley Hospital - Joe C. Gomez, Manager - Facilities Services  
TO: Millstream CTC, Medical Technologies Program

GIFT: \$67.36 (for purchase of books to honor their children)  
Forensic Science by Christopher Cooper in honor of Christine Wagner  
Dance by Andree Grau in honor of Emma Wagner  
Basketball by John Hareas in honor of Lucy Wagner  
Medicine by Steve Parker in honor of Maya Wagner  
FROM: Brad & Jill Wagner  
TO: Wilson Vance Intermediate School Library

GIFT: \$1,000.00 Gift Certificate (for purchase of Snap-on Tools)  
FROM: Mike Certo, Snap-on Industrial Sales Manager  
TO: Millstream CTC, Automotive Maintenance Classroom

Y. Correction to April 28, 2008 Minutes

The superintendent recommends that the corrections, listed below, be made to the minutes of the April 28, 2008 Board of Education Meeting Reappointment list:

CERTIFICATED PERSONNEL

A. Reappointments - 2008/2009 school year (R.C. 3313.48)

Please correct the Reappointment List for 2008/2009 school year to reflect these changes:

Todd Armstrong	FROM:	BA, Step 12
	SHOULD BE:	BA, Step 15
Laurie Collert	FROM:	MA+30, Step 20
	SHOULD BE:	MA+30, Step 18
Amy Kuhlman	FROM:	MA, Step 12
	SHOULD BE:	MA, Step 15
Nicole Metzger	FROM:	MA, Step 7
	SHOULD BE:	MA, Step 6

B. Reappointments - 2009/2009 (R.C. 3313.48)

Please correct the Extended Service List for 2008/2009 by removing the name and time for Laura Almond on EXHIBIT B.

Z. Northwestern Ohio Educational Research Council Agreement for Services and Subscription Renewal

The superintendent recommends approval of the agreement for services and the subscription renewal to the Northwestern Ohio Educational Research Council, Inc., as per EXHIBIT L.

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

**ACTION ITEMS**

Mr. Shrader left the meeting at 7:35 p.m.

**2008-06-007 Acceptance of Agreement for New District Multi-card Master Cards with Fifth Third Bank**

It was moved by Mr. Hoffman, seconded by Mrs. Lockard to approve the superintendent's recommendation for acceptance of the agreement for new district multi-card Master Cards with Fifth Third Bank, as explained in EXHIBIT L.

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

Mr. Shrader returned at 7:38 p.m.

**2008-06-008 Acceptance of Bus Bids**

It was moved by Mr. Hoffman, seconded by Mr. Shrader to approve the superintendent's recommendation for the acceptance of the low bid from Cardinal Bus Sales, Lima, Ohio for six (6) 72-passenger buses @ \$72,227.00 and one (1) 84-passenger bus at \$74,935.00, as shown in EXHIBIT M.

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

**DISCUSSION ITEMS**

A. Recommendation to Approve an Architectural Firm

The board discussed the recommendation to approve an architectural firm.

**2008-06-009 Approve an Architectural Firm**

It was moved by Mr. Shrader, seconded by Mr. Hoffman to have the superintendent and treasurer enter into an agreement with Garmann/Miller & RCM Architects for the OSFC Exceptional Needs program.

**DISCUSSION ITEMS CONTINUED**

B. 5.9 mill Operating Levy

The board discussed the need to renew or replace the 5.9 mill Operating Levy. The consensus was that a replacement is best, given input from the finance committee and the business advisory council, as well as the district's history of replacement levies.



C. Policy Committee Update

Dr. Wittwer gave a policy committee update. Mrs. Dysinger asked Mrs. Lockard to serve on the policy committee and she agreed.

**REPORTS**

A. 2007/2008 Enrollment Report  
(October and June Enrollment Comparison)

EXHIBIT N

Dr. Wittwer presented the 2007-2008 enrollment report.

**SUPERINTENDENT'S COMMENTS**

There was none.

**BOARD'S COMMENTS**

Mr. Shrader thanked Craig Kupferberg and the Findlay High School staff for another well-run graduation ceremony. Mrs. Lockard thanked the Facilities Committee for their time and ongoing efforts. Mrs. Dysinger commented that the community survey results are in.

**2008-06-010 Executive Session**

It was moved by Mr. Shrader, seconded by Mrs. Lockard to go into executive session to discuss the appointment of a public official and the evaluation of the superintendent at 8:24 p.m.

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

The Board of Education returned to regular session at 10:40 p.m.

**2008-06-011 ADJOURNMENT**

It was moved by Mrs. Dysinger, seconded by Mr. Hoffman to adjourn at 10:41 p.m.

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

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President

\_\_\_\_\_  
Treasurer

Read and Approved July 21, 2008.