

The Board of Education Special Meeting Minutes
July 17, 2015

The Board of Education of Findlay City Schools met at 7:30 AM in the Washington Administration Building.

President Dysinger called the meeting to order. Present were: Mrs. Dysinger, Mrs. Lockard, Mrs. Robertson, Dr. Siebenaler Wilson, and Assistant Superintendent Mr. Kupferberg, and Treasurer Mr. Barnhart.

Superintendent Mr. Kurt was present via SKYPE.

2015-007-011 Consent Items (A – B)

It was moved by Dr. Siebenaler Wilson, seconded by Mrs. Robertson to approve consent items A-B.

CERTIFICATED PERSONNEL

A. Resignation

Scott Marcum (Principal, Lincoln) (15 years)
Reason: Other Employment Effective: 7/22/2015

B. Appointments

The superintendent recommends approval of the following appointments, at salaries in accordance with the adopted salary schedules; and contingent upon subsequent receipt by the Board of a t B.C.I. report which is not inconsistent with the applicant's answers on the employment application:

1. Teachers

Erik Baker (Intervention Specialist, High School)
Salary: MA+15, Step 20 @ \$69,809
Effective: August 14, 2015

Kimberly Keckler (Intervention Specialist, Chamberlin Hill)
Salary: MA, Step 8 @ \$53,826
Effective: August 14, 2015

Katherine Kin (Intervention Specialist, Bigelow Hill)
Salary: MA, Step 10 @ \$57,758
Effective: August 14, 2015

Roll call: Dr. Siebenaler Wilson, aye; Mrs. Robertson, aye; Mrs. Dysinger, aye; Mrs. Lockard, aye. President Dysinger declared the motion carried.

2015-007-012 Adjournment

It was motioned by Mrs. Lockard, seconded by Mrs. Robertson to adjourn the meeting at 7:33 am.

Roll call: Mrs. Lockard, aye; Mrs. Robertson, aye; Mrs. Dysinger, aye; Dr. Siebenaler Wilson, aye. President Dysinger declared the motion carried.

President

Treasurer

To be read and approved on August 3, 2015.