

**Board of Education Meeting
August 3, 2006**

The Board of Education of the Findlay City Schools met in regular session at 7:03 a.m. in the Board Room at Central Middle School.

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

PUBLIC PARTICIPATION

FEA President Dee Groman stated that she has been working with Dr. Wittwer and Dr. Blaine over the summer as preparations are made for the upcoming school year, and monitoring the schedules at the middle schools and high school.

CONSENT ITEMS

2006-08-001 Consent Items A-D

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

CERTIFICATED PERSONNEL

A. 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 answer on the employment application, at salaries in accordance with the adopted salary schedules:

1. FHS, Assistant Principal
Kelly Legg (initial assignment – FHS, Assistant Principal)
Salary: MA+30 @ \$71,413.00 (2 year contract – 224 days per year)
Effective: August 1, 2006
2. Classroom Teachers
Angel Buck (initial assignment – Central, Special Education)
Salary: MA, Step 2 @ \$36,238.00
Effective: August 28, 2006

Scott Grant (initial assignment – FHS, Social Studies)
Salary: MA, Step 0 @ \$32,849.00
Effective: August 28, 2006

Keith Rentz (initial assignment – FHS, Social Studies [part-time])
Salary: MA, Step 1 @ \$28,786.67
Effective: August 28, 2006
3. Supplemental Duty Assignment
Scott Grant – FHS, head golf coach @ \$2,739.69
4. Summer School Teacher
Step 0 @ \$19.21/hour – Chad Mathewson
5. Summer Band
Step 2 @ \$19.73/hour – Michael Springer

CLASSIFIED PERSONNEL

B. Appointments

1. Substitute
Diana Moore – substitute clerical @ \$9.00/hour

C. Leave of Absence

Nancy Newcomer (Food Service)
Effective: September 6, 2006 – June 30, 2008
Reason: Personal

D. 2006/07 Operational Procedures for Non-Teaching Employees Handbook

The superintendent recommends approval of the 2006/07 Operational Procedures for Non-Teaching Employees Handbook which was presented to the Board of Education at the July 17, 2006 board meeting as Exhibit G.

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

2006-08-002 Alternative Principal License

It was moved by Mrs. Rothey, seconded by Mr. Shrader to approve the superintendent's recommendation for the Board to adopt the following resolution: The Findlay City Schools Board of Education requests an Alternative Principal License be issued by the Office of Certification/Licensure to Kelly Legg for the position of Findlay High School, Assistant Principal for the 2006-2007 school year.

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

2006-08-003 Appointment of New Board Member

It was moved by Mrs. Rothey, seconded by Dr. Browning to appoint Barb Dysinger as Board Member.

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

2006-08-004 ADJOURNMENT

It was moved by Mr. Shrader, seconded by Mrs. Rothey to adjourn at 7:15 p.m.

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

President

Treasurer

Read and Approved August 28, 2006.