MINUTES OF REGULAR MEETING
November 8, 2012

The Firelands Board of Education met in regular session at 7:00 p.m. at the board of education offices. The meeting opened with the pledge of allegiance to the flag. All members were present.

APPROVAL OF AGENDA 12-98

Dwayne Becker moved, seconded by Daniel Pycraft that the agenda for tonight’s meeting be approved.

Roll Call: Becker – yes; Gibson – yes; O’Keefe – yes; Pycraft – yes; Battig – yes.

Motion Carried

PRESENTATIONS TO/BY THE BOARD

1. Award of Excellence was presented to the members of the FHS Student Council by Dr. Hill for their coordination of the mock crash and following mock trial.

   Hannah Branz   Jeb Larson   Brooke Shupe
   Kelsey Denney   Rachel Leatherwood   Tasia Tanner
   Anna DiAsio   Maison Mastellone   Samantha Wargo
   Kayla Fowler   Matthew Metzger   Michaela Weitzel
   Cole Jones   Gabrielle Morrow   Jordan Yakunovich
   Lindsey Kasper   Cory Osborne

2. The “I Made a Difference Award” was presented to Student Council President Matt Metzger for his leadership with the mock crash and mock trial.

3. The “I Made a Difference Award” was presented to Milt Sayler for his going over and above in response to a minor bus accident.

TREASURER’S FINANCIAL REPORT AND RECOMMENDATIONS 12-99

1. Recommendation to approve:
   a. the October financial reports.
   b. the minutes of October 8, 2012 regular meeting.

Dwayne Becker moved, seconded by Mike O’Keefe that foregoing recommendations be approved.

Roll Call: Gibson – yes; O’Keefe – yes; Pycraft – yes; Battig – yes; Becker – yes.

Motion Carried

ADMINISTRATIVE REPORTS

Milt Sayler gave a report on the condition and age of the bus fleet, including cost projections for any replacement purchases.

Mike Von Gunten updated the board on dual credit options and recent remediation needs and actions.

Sue Petz updated the board on progress of section 504 meetings.

Rick Reighley, Leo Spagnola, and Colene Thomas presented building principal updates to the board.

BOARD MEMBER REPORTS

Mr. Becker noted that though the JVS passed their renewal levy, the JVS Board approved $580,000 in cuts including immediate layoffs. Mr. Pycraft announced that the Endowment Board would be
meeting November 19 to review faculty grant applications. He anticipated that approximately $27,000 will be available for grants this year.

AUDIENCE PARTICIPATION
Lucia Keressi spoke in support of teacher Jill Kelley. She also asserted that a position had been cut at the elementary. Dr. Hill responded that the position had not been cut and that Mrs. Kelley had requested and was granted transfer to the middle school, and requested that any further questions or comments be directed through Mike Von Gunten, Director of Educational Services and Colene Thomas, Principal of Firelands Elementary.

SUPERINTENDENT’S REPORT

1. First Reading of the following new/revised board policies, as Exhibit “A”.
   a. File: EDE-R
   b. File: EDE-E

SUPERINTENDENT’S RECOMMENDATIONS

1. GENERAL: 12-100
   a. to accept the following donations:
      1) $1,000.00 donation from FES PTG to benefit the Gimme 5 program.
      2) Dovin Dairy Farm donated the cost of processing ½ beef for FFA meat raffle, approximately $300.
      3) Steve and Courtney Ortner Family is hosting and paying for costs of fall hayride for 110+ students and parents, approximately $250.
   b. to approve an agreement between North Coast Council and Firelands Local Schools for the 2012-2013 school year for managed email services, as per Exhibit “B”.
   c. to approve a contract from Irvin’s Snow Removal for the 2012-2013 school year for snow removal.
   d. to approve a contract between Firelands Local Schools and the Educational Service Center of Cuyahoga County for educational purposes for the 2012-2013 school year, as per Exhibit “C”.
   e. to approve a contract between Firelands Local Schools and AppliTrack through North Coast Council Consortium for the 2012-2013 school year, as per Exhibit “D”.

Daniel Pycraft moved, seconded by Mike O’Keefe that foregoing recommendations be approved.
   Roll Call: O’Keefe – yes; Pycraft – yes; Battig – yes; Becker – yes; Gibson – yes.
   Motion Carried

2. PERSONNEL: 12-101
   a. to approve the following supplemental/activity contracts for the 2012-2013 school year, pending completion of all requirements:
      1. Greg Johnson as SAMS Head Wrestling Coach, Step 1, $2,106.
      2. Barbara Kendeigh as (Volunteer) Freshman Girls Assistant Basketball Coach.
      3. Cynthia Carrier as FHS Dance Advisor, Step 1, $1,053.
b. to grant a paternal leave extension for Amanda Walker from Monday, October 29, 2012 through Thursday, January 17, 2013.

c. to approve the following parent building volunteer at FES, as per Exhibit “E.”

Dwayne Becker moved, seconded by Daniel Pycraft that foregoing recommendations be approved.
   Roll Call: Pycraft – yes; Battig – yes; Becker – yes; Gibson – yes; O’Keefe – yes.
   Motion Carried

ADJOURNMENT 12-102

Dwayne Becker moved, seconded by Mike O’Keefe that meeting be adjourned.
   Roll Call: Battig – yes; Becker – yes; Gibson – yes; O’Keefe – yes; Pycraft – yes.
   Motion Carried

MEETING ADJOURNED