

MINUTES OF REGULAR MEETING

OCTOBER 12, 2009

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. Present at roll call were Jane Battig, Dwayne Becker, Ken Kudela, Courtney Ortner and Daniel Pycraft. Also in attendance were Scott & Joy Northeim, Lisa Gregory, Dave Brown, Jim Rader, Jan Trunzo, Kathy Dziat, Ellen Gundersen, Joe Miller, Andrew Northeim, Matt Gregory, Josh Kyser, Gabe Battesetli, Vince Vatile and Mike Englert.

APPROVAL OF AGENDA 09-69

Ken Kudela moved, seconded by Daniel Pycraft that the agenda for tonight's meeting be approved.

Roll Call: Becker - yes; Kudela - yes; Ortner - yes; Pycraft - yes; Battig – yes.

Motion Carried

Recognition of Firelands High 2009 Golf Team as West Shore Conference Champions
An update on the Employee Health Fair was given

TREASURER'S FINANCIAL REPORT AND RECOMMENDATIONS 09-70

Recommendation to approve

- a. the minutes of the September 14, 2009 regular meeting
- b. September financial reports
- c. 5 Year Forecast + Assumptions

Ken Kudela moved, seconded by Daniel Pycraft that the foregoing recommendation be approved.

Roll Call: Kudela - yes; Ortner - yes; Pycraft - yes; Battig - yes; Becker – yes.

Motion Carried

The second reading of Model Special Education Policies and Procedures was held.

SUPERINTENDENT'S RECOMMENDATIONS 09-71

Recommendation to:

- a. accept the Memorandum of Understanding agreed to with the Firelands Education Association as per Exhibit "A."
- b. accept the Memorandum of Understanding agreed to with OAPSE Chapter #220 as per Exhibit "B."
- c. approve the Model Special Education Policies and Procedures as per Exhibit "C."
- d. approve the release of Lauren Pawlowski (Grade 6) to Vermilion Local Schools for transportation purposes only for the 2009-10 school year. She will attend St. Mary's Elementary School. Her parents are Alan and Tammy Pawlowski, 2975 Shady Lake Drive, Vermilion, Ohio.

Minutes of Regular Meeting

Held October 12, 2009

Page 2

- e. approve payment for up to 28 board meetings per year for newly elected board members, effective January 1, 2010.
- f. accept the following donations:
 - 1. Six bags of school supplies and one backpack to be given to needy students at SAMS from Ms. Betsy Kuhn.
 - 2. From Target "Take Charge of Education" program:
\$210.52 to Firelands Elementary
\$302.99 to Firelands High
 - 3. \$2,343 from Bettcher Industries, Inc. to sponsor "Falcons on the Fly" program at FES for the 2009-10 school year.
 - 4. Book shelves at Firelands Elementary School donated by Becker Enterprises
- g. approve rental of "Splash Zone" swimming facility in Oberlin for the 2009-2010 school year for use by the swim team at a cost of \$18.50 per lane (4 lanes) for 50 practices or \$3,700.
- h. approve facility expenses for the bowling team for the 2009-10 school year at a cost of \$3,600.
- i. set October 27th at 7:00 p.m. for a work session for the Board
- j. approve a consultant agreement with William O'Callaghan for the period of November 2009 through October 2010 not to exceed \$6,000.

Jane Battig moved, seconded by Ken Kudela that the foregoing recommendation be approved.

Roll Call: Ortner - yes; Pycraft - yes; Battig - yes; Becker - abstain; Kudela - yes.

Motion Carried

PERSONNEL 09-72

Recommendation to:

- a. accept the resignation of Traci Klingshirn, effective October 5, 2009 as an aide and as Asst. Varsity Cheerleading Advisor (she will be paid ¼ contract for this position - \$594.)
- b. modify the bus driver contract for Kathleen Claubaugh from part-time to full-time, effective 10/13/2009.
- c. employ Beth Dendorfer as Latchkey Assistant @ \$9.98 per hour and Diane Davis as Latchkey "substitute" @ \$9.98 per hour for the 2009-2010 school year.
- d. issue the following activity/supplemental contracts for the 2009-2010 school year pending completion of all requirements:
 - 1) Anne Callahan as Teacher Mentor (Step 2 - \$750)

Minutes of Regular Meeting

Held October 12, 2009

Page 3

- 2) Sean Silvasy as Newspaper Advisor (Step 1 - \$1,356)
- 3) Ted Busch as Progress Book Coordinator at FHS (Step 1 - \$500)
- 4) Mike Brawley as Head MS Band Director (Step 4 – \$1,865 + 15% longevity = \$2,145)
- 5) Chuck Latto as Progress Book Coordinator at SAMS (Step 1 –\$500)
- 6) Ty Grude as Head Middle School Track Coach (Step 4 – \$3,052 + 10% longevity = \$3,357)
- 7) Terri Thoms as Assistant Varsity Softball Coach (Step 4 - \$3,391 + 10% = \$3,730)
- 8) Chuck Latto as Assistant Middle School Track Coach (Step 4 - \$2,713 + 15% = \$3,120)
- 9) Amy Saylor as $\frac{3}{4}$ contract for Asst. Varsity Cheerleading Advisor (Step 1 - \$1,781)
- 10) Thom Griffith as Head Middle School Wrestling Coach (Step 1 , \$2,035)

e. adjust the following bus monitor contracts for the 2009-10 school year:

Betty Jo Hickman – \$6,712 (3.5 hrs/day x 183 days x \$10.48 per hour)

Katie Golden – \$4,421 (2 hrs./day x 197 days x \$11.22 per hour)

Ken Kudela moved, seconded by Courtney Ortner that the foregoing recommendation be approved.

Roll Call: Pycraft - yes; Battig - yes; Becker - yes; Kudela - yes; Ortner – yes.

Motion Carried

ADJOURNMENT 09-73

Ken Kudela moved, seconded by Courtney Ortner that the meeting be adjourned.

Roll Call: Ortner - yes; Pycraft - yes; Battig - yes; Becker - yes; Kudela – yes.

Motion Carried

MEETING ADJOURNED

Barbara S. Bechtel, Treasurer

Dwayne Becker, President