

## MINUTES OF REGULAR MEETING

NOVEMBER 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, Courtney Ortner and Daniel Pycraft. Ken Kudela was absent. Also in attendance were Dave Brand, Jason Thomas, Jen Urbansky, Cathy Gabe, Wendy Johnson, Dick Killen, Ellen Gundersen, Rick Reighley and Mike Englert.

### APPROVAL OF AGENDA 09-75

Jane Battig moved, seconded by Courtney Ortner that the agenda and addendum for tonight's meeting be approved.

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

Motion Carried

Cathy Gabe from Communities that Care spoke about the Pride Survey.

Jason Thomas reviewed our Internet Safety Policy for E-Rate and gave an update on Technology.

### TREASURER'S FINANCIAL REPORT AND RECOMMENDATIONS 09-76

Recommendation to approve:

- a. October financial reports
- b. Minutes of the October 5<sup>th</sup>, 12<sup>th</sup> and 27<sup>th</sup> meetings

Daniel Pycraft moved, seconded by Jane Battig that the foregoing recommendation be approved.

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

Motion Carried

### SUPERINTENDENT'S RECOMMENDATIONS 09-77

Recommendation to:

- a. approve an 8<sup>th</sup> grade class trip to Philadelphia from May 19 – 21, 2010 as per Exhibit "B."
- b. approve a Firelands High School Select Choir Performance trip to New York City from March 25-29, 2010 as per Exhibit "C."
- c. accept the following donations:
  1. \$500 to the FHS Athletic Department for the purchase of girls basketball uniforms from Firelands Athletic Booster Club.
  2. \$20 from the Kasper Family and \$25 from the Richard and Sharon Strong Family to the Class of 2013 Market Day Fund Raiser
  3. \$1,100 to the FHS Athletic Department for scouting films for the football team from Firelands Athletic Booster Club.
  4. \$471.45 to FHS Athletic Department for Dance Team uniforms from the Firelands Athletic Booster Club.
- d. approve contract with Outdoor Living Expressions for snow removal services for the 2009-2010 school year at the base truck rate of \$57 per hour per Exhibit "D."

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- e. approve payment in lieu of transportation for Brandon Hikade (Grade 10) for the 2009-2010 school year to Elyria Catholic. His parent is Sharon Hikade.
- f. approve a Resolution of Intent to Participate in the School Building Assistance Expedited Local Partnership Program as per Exhibit "F".

Daniel Pycraft moved, seconded by Jane Battig that the foregoing recommendation be approved.

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

Motion Carried

PERSONNEL 09-78

Recommendation to:

- a. accept the resignation of Elizabeth Post as FHS Dance Team Advisor for 2009-2010
- b. issue the following activity/supplemental contracts for the 2009-2010 school year, pending completion of all requirements:
  - 1. Jennifer Purcell, 1/2 contract as FHS Dance Team Advisor (Step 3, \$1,356 x .5 = \$678)
  - 2. Debborah VanCooney, 1/2 contract as FHS Dance Team Advisor (Step 1 - \$1,017 x .5 \$509)
  - 3. Morgan Thomas as Assistant Varsity Softball Coach (Step 1 – \$2,374)
  - 4. Amy Koutsopoulos as Volunteer Assistant Varsity Softball Coach
  - 5. Anne Callahan as LPDC Committee Liaison (Step 4 - \$750 + 10% longevity = \$825)
  - 6. Ken Davis as Head Bowling Coach (Step 4 – \$3,730)
- c. approve a \$100 stipend to Lori Christofferson of New Hope Therapies for attending the Autism Forum on November 17, 2009.
- d. employ Ann Marie Selent as an Educational Aide for the 2009-2010 school year, 4 hrs. per day, @ \$12.26 per hour (Step 0), effective 11/13/2009.
- e. employ Dennis A. Bodzash as a long-term substitute teacher at Firelands High School for English/Speech for the 2009-2010 school year.
- f. accept the resignation of Joseph Miller III as FHS Varsity Golf Coach.

Courtney Ortner moved, seconded by Jane Battig that the foregoing recommendation be approved.

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

Motion Carried

Discussion of the Public Engagement Meeting was held. It will likely be scheduled for February.

ADJOURNMENT 09-79

Daniel Pycraft moved, seconded by Courtney Ortner that the meeting be adjourned.

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

Motion Carried

MEETING ADJOURNED

Barbara S. Bechtel, Treasurer

Dwayne Becker, President