

MINUTES OF REGULAR MEETING

DECEMBER 14, 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 Kevin Stiles and Brian Morgan from CCG, Andy Marsh, Kassie Davis and HS Girls Soccer team, Ellen Gundersen, Dick Killen, Dave Brand, Rick Reighley, Wendie Hutsenpiller, Kathy Dziat and Mike Englert.

APPROVAL OF AGENDA 09-80

Ken Kudela moved, seconded by Courtney Ortner that the agenda for tonight's meeting be approved.
Roll Call: Becker - yes; Kudela - yes; Ortner - yes; Pycraft - yes; Battig – yes.
Motion Carried

Award of Excellence was presented to Firelands High 2009 Girls Soccer Team as District Runner-up
CCG Energy Solutions gave a presentation concerning a HB 264 project.

TREASURER'S FINANCIAL REPORT AND RECOMMENDATIONS 09-81

Recommendation to approve:

- a. November financial reports
- b. Minutes of the November 12, 2009 meeting

Daniel Pycraft moved, seconded by Jane Battig that that foregoing recommendation be approved.
Roll Call: Kudela - yes; Ortner - yes; Pycraft - yes; Battig - yes; Becker – yes.
Motion Carried

The first reading of the following new/revised board policies was held.

- a. File: BCFB, Family and Civic Engagement Committee as per Exhibit "A"
- b. File: EBAA, Reporting of Hazards as per Exhibit "B"
- c. File: EBC, Emergency/Safety Plans as per Exhibit "C"
- d. File: EBCD, Emergency Closings as per Exhibit "D"
- e. File: GBCC, Staff Dress and Grooming as per Exhibit "E"
- f. File: IGBA, Programs for Students with Disabilities as per Exhibit "F"
- g. File: IKF, Graduation Requirements as per Exhibit "G"
- h. File: IND/INDA, School Ceremonies and Observances/Patriotic Exercises as per Exhibit "H"
- i. File: JED, Student Absences and Excuses as per Exhibit "I"
- j. File: JHG, Reporting Child Abuse as per Exhibit "J"
- k. File: JN, Student Fees, Fines and Charges as per Exhibit "K"

SUPERINTENDENT'S RECOMMENDATIONS 09-82

Recommendation to:

- a. approve the International Student Exchange and the Academic Year in America programs, that meet the requirements of the new board of education policy.

- b. accept a grant from Miami University of \$63.49 to Renee Mick for family science outreach.
- c. appoint Dwayne Becker as president pro-tem and set the organizational meeting of Firelands Board of Education to be held January 11, 2010, at 7 p.m.
- d. approve the Cash Farm Lease agreement with Martin Whitney and Lynn Fannin effective for one year, to commence on February 1, 2010 through January 31, 2011, 67 acres at \$100 per acre.
- e. adopt a resolution which affirms the Board of Education's commitment to the ideals of good character and citizenship through character education, which shall include, but not be limited to the following: respect, responsibility, optimism, compassion, perseverance, acceptance, honesty, courage and service.
- f. approve the Endowment Grants as approved by the Endowment Trustees totaling \$28,989.

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

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

Motion Carried

AUTHORIZE CCG ENERGY SOLUTIONS 09-83

Recommendation to authorize CCG Energy Solutions Inc. to proceed with development of an energy retrofit project under the guidelines of Ohio Amended H.B. 264 as per Exhibit "Q."

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

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

Motion Carried

PERSONNEL 09-84

Recommendation to issue the following activity/supplemental contracts for the 2009-2010 school year, pending completion of all requirements:

- a. Joe Sosinski as Assistant Varsity Track coach (Step 1 – ½ contract, \$1,187)
- b. Sean Silvasy as Assistant Bowling Coach (Step 1 - \$1,696)
- c. Erin Phillips as volunteer JV Basketball Coach
- d. Melanie Eastin as volunteer Freshmen Cheerleading Coach
- e. Dan Dendorfer as volunteer Asst. Varsity Wrestling Coach

Daniel Pycraft moved, seconded by Courtney Ortner that that foregoing recommendation be approved.

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

Motion Carried

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ADJOURNMENT 09-85

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

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

Motion Carried

MEETING ADJOURNED

Barbara S. Bechtel, Treasurer

Dwayne Becker, President