

## MINUTES OF REGULAR MEETING

FEBRUARY 8, 2010

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 Rick Reighley, Keith Brown, Ellen Gundersen, Dave Brand, Dick Killen, Kathy Dziat and Mike Englert.

### APPROVAL OF AGENDA 10-15

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

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

Motion Carried

### TREASURER'S FINANCIAL REPORT AND RECOMMENDATIONS 10-16

Recommendation to approve:

1. minutes of the January 11 organizational and regular meetings as written.
2. Treasurer's financial reports for the month of January.

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

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

Motion Carried

### EMERGENCY LEVY RENEWAL 10-17

Recommendation to approve a resolution determining to proceed with the submission to the electors of Firelands Local School District the question of renewal of an existing tax levy for ten years as per Exhibit "A."

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

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

Motion Carried

### SUPERINTENDENT'S RECOMMENDATIONS 10-18

Recommendation to:

1. accept Anthony Ball, for transportation purposes only for ½ of each day for the 2009-2010 school year from Vermilion Local School District, to be transported to the P.E.P. Program located at Willow Creek Day Treatment Center in Grafton.
2. accept the following donations:
  - a. \$1,000 for the Students for Other Student (SOS) program from the Amherst Rotary Club.
  - b. \$2,000 from Ford Cauffiel in support of Rotary District 6600 and the Firelands SOS program.
  - c. 20 cases of Poweraid from Coca Cola for the Falcons Invitational.
  - d. 7 cases of water from White House Artesian Springs for the Falcon Invitational.
  - e. \$2,500 to Firelands High School Band from an anonymous donor.

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3. set a special meeting for February 17, 2010 at 7 p.m. at the board of education offices to review the HB 264 proposals.
4. accept an additional special needs student from Vermilion Local Schools for the second semester of the 2009-10 school year.

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

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

Motion Carried

PERSONNEL 10-19

Recommendation to:

1. issue the following supplemental/activity contracts for the 2009/10 school year pending completion of all requirements:
  - a. Eileen Callahan-Smath as a Recorder for the LPDC Committee (\$750)
  - b. Melissa Mowry as LD/DH/MH/Speech (\$1,000)
  - c. Mark Simkovich as Asst. Freshman Baseball Coach (Step 2 - \$2,713)
  - d. Andrew Gulish as Asst. Varsity Baseball Coach (Step 3 - \$3,052)
  - e. William Roniger as Asst. Varsity Baseball Coach (Step 4 - \$3,391)
  - f. James E.Dostall II as Volunteer Asst. Softball Coach
2. employ the following students as tutors in the SOS program effective February 2, 2010 at \$7.30 per hour for 20 one hour sessions.

Megan Alvarez	Jayme Jones	Jacob Sosinski
Rachel Bansek	Lanie Kaiser	Brittany Stark
Meghan Butler	Sara Laughlin	Hope Tansey
Erica Campbell	Grace Muska	Kelsey Wells
Marisa Carreon	Andrew Nitchman	Emily Williams
Anna DiAsio	Rebecca Pavlik	Emily Woody
Samantha Golden	Mariah Simonovich	Landen Yorks
3. employ John Carlock as SOS coordinator at \$15 per hour as needed

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

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

Motion Carried

EXECUTIVE SESSION 10-20

Courtney Ortner moved, seconded by Daniel Pycraft that the board call an executive session to discuss:

- the appointment, employment, dismissal, promotion, demotion or compensation of an employee
- the purchase of property for public purposes

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

Motion Carried

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Present in executive session were Jane Battig, Dwayne Becker, Courtney Ortner, Daniel Pycraft and Greg Ring.

The Board reconvened in regular session at 9:29 p.m.

ADJOURNMENT 10-21

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

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

Motion Carried

MEETING ADJOURNED

Barbara S. Bechtel, Treasurer

Dwayne Becker, President