

MINUTES OF REGULAR MEETING

MARCH 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, Ken Kudela, Courtney Ortner and Daniel Pycraft. Also in attendance were Carolyn, Joe and Ash DeWitt, Dan Maddock, Rick Reighley, Dave Brand, Ellen Gundersen, Kathy Dziat, Keith Brown, Dick Killen, Milt Sayler, Mike Englert, the Ninth Grade Boys Basketball Team, Coaches and parents.

APPROVAL OF AGENDA 10-25

Jane Battig moved, seconded by Daniel Pycraft that the agenda and addendum for tonight's meeting be approved with corrections.

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

Motion Carried

The Board presented Awards of Excellence to:

Ash DeWitt as West Shore Conference Champion in the 50-yard freestyle swimming
Ninth Grade Boys Basketball Team and Coaches as West Shore Conference Champions for 2010

TREASURER'S FINANCIAL REPORT AND RECOMMENDATIONS 10-26

Recommendation to approve:

1. The minutes of the February 8, 2010 regular meeting as written.
2. The minutes of the February 17, 2010 special meeting as written.
3. The Treasurer's financial reports for the month of February.

Courtney Ortner 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

SUPERINTENDENT'S RECOMMENDATIONS 10-27

Recommendation to:

1. adopt Interdistrict Open Enrollment Administrative Regulations for 2010-2011 as per Exhibit "A."
2. approve a contract for participation in the Extended School Year Program for special needs students from June 28, 2010 through July 22, 2010 with the ESC of Lorain County.
3. approve an agreement with Lorain County Board of Developmental Disabilities for the 2010-2011 school year for placement of special needs students.
4. accept a donation of \$63 from Firelands Lions Club to Firelands FFA for safety glasses.
5. approve high school course selection guides for 2010-2011 as per Exhibit "D."

6. approve a resolution to participate in "Right-to-Read Week" March 8-12, 2010.

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

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

Motion Carried

PERSONNEL 10-28

Recommendation to:

1. accept the following Firelands Elementary School teacher resignations, effective July 1, 2010, due to retirement:
 - a. Lucia Keressi
 - b. Germaine Hendrickson
 - c. Judy Hoffman
2. approve renewal of the following administrative contracts:
 - a. Richard Killen, as Principal at FES for 3 years, effective August 1, 2010
 - b. Janis Trunzo, as Assistant Principal at FES for 3 years, effective August 1, 2010
 - c. Leo Spagnola, as Athletic Director for 3 years, effective August 1, 2010
3. renew the following employment contracts, effective July 1, 2010:
 - a. Jacqueline Swiers as EMIS Coordinator for 2 years
 - b. Jason L. Thomas as Technology Coordinator for 3 years
 - c. Milton Saylor as Fleet Operations Manager for 3 years
4. issue the following activity/supplemental contracts for the 2009-2010 school year pending completion of all requirements:
 - a. Matt Krieger as Assistant Middle School Track Coach (Step 4 -\$2,713 + 10% longevity = \$2,984)
 - b. Julene Woods as Assistant Middle School Track Coach (Step 4- \$2,713)
 - c. Mark Valenti as Assistant High School Track Coach (Step 4 – \$3,391)
5. accept the resignation of Matt Dulmage, effective April 6, 2010

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

EXECUTIVE SESSION 10-29

Courtney Ortner moved, seconded by Ken Kudela that the board call an executive session to discuss personnel.

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

Motion Carried

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Present in executive session were all board members.

The Board reconvened in regular session at 8:10 p.m.

ADJOURNMENT 10-30

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

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

Motion Carried

MEETING ADJOURNED

Barbara S. Bechtel, Treasurer

Dwayne Becker, President