

MINUTES OF REGULAR MEETING

MAY 10, 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 Dwayne Becker, Ken Kudela and Daniel Pycraft. Courtney Ortner and Jan Battig were absent. Also in attendance were Dave Brand, Leo Spagnola, Greg, Jennifer, Jake, Dannin and Macey Butchko, Ty & Beau Grude, Andy Butler, Ashlynn Yost, Jim Holzalski, Lindsey Hand, Kassidy Stevens, Rick Reighley, Dick Killen, Keith Brown, Kathy Dziat, Ellen Gundersen, Jason Thomas, Mike Englert and Shanna Finnegan.

APPROVAL OF AGENDA 10-43

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

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

Motion Carried

PRESENTATIONS BY THE BOARD

Awards of Excellence were presented to the following:

Kassidy Stevens – 1st Place in Lorain County Spelling Bee (Gr. 4)

Beau Grude – 2nd Place in Lorain County Spelling Bee (Gr. 3)

FFA Gold Rated Chapter Officers – Jake Butchko, Andy Butler, Ashlynn Yost

State FFA Degree Recipients: Jim Holzalski and Lindsey Hand

TREASURER'S FINANCIAL REPORT AND RECOMMENDATIONS 10-44

Recommendation to:

1. approve the minutes of the April 12th and 26th meetings as written.
2. approve April financial reports.
3. approve the 5-Year Forecast and assumptions.
4. set a special meeting for May 24, 2010 at 7:30 a.m. to approve the sale of bonds.
5. set a special meeting for June 28, 2010 at 7:00 p.m. for year-end needs.

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

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

Motion Carried

Second reading of the following revised board policies:

File IKF, Graduation Requirements (Ohio Core) as per Exhibit "A."

File: CBA, Qualifications and Duties of the Superintendent as per Exhibit "B."

SUPERINTENDENT'S RECOMMENDATIONS 10-45

Recommendation to:

1. approve the following revised board policies:
File:IKF, Graduation Requirements (Ohio Core) as per Exhibit "A."
File:CBA, Qualifications and Duties of the Superintendent as per Exhibit "B."

2. approve a Multi-Agreement Contract for 2010-2011 with the Educational Service Center of Lorain County to provide services as per Exhibit "C."
3. approve a contract with the Children's Developmental Center for 2010-2011 as per Exhibit "D."
4. approve the LERC Agreement Regarding Insurance Program as per Exhibit "E."
5. approve adopting the Bylaws Governing the Lake Erie Regional Council as per Exhibit "F."
6. approve the high school principal's list of students eligible for graduation, provided completion of requirements of the State of Ohio and Firelands Board of Education are met as per Exhibit "G."
7. approve the distribution of scholarships from the Firelands Schools Endowment Fund as per Exhibit "H."
8. approve the drafts of Firelands High School, South Amherst Middle School and Firelands Elementary School Student/Parent Handbooks for the 2010-2011 school year as per Exhibit "I."
9. approve student fees/workbooks for the 2010-11 school year as per Exhibit "J."
10. approve a lease agreement with the Firelands Community Day School, effective July 1, 2010 through June 30, 2011 as per Exhibit "K."
11. accept the following donations:
 - a. \$50 from Stephen and Deborah Surovey to Firelands Elementary magazine sale.
 - b. \$25 from Richard and Shirley Mollohan to Firelands Elementary magazine sale.
 - c. \$1,000 to Middle School athletics for chairs from Firelands Athletic Boosters.
 - d. \$100 to the High School Principal's Account for a Golf Clinic from Firelands Athletic Boosters.
 - e. \$23,000 to the football equipment program from an anonymous donor.
12. approve continued membership in the Ohio High School Athletic Association for the 2010-2011 school year by both Firelands High School and South Amherst Middle School (Grades 7-8). Membership includes agreement to conduct athletic programs in accordance with the Constitution, By-laws, Regulations, interpretations and decisions of the Ohio High School Athletic Association.
13. approve a Preschool Agreement between Lorain County Board of MR/DD and Firelands Local School District for the 2010-2011 school year as per Exhibit "L."
14. approve revised job description for "Computer Technician" as per Exhibit "Q."
15. adopt textbooks for the 2010-2011 school year as per Exhibit "R."

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

Roll Call: Pycraft - yes; Becker - yes; Kudela - yes.

Motion Carried

PERSONNEL 10-46

Recommendation to:

1. employ the following individuals as “Seasonal Workers” for up to 500 hours, @ \$8.85 per hour, effective June 14, 2010.

Bev Baker	Betty Jo Hickman	Buffy Lukachko
Carolyn DeWitt	Lora Huffman	Corey Stevens
Katie Golden	Seth Kelling	Darcie Wayman
Roberta Grude	Barbara Kendeigh	

2. employ the following support staff for the 2010-11 school year:
 - a. Susan Bliss-Fury, 5.5 hour clerk, continuing
 - b. Keith Brown, Treasurer’s secretary, continuing
 - c. Debra Brightbill, 5.75 hour special needs attendant, 2 year limited
 - d. Kathleen Claubaugh, bus driver, continuing
 - e. Sandra Griffith, 7 hour special needs attendant, 2 year limited
 - f. Ann Holowenko, 1.75 hour bus driver, 2 year limited
 - g. Ann Holowenko, 3 hour helper cook, continuing
 - h. Colleen Karp, 8 hour special education aide, 2 year limited
 - i. Nancy Metzler, 7 hour special needs attendant, 2 year limited
 - j. Marilyn Pyles, 3.5 hour helper cook, continuing
 - k. Dawn Rolgala, 5 hour cleaning help, continuing
 - l. Maria Stearns, 7 hour special needs attendant, 2 year limited
 - m. Stacy Studstill, 5 hour cleaning help, continuing
 - n. Janine Walbom, 7 hour special needs attendant, 2 year limited
 - o. Amy Welch, 5.75 hour special needs attendant, 2 year limited

3. adjust the supplemental contract for Andrew C. Gulish as Assistant Varsity Baseball Coach for the 2009-10 school year from Step 3 (\$3,052) to Step 2 (\$2,713).

4. approve the following activity/supplemental contracts for the 2009-10 school year pending completion of all requirements:
 - a. Leslie Lubinski as Assistant Music Director at S.A. Middle School (Step 4 - \$1,526)
 - b. Jessica Thoms as volunteer Middle School Softball Coach
 - c. Michael Thoms as volunteer Middle School Softball Coach
 - d. Lisa Hoffman as volunteer Middle School Softball Coach

5. approve activity/supplemental contracts for the 2010-2011 school year pending completion of all requirements as per Exhibit “N.”

6. approve extended time contracts for the 2010-2011 school year as per Exhibit “O.”

7. recall the following individuals to “2.5 hour Educational Aide” positions, effective with the start of the 2010-2011 school year, per Article XVII. Recall Procedure of the Negotiated Agreement with OAPSE Local 220:

Barbara Allomong	Mary Kaminski	Jennifer Sroka
Diane Davis	Mary Beth Matus	Melanie Woodrum
Beth Dendorfer		

8. employ Maria Stearns for extended service at Murray Ridge School for summer camp activities, Monday through Friday, 8:00 a.m. – 3:00 p.m., effective June 14, 2010 through July 2, 2010.

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

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

Motion Carried

APPROVE SUPERINTENDENT CONTRACT 10-47

Recommendation to approve an extension of the Superintendent’s contract, effective August 1, 2011 through July 31, 2015 as per Exhibit “P.”

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

Roll Call: Becker – yes; Kudela – yes; Pycraft – yes.

Motion Carried

ADJOURNMENT 10-48

Ken Kudela moved, seconded by Daniel Pycraft that the meeting be adjourned.

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

Motion Carried

MEETING ADJOURNED