

MINUTES OF REGULAR MEETING

JUNE 14, 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, Daniel Pycraft, Courtney Ortner and Jan Battig. Ken Kudela arrived at 7:14 P.M. Also in attendance were Dave Brand, Dick Killen, Keith Brown, Kathy Dziat, Ellen Gundersen, Mike Englert, Milt Saylor, T.J. Houston, Dustin Wiley, Joe DeWitt, Marty Whitney, Matt Smith and Todd Pooch.

APPROVAL OF AGENDA 10-49

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

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

Motion Carried

PRESENTATIONS

Todd Pooch gave an update on the Football Program at Firelands.

TREASURER'S FINANCIAL REPORT AND RECOMMENDATIONS 10-50

Recommendation to:

1. approve the minutes of the May 3rd and 10th meetings as written.
2. approve May financial reports.
3. approve transfer of \$10,000 from general fund (001) to Athletic Fund (300).

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

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

Motion Carried

NEW EMERGENCY LEVY 10-51

Recommendation to approve a resolution to submit to the electors of the Firelands Local School District the question of an additional tax levy.

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

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

Motion Carried

The first reading of the following new/revised board policies:

File: EF/EFB, Food Services Management/Free and Reduced-Price Food Services as per Exhibit "A."

File: EFF, Food Sale Standards as per Exhibit "B."

File: JHCB, *Inoculations of Students Immunizations* as per Exhibit "C."

File: JHF, Student Safety as per Exhibit "D."

Greg Ring reviewed the final report of Vision 2015 and the Open Enrollment Survey.

SUPERINTENDENT'S RECOMMENDATIONS 10-52

Recommendation to:

1. approve the Lake Erie Educational Computer Association Application Contract for July 1, 2010 through June 30, 2011 as per Exhibit "E."
2. approve the Ohio School Boards Association Services agreement for 2010-2011 per Exhibit "F."
3. approve a Board resolution appointing members of the Family and Civic Engagement Team as per Exhibit "G."
4. accept the following donations to the FFA at Firelands High:
 - a. \$300 from Pioneer Hi-Bred International on behalf of Norman Hanko.
 - b. Air filter/regulators for the compressed air system in the shop from Tim Born, valued at approximately \$500.
5. approve an agreement with Ripcho Studio, Inc. to be granted the exclusive privilege to photograph the students of Firelands Local School District for four years as per Exhibit "H."
6. advertise on June 17 and June 24, 2010 for the purchase of two standard buses. Bids to be opened by the Treasurer at 10:00 a.m. on July 1, 2010 at the Board of Education offices.
7. approve Youth for Understanding as a student exchange program.

Ken Kudela moved, seconded by Dan Pycraft that the forgoing recommendations be approved.

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

Motion Carried

APPROVE FEA AGREEMENT 10-53

Recommendation to approve a Memorandum of Understanding with Firelands Education Association which extends the current professional negotiated agreement one year as per Exhibit "I."

Courtney Ortner moved, seconded by Dan Pycraft that the forgoing recommendation be approved.

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

Motion Carried

APPROVE OAPSE AGREEMENT 10-54

Recommendation to approve a Memorandum of Understanding with OAPSE Chapter #220 which extends the current professional negotiated agreement one year as per Exhibit "J."

Courtney Ortner moved, seconded by Dan Pycraft that the forgoing recommendation be approved.

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

Motion Carried

PERSONNEL 10-55

Recommendation to:

1. accept the resignation of Joshua Brunger as Instrumental music director at Firelands High School, effective August 1, 2010 as per Exhibit "K."
2. employ Heidi Keenan for 26 days extended time and approve a supplemental contract for \$7,500. as Case Manager for the 2010-2011 school year.
3. approve the continued employment of Anthony Reaser as a special education teacher at Firelands High School for the 2010-2011 school year (Step 17, Master's + 12, continuing contract).
4. approve a one year contract with Timothy D. Houston as a computer technician in the Firelands Local Schools as per Exhibit "L." Board agrees to pay additional compensation for hours worked prior to July 1, 2010 at a rate of \$15.50 per hour, effective June 16, 2010.
5. approve a one-year limited contract for Dustin Wiley as instrumental music teacher for the 2010-2011 school year (Master's Degree, Step 9, \$54,218).
6. approve the following activity/supplemental contracts for the 2010-2011 school year pending completion of all requirements:
 - a. Lauren Blane as LD/DH/MH/Speech/IEP (\$1,000. + 15% longevity = \$1,150.)
 - b. Suzanne Ferio as LD/DH/MH/Speech/IEP (\$1,000.)
 - c. Jacob Grasso as Assistant 7th Grade Football Coach, .5 contract (Step 1, \$1729. x .5 = 865.)
 - d. Gregory Grude as Assistant 7th Grade Football Coach, .5 contract (Step 4 - \$2,767. x .5 = \$1,384.)
 - e. Kaitlynne Leimbach as Assistant Band Director (Flag Corps) (Step 4 - \$1,902.)
 - f. Leslie Lubinski as Assistant Director of Musical at SAMS (Step 4 - \$1,557.)
 - g. Todd Pooch as Head Varsity Football Coach (Step 3 - \$5,534.)
 - h. Joe Sosinski as Assistant Varsity Football Coach (Step 4 - \$4,151.)
 - i. Art Wiegand as Assistant 8th Grade Football Coach (Step 4 - \$2,767.)
 - j. Alan Januzzi as Assistant Varsity Boys Basketball Coach (Step 4 - \$4,151.)
 - k. Dustin Wiley as Head Band Director at FHS (Step 4 - \$6,226.)
 - l. Dustin Wiley as Pep Band Director at FHS (Step 4 - \$1,557.)
 - m. Dustin Wiley as Assistant Band Director at SAMS (Step 4 - \$1,211.)
7. approve the following administrative supplemental contracts for the 2010-2011 school year:
 - a. David Brand as Curriculum Coordinator, \$2,500.
 - b. Jan Trunzo as Testing Coordinator, \$1,000.
8. approve the hiring of Nancy Anderson as Speech and Hearing Therapist for 40 hours during the 2009-2010 school year at \$50./hour, effective May 17, 2010.

9. approve the participation of Chad Ellis as a volunteer assistant with the high school band for the 2010-2011 school year, pending completion of all requirements.

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

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

Motion Carried

ADJOURNMENT 10-56

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

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

Motion Carried

MEETING ADJOURNED

Barbara S. Bechtel, Treasurer

Dwayne Becker, President