

MINUTES OF REGULAR MEETING

JUNE 8, 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 Dwayne Becker, Jane Battig, Ken Kudela and Daniel Pycraft. Courtney Ortner arrived at 7:10 p.m. Also in attendance were Sally Eberhardt, Donna Williams, Mike O'Keefe, Dick Killen, Leo Spagnola, Rick Reighley, Milt Sayler, Kathy Dziat, Ellen Gundersen, Jason Thomas and Mike Englert.

APPROVAL OF AGENDA 09-35

Jane Battig moved, seconded by Ken Kudela that the agenda and addendum for tonight's meeting be approved.

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

Motion Carried

PRESENTATIONS

Donna Williams – OSBA Policy Representative reviewed the update of our Board Policy.

Michael O'Keefe – Field House Presentation

TREASURER'S FINANCIAL REPORT AND RECOMMENDATIONS 09-36

Recommendation to approve:

- a) The minutes of the May 11, 2009 regular meeting.
- b) The Treasurer's financial reports for the month of May.
- c) Set a special meeting for June 29, 2009 at 7:00 p.m.

Ken Kudela 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

Jason Thomas presented a six year tech plan.

The second reading of job description for Psychologist was held.

The first reading of the Revised Board Policy Manual was held.

SUPERINTENDENT'S RECOMMENDATIONS 09-37

Recommendation to approve:

- a) adoption of the job description for Psychologist as per Exhibit "A."
- b) offering Student Accident Insurance from Markel Insurance Company for the 2009-2010 school year as per Exhibit "B."
- c) an agreement for educational services from the Lorain County Board of Mental Retardation and Developmental Disabilities for the 2009-10 school year as per Exhibit "C."

- d) accept the following donations:
 - \$25 from Cleveland City Forge, Inc. to FCCLA
 - \$20 from Hilltop Service & Performance LLC to FCCLA
 - \$1,254.40 from Beth Dendorfer, Independent Consultant, to FCCLA
 - \$50 from Lighthouse Insurance Agency LLC to FCCLA
 - \$25 from Banks Mfg. Company to FCCLA
 - \$150 from MKC Associates, Inc. to FHS Golf Team
- e) appointment of Dwayne Becker as delegate and Jane Battig as alternate to the Capital Conference in Columbus, November 8 – 11, 2009.
- f) a contract with Ohio Schools Council Cooperative Purchasing Program for the 2009-2010 school year as per Exhibit “D.”
- g) a contract with The Children’s Developmental Center for the 2009-2010 school year for physical therapy services.
- h) an agreement with Lorain County General Health District for nursing services for the 2009-2010 school year

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

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

Motion Carried

PERSONNEL 09-38

Recommendation to:

- a) issue the following activity/supplemental contracts for the 2009-2010 school year pending completion of all requirements:
 - Charlene Muth as Head 7th Grade Volleyball Coach at SAMS (Step 4 - \$3,052 + 10% longevity = \$3,357)
 - Beth Sherwood as Dance Team Instructor at FHS (Step 4 - \$1,526)
 - Amy Saylor as volunteer cheerleading coach
 - Art Wiegand as Assistant 8th Grade Football Coach (Step 4 – \$2,713)
- b) to employ Maria Stearns for a Summer Camp Aide at Murray Ridge from June 15 – July 2, 2009, 8 hrs. per day @ \$11.94 per hour.
- c) to employ the following as “Special Needs Attendants” for the 2009-2010 school year, one-year limited contracts Step 3, \$13.82 per hour, effective September 1, 2009, for 186 days.
 - Janine Walbom (7 hrs. day)
 - Sandra Griffith (7 hrs. day)
 - Amy Welch (5.75 hrs. day)
 - Debra Brightbill (5.75 hrs. per day)

- d) adjust the contract of Deb Standen to 5.5 hours/day, effective September 1, 2009.
- e) employ Colleen Karp as a fulltime special education aide for the 2009-10 school year, 8 hours per day, \$14.51 per hour (Step 5) for 186 days, effective September 1st
- f) issue the following supplemental contracts:
 - Kristian Novak as a member of the IAT at SAMS for 2008-09, \$250
 - Kristian Novak as a member of the IAT at SAMS for 2009-10, \$250

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

EXECUTIVE SESSION 09-39

Ken Kudela moved, seconded by Courtney Ortner that the board call an executive session to discuss the purchase of property for public purposes, or for the sale of property at competitive bidding and to evaluate the Superintendent and Treasurer.

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

Present were all board members, Mr. Ring, Mr. Englert and Miss Bechtel.
Mr. Englert was excused.
Mr. Ring and Miss Bechtel were excused.
Miss Bechtel entered executive session, was excused.
Mr. Ring entered executive session, was excused.

The Board reconvened in regular session at 10:13 p.m.

ADJOURNMENT 09-40

Ken Kudela moved, seconded by Daniel Pycraft that the meeting be adjourned.
Roll Call: Battig - yes; Becker - yes; Kudela - yes; Ortner - yes; Pycraft – yes.
Motion Carried

MEETING ADJOURNED