

MINUTES OF REGULAR MEETING

JULY 12, 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, Jane Battig, Ken Kudela and Daniel Pycraft. Courtney Ortner arrived at 7:04 P.M. Also in attendance were Mike Englert, Milt Saylor and Dave Brand.

EXECUTIVE SESSION 10-63

Ken Kudela moved, seconded by Dan Pycraft that the board call an executive session to discuss employment of personnel.

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

Present in executive session were all board members and Greg Ring.
The board reconvened in regular session at 7:13 P.M.

APPROVAL OF AGENDA 10-64

Ken Kudela moved, seconded by Courtney Ortner that the agenda and addendum items for tonight's meeting be approved.

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

TREASURER'S FINANCIAL REPORT AND RECOMMENDATIONS 10-65

Recommendation to approve:

1. the minutes of the June 14, 2010 regular meeting.
2. the minutes of the June 28, 2010 special meeting.
3. the Treasurer's financial report for the month of June.

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

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

NEW EMERGENCY LEVY 10-66

Recommendation to approve a resolution to proceed with the submission to the electors of the Firelands Local School District the question of an additional tax levy, pursuant to sections 5705.194 through 5705.197 of the revised code.

Dan 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

The second 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 a draft review of Vision 2015 – II.

SUPERINTENDENT’S RECOMMENDATIONS 10-67

Recommendation to:

1. approve the following 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."

2. approve contract for special education services provided by Positive Education Program (PEP) for the 2010-11 school year as per Exhibit "E."

3. approve Occupational Therapy Contract with New Hope Therapies at \$55. per hour for the 2010-11 school year.

4. approve the following federal, state and local grant applications and funds:

Title I	\$174,263.43
Title II-A	\$ 62,000.22
Title II-D	\$ 598.56
IDEA-B	\$346,085.53
Title I – ARRA	\$ 59,987.46
IDEA – ARRA	\$228,473.66
HIGH SCHOOLS THAT WORK	\$ 5,000.00

5. renew our property, fleet and general liability insurance coverage through Fitzgibbons Arnold effective August 1, 2010 at a cost of \$38,590.

6. enter into contracts for educating handicapped pupils with the following districts:

a. Keystone Local Schools as per Exhibit "G"

b. Vermilion Local Schools as per Exhibit "H"

7. approve membership in the Ohio Schools Council Cooperative Purchasing Program as per Exhibit "I".

8. participate in Worker's Compensation Group Rating Program with Sheakley Uniservice for calendar year 2011 at a cost of \$3,813 as per Exhibit "J".
9. accept the following donations:
 - a. \$250 from Lorain County Health Department to S.A. Middle School 018 account.
 - b. \$250 from S.A. Middle School PTG to S.A. Middle School 018 account.
 - c. \$500 from Lorain County Health Department for School Physical Activity mini-grant award for 2010 Live Healthy Lorain County.
10. approve Beverage Provider Agreement with Coca-Cola Enterprises, Inc. effective September 1, 2010 through August 31, 2015.
11. approve the "Pay For It System" for school lunches and fees as per Exhibit "N".

Courtney Ortner moved, seconded by Ken Kudela that the foregoing recommendations be approved.

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

Motion Carried

TABLE AGENDA ITEM 10-68

Recommendation to table approval of bus purchase Agenda Item (L) of the Superintendent's Recommendations until a later meeting.

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

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

Motion Carried

PERSONNEL 10-69

Recommendation to:

1. accept the resignation of Buffy Lukachko as cleaning help for the summer of 2010.
2. employ Jean Hays as a Work-Study Coordinator for 40 days during the 2010-2011 school year @ \$300 per day.
3. employ the following administrators to serve on the Local Professional Development Committee for the 2010-2011 school year at a rate of \$750 for attending 11 meeting:
 - a. Mike Englert
 - b. Rick Reighley
 - c. Dick Killen
4. employ the following individuals for the 2010-2011 school year:
 - a. Cynthia Raynor as Latchkey Monitor @ \$11.31 per hour
 - b. Rachel Raynor as Latchkey Assistant @ \$10.18 per hour
 - c. Jenny Sroka as Latchkey Assistant @ \$10.18 per hour

- d. Diane Davis as “substitute” Latchkey Assistant @ \$10.18 per hour
5. set the Treasurer’s salary at \$83,239 effective August 1, 2010.
6. issue the following activity/supplemental contracts for the 2010-2011 school year, pending completion of all requirements:
 - a. Diane Price, as Head Varsity Volleyball Coach (Step 1 - \$3,459.)
 - b. Tom Price, as Assistant Varsity Volleyball Coach (Step 4 - \$3,459.)
 - c. Amy Sayler as Assistant Varsity Cheerleading Coach (Step 2 - \$2,767.)
 - d. Laura Tawil as Fine Arts Festival Coordinator (Step 4 - \$500. + 10% longevity = \$550.)
7. employ Kim Lewis as a tutor for Donald Larsen for approximately 8 hours in August, 2010 at the rate of \$20 per hour.
8. employ Sue Mabry as Third Grade Summer Reading Intervention Tutor at Firelands Elementary School @ \$25./hour, 4 hrs./day for 5 days (August 16 through August 20, 2010).
9. employ the following people for the 2010-2011 school year:
 - a. Lynn Fannin as choir accompanist (as needed) @ \$17.50 per hour
 - b. Kathy Littleton as choir accompanist (as needed) @ \$17.50 per hour
 - c. Julianne Stumphauzer as music aide (as needed) @ \$12.51 per hour
10. approve payment of 2 days for Lori Christofferson for attendance at the District Autism Team Training/Work Days (June 14 & 15, 2010) @ \$200 per day.
11. transfer the employment contract of Melanie Woodrum from a 2.5 hour Educational Aide to a 5 hour Special Needs Attendant, effective for the start of the 2010-2011 school year; to maintain hourly rate of \$15.58 (Step 8), continuing contract.
12. recall from the ‘Reduction in Force’ list, Donna Wheaton, to be employed for the 2010-2011 school year as a 2.5 hour Educational Aide, 2 year limited contract @ \$13.79 per hour (Step 2).

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

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

Motion Carried

ADJOURNMENT 10-70

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

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

Motion Carried

MEETING ADJOURNED