

MINUTES OF REGULAR MEETING

JULY 13, 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, Courtney Ortner and Daniel Pycraft. Also in attendance were Jason Thomas, Jackie Swiers, Mike Englert, Jenny & Roger Miller, Kathy Dziat, Ellen Gundersen and Leslie Brennan.

APPROVAL OF AGENDA 09-46

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

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

Motion Carried

Jason Thomas reviewed the District Technology Plan

Greg Ring reviewed our Vision 2015 Action Plan & Budget

TREASURER'S FINANCIAL REPORT AND RECOMMENDATIONS 09-47

Recommendation to approve:

- a. the minutes of the June 8, 2009 regular meeting.
- b. the minutes of the June 25, 2009 special meeting.
- c. the Treasurer's financial report for the month of June.
- d. the Worker's Compensation Group Rating Program with Sheakley Uniserve for calendar 2010 at a cost of \$4,125.
- e. the transfer of \$15,000 from general fund (001) to Firelands Express (018-9900)

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

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

Motion Carried

The second reading of the District Revised Policy Manual was held.

SUPERINTENDENT'S RECOMMENDATIONS 09-48

- a. to approve the revised policy manual.
- b. to approve an Agreement for Participation in State Supported Instructional Television and Technology Services for the 2009-2010 school year as per Exhibit "A."
- c. to approve contract for special education services provided by Positive Education Program (PEP) for the 2009-10 school year as per Exhibit "B."
- d. to approve Occupational Therapy Contract with New Hope Therapies as per Exhibit "C."
- e. to approve 10 days for New Hope Therapies for August 2009 at a cost of \$76 per day to provide ESY services for one of our students.

- f. to approve the following federal, state and local grant applications and funds:

Title I	\$167,599.27
Title II-A	\$ 61,271.31
Title II-D	\$ 1,501.03
Title IV (SDFS)	\$ 4,594.84
IDEA-B	\$347,085.56
Title I – ARRA	\$ 94,610.46
IDEA – ARRA	\$398,480.19
HSTW	\$ 5,000.00

- g. to approve a field trip to Washington, D.C. by senior students from Firelands High School from March 17 – 19, 2010 as per Exhibit “E.”

- h. to accept the following donations:

a saxophone valued at \$500 to FHS band from Ron and Lois VonGunten.

\$25 from Wellington Dental to Firelands High FCCLA

\$100 from Zin Technologies to Firelands High FCCLA

- i. to renew our property, fleet and general liability insurance coverage through Fitzgibbons Arnold effective August 1, 2009 at a cost of \$38,590.

- j. to enter into contracts for educating handicapped pupils with the following districts:

Keystone Local Schools as per Exhibit “F”

Amherst Exempted Village Schools as per Exhibit “G”

Vermilion Local Schools as per Exhibit “H”

- k. to advertise on July 15th and 22nd for bids for the purchase of two standard buses. Bids to be opened by the Treasurer at 10:00 a.m. on July 29th.

Daniel Pycraft moved, seconded by Jane Battig that the foregoing recommendations be approved.

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

Motion Carried

QUALIFIED SCHOOL CONSTRUCTION BONDS 09-49

Recommendation to approve a resolution requesting to issue Qualified School Construction Bonds as per Exhibit “I.”

Jane Battig 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

REQUEST CONSENTS 09-50

Recommendation to approve a resolution authorizing the President and Treasurer of this Board and the Superintendent to prepare and file preliminary materials in connection with applications for consents pursuant to Section 133.06 (C) of the Revised Code.

Daniel Pycraft moved, seconded by Courtney Ortner that the foregoing recommendation be approved.

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

Motion Carried

PERSONNEL 09-51

Recommendation to:

- a. accept the resignation of Chazelle Arndt as a part-time bus driver, effective June 9, 2009
- b. employ the following individuals as Special Needs Attendants at Murray Ridge School, 7 hrs./day for 186 days, on one-year limited contracts for the 2009-10 school year, effective August 31, 2009:
 - Nancy Metzler (Step 3) @ \$13.82 per hour
 - Maria Stearns (Step 1) @ \$12.97 per hour
- c. employ the following individuals for 2009-10 at Firelands High School:
 - Lynn Fannin as choir accompanist (as needed) @ \$17.50 per hour
 - Kathy Littleon as choir accompanist (as needed) @ \$17.50 per hour
 - Julianne Stumphauzer as a music aide (as needed) @ \$12.26 per hour
- d. issue the following supplemental contracts for the 2009-10 school year:
 - Diane Dodd as Assistant Coordinator for the Fine Arts Festival (Step 2 - \$200)
 - David Kudela as Athletic Site Manager (.5 contract) at FHS (Step 4 - \$2,713)
 - Jim Muth as Athletic Site Manager (.5 contract) at FHS (Step 4 - \$2,713)
 - Ty Grude as 7/8 time Site Manager at South Amherst Middle School (Step 4 - \$5426 x 7/8 = \$4748 + 10% longevity = \$5,223)
 - Ellen Gundersen as 1/8 time Site Manager at South Amherst Middle School (Step 3 - \$4748 x 1/8 = \$594)
- e. employ Jean Hays as a Work-Study Coordinator for 40 days during the 2009-2010 school year at \$300 per day.
- f. employ Mike Englert, Dick Killen and Rick Reighley to serve on the Local Professional Development Committee for the 2009-10 school year at a rate of \$750 for attending 11 meetings.
- g. approve Kim Lewis, Julie Rabatsky and Daniel Murdock to attend an Autism workshop for 3 days, from July 14-16, paying a stipend of \$100 per day for each person.

- h. employ the following individuals for the 2009-10 school year:
Cynthia Raynor as Latchkey Monitor @ \$11.09 per hour
Rachel Raynor as Latchkey Assistant @ \$9.98 per hour
Jenny Sroka as Latchkey Assistant @ \$9.98 per hour
- i. employ Susan Mabry as Summer Reading Intervention Tutor at Firelands Elementary School
@ \$125/day for 5 days (August 10 through August 14, 2009).
- j. set the Treasurer's salary at \$79,275 effective August 1, 2009.

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

ADJOURNMENT 09-52

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

MEETING ADJOURNED

Barbara S. Bechtel, Treasurer

Dwayne Becker, President