

MINUTES OF REGULAR MEETING

SEPTEMBER 14, 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, Courtney Ortner and Daniel Pycraft. Ken Kudela arrived at 7:05 p.m. Also in attendance were Kathy Dziat, Pam Goswick, Mike Englert, Rick Reighley, Dave Brand, Dan Maddock, Dick Killen, Sue Petz, Natalie Saylor, Ellen Gundersen and Mr. Nigra.

APPROVAL OF AGENDA 09-59

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

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

Motion Carried

Mrs. Goswick presented a review of the District Report Card

TREASURER'S FINANCIAL REPORT AND RECOMMENDATIONS 09-60

Recommendation to approve:

- a. The minutes of the August 10, 2009 regular meeting
- b. August financial reports
- c. Resolution authorizing the execution and delivery of a retail power sales agreement between the district and First Energy Solutions Corporation as per Exhibit "A."

Daniel Pycraft 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

Upcoming Meetings:

Finance Committee – September 21, 2009, 7 p.m.

Future Planning Committee – September 24, 2009, 11:30 a.m.

Building & Grounds Committee - TBD

The first reading of Model Special Education Policies and Procedures was held.

The second reading of New and Revised Policies as per Exhibit "C:"

File:IGBM – Credit Flexibility

File:IGBM-R – Credit Flexibility

File:IGBI – Limited English Proficiency

File:IGD – Cocurricular and Extracurricular Activiites

File:JECE – Student Withdrawal from School

File:JEG – Exclusions and Exemptions from School Attendance

File:JFCC (Also EEACC) – Student Conduct on School Buses

File:JK – Employment of Students

File:KGB – Public Conduct on District Property

File:KK – Visitors to the Schools

SUPERINTENDENT'S RECOMMENDATIONS 09-61

Recommendation to:

- a. approve the new and revised policies as per Exhibit "C."
- b. approve release of students to other districts for transportation purposes for the 2009-2010 school year and from other districts for transportation purposes for the 2009-2010 school year as per Exhibit "D."
- c. approve "in lieu" of students for transportation for the 2009-10 school year as per Exhibit "E."
- d. accept Joshua Whitehair (MD student at SAMS) as a contracted student from Wellington until the Due Process hearing with Wellington is completed as per Exhibit "F."
- e. approve bowling as a varsity sport for the 2009-2010 school year.
- f. accept the following donations:
 1. \$2,000 from the Sprenger Retirement Centers Fund of the Wayne County Community Foundation for the purpose of purchasing elementary accelerated reader books.
 2. Joe's Pitt BBQ is donating food for all home Friday night Football games, a \$500 value.
 3. A dual CD Player and Microphone valued at \$250 donated to the Athletic Department for the soccer stadium from Joe Menges (athletic trainer).
- g. establish a change fund of \$100 for Firelands High School Office.
- h. change the date of the regular November Board of Education meeting to November 12, 2009 due to the Capital Conference date conflict.
- i. provide flu shots for employees at a cost of \$15 through the Lorain County Health Department.

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 09-62

Recommendation to:

- a. accept John Matthey's resignation as a teacher at South Amherst Middle School, due to retirement, effective November 1, 2009
- b. issue the following activity/supplemental contracts for the 2009-2010 school year pending completion of all requirements:

1. Daniel Maddock as Head Varsity Swim Coach (Step 1 - \$2,374)
 2. Diane Price as Assistant Varsity Swim Coach (Step 4 - \$2,713)
 3. Lauren Budweg as Intervention Assistance Team Member (\$250)
 4. Lauren Budweg as LD/DH/MH (\$1,000)
 5. Sally Kraly as Intervention Assistance Team Member (\$250 + 10% longevity = \$275)
 6. Nancy Martin as Intervention Assistance Team Member (\$250 + 10% longevity = \$275)
 7. Nancy Martin as LD/DH/MH (\$1,000 + 15% longevity = \$1,150)
 8. Nancy Martin as AM Bus Duty Monitor (Step 2 - \$1,526)
 9. Sally Kraly as LD/DH/MH (\$1,000 + 15% longevity = \$1,150)
 10. Sarah Guillemot as LPDC Secretary (\$750)
 11. Brenda Barr as LPDC Recorder (\$750)
 12. Brenda Barr as LD/DH/MH (\$1,000 + 15% longevity = \$1,150)
 13. Nancy Mitchell as LPDC Chairperson (\$1,000 + 10% longevity = \$1,100)
 14. Nancy Mitchell as Progress Book Coordinator at FES (\$500)
 15. David Brown as Head Varsity Wrestling Coach (Step 2 - \$5,087)
 16. Daniel Novosielski as Asst. Varsity Wrestling Coach (Step 4 - \$4,069)
 17. Judy Dostall as Head Varsity Softball Coach (Step 4 - \$4,748)
 18. Greg Northeim as Head Varsity Track Coach (Step 4 - \$5,426 + 15% longevity = \$6,240)
 19. Todd Pooch as Asst. Varsity Track Coach (Step 4 - \$3,391)
 20. Robert Donelson as Asst. Varsity Track Coach (Step 4 - \$3,391 + 15% longevity = \$3,900)
 21. Kenneth Searight as Asst. Varsity Track Coach (Step 3 - \$3,052)
 22. Matt Smith as Weight Room Supervisor (Step 4 - \$200 + 15% longevity = \$230)
 23. Jim Muth as Weight Room Supervisor (Step 1 - \$200)
 24. Ted Busch as Weight Room Supervisor (Step 1 - \$200)
 25. Ted Busch as Head Varsity Baseball Coach (Step 4 - \$4,748 + 10% longevity = \$5,223)
 26. Kenneth Searight as Weight Room Supervisor (Step 1 - \$200)
 27. Stephen Lias as Weight Room Supervisor (Step 3 - \$200)
 28. David Kudela as Weight Room Supervisor (Step 1 - \$200)
- c. adjust the supplemental contract of Nancy Mitchell for District Lead Mentor, due to reinstatement of the program, from half pay to \$2,052 ($\$1,865 + \187 [10% longevity] = \$2,052)
- d. employ Denise Corts as a tutor at South Amherst Middle School for the 2009-2010 school year at the rate of \$125 per day.
- e. employ the following individuals as "Bus Monitors" for the 2009-2010 school year on one year limited contracts:
1. Katie Golden, 2 hrs./day (Step 1 - \$11.22 per hour) for 187 days, effective August 24, 2009 through June 29, 2010.
 2. Betty Jo Hickman, 3.5 hrs./day (Step 0 - \$10.48 per hour) for 176 days, effective August 26, 2009 through June 2, 2010.

Courtney Ortner moved, seconded by Daniel Pycraft that the foregoing recommendations be approved.
Roll Call: Pycraft - yes; Battig - yes; Becker - yes; Kudela - yes; Ortner - yes.

Motion Carried

VOLUNTEER GOLF COACH 09-63

Recommendation to accept Dwayne Becker as a volunteer golf coach for the 2009-2010 school year.

Jane Battig moved, seconded by Ken Kudela that the foregoing recommendation be approved.

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

Motion Carried

SET SPECIAL MEETING 09-64

Recommendation to schedule a special Board of Education meeting on Monday, October 5, 2009 at 7:00 p.m. at the board of education offices.

Jane Battig 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

A short discussion was held concerning the Classroom Facilities Assistance Program

ADJOURNMENT 09-65

Courtney Ortner 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

Barbara S. Bechtel, Treasurer

Dwayne Becker, President